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Executive Meeting Record,	
Location: Home of Neil Bosdet	Date: June 21, 2016

Present: Neil Bosdet, Frank Letchford, Rein Rungas, Dick Pachal, Don Urquhart, Mick Harvey, Wally Slobodan, Rick Lloyd, Wayne Holmes, John Tucker, Geoff Burton, John Verreault, Dany Coulombe

ITEM	DESCRIPTION	DISCUSSION	ACTION BY
1	Call to Order	- Neil called the meeting to order at 7:30 PM	Neil
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>- Our chequing account is down about \$1500. this month (to \$4718.50) due to some expenses, primarily related to finishing off the wood shed. However, overall, we seem to be in pretty good shape with a balance of \$16,578.17. Our expenses included \$115.88 for the website, \$1127.01 for shelter supplies, \$201.20 for door prizes, \$301.35 to Davey Tree Service for the transport of a tree, Society fees of \$25.00, \$215.04 to purchase pizza and soft-drinks for the AGM and the \$500 prize for the "Best Chair" at the final Fine Woodworking Program show. Expenses yet to come include insurance and our membership in the Canadian guild.</p>	Frank
5	Membership	- There are now 104 paid-up members. Neil has been very proactive in calling members who were "pending", and this resulted in several renewals. Neil and Bruce Thomson have been working together to get the new website to play well with the membership list, which seems to be pretty tricky but is very important.	Neil

6	Door Prizes	<p>- The turnout at the last meeting was disappointingly low, which affects the ticket sales. We took in \$130.00, which fell short of expenses. In the past, we have sometimes had industry reps provide donations that could, with acknowledgement, be used as prizes. Wally will look into this, and John V. may be able to provide a contact for Grizzly Glue.</p>	Wally
7	Program	<p>- John Tucker and Geoff Burton will be taking this portfolio over from Mick (whose work was much appreciated) and they are already talking to people and really "thinking outside the box" as far as different ideas go for programs. Mick has confirmed Robert Anderson (a luthier who had a lovely violin in the oneTree show) for the September meeting. A number of possibilities for future programs were discussed, and John and Geoff will follow these up. Wayne will contact the president of the Turners Guild to see if we can borrow their A/V equipment if we need it for an October demonstration.</p>	Mick, John, Geoff
8	Website	<p>- Neil has been in contact with Bruce, and it looks like the new site will be up and running before September. It will need some testing beforehand to make sure it can withstand the uses it will be subjected to.</p>	Bruce, via Neil
9	Workshop Tours	<p>- Dany has agreed to take this over from Brian, and he hopes to have a tour arranged for before Christmas. Various ideas were bounced around and Dany, with support from whoever has contacts, will follow these up.</p> <p>On a different but related note, Neil will send out an invitation to members to attend a presentation at the Cedar Hill Rec. Ctr. in September by the Island Artisans Association on the topic of how to appropriately price work for sale.</p>	Dany Neil
10	Wood Recovery	<p>- There have been two milling sessions recently resulting in about 1500 board feet of Oak, Elm and some live edge pieces. No more milling will be done over the summer, but Larry will allow us to move logs to his property if we obtain some. Rein will keep his eyes open for suitable wood over the summer.</p> <p>- There was a lengthy discussion re. any changes we might make as to how we price wood, conduct sales, etc. and it is essential that the process be seen as fair to all. We want to avoid having piles "picked over" before lots go on sale. Volunteers may have an opportunity to pick first, but not to "cherry pick" so that other members feel that they don't have access to good material. We may need to consider differential pricing for different types of wood, for example charging more for more "exotic" species. It may increase value to members if we were able to provide more information re. the wood, eg. pictures, origin, date milled, etc. The overall goal is to continue to support the use of material that would otherwise go to waste, while maximizing the value to the Guild and to its members. Discussion to be continued...</p>	Rein

11	Library	- Over the summer, access to the library is harder, but Don is willing to continue organizing and cataloguing when he does have access.	Don
12	Audio-visual	- While it would be a benefit to be able to project demonstrations during meetings, we seem unsure on exactly what equipment would be needed. Wayne has looked into this, but nobody with the expertise to help came forward. Rick will see if a used camcorder may be available that could be useful, but so far we don't have a clear idea of where to go with this. Perhaps more information will become available...	
13	Other	<p>- The Bandsaw Box project seemed to be pretty popular.</p> <p>- Discussion re. future wood shows- large vs. small, when, where, etc. While it was recognized that the last large show (downtown) was very costly to the Guild, it was also felt to be very successful in attracting exceptional work and exposing the Guild to a larger audience. If sponsors were obtained, as has been possible previously, the cost can be manageable. However, it requires a lot of time and commitment to put together. We all enjoy the smaller shows at Cedar Hill, but even these take a lot of time and effort to put together. We may try for another smaller show at Cedar Hill in the fall of 2017 (perhaps closer to Christmas, in case people are looking to buy some special presents...), but will bring up the issue as a topic for members to consider, possibly at the September meeting.</p> <p>- Wayne has looked into magnets as a way of keeping nametags on shirts without pin holes, and will provide a link to Neil.</p> <p>- With the change in executive, there will need to be a change in signing authority with VanCity (Neil will need to be added as a signatory and Wayne will be removed.) All relevant parties will arrange to make this happen.</p>	Neil
14	Next Meeting	- the next meeting will be Tuesday, August 16 at Dick's house, 3354 Kingburne Drive, Cobble Hill. Carpooling to be arranged...?	Neil
15	Adjourn	- Neil adjourned the meeting at 9:15 pm.	Neil

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.

