

The Colonial Woodcutter

The Newsletter of the Annapolis Woodworkers Guild

Meeting 7:00 PM March 9, Davidsonville United Methodist Church



FESTOOL

MARCH MEETING SPEAKER
Festool Rep, Brian Gramm

NEW FEATURE:
"Tip of the Month"

March 2023

Contents

March 2023 President's Message	3
March Monthly Meeting.....	4
March Speaker:.....	4
March Raffle Items.....	5
Notice to All Guild Members	5
February Meeting.....	6
First Guest Speaker	6
Second Guest Speaker.....	7
Show and Tell.....	8
February Raffle Winners.....	10
Tip of the Month.....	11
Routing Suggestions.....	11
Toy Workshop Feedback.....	12
AWG Member Mentors	13
AWG OFFICERS.....	14
AWG's Supporting Vendors	15
Appendix I: Ammended Bylaws	17

Help Wanted: Newsletter Photographer

The newsletter committee is looking for a member who will volunteer to take pictures during the meetings. The pictures will be used to illustrate the reports in the newsletter. Camera and experience are not required. This is an unpaid position, but you won't have to bother with any annoying perks. Contact the editor for details.

Newsletter Submissions

If you have new projects, tools or fixtures that may interest to others, or if you have found a wood related news story, please share them with the Guild. Send a description, with pictures if possible, for inclusion in the *Colonial Woodcutter* to the editor, Duncan Adams at duncanladams@gmail.com. Items submitted by the first Thursday of the month will be published.

Many thanks to those who contributed to this months' issue.

March 2023 President's Message

Greetings to all fellow guild members,

The bylaws review committee met and decided on proposed changes to the bylaws. At our subsequent board meeting the executive board approved the committee's proposed changes. A copy of the changes approved by the executive board is included in Appendix I of this newsletter for your review. Please take the time to read through completely prior to providing any written comment or suggestions to/at/for the next board meeting on 3/23. Barring any significant changes to those already approved by the board, the changed bylaws will be discussed and explained at the general guild meeting of 4/21. A motion for approval will be made and seconded. At that time a vote will be made by a show of hands to accept the changes. A two thirds majority of members present is required for final acceptance. There is a provision for secret ballot if a clear majority of votes for acceptance cannot be achieved by a show of hands.



At our last board meeting there was some discussion regarding "volunteerism". There is a considerable amount of effort expended by those who have volunteered to staff all of the various chairs and officer positions. Some of these positions have been staffed for some extended periods of time. In order to maintain our organization in keeping with the goals specified in the bylaws it is critical for as many members as possible to step up to volunteer to fill these positions. I feel that all of those currently in these positions are to be commended for their efforts on behalf of the guild. That being said we cannot expect the few to continue with these sometimes burdensome responsibilities forever. I encourage all to consider stepping up to relieve some of their burdens. I realize that some may be intimidated to step in to any position where the results of those currently in position are so positive. Volunteering need not be to assume a position entirely, but can take the form of volunteering to be a co-chairman or as in the case of our elected treasurer officers as a co-treasurer. This can help prevent burnout as well as ensuring fresh blood and ideas for these critical positions necessary for the continued growth and viability of our organization.

We are presently and specifically in need of someone to step forward to volunteer for the office of 1st Vice President. Typically we have had to somewhat coerce someone to fill this position however it might be far better to have someone volunteer for this office.

Finally, aside from the obvious woodworking talent within OUR guild there are many untapped skills and life experiences of our membership that can ensure continuing commitment to achieving OUR goals and maintaining the viability of OUR organization. Volunteering is essential in this effort.

Thanks,
Ken Davis

March Monthly Meeting

Thursday, March 9th, 2023, 7:00PM

Davidsonville United Methodist Church

819 W Central Ave, Davidsonville, MD 21035

All are welcome to join us for our March meeting of the Guild and consider contributing to the “show-n-tell.”

If you have an item you wish to show bring it to any meeting, leave it on the front table. There you will find a sign up clip board. Please write your name and description of the item. When your turn comes describe your project including wood species, finish, special techniques you used and any unusual problem you had to solve.

If you want to show off a project that is too large to bring to the meeting you have the option of showing your work via video. If you want to present a video at the meeting contact Chris Desautels before the meeting date at: Christopher.desautels@gmail.com or 301-332-8490.

March Speaker:

This month Festool representative Brian Gramm who will talk to the guild about the company's innovative tools.

Woodworking has been a hobby since I was young but became more when employed at Skarie's in the 90's selling all types of machinery and handtools. At Skarie's we where a consent fixture at all the woodworking show and my demonstrations of bandsaw techniques and products seemed to well attended and appreciated. From that time I've worked at many different dealers, The Cayce Co, and two Woodcrafts, Capitol Building supply, and now with Brendel Restoration just selling Festool. I'm member of the Howard County Woodworking Guild and an 18th century reenactor and sutler, as a lot of my woodworking projects and products I make are focused on that. I resided in Catonsville Md and work out of 24'x36' shop we built on the property. I'm always glad to help anyone with woodworking questions or issues.

March Raffle Items

These items will be raffled off at the March meeting. Coming soon – the April meeting will feature the return of the \$5 raffle.



\$50 Rockler Gift Card



Rockler Small Parts Taper Jig



T-Shirt and Howard Butcher Block Conditioner

Notice to All Guild Members

Please remember that Guild dues for 2023 are over due. You can pay your \$50 dues by check, made out to AWG and mailed to the treasurer Vince Antonioli at the address below. You can also pay via PayPal through the web site.

