



#405- 3989 Quadra Street
P.O. BOX 30142
Victoria, BC V8X 5E1
Canada
www.viwg.com

Minutes of Exec Meeting

Date: November 21, 2017

Home of Dany Coulombe 4156 Gillie Rd

Present :

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

Item	Description	Discussion	Action By
1	Call to Order	-7:00 PM	Neil
2	Approve Agenda	- agenda approved as sent	All
3	Minutes of last exec meeting	-no changes or corrections to be made	Neil
4	Treasurers Report	-have a balance of \$17, 530.00 - made \$1,873.00 in wood sales -wrote cheques totalling \$906.00	Frank
5	Membership	-total of 120 members (3 of which are students - 7 pending members - Web numbers are not accurate (many inactive – working on making #'s up-to-date)	Bruce B
6	Door Prizes	- 51 members + 12 guest for last meeting -31 sets of tickets sold - ticket sales generally offset cost of prizes	Randy
7	Program	- Jeff Trig lined up for Dec. meeting but will be rescheduled to new year (meeting to focus on Cam and Ken's retirement) -Fall Challenge	John/Geoff
8	Web Site	- access using Firefox not working for pdf files(Chrome, Safari are fine) -Islandhosting is working on the problem	Bruce
9	Workshop Tours	Dec.3 -BC Aviation Museum and Craigdarroch Castle Dec. 9- Beginner router workshop Feb. 3 -Workshop tour (Phil Cottell, Jim Barker), Richard Hunters house (plus some chairs) , John Dennison's house Feb. 23 –Advanced Router Workshop (full)	Dany



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		March 3 – Saw sharpening workshop Request made for visit to CFB Esquimalt shops (March/April	
10	Wood Recovery	-Larry cancelled last Sunday - lots of wood left - volunteers needed for 2 milling sessions Sat., and 2 on Sunday -suggestion that in next show have tag on projects showing % of recovered wood	Rein
11	Library	-working to have more resources in digital format - moved by Rick, seconded Neil the Bruce purchase a Fine Woodworking subscription that will permit access to all members via Library menu -this will be added to our members only web page	Bruce
12	General Meetings	-Review of November meeting - mixed reaction to last speaker (making book binding tools) - some found it very interesting, others didn't see the point of it Fall Challenge – a project including light -2 draw prizes for Dec. challenge (\$25 gift certificates)	
14	Other Business	- December Meeting special celebration for Cam & Ken -no guest speaker -paddles and pens in hand - Neil to draw up and circulate To Do List for event - Spring Show - application in, should have decision by end of Nov.	Rick
15	Adjourn	8:35 PM	
16	Next Meeting	Dec. 19 th at Neil's , 6583 Wallace Dr., Brentwood Bay, BC V8M 1J8	