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 Canada  
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<b>Executive Meeting Record,</b>	
Location: Home of Rein Rungas	Date: March 15, 2016

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

ITEM	DESCRIPTION	DISCUSSION	ACTION BY
1	Call to Order	-Rick called the meeting to order at 7:05 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>Our Chequing account balance is down a bit from last month, currently \$6,188.33. Some of the expenses accounting for this include \$336. for wood for schools, \$310.59 for door prizes, \$22.33 for business card stock, \$87.06 for travel expenses for our February speakers, and \$400.00 for honoraria for our Feb. and March speakers. Offsetting some of our costs: memberships of \$450.00, door prize sales of \$140.00 and interest on our term deposits of \$190.50. Overall, our total in various accounts, petty cash, gift certificates etc. comes to \$17,819.79.</p>	Frank
5	Membership	- Officially, there are 97 or 98 current, paid-up members. There are two new sign-ups, but they haven't been entered in the system yet. Eight memberships are "pending", and a couple are coming up for renewal through PayPal.	Neil

6	Door Prizes	<p>- Last month's draw wasn't great financially, with expenses of \$220 against ticket sales of \$140. Some of the costs were met through our Lee Valley gift certificates and KMS account (built up with member purchases).</p> <p>Some discussion about donations. Some members very kindly donate items they no longer use to the Guild and these may either be used to supplement the prizes available at a meeting, or if it seems more suitable they may be saved for sale at the year-end garage sale.</p>	Wally
7	Program	<p>- Our March meeting had a presentation by Live Edge, describing some of the background to the OneTree project, as well as photos of some of the amazing work that was produced. Nice to hear that another similar project is in the planning stages.</p> <p>Next month, Derek Hutchins from William Head will present, discussing the program and showing some of the work that is produced.</p> <p>- nothing finalized for May yet; Mick has sent messages to several people but hasn't received responses. Rick will get a phone number for one of the people and provide it to Mick. Neil will consider whether any of the OneTree artists might be interested. Don will talk to Scott to see if his fiancée might be willing to present on wood-burning. (I don't see what the big deal is- all my neighbours seem to burn wood without any difficulty...)</p> <p>- one option at some point might be to ask one of the teachers at a school we donate wood to to present on their program.</p>	Mick
8	Website	<p>- Bruce continues to pursue various technical issues, most of which I don't understand but we appreciate his effort! He is redoing our home page so it is more like a bulletin board and hopes to have this done by June. He is also trying to clarify what parts of the site should be viewable by members and non-members.</p> <p>- Neil and Bruce will work on sorting out some issues with the membership list, as well as making the list accessible to the Executive. They will also talk about the facebook page possibilities, as discussed last month.</p>	Bruce
9	Workshop Tours	<p>- There are no tours firmly set at this point. Michael Moore is offering a tour with a wider range of tools discussed but no date has been settled on yet. Brian will discuss this at our April Guild meeting to gauge interest and consider dates. He has one shop in mind for a shop tour, but will need to add to this to make a day of it. Neil has a friend in the Ladysmith area who might be able to provide a tour.</p>	Brian

10	Wood Recovery	<ul style="list-style-type: none"> <li>- a wood sale is planned for Sunday April 3 at 11 am.</li> <li>- plans for the shed are proceeding. Quite a bit of material is at the site. Some wood Rick got from the Scout camp is being milled into posts. Some additional materials will need to be purchased.</li> <li>- Wally is helping to oversee the project, and the plan is to get the post holes dug March 18, followed by actual construction April 2. Rick will send out an email asking for volunteers. Everyone will need to sign a liability waiver. (We can probably adapt one Gord MacDougall uses at milling sessions.)</li> <li>- Rein will keep in touch with Davey Tree Service to see what new wood may be available.</li> </ul>	Rein
11	Library	- Don continues to clean house (eg. getting rid of unused material, the coffee urn, etc.) and to catalogue our holdings.	Don
12	Audio-visual	- No report.	
13	Other	<ul style="list-style-type: none"> <li>- We'll go ahead with the Bandsaw Box project. This was mentioned at our last Guild meeting, and it will be highlighted on the website as well as being mentioned at our next meeting.</li> <li>- still exploring ideas about how to promote woodworking to younger people.</li> </ul>	Rick
14	Next Meeting	- the next Executive meeting will be on April 19 at Wally's house	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.