Vince Antonioli
23408 Neck Road
Aquasco, MD 20608

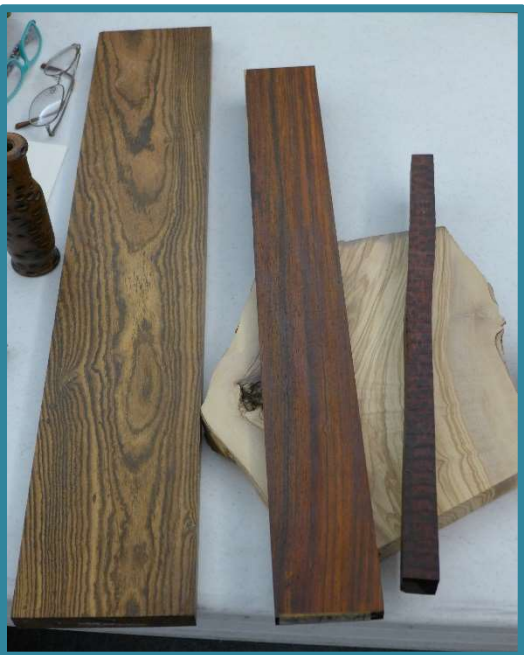
February Meeting

President Ken Davis opened the meeting and attended to routine business. He made an appeal for those who are inclined to donate to the support of the Guild's toy workshop.



First Guest Speaker

The first of this month's two guests was Exotic Lumber, represented by Suzanne Konigkramer and Nick Stroup. Exotic Lumber Company, which is located at 1610 Whitehall Road, stocks a wide variety of exotic species and some domestic woods. Suzanne and Nick talked at length about many formats available including boards, slabs turning squares, bowl blanks, plywood and "thins" (1/2" and 1/4" thick). They reminded us that AWG members get a 10% discount.

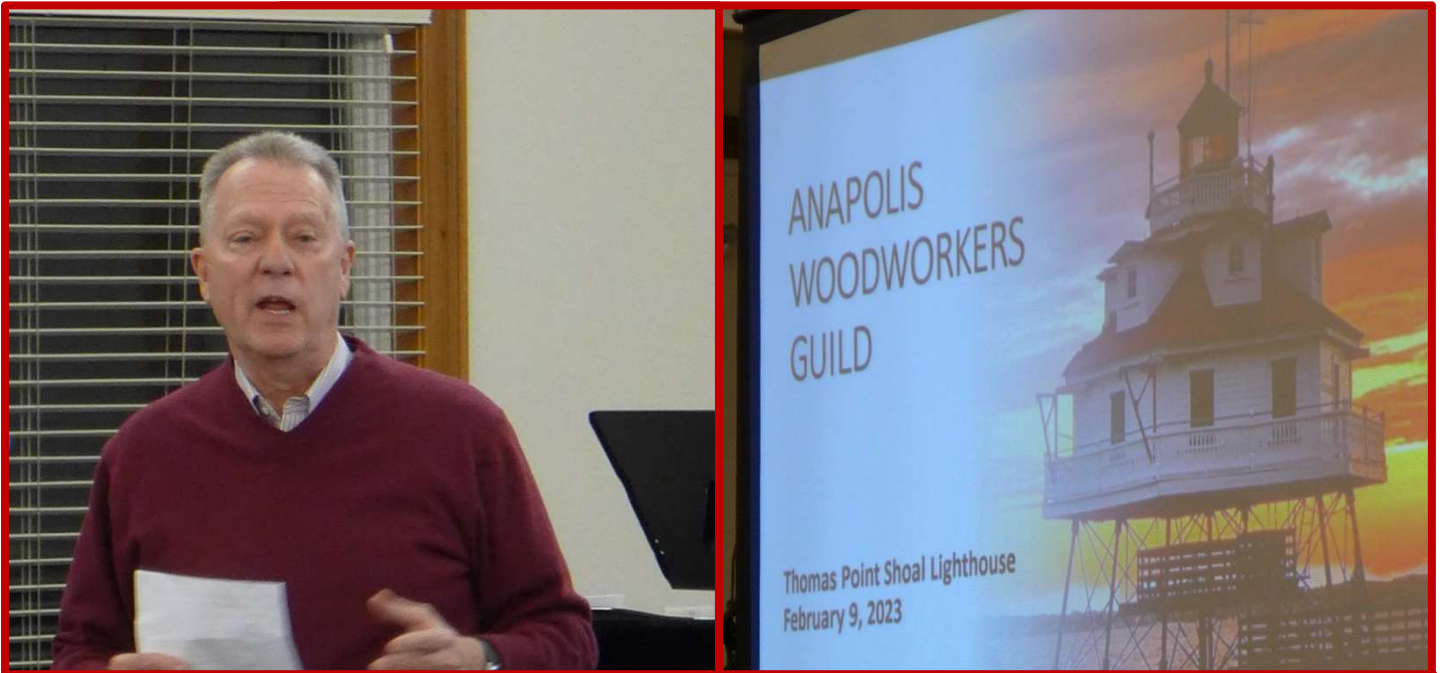


You can find their contact information in the Supporting Vendors list at the end of this newsletter.



Second Guest Speaker

John Potvin, Lighthouse Manager of the Thomas Point Shoals Lighthouse, presented the history of the lighthouse, built in 1875, and discussed preservation problems and efforts. He credits the Annapolis Woodworkers Guild and one of the top contributors in the never ending fight against the elements. The next major project is replacement of the 1956 plywood sheathing on the underside with wood in the original configuration. The lighthouse's location is the blurry spec in the bottom picture at the arrow.



