



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

Draft Minutes

December 19, 2017 Executive Committee Meeting

Location: Home of Neil Bosdet
6583 Wallace Drive
Central Saanich, B.C.

Present: Neil Bosdet, Rick Lloyd, Bruce Thomson, Rein Rungas, Dany Coulobme, Randy Dahlquist, Geoff Burton, John Tucker, Frank Letchford, Peter Pinfeld

Item	Description	Discussion	Action By
1	Call to Order	-7:00 PM	Neil
2	Approve Agenda	Approved as circulated	All
3	Minutes of last exec meeting	Approved as circulated	Neil
4	Treasurers Report	VIWG Treasurer's Report –18 Dec. 2017 Key Items: Plus Minus Chequing Account this month (18 Dec.) \$3,258.45 Membership \$250.00 PayPal \$463.06 Door Prizes \$217.00 Petty Cash \$6.65 Tickets for Dec. Tours \$16.00 LV Gift Certificates (Door Prizes) \$29.35 Meals/pens for spkrs. \$93.00 Lee Valley Gift Certificates (other) \$50.00 Wood milling \$1,402.80 Term Deposits \$11,500.00 Log transport \$328.13 Membership Shares \$50.28 Gift cert.- chllng-2x25 \$50.00 18 Dec 2017 Financial Status \$15,357.79 Pop/food for Dec. Mtg. \$107.60 wood for stickers \$64.51 compared to last month (November 2017) \$17,530.39 gift certificate Wally \$50.00 \$467.00 \$2,096.04 Summary - down ~\$2000 from previous balance - high inventory of wood as a result of recent milling - wood recovery / sale is essentially breaking even	Frank
5	Membership	- 127 paid members with 8 memberships pending - 43 inactive memberships (former members we have not been able to contact who have not paid dues this year)	Bruce B



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6	Door Prizes	<ul style="list-style-type: none"> - larger turnout than normal at November meeting but ticket sales were not higher - purpose of draw is to provide members with a fun activity that will help encourage attendance at monthly meetings - will see if participation can be increased if prizes such as alcohol and milled wood are offered 	Randy
7	Program	<p>Jan. – One tree show at the Bateman Center Feb.- Warren Baily (violin restoration) March - Dan Gentile (Finishing) April – Show and Tell from Show participants May – bowmaker from Powell River (name ??) Leigh dovetail jig inventor to come (date to be set) Spring Challenge theme – knots</p>	John/Geoff
8	Web Site	<p>Website</p> <ul style="list-style-type: none"> - member email information is now up-to-date - John will submit write-up for Feb. presenter - Neil will submit write-up for March presenter 	Bruce T
9	Workshops/ Tours	<p>Dec 3rd tours BC Aviation Museum and Craigdarroch Castle –well attended , Dany disappointed Craigdarroch Castle tour wasn't more directed towards highlighting things of interest to woodworkers</p> <p>Dec 9th Router Workshop - only 3 of the 6 people who signed up actually attended the workshop (presenter lost \$60 – 3 participants @\$20 yet had to prep for total of 6 participants) Unanimous agreement that participants will pay in advance for all future workshops -Bruce and Dany to work out details for payment and signup procedures(paypal , e-transfer,cheque etc.)</p> <p><u>Upcoming Tours/Workshops</u> Feb. 3 Shop Tour -Phil Cotrell, Jim Barker, Richard Hunter and John Dennison's shops will be toured Feb. 24 Advanced Router Workshop (full)</p>	Dany



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		<p>March 3 Hand Saw Sharpening - very small space even for 8 participants (will look into possibility of camera to take video for live viewing) Esquimalt DND shop tour (date to be determined)</p>	
10	Wood Recovery	<p>- 6 milling sessions in past 2 wks have resulted in lots of inventory (Gary Oak, Arbutus, 3 rounds of plum ~16" long, 7 maple burls) - next milling session to be in March - next wood sale to be held in March</p>	Rein
11	Library	<p>-digital Fine Woodworking Magazine can be accessed from website by all members -unanimous agreement that Guild extend membership with FWW in 2018 -guild computer to be given to Bruce for storage (Geoff has the computer presently)</p>	Bruce
12	General Meetings	<p>December Meeting -unanimous agreement that the event for Cam and Ken was a great success -both Ken and Cam were quite touched - big congratulations and thanks to all involved in the planning for the event, with special thanks to Neil and Rick</p> <p>Feb Meeting One Tree participants from the Guild will be given time to present their projects</p>	
14	Other Business	<p>Spring Show @ Cedarhill Mall - will have 1 glass display case - no overall theme - projects must not have been previously shown in a Guild show - Show details to be included on the Guild website and newsletter</p> <p>B.C. Crafters dissolving - moved by Rick , seconded by Bruce that any monies that could legally be directed to the Guild be</p>	Rick, Neil



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		donated to ??? instead - motion carried Membership Participation - it was agreed that to strengthen the Guild we should look at ways to increase active participation by the membership - all exec. are asked come to the January Exec. meeting with suggestions/questions to address this issue	
15	Next Meeting	January 7:00 pm @John Tucker's, 1182 St. Patrick St., Oak Bay, B.C.	
15	Adjourn	9:30 pm	