



314-3980 Shelbourne Street  
 P.O. Box 31015 University Heights  
 Victoria, BC V8N 6J3  
 Canada  
 www.viwg.com

<b>Executive Meeting Record,</b>	
Location: Home of Rick Lloyd	Date: August 22, 2017

Present: Dany Coulombe, Frank Letchford, Bruce Thomson, Rick Lloyd, Geoff Burton, Bruce Bannerman, John Tucker, Randy Dahlquist, Neil Bosdet, Rein Rungas, Phil Makin, Marc Blouin  
 Regrets: Wally Slobodan, Peter Pinfeld

ITEM	DESCRIPTION	DISCUSSION	ACTION BY
1	Call to Order	- Neil called the meeting to order at 7:18 PM after a BBQ supper	Neil
2	Agenda	- Approved	All
3	Previous minutes	-minutes reviewed and accepted.	Neil
4	Treasurer's Report	-current balance is \$15,954. Which is approximately \$500 above last year.	Frank
5	Membership	- Membership stands at 138 with an additional 16 students. -Bruce will pursue them to take out membership. -Bruce will need help with sign in at the September meeting. Lots of help from the exec - a box has been be put on the Waivers to indicate visitors or student.	Bruce B.
6	Door Prizes	-looking at types of prizes that are in keeping with experienced members -possibly a Lee Valley gift certificate -could auction off the first prize -having a silent auction for 1 or 2 items from guild members -Talk to Lee Valley about door prizes, Don Urquhart	Randy
7	Program	-September, Herb Rice, Carver -Bryan Kemper – veneering in October -Illtyd Perkins, wooden tools and screws <a href="http://illtydperkinswoodworking.ca">illtydperkinswoodworking.ca</a> -December, Geoff Trigg of Vancouver -Gregory Brown. Antiques - Ric Hunter, house on Prospect Lake -Greg Marshall, Naval Architect also on Prospect Lake -Chris Hall, Japanese furniture	John T, Geoff
8	Website	-Bruce is going to add a new section called FAQ -Bruce will run a brief presentation on using the web page..	Bruce T.

9	Workshop Tours	-Oct 21, veneering at Clear Water Industries -Cobble Hill sharpening – Ray, demon on hand saws -Rob Blondeau, advanced and beginner router course -Erica has offered to do another course on Sketch Up -Dec, Royal BC Air Museum, Don Urquhart has set that us \$5/ per -check out Rick Hunter on Goward Road, John Tucker to contact	Dany
10	Wood Recovery	-there is a lot of Arbutus and a half dozen Gary Oak logs to come. -Phil Makin, Wood storage shed is good but lets in too much sun. -agreed to put up some form of screen -Moved Rick/Geoff- that the Guild spend up to \$400.00 on shade cloth or tarp to protect our wood while in storage. (Phil/Rein) sources of shade cloth are Lee Valley or Borden Mercantile -Need to have a wood sale in October. -Neil and Rick to see Rico re wood for the Guild. -Rein has a Sequoia and will check out the milling options.	Rick/Neil
11	Library	-Geoff Vickers is checking out a few books on veneering	Bruce
12	Audio-visual	-nothing to report	
13	Fall Challenge	-Christmas ornament with lights. -solstice light – “light up your life” -toy	Geoff
14	Cam & Ken	-Rick to contact Derrick Hutchins at Corrections Canada about getting 2 paddles for October meeting -Motion Rick/Rein that the Guild spend up to \$1000 on the paddles for Cam and Ken -Phil to look after getting good cards for both men	Rick  Phil Makin
15	Camosun Bursary	-Agreed to continue with the \$500.00 Bursary	all
16	Sept Meeting	-Rick to Chair	Rick
17	Next Meeting	-The Sept Exec meeting will be at Frank’s home on September 19th	Frank
18	Adjourn	- Neil adjourned the meeting at 9:00 pm.	Neil

These minutes were recorded by Rick Lloyd 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.