Show and Tell



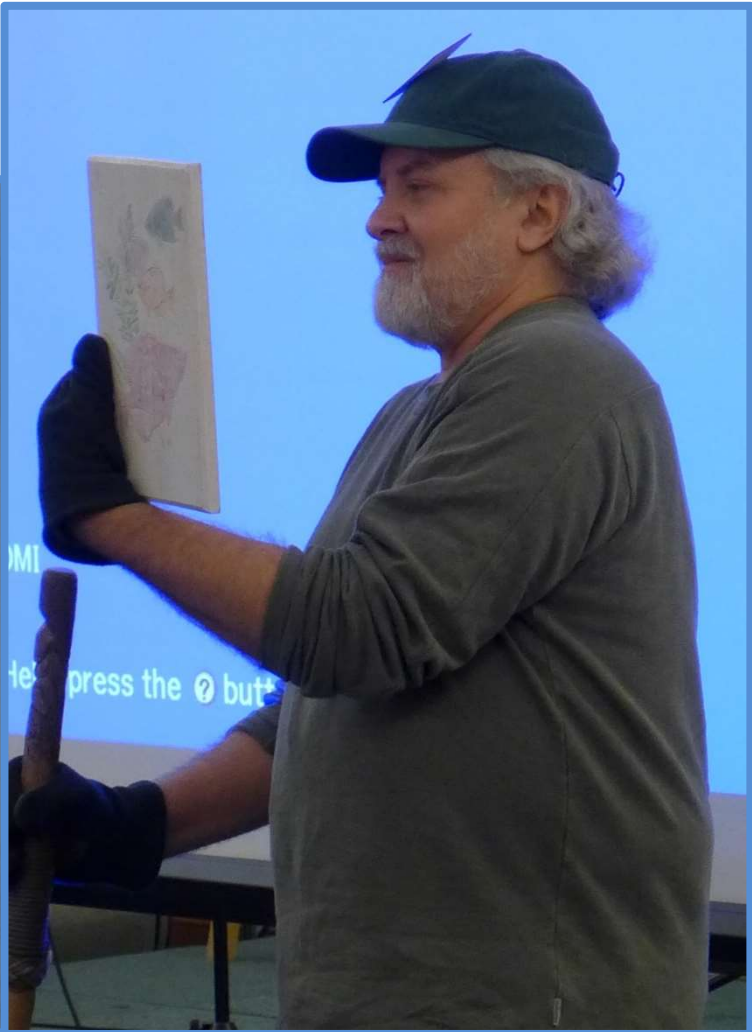
Phil Christenson brought this beautiful box which features spalted sycamore and cherry.



Chris McDonald showed off some small projects: tops, a yoyo, a bowl and a key fob.



Jim Menefee took on a stroll down memory lane to show us his first ever carving.



February Raffle Winners

Paul Dodson ran the monthly raffle drawing. Prizes went to Don Ames (left) won a \$50 Woodcraft gift card, William Doyen (center) won a Rockler starter set for pen turning and Mike Charnosky (right) won a tube of Weldbond and matching hat.



