

Guild of Oregon Woodworkers
Board Meeting Minutes
15 April 2009

Board Member Meeting Attendance (held @ Franklin High School)

	Position	Member's Name		Position	Member's Name
X	President	Bob Oswald		V. President	<i>(open)</i>
X	Secretary	Larry Butrick	X	Treasurer	Dick Pettigrew
X	Membership	Norm Michaud	X	Meetings	Brian Warrington
	Shows/Events		X	Communications	Bob Oswald
X	Education	Gig Lewis			
X	Professional M-A-L	Bill Bolstad		General M-A-L	Doug Siemens

Supporting Members:

Next Board Meeting

The next Board meeting will be held May 20th, 5:30pm to 6:30pm. The General Meeting will begin at 7:00pm.

President

- Regarding the Guild's website gallery, Bob said we need a software person to cause professionals to cycle through and take turns. It's not a job that Dave has time to do. Kerry thought he knew of a person who could do it..

Education Committee

- September Basics class has two students who have signed-up so far.
- Gil has suggested a Guild-sponsored trip to Hawaii which would be centered around woodworking shows and wood related tours. Gil will put the idea to the general membership to see if there is sufficient interest to pursue further.

Membership

- Norm said membership renewals are up to last year's pace with 217 so far.

Shows & Events

- Bill has 10 paid exhibitors for next week's Spring Multi-Guild Show. He also has 4 volunteers to help him at the show.
- **IMPORTANT** --- It was agreed by all Board Members that 100% of all Exhibitor booth fees must be received before any financial commitment is made to the Oregon Convention Center or the Norwest Fine Woodworkers group.

Finance

- Dick stated the Guild has \$25,176 in the bank as of 3/31/2009. He said we are about \$600 ahead on seminars, and that OCAC and Show costs are coming in.
- The guild has received nothing so far from our sponsors --- Bob said he will send out letters.

Meetings

- Brian will be working on getting David Marks to come to Portland to teach a class and possibly address the general membership at our September meeting (i.e. last weekend in September). David Marks has agreed in principle and just need to work out the details.
- Brian said he needs judges for the upcoming Intra-Guild Show and he will contact Carl at OCAC.

Dates for Upcoming Shows & Events 2009

Show	Coordinator(s)	Dates	Days
The Spring Multi-Guild Show	Bill Bolstad	Apr 24-26	3
Art-in-the-Pearl	Lee Johnson	Sep5-7	3
The Woodworking [Tool] Show	Ian Walton & Ron Senger	Oct ?	3

Board meeting minutes submitted by:

Larry Butrick

Secretary,
Guild of Oregon Woodworkers

Date Submitted: 22 April 2009