

March 12 2016

9:00 to 11:30 AM

Sixth Meeting: Minutes

Model Shipwright Guild of Western NY

Meeting Agenda:

- Greeting and Introductions 5 min
 - Guests:
 - ✓ *Marie Poinan did not attend as she was taken ill and in hospital*
 - ✓ *Jack Kemp attended*
 - ✓ *Bill Emerson, Bill Kolshorn, Lacy Smith, Bob Dowd, Chuck Baylis were present*
- Odenbach Ship Building: Marie Poinan 0min

We are likely to reschedule this topic some time later this year;
- Sailing Vessel History Lake Ontario: Jack Kemp 45min

This was an awkward segment due to miscommunications and Marie's illness. Jack Kemp did what he could but the group consensus was that further engagement may not be productive. As a place holder, in the past Jack has been associated with the Lake Lighthouse and the Life Saving Service historical groups. He does have 3 boxes of "vessels of record" built in and around the Port of Rochester. It was too voluminous to copy but he is willing to lend it out.
- Model Building Update: All 0min

Not covered.
- Action Items From Prior Meeting(s) 0min
 - Journal Input: All

*Have you input your contributions to Tim? **If you haven't input to Tim, please, please do so!***
- Group Business 10min
 - An Interesting Affiliation Update; Joe Lorenzo

This topic received a few moments update indicating that Carlos has been sent an invitational letter (by Mike K) and we await his response. Mike suggested that Skype might be a way to contact him in the future..stay tuned.
 - SNL Newsletter Announcement: Joe Lorenzo

Reminded everyone we made the Secretary News letter and that I will forward a copy to Chuck Baylis.

- Web Site ?????:All

I related that I had spoken to someone that runs a business building and servicing web pages. He intimated that he would be willing to help us and the fees he normally charges would be either waved or substantially reduced. Chuck Baylis also added that he can aid us as well. His “domain” is supported by a service that enables page design (via a template) and domain registration for a very nominal fee given we dovetail into the MHSR site. This is permitted as he can add one more entity to his “contract” for a nominal fee of \$2.50/month.

At this point Lacy broached the subject of dues by suggesting it was time for us to think about this if we are to engage services or other special needs. No action was taken as we need a quorum.

- Facebook ?????: All

Bill K related that he has a Facebook account but it is restricted to family related exchanges. No other member related any subscription. I had previously spoken with Tim I and he favors such an entity. We will bring this up at our next meeting once again.

✓ Future Meetings;

- ✓ April: *We now have an excellent agenda! Chuck Baylis has volunteered to present his work on the War of 1812. Coupled with this, Lacy will speak to his newly acquired model plans of the galley Washington and from the NRG. I think it would be beneficial if we could have some discussion about the recent editorial in the NRJ, just released, regarding the period and rendition of the model. I plan to do some background inquiry.*
- ✓ May: Roger Gaborski will speak to CNC machining, NE Ship Model Emporium Visit
- ✓ June: open, field trip to a museum. A Special Visitor?
We discussed another meeting venue for this month and Lacy will look into Canandaigua for a meeting room. Tim is working on his new studio so we may have another option. Standby.
- ✓ July/August: Mike Kamish trip and visit w/Carlos Montalvao