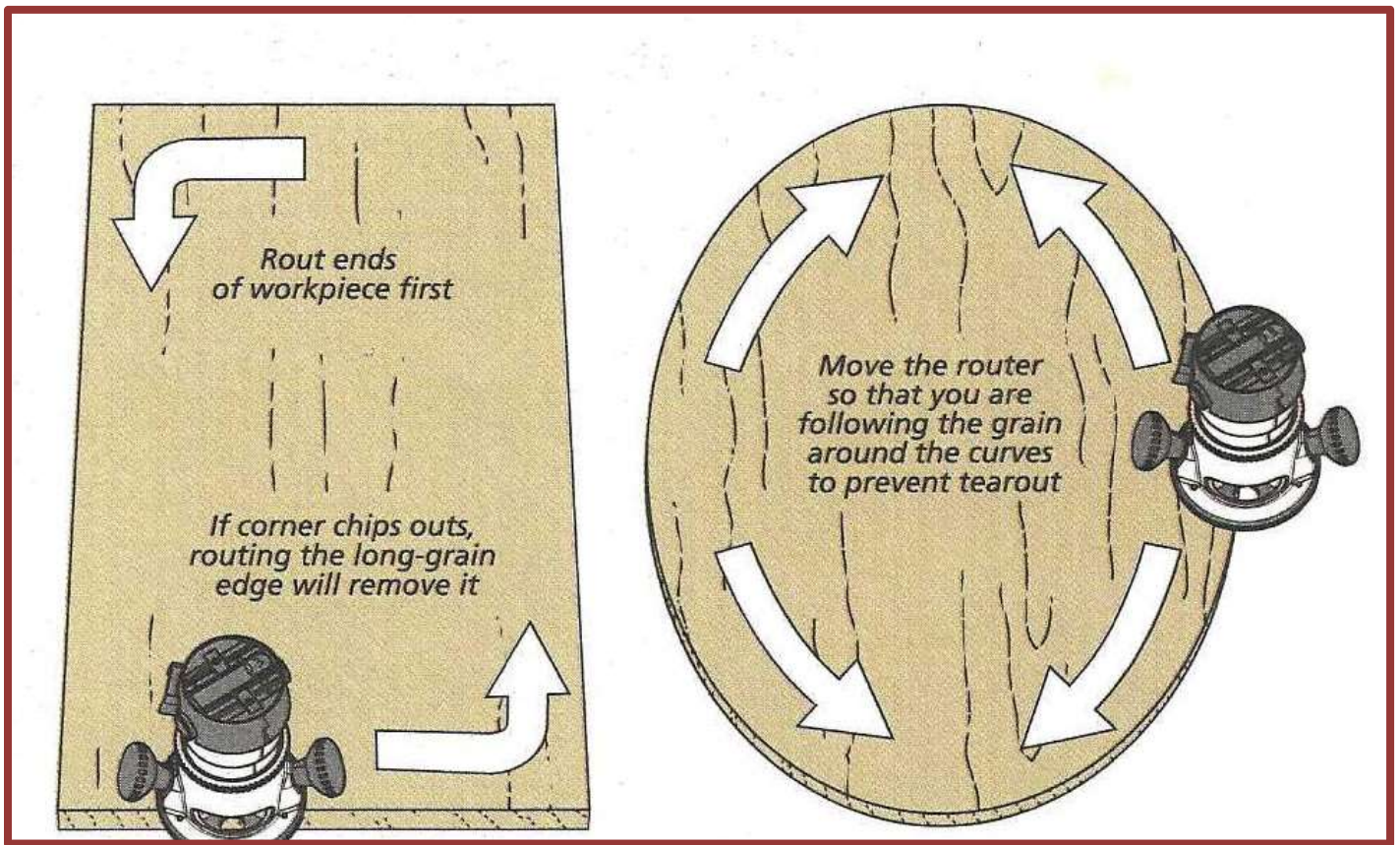
Tip of the Month

Routing Suggestions

This month we are introducing a new feature – the tip of the month. Members are invited and encouraged to send in any shop tips that they think will be helpful for fellow woodworkers.

Routing Suggestions; When routing a table edge as shown below consider several important things. The speed you choose must be set according to the manufactures recommendations based on its size. In addition to the operating speed, you have to accommodate for the support of the router base itself. This may require making a larger base or support for the overhanging portion of the router base. To rout the profile use small cut through multiple passes which will relieve strain on the router bit and router. For the first one or two passes set the bit for 3/16" depth of cut. Any chip out can be eliminated on subsequent passes. The closer you get to the final depth the shallower the cut should be.

Find Direction; The order and direction of the cut makes a difference as well. Start your routing process on a rectangular top by routing across one end as shown in the lower left drawing. As the bit exits the cut, it could chip out the trailing edge. But the blemish will be cut away once you shape the long edge. Things get a little trickier on an oval or round top. The translon from long grain to end grain is more subtle, and routing against the grain may lead to tear out. To prevent this, take light cuts and move the router so that it is working downhill to the grain. This means that for some cuts you will be cutting opposite the normal routing direction (backcutting). But by taking light cuts and keeping firm control of the router, it isn't a big deal.



This month's tip is reproduced with the permission of Woodsmith Magazine.

Toy Workshop Feedback



ANNE ARUNDEL COUNTY PUBLIC SCHOOLS

Belle Grove Elementary School

4502 Belle Grove Road | Brooklyn Park, MD 21225-2698 | 410-222-6589

January 2023

Dear Friends of Belle Grove,

We would like to extend a huge thank you for your generosity in helping to make our Holiday Toy Drive a success. Your donation enabled Belle Grove caregivers to purchase toys for our students and their siblings, at a significant discount. We collected over 400 toys allowing families to be able to purchase up to 8 toys per household. In addition, we are thrilled to announce that we were able to raise over \$600.00 for our school behavior incentive program!

Thanks to your generosity, our families were able to experience the joy of hand picking their children's gifts. We loved watching as caregivers took time meticulously picking out toys, pondering which ones to purchase and for whom. This brings families closer together as everyone gets to be involved in the gift giving. Belle Grove Elementary strives to implement whole child instruction, which includes the home and family. We truly can't thank you enough for helping our students reach their full potential!

We look forward to partnering with you in the future.



Sincerely,

Jessica Randall

Jessica Randall
School Social Worker
Belle Grove Elementary

————— ELEVATING ALL STUDENTS ... ELIMINATING ALL GAPS —————

AWG Member Mentors

Want to learn a new skill? AWG has many member-mentors to help you. See the list below to contact one.

Have a vexing woodworking problem? There may be many other members with the same situation. AWG has a “problem box” where you can anonymously place your problem or question for discussion and possible solutions at the next meeting. You will find the box at a table near the meeting hall entrance door (when we are back in session at the church). Until then send your problems to the editor, President, or other AWG officer.

