



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

### Draft Minutes

Sept. 18, 2018 Executive Committee Meeting  
Location: Home of Rick Lloyd

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

**Regrets:** Bruce Thomson, Bruce Bannerman

Item	Description	Discussion	Action By
1	Call to Order	-7:00 P.M.	Neil
2	Approve Agenda	- approved	All Frank
3	Minutes of last exec meeting	- approved	all
4	Treasurer's Report	<p><b>Monthly Report</b>  - see report at end of minutes</p> <p><b>Insurance</b>  - renewal of liability insurance will cost \$595  - moved by Rick that the Liability Insurance be renewed  - seconded by Peter</p> <p><b>Carried</b></p> <p><b>Camosun College Fine Furniture Student Bursary</b>  - moved by Rick that a \$500 cheque be presented to Camosun College to cover the cost of this annual commitment , seconded by Randy</p> <p><b>Carried</b></p> <p><b>Camosun College Wood Compression Project</b>  - Dany was directed to send a cheque in the amount of \$500 to Camosun College as approved at our June 2018 executive meeting</p>	Dany
5	Membership	- Bruce Bannerman was not present - #'s are holding steady (~130 paid members) - have had some older members drop out but they have been replaced - Glen Bartley's name was put forward as a person who might be able to attract new younger members	Neil  Frank
6	Door Prizes	- spent \$150, took in ` \$210 - membership seems to like the prizes being purchased for the monthly draws	Randy
7	Program	<p><b>Monthly Meetings</b>  Sept. – Relief/Chip Carving presentation seemed to be well received  - Geoff hopes he can improve the quality of the video coverage for the next meeting</p>	Geoff



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		<p><b>Upcoming</b>  Oct . – Travis Carey - lute maker – demo making precise compound curves  Nov. – Michael Moore – demo + how to run a woodworking business</p> <p><b>In the works</b>  -Sandra Carr (Camosun) has offered to give a presentation upon her return from a course she will be taking in England  - Loren White – master carver – demonstration on adze making and use</p> <p><b>Fall Project (decided in email correspondence pre meeting)</b>  Guild Reclaimed Wood Challenge – kitchen item out of guild wood</p>	<p>John T.  Geoff B  Geoff B    Geoff</p>
8	Web Site	- no report as Bruce T. was absent	Neil
9	Workshops/ Tours	- Frank is working on developing a program of workshops/mini workshops and tours - November focus is the Nov. 3-4 Port Townsend Wood Show, - details to follow	Frank
10	Wood Recovery	<p><b>Wood Donations to Schools</b>  - John was congratulated for his recently published article in the Canadian Woodworker, and asked if he could share it electronically with the executive  - a suggestion was made to John that an article about the Guild’s program of providing wood to local schools to support their tech. programs would be a good follow-up</p> <p><b>Plaques of Recognitions</b>  - Rick suggested that a plaques be made and presented to the schools receiving wood and Jemico Enterprises (the mill that helps support the Guild’s school wood program)  -Geoff and Rick volunteered to design and produce the plaques</p> <p><b>Expansion of school wood donation program</b>  -presently 5 schools receive annual donations of wood from the guild (Belmont, Edward Milne, Victoria High, Glanford, John Stubbs Memorial and Stelly’s)  - the executive agreed to look into the possibility of scaling up the program by providing wood to more schools  - as a first step, Peter volunteered to find out the names of all the schools in the area that have wooding working programs</p> <p><b>Fall Wood Sale – Sunday Sept. 16</b>  - very successful sale (took in \$2500)  - freed up a lot of storage space for new wood  - milling session Oct. 1</p>	<p>Rein    Rick    Rein</p>



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		<p><b>Discussion item</b></p> <p>What did the executive think of a member being allowed to sell his own wood at the wood sale?  A long discussion followed.</p> <ul style="list-style-type: none"> <li>• the following points were brought up but no decisions were made: <ul style="list-style-type: none"> <li>- how or through whom approval should be sought</li> <li>- what fee should be charged to a member who was approved</li> <li>- what access members should have to store their wood in the Guild storage space</li> </ul> </li> <li>• merits of allowing members to sell their own wood at a Guild sale: <ul style="list-style-type: none"> <li>- increased funds for the guild</li> <li>- increased wood choice for members to purchase</li> <li>- ability to help out a member in a situation where wood storage is an issue (sale of a house, loss of shop space, etc)</li> </ul> </li> </ul>	Rick
11	Library	- no update as Bruce T. absent	Neil
12	Other Business	<p><u>Wood Turners interest in Wood Recovery Program</u></p> <ul style="list-style-type: none"> <li>- the Wood Turners Guild has expressed and interest in being involved in our wood recovery program but it is not clear what that involvement would entail</li> <li>- Neil volunteered to contact the Wood Turners for clarification</li> </ul>	Neil
13	Next Meeting	Oct. 16, 2018 Frank's house @ 7:00 pm	
14	Adjourn	9:00 pm	