

**East Tennessee Woodworkers Guild
Board Meeting August 09, 2010**

Officers and Directors in attendance: Lou Mansur, Ron Clayton, Dan Land, Vic Kaminsky, Wes Loukota, and David Reeves. Also in attendance: Al Hudson, Lee Gossage (newsletter editor), and Scott DeWaard (to make a presentation on the MWS).

Lou Mansur called the meeting to order at 6:35 PM at the home of Al Hudson.

Master Woodworkers Show: Scott DeWaard presented a proposal for the implementation of the 15th and future MWS. He presented some history of past, noting how current shows were a result of restructuring from Booth type to Gallery type shows. A handout was passed among the Board Members. His suggestion was to create a separate Non-Profit organization for the MWS, to remain under the guidance of the ETWG. Much discussion followed. Board Members are to review the proposal and provide their comments (pros and cons) 30 calendar days from this date.

Note added after meeting by LKM. Since this proposal would represent a significant change to the MWS organization, we will seek input from the ETWG membership before the board makes a decision. The proposal will be outlined at the September 13, 2010 ETWG meeting and also included in the September newsletter. The board will vote on the proposal one week after the September meeting.

Membership / Treasury: Dan Land noted that the Guild currently has 111 members. Mark Batson is a new member of the Guild. Dan also presented the Treasurer's report. The Guild is solvent

Carving Class: Dan Land noted that 21 Guild members signed up for the carving class. This number is excessive for a single class, thus 2 carving classes will be scheduled. The classes will be September 4th and September 24th at Maryville High School.

Education: Wes Loukota had nothing new to report.

Programs: David Reeves reported that Tony Hayzen will provide a Marquetry Program for the September General Meeting. Robert Lowery is the program backup if necessary. David also reported that there is a possibility of a Finishing Workshop in October and a Marquetry Class with Tony Hayzen.

Standards: Ron Clayton reported that there are no new juried members. A previous request to be juried by a member was cancelled.

ETWG Picnic: The ETWG will continue the annual picnic, to be held on September 26th at Ron Clayton's home in Loudon. Attendees will be requested to bring a dish to share. Details will be provided at the Guild September General Meeting.

Special Events: Suggestions for special events should be sent to Sandy Pittard.

Other Business: Dan Land is to pursue whether Woodcraft will continue to

provide the Guild discount on items purchased for the General Meeting raffles.

Lou Mansur requested a motion to adjourn. Vic Kaminsky. Made the motion. Motion carried. Lou Mansur closed the meeting at 8:08 PM.

Respectfully submitted,

Vic Kaminsky, Secretary