Last Name	First Name	Phone	E-mail	Mentor Subject
Ames	Don	410-268-0509	dfames@verizon.net	Use and maintenance of Edge Tools (planes, chisels, scrapers)
Applegate	Patrick	410-426-8287	patrick__applegate@comcast.net	Finishing with Shellac (brushed and padded)
Arndt	Michael	410-960-3239	MarylandWoodPro@gmail.com	General wood finishing & finish restoration/repair
Ashby	Bob	410-969-2910	toolsrus58@comcast.net	Shapers, router tables and tooling for same
Carbin	Bill	410-647-0393	carbinwilliamj@yahoo.com	Box making
Chavez	Harry	410-863-5940	harry.chavez@gmail.com	Intarsia
Dodson	Paul	410-984-8488	pdwoodcrafts@verizon.net	Scroll saws and scrolling
Harvey	Dennis	240-463-4641	denharv@aol.com	Pen making
Hirrlinger	Jack	410-798-1339	tjhirr@verizon.net	Toys, tricks and puzzles
Luck	Jim	410-647-6622	jfl639@verizon.net	Inlay and shaker boxes
McDonald	Chris	410-326-1685	cmcdonald@thewavaz.com	Cabinets

AWG OFFICERS

(June 2022 — May 2023 Term)

President – Ken Davis

1st Vice President – Carl Wick

2nd Vice President – Bill Schneck

Secretary – Jim Menefee

Co-Treasurers – Vince Antonioli and

Rodger Young

Tour Coordinator – Open

Program Chairperson – Chris Desautels and

Phil Christenson

Newsletter Editor – Duncan Adams

Historian - Open

Endowment Coordinator – Bill Carbin

Entertainment Coordinator – Paul Dodson

Show Coordinator– Open

Show & Tell Coordinator – Bill Carbin

Special Projects Coordinator – Open

Membership Chairperson – Tom Dettweiler

Librarian—Lloyd Gleason

Charity Coordinator—Andy Borland

Webmaster— Tyler Quevedo

Education Chair—Rick Hodgdon

MEMBERSHIP and MEETINGS

Membership is open to all interested Woodworkers.

Annual Dues: New Members Joining between Jan and June: \$50; joining between July and Sept \$25; Free between Oct and Jan, but be sure to “re-up” the following year! For current members 2020 dues roll over into 2021!

General Membership Meetings:

2nd Thursday of each month 7 PM

Davidsonville United Methodist Church

819 W Central Ave, Davidsonville, MD 21035

Executive Board Meetings:

4th Thursday of the Month at 7 PM

By phone/video until further notice

All are welcome at board meetings

Contact a board member for invitation

CONTACT INFORMATION

Correspondence:

Website:

Annapolis Woodworkers Guild

Annapoliswoodworkers.org

P.O. Box 6001

Annapolis, MD 21401

AWG's Supporting Vendors



Exotic Lumber Company

1610 Whitehall Road, Annapolis, MD 21409
410-349-1705 WWW.Exoticlumber.com



Rockler Woodworking & Hardware

12975 Fair Lakes Shopping Center Ste 2975
Fairfax, VA 22033

571-435-8030

<https://www.rockler.com/retail/stores/va/fairfax-store>



Somerset Door and Column Company

174 Sagamore Street, Somerset, PA 15501

800-242-7916 WWW.Doorandcolumn.com



Klingspor

2555 Tate Boulevard Southeast, Hickory, NC 28603

800-645-5555 WWW.Klingspor.com



American Woodcrafters Supply

212 East Main, Box G, Riceville, IA 50466

800-995-4032 WWW.Americanwoodcrafterssupply.com



Bruso Hardware LLC
67-69 Greylock Avenue
Belleville, NJ 07109
212-337-8510 WWW.Brusso.com



Lake Erie Toolworks
1234 Irwin Drive, Erie, PA 16505
815-528-4337
WWW.LakeErieToolworks.com/Pages/Club
10% Online Discount Code: **AWG10**



Würth Wood Group
6660 Santa Barbara Road
Elkridge, MD 21075
410-796-7600
WWW.Wurthwoodgroup.com



Hartville Tools
Hartville, OH
800-345-2396
WWW.Hartvilletool.com

MARYLAND SELECT HARDWOODS
7470 Mason Springs Road, La Plata, Maryland
301-743-2225 Dennis.Woodruff@gmail.com

Timberline Farms Sawmill
Arnold Sewell, owner/operator
13000 Old Frederick Rd, Sykesville, MD
Phone (410) 707-0158

Appendix I: Ammended Bylaws of the Annapolis Woodworkers' Guild

Key:

~~Strike out~~ -- deleted text

Green -- added text

Yellow -- comment

ARTICLE I. ORGANIZATION NAME

The name of this organization is the Annapolis Woodworkers' Guild, Inc., **501.3C** incorporated in the state of Maryland.

ARTICLE II. GOALS

~~The goals~~ **Our mission** of this organization shall be to:

1. Advance fellowship among persons interested in the art of woodworking.
2. Preserve the tradition, culture, and history of woodworking.
3. Promote the knowledge and understanding of all aspects of woodworking.
4. Enjoy and appreciate woodworking skills of others.
- 5. Participate in local charitable and civic opportunities.**

ARTICLE III. MEMBERSHIP AND DUES

Section 1. Any person ~~18~~ years of age or older, believing in the ~~purpose~~ **mission** of this organization and willing to take an active part in the work of this organization, is invited to be a member and is considered an active member of the Annapolis Woodworkers' Guild, Inc. upon payment of the annual dues.

Section 2. Membership dues are assessed annually and payable to the Treasurer during January of each calendar year and allow the member to attend a full year of meetings **s** and events.

Section 3. A member will be dropped from the roster if the dues are not paid within two calendar months of the month due **unless written correspondence is received by the Treasurer for alternative arrangements.**

Section 4. New members added during the course of the calendar year will be assessed dues that are a pro-rata portion of the remainder of the full calendar year during the month joined. The calculation will use the numerical value of the number of months remaining in the year divided by 12 (the # of months in a year) multiplied by the current annual dues assessment and that value will be rounded to the nearest full dollar. Example: A member joining in May(5th month of the year) would pay 7/12ths of the current annual dues assessment rounded up or down as appropriate.

