

Guild of Maine Woodworkers, Inc.
Board of Directors Meeting
Secretary's Report
Saturday, December 10, 2016

Attendance: Wes/Pat Sunderland, Bob Landry, Bill Lewis, James Siracuse, Ron Boes, Rolf Dries, Rob Brand, Dell Osman, Ron Hodgdon, Bob Kearney, & Randy Mayse.

Secretary's Report: Read by Pat Sunderland, acting Secretary (Frank Southard not present/medical issues).

Motion to accept as read by James Siracuse, seconded by Dell Osman. Approved by the Board.

Treasurer's Report: Presented by Pat Sunderland, Treasurer. After some discussion on certain line items for the P&L Report, Rolf Dries made a motion to accept and seconded by Dell Osman. Approved by the Board

Three of the Board Directors term expires on December 31, 2016. The rest of the directors still have terms left to fulfill. The 3 directors whose term expires have agreed to stay on the Board. The slate is as follows:

<u>Board of Directors: (2017)</u>	<u>Term Expiration</u>
Bob Landry, Wes Sunderland, Rob Brand	2017
Frank Southard, Forrest Procter, Bill Lewis	2018
Ron Boes, Rolf Dries, James Siracuse	2019

A motion to accept the Board of directors as listed above was made by Bob Landry and seconded by Dell Osman. Approved by the board.

Officers for 2017:

President:	Wes Sunderland
Vice President:	Dell Osman
Treasurer:	Patricia Sunderland
Secretary:	Frank Southard (Ron Hodgdon as back up when needed)

A motion to accept the slate of officers was made by Rolf Dries and seconded by Bob Landry. Approved by Board

The 2017 Meeting schedule is as follows:

January 24 th :	Rolf Dries Shop
February 21 st :	Bob Landry Shop
March 11:	Field Trip – Shelter Institute in Woolrich
April 18 th :	Ron Boes Shop
May 16 th :	Dell Osman's shop
June 10 th :	Field Trip – Windsor Chairs in Camden
July	NONE
August	NONE
Sept. 16 th	Annual Picnic at Dan Crowley
Oct. 17 th	Rob Brand Shop
Nov. 21 st	Ron Hodgdon
Dec. 16 th	Wes Sunderland (Board of Directors meeting at 10 AM and regular meeting at 1 pm)

A rather lengthy discussion on the Expo 2016 event was brought before the Board. There were a lot of pros and cons as to decide the following:

1. Do we have the Expo again this year?
2. Do we change the date?
3. Can we get 2 – 3 people to organize and run this?
4. Do we work with another group if we do have the Expo?

It was noted that Frank Southard has made it clear he will not organize this again. He and his wife, Ethel, did a spectacular job on this year's Expo. It is a very difficult position to take on and they did it. So this creates another problem.

It was then decided that the 1st item to address is to send an e-mail to all vendors who took part for the last 2 Expos and see what the interest is. Upon receipt of the responses, a discussion will take place at the January 24th meeting at Rolf Dries' shop for all members to decide if the Guild of Maine Woodworkers, Inc will take on this event. We will then go from there.

The meeting was adjourned at 11:45 am.

Respectfully Submitted,
Patricia Sunderland (Acting Secretary)