

East Tennessee Woodworkers' Guild
Board Meeting September 20, 2010

Officers and Directors in attendance: Lou Mansur, Ron Clayton, Dan Land, and David Reeves. Also attending were Al Hudson (special advisor to board), and Lee Gossage (newsletter editor).

Summary / Introduction

Lou Mansur called the meeting to order at 6:30 PM at the home of Al Hudson. This meeting was held on the above date, a departure from regular scheduling, to allow timely discussion and voting on a plan for managing the Master Woodworkers Show as noted in the minutes below. Additionally, the composition of the Board for 2011 was discussed to prepare for election of Board members in the General Membership Meeting in November. This meeting replaces the regularly scheduled October Board meeting.

Old Business

- **Master Woodworkers Show (MWS)**
 - The Board first reviewed financial results of the last two MWS shows as a precursor for considering Scott DeWaard's proposal for implementing future MWS shows. It was noted the last MWS (15th) represented about \$2800 in income, \$2600 in expenses and \$200 in profit.
 - In brief, Mr. DeWaard's proposal is to create a substantially independent non-profit company for the MWS that would, however, be under guidance of the ETWG and rely heavily on ETWG for financial support and volunteers. After discussion, the president asked if there was a motion to adopt the proposal. David Reeves made the motion. The motion wasn't seconded and therefore did not pass.
 - Alternatively and consistent with the Board's desire to develop a MWS approach that "works" for the Guild and Mr. DeWaard, Mr. Land made a motion that Mr. DeWaard be a special advisor to the Board and director of the MWS. Further, Mr. Land's motion requested that Mr. DeWaard, working with Mr. Mansur, develop a proposed contract. Capturing a "long term" perspective in the contract language was an important element of Mr. Land's motion. Mr. Clayton seconded the motion. The motion passed.

New Business

- **Election of 2011 Board Members**
 - Wes Loukota, Lou Mansur and David Reeves indicated they will be leaving the Board. Mr. Mansur, as the prior president, will be an advisor to the Board. Al Hudson, Master Woodworker and elder statesman, will continue to be an advisor to the Board. Nominees for the Board will be presented for election at the general meeting in November.
- **Treasurer's Report**
 - Dan Land reported membership cards will be given out as memberships are renewed rather than using a delayed "batch" approach.
 - Mr. Land also reported the Guild is solvent.
- **Education**
 - No report
- **Programs**
 - David Reeves reported Vic Kaminsky will present a program on integrating stained glass into wood projects as the program in November.
- **Standards**
 - Ron Clayton reported that there was no new activity.

ETWG Picnic: Ron Clayton reported on plans for an ETWG picnic September 26th at his home. Reminders have been sent via e-mail to all members.

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

Mr. Mansur asked for adjournment. Mr. Clayton so moved. The motion carried. The meeting closed at 8:00 PM. Respectfully submitted by Ron Clayton, Vice President (for Vic Kaminsky – Secretary).