Section 5. The dues assessment shall be set annually by the Executive Board at the April Board Meeting. Any change in the amount of dues shall take effect on the next January renewal date.

ARTICLE IV. ELECTION OF OFFICERS

Section 1. A Nominating Committee shall be appointed by the Guild President no later than the February Executive Board Meeting. The committee will consist of a Chairperson and at least two other Guild members. The committee will propose a list of candidates, consisting of First Vice President, and any elected positions for which there exists a vacancy for the upcoming year. The candidate list will be provided **to the board at March's board meeting and an approved candidate list provided** to the general membership ~~prior to the~~ **at** the April **general membership** guild meeting.

Section 2. Election shall be by a majority vote of active members present at the May General Membership Meeting. Active members may vote by absentee ballot if unable to attend the Meeting. The absentee ballot shall be submitted to the Chairperson of the Nominating Committee no later than one week prior to the May meeting.

Section 3. Elected Officers will serve a one-year term, and their term in office shall begin at the Installation Ceremony at the close of the May General Membership meeting at which they are elected. No Elected Officer shall hold more than one office at a time. No Elected Officer shall serve more than two consecutive terms in that same office, except when approved by the Elected Board Officers. ~~This exception is not applicable to the President, First V.P., or Second V.P.~~

Section 4. Vacancies in any elected office, other than the President, shall be filled within one month by an election, following the announcement of the vacancy. Nominations shall be made from the floor, and voting shall be by majority of the general membership present only if the quorum requirement is met (see ARTICLE VII, Section 3). If there is only one nominee for the office, voting shall be by show of hands. When there is more than one nominee for the office, the election shall be by secret ballot.

Section 5. Under emergency conditions (such as death or member resigning) the President has the authority to appoint a member to fill that position temporarily until the vacancy is filled in accordance with Section 4 above.

ARTICLE V. OFFICERS AND THEIR DUTIES

Section 1. The elected officers shall be the: Guild President, First Vice President, Second Vice President, Secretary, Treasurer, Program Chairperson, and Membership

Chairperson. The elected officers shall be the voting members of the Executive Board. These officers shall perform the duties prescribed in these Bylaws and/or by the Parliamentary Authority cited herein.

A. THE PRESIDENT SHALL:

1. Preside over General Membership meetings, Executive Board meetings, and special meetings of the Annapolis Woodworkers' Guild, Inc.
2. Present a Goals and Objectives Address at the June General Membership meeting. The President's statement shall contain the direction and intent to which he expects to take the Guild during the next year.
3. Appoint the non-elected officers and Chairpersons of all standing or special committees.
4. Have the power to call a Special Meeting.
5. See that all officers and committees fulfill their duties.
6. Submit an article for each issue of the newsletter.
87. Become the Second Vice President the year following the Presidency.

B. THE FIRST VICE PRESIDENT SHALL:

1. Assume the duties of President in the absence of the President.
2. Take over the duties of President if for any reason the President cannot fulfill the term or the office is vacated.
3. Become the next year's President, performing those duties described in ARTICLE V Section 1A **when the President has finished their term.**
4. Present safety information deemed to be of general interest at the regular General Membership meetings.

C. THE SECOND VICE PRESIDENT SHALL:

1. Be the previous year's President.

2. Advise and furnish assistance to the current President in performing the duties previously outlined, by supplementing information and procedures covered in the past term.

D. THE SECRETARY SHALL:

1. Record the activities (take minutes) at all Executive Board Meetings.
2. The Secretary shall record from the General Meeting items of significance such as, Election results, Passage of Bylaws, etc and submit same to the President ~~and Historian~~.

E. THE TREASURER SHALL:

1. Maintain a checking account in the name of Annapolis Woodworkers' Guild, Inc.
2. Keep an accurate and current record of receipts and disbursements and be custodian of all funds.
3. Be Chairperson of the Finance Committee
4. Provide an annual Treasurer's report **verbally to the May General Membership Meeting** ~~for insertion in the May newsletter.~~
5. Maintain a Post Office Box, as the official address of the Guild, in the name of the Annapolis Woodworkers' Guild, Inc.
6. Receive dues from new members and renewing members, providing this information to the Membership Chairperson for the membership list updating.

F. THE PROGRAM CHAIRPERSON **(S)** SHALL:

1. Plan the monthly program for each regular General Membership meeting, ensuring the programs are suitable and interesting to the membership.
2. Provide information for inclusion in each month's newsletter describing the upcoming program.

G. THE MEMBERSHIP CHAIRPERSON SHALL:

1. Maintain a current roster of members.
2. Work with the Web Master to ensure that a current online roster is available monthly to all members.
3. ~~Conduct an ongoing campaign to attract new members.~~ **(Numbering will shift)**
4. Provide new members with a membership package containing: membership card, **nametag**, website access information and such other items as he or she deems appropriate.
5. Upon notification by the Treasurer of member annual dues payment update membership card and membership roster.

Section 2. Removal of Officers In the event that any elected officer does not perform his or her duties, then the general membership may remove him or her upon recommendation of the Executive Board and by a vote of a majority of members present at a general membership meeting.

Section 3. NON ELECTED POSITIONS shall be: Newsletter Editor, The George

Swisher Education Chair, Show and Tell Coordinator, Librarian, Charity Coordinator,

Show Coordinator, Historian, Web Master, ~~Photographer~~, Entertainment Coordinator, Endowment Coordinator, ~~Tour Coordinator~~, and ~~Tour~~/Special Projects Coordinator. These officers positions shall be appointed each year by the President. Non-elected officers POSITIONS are NON-voting members of the AWG Board. These officers POSITIONS are to perform the duties prescribed in these by-laws and/or by the parliamentary authority adopted by this organization.

