

Guild of Oregon Woodworkers
Board Meeting Minutes
20 January 2010

Board Member Meeting Attendance (held @ Franklin High School)

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

Supporting Members: Len Walko, Sid Sutherland, Richard Hall, Ariel Enriquez

Meeting called to order at 5:30

General Topics

1. Bob stated a reduction in the balance sheet of \$2000. The two contributors were David Marks and the Ceramics Show. Dick said in the overall picture we're \$5000 lower than last year same time. We need to watch expenses this year.
2. Len and Sid brought plaques and certificates. Outstanding work and we thank you so much guys. They were awarded at the general meeting to Ariel Enriquez, The PenChild project team, and Chuck Landers.
3. Ariel proposed a survey of all guild activities, meetings, newsletter and education. It's been a few years since the last one. He volunteered to draft one.
4. Richard will bring George DuBois' books for sale until we run out, around mid-year..
5. Norm reported member renewal appears down for same time last year. Bob agrees.
6. Discussion about sending a sponsor letter ended with agreement to reduce the basic fee and offer a higher grants option. Perhaps solicit a few new sponsors. Gilmer, Moxon and Bridge City were mentioned. Bob will draft and mail that letter.
7. Bob mentioned the annual Rockler Guild show, April 24 and the effort to get volunteers. In the end we agreed that we should support them, one of our best sponsors. Bob will coordinate that effort.

Shows

1. The Guild currently has deposits for 6-7 exhibitors for the spring Ceramics show. GOOW has already committed to OCC for a room which can accommodate 11 booths.

Meetings

1. Bob has scheduled meeting events through June. He will pass around a committee signup sheet at the meeting to re-form the committee. (Post Meeting update: Three volunteers. I will meet with them soon).

2. Following up on Brian's suggestion to send a Letter of Appreciation to those responsible for getting Franklin High School's shop facilities available to GOOW for classes at a reasonable cost. Bob did that..

Education

8. Gig updated on the Hawaii trip. Need confirmation from attendees soon now.

9. Gig was approached for donations to Franklin students for woodworking projects. We agreed that this is not a cash giveaway. That they must make some effort to apply for a gift. Gig will work up the process. Hopefully it will include a presentation or a newsletter article at completion for the benefit of the Guild members.

10. There was some good discussion about an advanced "basics" class. Gig will pursue some of the suggestions.

11.

Dates for Upcoming Shows & Events

Show	Coordinator(s)	Dates	Days
The Spring Multi-Guild Show (OPA)	Bill Bolstad	April 30 - Nov 2, 2010	3
Intra-Guild Show		May 19, 2010	1
The Woodworking [Tool] Show	Clyde	TBD 2010	3

Bob Oswald

Acting Secretary,

Guild of Oregon Woodworkers

Date Submitted: January 22, 2010