



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

Draft Minutes

Nov. 20, 2018 Executive Committee Meeting

Location: Home of Bruce Bannerman (8023 Larkdale Rd., Saanichton)

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

Regrets: Rein Rungas, Bruce Thomson

Item	Description	Discussion	Action By
1	Call to Order	-7:05 P.M.	Neil
2	Approve Agenda	- approved	all
3	Minutes of last exec meeting	- approved	all
4	Treasurer's Report	Monthly Report - see report at end of minutes	Dany
5	Membership	- #'s are holding steady (~130 paid members) - more Camosun students have been attending recent meetings	Bruce B
6	Door Prizes	- spent \$150, took in \$232 - Michael Moore donated a biscuit jointer and a router jig for truing up mitres (the one he used in his demonstration)	Randy
7	Program	Monthly Meetings Upcoming Dec. - Steve Neil – hand cut dovetails Jan. - Richard Brown & Geoff Vickers– boat builder Feb. – Pirjo Raits & Phoebe Dunbar - Out of the Woods March – Sandra Carr – wood squisher and learnings from her trip to UK Apr– Art Arnsten -review his work and what he does May – Karen Tricket - marquetry	Geoff B. & John T.
8	Web Site	- No update (Bruce T. absent)	
9	Workshops/ Tours	December 8 – Workshops north of the Malahat - max. 15 members (tour is full) In the works: Jan. – Sketchup 1. Beginners and 2. Specific Skills (Erica) Jan. - Milling Workshop (Neil Bosdet) -Woodworking skill workshop with Don Urquhart -Furniture Archive at U. Vic. -Small Shops	Frank
10	Wood Recovery	-final session of milling Garry oak was done recently (3 large slabs and 1,437 bdf)	Rein via email



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		<ul style="list-style-type: none"> - have a generous supply of oak and arbutus in the shed -oak was labelled by street for the curious -had very reasonable trucking costs -Guild should make a good return on this wood -next wood sale will be some time in the new year 	
11	Library	- no update (Bruce T. absent)	Bruce T.
12	Other Business	<p><u>Wood Turners interest in Wood Recovery Program</u></p> <ul style="list-style-type: none"> - Neil was unable to contact the Wood Turners for clarification but will do so for next meeting <p><u>Logo address needs to be corrected</u></p> <ul style="list-style-type: none"> -Bruce T. to correct <p><u>Wood Donation to Schools Program</u></p> <ul style="list-style-type: none"> - committee has been formed - Wayne Holmes is contacting all teachers - Committee will meet shortly - Plaques are being worked on <p><u>Christmas Toys</u></p> <ul style="list-style-type: none"> - Neil to check with Santa's Anonymous to see if we can renew the Guild's toy building program that was done in previous years <p><u>End of Year Challenge</u></p> <ul style="list-style-type: none"> - useful jigs 	<p>Neil</p> <p>Frank</p> <p>Rick</p> <p>Frank</p> <p>Geoff</p>
13	Next Meeting	<p>Jan. 15, 2019</p> <p>John Tucker's house @ 7:00 pm</p> <p>1182 St. Patrick St.</p> <p>Victoria</p>	
14	Adjourn	8:06 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