A The NEWSLETTER EDITOR is Chairperson of the Newsletter Committee, and shall be responsible for Compiling and Editing each issue of the Newsletter, and distributing it to the membership in accordance with ARTICLE VI, Section 1, providing it to the Web Master for posting and release at least six days prior to the General Membership Meeting, and providing information to the Guild Historian.

B. THE GEORGE SWISHER EDUCATION CHAIR is Chairperson of the Education Committee, provides education information to the Guild Historian, and presides over the Mentor and Education Awards Programs.

C. SHOW AND TELL COORDINATOR is responsible for presenting members who wish to display projects at the monthly General Membership meetings.

D. LIBRARIAN is responsible for maintaining the Guild's library.

E. CHARITY COORDINATOR is responsible for coordinating efforts of Guild members who desire to make toys, to donate to charity, collecting and delivering the toys, and gathering data pertaining to hours and materials expended by members in making the toys and providing this information to the Guild Board Historian.

F. SHOW COORDINATOR is responsible for coordinating efforts to have a Guild information booth at various area shows or activities to display members' skills and inform the public about Guild activities.

G. HISTORIAN is responsible for maintaining records of the Guild including man-hours used in charitable work.

H. WEB MASTER is responsible for maintaining the Guild Web Page on the Internet, ensuring integrity of information displayed there, and support the ~~Guild Historian and Membership Chairperson~~ for maintaining records.

I. SPECIAL PROJECTS COORDINATOR is Chairperson of the Special Projects Committee.

J. ~~PHOTOGRAPHER is responsible for taking pictures of Guild activities and providing these pictures to the Newsletter Editor, Web Master, and Historian.~~ (Voluntary position)

K. TOUR COORDINATOR is responsible for managing arrangements for Guild tours.

L. ENTERTAINMENT COORDINATOR is responsible for managing arrangements for the Guild's annual dinner and other Guild functions as designated by the Executive Board.

M. ENDOWMENT COORDINATOR is Chairperson of the Endowment Committee with responsibility for managing the Endowment Fund.

(All letters will be moved up to reflect items that are being removed)

4. ALL OFFICERS and CHAIRPERSONS SHALL:

A. Become thoroughly acquainted with and abide by the Bylaws of this organization.

B. Work to advance the interests and growth of the Annapolis Woodworkers' Guild, Inc.

C. ~~Provide information to the Guild Historian pertaining to man-hours spent working on charitable activities.~~

ARTICLE VI. COMMITTEES

Section 1. The Newsletter Committee: ~~Shall be chaired by the Newsletter Editor and shall be responsible for writing and making available on the Website the monthly newsletter, to be released at least six days prior to the next General Membership meeting, and providing information to the Guild Historian.~~

A. Shall be chaired by the Newsletter Editor.

B. Shall be responsible for writing the monthly newsletter.

C. Shall assure that the newsletter is distributed to the membership at least four days prior to the next General Membership meeting.

D. Shall provide the newsletter to the web master.

~~E. Shall provide information to the Guild Historian.~~

Section 2. The Finance Committee:

A. Shall be chaired by the Treasurer and composed of at least ~~two~~ **one** other volunteer members **or co-treasurer**.

B. Shall prepare an annual budget representing the needs of the Guild. The budget will be based on a plan of execution from the Executive Board.

C. Shall submit the budget at the July General Membership meeting **verbally as previously approved by the board** ~~for approval~~.

D. The Finance Committee may, from time to time, submit a budget supplement to the Executive Board for approval, within the current fiscal year. Any increase in expenses that is more than ~~\$1,500.00~~ **\$1,000.00** above the budgeted amount shall require the approval of the board at the next Board meeting ~~a majority of the members present at the next General Membership meeting~~.

E. The AWG fiscal year shall be from 1 June of the calendar year through 31 May of the next calendar year.

Section 3. The Nominating Committee: The Committee shall be composed of a Chairperson and at least two other volunteer members. The Committee shall submit a slate of nominees at the April General Membership meeting. Additional nominations may be made from the floor with the consent of the nominees.

Section 4. The Education Committee: Shall be chaired by The George Swisher Education Chair and shall be responsible for holding, sponsoring, or coordinating workshops, classes and seminars for the educational benefit of Guild members.

Section 5. The Special Projects Committee: Shall be chaired by the Special Projects Coordinator and be responsible for identifying a Project Leader, project requirements, project status, and data concerning hours and materials expended by Guild members in completing projects approved by the Executive Board.

Section 6. The AWG Endowment Funds Committee (AEFC):

A. The AEFC shall consist of five members: four appointed members and the AWG Treasurer. Three of the four appointed members will be AWG past presidents. The fourth appointed member shall be an active member from the AWG General Membership.

B. The AWG President will nominate the four appointed AEFC members and their appointments will be confirmed by the Elected Officers of the AWG Executive Board.

C. The term of office for the appointed AEFC members shall be four years and staggered so that only one committee member will be appointed each year. The new committee member will be nominated and confirmed each year at the April Executive Board Meeting and assume committee duties on 1 May of that year. This new AEFC member will be announced at the May General Membership Meeting. The AEFC will select its own chair from the appointed members and provide the name of the AEFC Chair, for the upcoming year, at the May Executive Board Meeting.

