

Guild of Oregon Woodworkers
Board Meeting Minutes
17 June 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>
	Secretary	Larry Butrick	X	Treasurer	Dick Pettigrew
	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: Bob O'Conner, Richard

Meeting called to order at 5:30

General Topics --- Brian will be retiring at the end of the year. We're starting a recruiting drive now for three new members. All board members asked to help. Bob has a "template" for the meetings to offer new people that might help. It will be in the next newsletter.

Bob proposed no sponsor fee solicitation this year since we have a sound treasury. Give them a bonus year. Bob will write a letter letting them know that.

Meetings --- The regular third-Wednesday meeting for September will be moved from the 16th to Friday, September 25, 2009. This change is being made to coordinate our General Meeting guest presenter, David Marks, with Saturday and Sunday training classes. (Note: David will not be charging for this appearance.)

Education --- Richard has confirmed David Marks for the last weekend of September. There will be a demo on Saturday with a member cost of \$40. Sunday is a hands-on class on dovetails, etc for \$80. These two events are for Guild members only. There are signup sheets for the meeting tonight.

A "summer light" series of classes has been created featuring Rob Lewis at OCAC. First one is this week. Fees are \$25 for two hours and free pizza. Dennis has a signup list for the meeting. (Note: at the end of the meeting all sheets were full at 12 people. We will allow 15.)

Gig will lead developing an events calendar of classes and is already out into spring next year with events planned. The suggestion came out of the instructors meeting on "Basics Class" improvements.

The Hawaii trip has 5 couples. Gig has written confirmation on all events except the Ocean Canoe class at Polynesian Cultural Center. They are working on it. It might be more practical for people to book their own airline at this point; Gig is still working on that also.

Treasurer --- Dick reports we are on budget as of now; this including all show fees year-to-date and no sponsor income.

Meeting adjourned at 6:00

Board meeting notes by Bob Oswald --- minutes submitted by:

Larry Butrick

Secretary,

Guild of Oregon Woodworkers

Date Submitted: 23 June 2009