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Executive Meeting Record,	
Location: Home of Wally Slobodan	Date: April 19, 2016

Present: Frank Letchford, Rein Rungas, Dick Pachal, Don Urquhart, Mick Harvey, Bruce Thomson, Wally Slobodan, Rick Lloyd, Brian McLaurin

ITEM	DESCRIPTION	DISCUSSION	ACTION BY
1	Call to Order	- Rick called the meeting to order at 7:10 PM	Rick
2	Agenda	- Approved	All
3	Previous minutes	- minutes reviewed and accepted.	Dick
4	Treasurer's Report	<p>- The Treasurer's report was presented by Frank and received by the Executive.</p> <p>There were a lot of transactions and expenses this month; thankfully, proceeds from wood sales (\$688) has helped a lot with expenses related to the shed. Wood from the Scout camp was resawn at a cost of \$112 and \$101.72 was spent on roofing materials. There are probably bills totalling close to \$1000 yet to come.</p> <p>We donated \$800 for materials for the Fine Woodworking final project, and will give \$500 prize money for the "best in show" at their end-of-year show in June.</p> <p>Our Chequing account balance stands at \$6,398.43. We haven't needed to dip into our term deposits, so they still stand at \$11,500. All told, our balance stands at \$18,031.43 Memberships brought in \$755.09, door prize sales (\$137, against \$112.85, although this is not all related to expenses for this month's prizes, and some credits were used toward purchases- see below.) Additional expenses included \$200 for the April speaker.</p>	Frank

5	Membership	<p>- There are 98 signed-up members; 16 more are coming due this month, but some are unlikely to renew. (For example, if they have moved away.) A concern was raised about memberships renewed through Paypal. They automatically renew at \$45; we were going to have the memberships automatically cancel, and we would contact members to ask them to renew at the new rate; it was quite rightly pointed out that \$45 is more than zero, and there is the risk that some memberships that would have automatically renewed simply won't be renewed at the new rate. For now, we will keep automatic renewals, but announce the need to change the Paypal information.</p>	Information provided to the Executive by Neil.
6	Door Prizes	<p>- We took in \$137, but our total outlay (in cash and credits) came to \$183. Wally has already purchased the main prizes for the May and June draws. We will use 1 (or 2) \$25 Lee Valley gift certificates for prizes for the Bandsaw Box project.</p>	Wally
7	Program	<p>- Lots of interest in hearing about the woodworking program at William Head, but it would have been nice to see some of the work produced, or at least photographs. However, it was understood that the program operates under different constraints and photography may not be allowed.</p> <p>Nest month, we will have a presentation by Pat Bennett, who uses a range of exotic woods in her work and who may have some insights on how to market what we produce. She may also bring some wood for sale to members.</p> <p>A few possibilities were discussed for September and October. A woodburner was approached but is apparently less than keen. It may help if we had a camera that could project the demo on the wall so we didn't need to crowd around. Wayne will be asked to see if we could borrow the camera used by the turners.</p>	Mick
8	Website	<p>- Thank goodness Bruce knows what he's doing! There continue to be challenges getting various parts of the site to work together. Island Hosting is identifying problems and providing fixes. However, meshing with the membership information remains a problem. Bruce is exploring a variety of possibilities and hopes to have the work completed by September.</p>	Bruce
9	Workshop Tours	<p>- Discussion about tour possibilities. Derrek Hutchings and Hermesh Austen from William Head will be approached about a tour of their facility. The shop at Camp Barnard is a possibility. Some other possibilities were discussed, to see if a tour in the Metchosin area could be put together.</p>	Brian

10	Wood Recovery	<p>- Wood sales have gone well, and we don't have much in reserve. No milling is anticipated until June. Some discussion of whether some milling sessions might be done on weekdays, although this would rule out those unfortunates who haven't retired! Rein will discuss milling options with Gord. Rein is exploring some possible logs, but needs to factor in the cost of recovery against the probable income.</p> <p>- Outstanding job by everyone involved in putting up the new shed. It was discussed at the last meeting, with photos, and looks most impressive. Well done!! There is still some finishing to be done (eg a gravel bed, and some clean up.)</p> <p>- It was also noted that the shed is on Neil's property (thank-you!) and part of the covered area will be used by him. In addition, it is obvious but needed to be said that the shed stays with the property and won't be removed piece-meal by the guild.</p>	Rein
11	Library	- Cataloguing continues.	Don
12	Audio-visual	- No report.	
13	Other	<p>- We continue to seek new Executive members. We need volunteers to take over Programs, Membership and Workshop Tours. A number of names were put forward; we'll see how persuasive we can be... (No horse heads in beds, if you remember the Godfather.)</p> <p>- Rick will be away at the next general meeting, so Neil and Wayne will sort out the logistics.</p>	Rick
14	Next Meeting	- the next meeting will be May 17 at Don's house, 1241 Glyn Oak Pl.	Rick
15	Adjourn	- Rick adjourned the meeting at 8:50 pm.	Rick

These minutes were recorded by Dick Pachal and represent to the best of his knowledge the items discussed and decisions made at the meeting. If there are any discrepancies, please notify the author immediately. If no comments are received within 10 working days, the minutes will be finalized and approved at the next Executive meeting.