D. Any vacancy that occurs in the AEFC appointed members shall be filled by the AWG President nominating and the Elected Officers of the AWG Executive Board confirming the replacement. The new AEFC member will serve out the remainder of the term of the replaced member.

E. ~~Active Guild members may serve more than one term on the AEFC, provided that there is a one-year gap in service between terms.~~

F. ~~Disbursement of funds from the AWG Endowment Fund can only be made into AWG Operation Fund. Execution of the disbursement requires two signatories from the appointed AEFC members, one of which must be the AEFC Chair. The Treasurer(s) can only spend from the Endowment Fund for any approved educational expense.~~

G. The Executive Board will submit a written request to the AEFC for determination if a proposed expenditure meets the intent of the wishes of the benefactor, **beyond normal programming expenditures**. The AEFC will provide a written response as to whether the request does or does not meet the intent of the wishes of the benefactor and is within bounds of applicable state and federal laws.

H. The AEFC shall establish, monitor, and maintain the AWG Endowment Fund portfolio based on AEFC recommendations and reflecting the objectives outlined in the AEFC-generated Investment Policy Statement that has been approved by the AWG Executive Board. The Investment Policy Statement is reviewed by the AEFC annually, and if modifications are deemed necessary, the AEFC modified Investment Policy Statement will be submitted to the Executive Board for approval.

(All letters will be moved up to reflect items that are being removed)

Section 7. Other Committees: Other committees may be established by the Executive Board in order to carry out the work of the organization.

Section 8. Removal of Officers from office **position** of Officers or Chairpersons:

In the event that any elected Officer or Committee Chairperson does not perform his or her duties, then the general membership may remove him or her upon recommendation of the Executive Board and by a vote of a majority of members present at a General Membership meeting.

ARTICLE VII. MEETINGS

Section 1. The Annapolis Woodworkers' Guild, Inc. General Membership meeting will be held on the second Thursday of each month. If the Anne Arundel schools are closed due to inclement weather, there will be no General Meeting.

Section 2. Executive Board meetings will be held on the fourth Thursday of each month, unless rescheduled by the President for holidays or inclement weather.

Section 3. 20% of the active members of the Annapolis Woodworkers' Guild, Inc. shall constitute a quorum at monthly General Membership meetings.

ARTICLE VIII. EXECUTIVE BOARD

Section 1. The Executive Board of the Annapolis Woodworkers' Guild, Inc. shall be composed of the President, First Vice President, Second Vice President, Secretary, Treasurer, Program Chairperson, and Membership Chairperson who are voting members. The Newsletter Editor, The George Swisher Education Chair, Show & Tell Coordinator,

Librarian, Charity Coordinator, Show Coordinator, ~~Historian~~, Web Master, ~~Photographer~~, Special Projects Coordinator, Tour Coordinator, Entertainment Coordinator, and AEFC Chair are NON-voting members at Executive Board of Directors Meetings. All members in good standing are eligible to attend the board meetings.

Section 2. The Executive Board:

- A. Shall have the authority to carry out the supervision of the affairs of the Guild between General Membership meetings.
- B. Shall make recommendations to the Guild membership.
- C. Shall perform such other duties as specified by these Bylaws.

ARTICLE IX. AMENDING THE BYLAWS

Section 1. The President shall appoint a committee to review the Bylaws every January. The committee shall make the changes deemed necessary and present them, to the AWG Board in February.

Section 2. The Executive Board-approved changes shall be distributed in the Guild's newsletter prior to the General Membership meeting.

Section 3. Member input can be presented in writing or in person at the next Executive Board meeting.

Section 4. The final Executive Board-approved changes shall be explained at the next General Membership meeting and a motion for approval will be made, seconded, and discussed. If there appears to be significant opposition, then the vote will be by secret ballot; otherwise the vote will be by a show of hands. In either case a quorum must be present. A two-thirds majority vote of the members present is required to accept the proposed changes to the Bylaws.

Section 5. Minor or one-time exceptions to the Bylaws, for the good of the Guild, may be taken if approved by the President and a majority of the members of the Executive Board. Each such exception shall be documented in the meeting minutes.

ARTICLE X. DISSOLUTION OF THE GUILD: If and when it becomes necessary to dissolve the AWG, the following procedures apply:

1. A recommendation to dissolve the AWG must be approved by two-thirds of the Elected Officers at an Executive Board meeting.
2. The recommendation to dissolve must be published in the next issue of the AWG Newsletter for membership review.
3. The recommendation to dissolve must be explained at the next General Membership meeting. A motion to accept the recommendation will be made, seconded, and discussed. There being a meeting quorum, a simple majority of members present is required to approve the motion to dissolve.
4. In the event of dissolution, the Executive Board shall dispose of all of the net assets of the Guild exclusively to such organization(s) which are organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code.
5. To eliminate any perceived conflict of interest, none of the Elected Officers voting for dissolution can be a member of the organization(s) selected to receive the Guild's assets.

ARTICLE XI. PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's Rules of Order shall govern the Annapolis Woodworkers' Guild, Inc. in all cases to which they are applicable and in which they are not inconsistent with these by-laws and any special rules of order the Guild may adopt.

ARTICLE XII. BYLAWS AMENDMENT AUTHORITY

The Amended AWG Bylaws were approved by the Elected Officers on 02-23-2017.

With a quorum present, at the AWG General Meeting on 03-09-2017, the Amended Bylaws were approved by a majority of members present.