

**November 12 2015**

**Second Meeting**

**Model Shipwright Guild of Western NY**

Meeting Agenda:

- Greeting and Introductions 10 min
  - *Mike Kamish and Bob Dowd attended their 1<sup>st</sup> meeting. Also present were Tim Igoe, Bill Emerson Mike Carnahan, Lacy Smith, Chuck Baylis and JoeLorenzo*
  
- Action Items From 10/15/15 Meeting 5 min
  - *Logo Status: Several possible subjects for a logo were suggested and Tim Igoe took away a graphic of the Lake Ontario "Onedia" which everyone seemed to like. Chuck Baylis contributed this image and will send onto Tim the digital rendering for incorporation. Tim to report on progress of the full logo at the December meeting.*
  - *Contact/Visit Essex Kit Designer: The Essex kit designer cannot visit anytime soon so we will return to this subject at a later time. We may visit him this summer. The possibility of a tour to the Toronto Museum of nautical history and/or a visit to Fort Niagara were suggested. No actions at this time.*
  
- Information Sharing (Recent Museum or Conference Visits, Other Pertinent Events)
  - *No new status*
  
- Group Business; All 20 min
  - Name The Group Results  
*The results were shared with the group no new actions recorded*
  - NRG Announcement in SNL (Draft)  
*The draft of the announcement was circulated and no updates were suggested. Joe Lorenzo to submit the announcement upon completion of the logo.*
  - Meeting Day/Time Review  
*The group was polled regarding a meeting day/time change. All agreed that the Saturday option may work better for all. We will try this out for the next few meetings.*
  - Mission Statement (Update)  
*Not discussed in any detail but will be included as an addendum to the By Laws Joe Lorenzo has the action to include it.*
  - Comments/ Changes to By-Laws  
*Clarification of the definition of an "Associate Member" vs Member was brought up. After some discussion, it was agreed to refine the terminology and*

*definition. Joe Lorenzo has the action to redefine the definitions and circulate the changes for approval.*

- Modeling Discussions
  - Topical Info Sharing; Glue 10 min  
*The group had a lively information exchange of mutual benefit to the group. This has been turned into a “Shop Notes” format for distribution. It is an evergreen document and will be continually open to updates.*
  - Research Feedback and Discussion 20 min  
*Bill Emerson discussed his work to date on gathering information on the Odenbach Y boats built for the WWII effort. He has visited the Greece Historical Society and attended a talk on this subject. He is researching on line sources and is trying to come up with body plans for this vessel type. He introduced a suggestion that we consider building a model for the Military History Society of Rochester. Bill will return at the next meeting to discuss progress with this endeavor.*
  - Model Shipways Essex Discussion Continued 30 min  
*Tim Igoe continued his discussion on the building of the Model Shipways ESSEX. He discussed the differences of the Hackett drafts from others available especially the excellent work done by Portia Takajian. He plans to follow her draft of the hull and most likely her stern treatment. He has also modified the false keel to add tween deck detail of the upper deck access points. In addition he has ordered from The LumberYard a complete set of pearwood and boxwood to replace the kit components. He was critical of some of the MS kit fittings, justifiably so, and will work to find suitable replacements.*
  - An Inspired Building Jig 10 Min  
*Time did not permit a jig discussion*
  - Next meeting; All 5 min
    - I will be soliciting Topics for the December meeting  
*We will be having a kit review at the next meeting whether it is still in the box, underway or finished. Everyone is encouraged to participate. This will be the main topic of the next session so please join in.*