

East Tennessee Woodworkers Guild Board Meeting December 13, 2010

Officers and Directors in attendance: Lou Mansur, Ron Clayton, Dan Land, Vic Kaminsky, Wes Loukota, and David Reeves. Also in attendance: Lee Gossage (newsletter editor), Scott DeWaard, New Board members: Stan Fronczek and Barney Travis.

Lou Mansur called the meeting to order at 7:40 PM at the home of Al Hudson.

Master Woodworkers Show (MWS): Lou Mansur distributed a copy of the proposed “Memorandum of Understanding Between Directors of Master Woodworkers’ Show and East Tennessee Woodworkers’ Guild” (MOU) to members at this meeting. Lou noted the history of the proposed MOU between the ETWG and Scott DeWaard for the new Board members present. This version was the result of several iterations in which the Board and Scott DeWaard created, modified and agreed on the wording of the MOU. Members present reviewed the proposed MOU. Dan Land presented a motion to accept the MOU as written. Ron Clayton seconded the motion. The motion carried.

Scott DeWaard provided an update as to the status of the MWS. Scott’s discussion with the Alliance noted that the upstairs was available, although a fee would be required for the upper level. He also had contact with Ed and Arleen Decker and Bruce Cole on past shows. Scott hopes to have his committees together in the next few weeks. Lou Mansur requested that Scott keep the ETWG Board up to date on progress and give a short talk on plans for the 2011 MWS at the January meeting. Scott explained how the show will operate to the members present. The approved MOU was signed by Board Officers Lou Mansur, Dan Land, Vic Kaminsky and Guild Member Scott DeWaard. Vic Kaminsky will forward copies of the MOU to the four signees.

ETWG Officers and Directors for 2011: The new ETWG Board for 2011 that was nominated at the November 2010 ETWG meeting had been elected by vote of the membership at the meeting. At the present meeting the officers of the new Board were elected and the committee assignments were made.

Dan Land presented a motion to nominate Ron Clayton for ETWG President. Motion seconded by Vic Kaminsky. Motion carried. Ron Clayton nominated Sandy Pittard as Vice President, seconded by David Reeves. Motion carried. Ron Clayton nominated Dan Land for Treasurer, seconded by David Reeves. Motion carried. Ron Clayton nominated Vic Kaminsky for Secretary, seconded by Dan Land. Motion carried.

2010 Committee Assignments: The following committees were assigned: Programs, Barney Travis: Standards, Sandy Pittard: Education, Stan Fronczek (Rick Popp to assist) and Special Events, Tom Sciple.

Committee Reports: Dan Land reported that the Guild Treasury is solvent. Ron noted that a member requested to be juried. David Reeves will manage the regular Guild

meeting raffles. Ron Clayton will search for a member to act as a visitor's coordinator. Vic Kaminsky is to follow up with Richard Harbison as to a gift for Maryville High School for the use of the school shop.

Motion to adjourn by David Reeves, seconded by Ron Clayton, approved. Adjourned 8:47 PM.

Respectfully submitted:
Vic Kaminsky, Secretary