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 Canada
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Executive Meeting Record,	
Location: Home of Frank Letchford	Date: September 19, 2017

Present: Dany Coulombe, Frank Letchford, Rick Lloyd, Bruce Bannerman, John Tucker, Randy Dahlquist, Neil Bosdet, Rein Rungas
 Regrets: Peter Pinfold, Bruce Thomson, Geoff Burton

ITEM	DESCRIPTION	DISCUSSION	ACTION BY
1	Call to Order	- Neil called the meeting to order at 7:00	Neil
2	Agenda	- Approved	All
3	Previous minutes	-minutes reviewed and accepted.	Neil
4	Treasurer's Report	-current balance is \$16,700 +/-. -owe \$995 for the Camosun bursary and Insurance	Frank
5	Membership	- Membership stands at 138 with an additional 16 students. -100 memberships paid. -need to check with Peter Pinfold to see about his plans for this fall.	Bruce B.
6	Door Prizes	-looking at having a restaurant prize -possibly a Lee Valley gift certificate -people liked the safety equipment -could have a gift certificate for wood or for courses -having a silent auction for 1 or 2 items from guild members -as members for items for the silent auction	Randy
7	Program	-September, Herb Rice, was very good - October, Geoff Vickers and Rick Lloyd – veneering Need the camera -November: Illtyd Perkins, wooden tools and screws illtydperkinswoodworking.ca -December, Geoff Trigg of Vancouver / lighting -Gregory Brown. Antiques -Chris Hall, Japanese furniture	John T, Geoff
8	Website	-no report..	Bruce T.

9	Workshop Tours	<ul style="list-style-type: none"> -Oct 21, veneering at Clear Water Industries -Cobble Hill sharpening – Ray, demonstration on hand saws -Rob Blondeau, advanced: Feb 24th and beginner router course: Dec 9th. cost is \$20.00 per course -Erica has offered to do another course on Sketch Up: Oct or Nov -Dec, morning Royal BC Air Museum, Don Urquhart has set that up \$5/ per person -afternoon Craigderoch Castle \$17 but need 15 people -decided to open the program to others –will offer one ticket as a door prize -check out Rick Hunter on Goward Road, John Tucker to contact - Ric Hunter, house on Prospect Lake -Greg Marshall, Naval Architect also on Prospect Lake 	Dany
10	Wood Recovery	<ul style="list-style-type: none"> -Rein and Phil put up tarps around the wood storage shed -Phil has suggested that the entire area be enclosed to slow down drying -Wood sale on October 15th -we need a lot of stickers -milling session in late October -Neil and Rick to see Nico Mid-Island Guild will have a wood sale later this month call Tony. 	Rein
11	Library	-no report	Bruce
12	Audio-visual	-video worked very well last meeting	
13	Fall Challenge	<ul style="list-style-type: none"> -solstice light – “light up your life” -Neil to get a notice in the web site and mail out 	Geoff Neil
14	Cam & Ken	<ul style="list-style-type: none"> -Neil has ordered 3 paddles hopefully for October meeting: \$200 each -Phil to look after getting good cards for both men Neil to get a notice in the mail out to get previous graduates for the fine woodworking course to call him 	Neil
15	Camosun Bursary	-Agreed to continue with the \$500.00 Bursary	all
16	Next Meeting	<ul style="list-style-type: none"> -The Sept Exec meeting will be at Bruce Bannerman’s home 8023 Larkvale Road, Saanichton on October 17th -go on East Saanich Road to Jeffery then Larkvale 	Bruce
18	Adjourn	- Neil adjourned the meeting at 8:40 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.