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<b>Executive Meeting Record,</b>	
Location: Home of Bruce Bannerman	Date: October 17, 2017

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

ITEM	DESCRIPTION	DISCUSSION	ACTION BY
1	Call to Order	- Rick 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 \$15,918.52 Large expenses were Camosun bursary and insurance.	Frank
5	Membership	- Membership stands at 144 with 22 people overdue and 2 students.	Bruce B.
6	Door Prizes	-prizes for last meeting were very good. -Randy will continue to get safety equipment and as much free stuff as possible. -last week's prizes were very inexpensive. He has purchased some more items for next month. -suggest a silent auction for the dust collector that John has donated. -that will be scheduled as Randy sees fit. He will get info out via Bruce's e-mails and the web site.	Randy
7	Program	-the veneering program went well despite a problem with the sub strata material. -November: Illtyd Perkins, wooden tools, screws and book binding <a href="http://illtydperkinswoodworking.ca">illtydperkinswoodworking.ca</a> -December, Jeff Trigg of Vancouver / lighting -Gregory Brown. Antiques repairs -Chris Hall, Japanese furniture -may get a fellow who builds archery bows.	John T, Geoff
8	Website	-we have been assigned to a new server which is quite fast	Bruce T.

9	Workshop Tours	-Oct 21, veneering at Clear Water Industries, \$30 at 9:00 AM -Cobble Hill sharpening – Ray, demonstration on hand saws -Rob Blondeau, router course: advanced, Feb 24th and beginner: Dec 9 <sup>th</sup> . cost is \$20.00 per course -Erica has offered to do another course on Sketch Up Nov 18, 21 and Dec 3. Advanced in the morning and beginners in the afternoon. -Dec, morning Royal BC Air Museum, Don Urquhart has set that up \$5/ per person -afternoon Craigdarroch Castle \$11/ person but need 15 people -decided to open the program to others –one ticket was offered as a door prize (\$16) at the last meeting. -check out Ric Hunter on Goward Road, John Tucker to contact -Greg Marshall, Naval Architect also on Prospect Lake	Dany
10	Wood Recovery	- Phil coordinated a successful wood sale on Sunday. Return was \$1873. Special thanks to helpers -we need a lot of stickers before the next milling session. -Neil and Rick to see Nico.	Rein
11	Library	-have two new DVDs of marquetry. Cost was \$140.00	Bruce
12	Audio-visual	-video worked very well last meeting	
13	Fall Challenge	-solstice light – “light up your life”. -need to put another notice in the news letter and on the web site.	Geoff
14	Cam & Ken	-Neil has ordered 2 paddles hopefully for November 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-people willing to assist are: Rein, Frank, John T and Rick. -contact past graduates, Mark, John Dennison, Murray Tomkins, the other John Tucker and Tori	Neil
15	Other Business	-Exec for 2018/19. Need a Treasurer and Shop Tour coordinator -Bruce is meeting a lady who has a new shop for sale following her husband’s passing. He will see it on Friday then talk to Rick about actions if any.	Rick Bruce
16	Next Meeting	-The November Exec meeting will be at Dany Coulombe’s residence home 4156 Gillie Road on November 21st -go west on Hastings then north on Gillie	Dany
17	Adjourn	-Rick adjourned the meeting at 8:25 pm.	Rick

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.