



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

Approved Minutes

Oct. 18, 2018 Executive Committee Meeting

Location: Home of Frank Letchford (6619, Buena Vista Rd., Saanich)

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

Regrets: Geoff Burton

Item	Description	Discussion	Action By
1	Call to Order	-7:05 P.M.	Neil
2	Approve Agenda	- approved	All Frank
3	Minutes of last exec meeting	- approved with the addition of the name of the mill from which the Guild gets school donation wood	all
4	Treasurer's Report	Monthly Report - see report at end of minutes	Dany
5	Membership	- #'s are holding steady (~130 paid members) ` 50 attended Oct. meeting	Bruce B
6	Door Prizes	- spent \$125, took in \$187 - ideas for new sources/types of prizes (member made jigs, blurb in newsletter could elicit donations of no longer needed woodworking items) - executive reinforced idea that the draw was a fun activity and not intended to be a money maker for the Guild	Randy
7	Program	Monthly Meetings Upcoming Nov. – Michael Moore – demo + how to run a successful woodworking business Dec. - Steve Neil – hand cut dovetails Apr. – Arnt Arnsten -review his work and what he does In the works -Sandra Carr -Camousun wood squisher - Loren White – master carver – demonstration on adze making and use	John T.



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12	Other Business	<u>Wood Turners interest in Wood Recovery Program</u> - Neil was unable to contact the Wood Turners for clarification but will do so for next meeting	Neil
13	Next Meeting	Nov. 20, 2018 Bruce B's house @ 7:00 pm 8023 Larkvale Rd Saanichton, BC	
14	Adjourn	9:00 pm	

Action Items

1. Neil to contact the Wood Turners.
2. Rick & Geoff to work on plaques
3. Rick to call committee meeting re expansion of school programs
4. Neil to answer Facebook questions
5. Rick to develop draft outlining procedure for members who wish sell wood at Guild wood sales



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VIWG Treasurer's report,September 1st through September 30th,2018	
	Balance
Checking Account	\$9,339.53
PayPal	
Petty Cash	\$6.65
LV Gift Certificates (door Prizes)	\$140.00
Term Deposits	\$11,500.00
Membership shares	\$52.15
15 Oct Financial Status	\$21,038.33
Category	
INCOME	
Donation Income	\$120.00
Door Prize Sales	\$230.00
Membership fees	\$600.00
VanCity Bank Accounts	
VanCity Bank Accounts:Bank Interest	\$0.70
TOTAL VanCity Bank Accounts	\$0.70
Wood Sales	\$2,540.00
TOTAL INCOME	\$3,490.70
EXPENSES	
Admin & Management	
Admin & Management:Awards & Donations	\$500.00
Admin & Management:Awards & Donations:Student Bursary	\$500.00
TOTAL Admin & Management:Awards & Donations	\$1,000.00
Admin & Management:Misc. Guild Expenses	\$12.32
TOTAL Admin & Management	\$1,012.32
Insurance \$595.00 + Fees \$17.62	\$612.67
Meetings	
Meetings:Speaker's Fees and Expenses	\$200.00
TOTAL Meetings	\$200.00
Purchase Goods For Raffle	\$300.00
TOTAL EXPENSES	\$2,124.99
OVERALL TOTAL	\$1,365.71