



314-3980 Shelbourne Street
P.O. Box 31015 University Heights
Victoria BC V8N 6J3, Canada
www.viwig.com

Draft Minutes
Executive Committee Meeting
Date: April 21, 2020
Location :Virtual Meeting via Zoom

Present: Neil Bosdet, Jeff Cutler, Dany Colombe, Rick Lloyd, Randy Dahlquist, John Tucker, Blair Matheson, Bruce Thomson, Frank Letchford, Peter Pinfold

Regrets: Geoff Burton, Andrew Ryskamp

Item	Description	Discussion	Action By																								
1	Call to Order	-7:00 PM	Neil																								
2	Approve Agenda	Approved	All																								
3	Minutes of last exec meeting	Approved	Neil																								
4	Treasurers Report	<p>Treasure's report April 2020 From 16 March - 19 April 2020</p> <table> <tr> <td>Bank account</td> <td>\$</td> <td>8,772.32</td> <td></td> </tr> <tr> <td>Investment</td> <td>\$</td> <td>11,500.00</td> <td></td> </tr> <tr> <td>Class B share</td> <td>\$</td> <td>55.93</td> <td></td> </tr> </table> <p>INCOME</p> <table> <tr> <td>VanCity Bank Accounts:Bank Interest Account</td> <td>\$</td> <td>0.73</td> <td></td> </tr> <tr> <td>TOTAL INCOME</td> <td>\$</td> <td>0.73</td> <td></td> </tr> </table> <p>EXPENSES</p> <table> <tr> <td>TOTAL EXPENSES</td> <td>\$</td> <td>-</td> <td></td> </tr> </table> <p>OVERALL TOTAL \$ 0.73</p> <p>Camosun College : Covid protocols have affected the school year. Neil was requested to contact Sandra Carr to see how the Guild should proceed on the following items: 1. \$500 for best chair award winner 2. \$ 800 donation to the furniture program (cash or guild wood)</p>	Bank account	\$	8,772.32		Investment	\$	11,500.00		Class B share	\$	55.93		VanCity Bank Accounts:Bank Interest Account	\$	0.73		TOTAL INCOME	\$	0.73		TOTAL EXPENSES	\$	-		Dany
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5	Membership	<p>- Member update - April 21, 2020 Active & current - in system (March and more recent) Regular 117 Students 7 Total 124</p> <p>Lifetime Regular 4 Students 0 Total 4</p> <p>Active & paid - not in system Regular 6 Students 0 Total 6</p> <p>Members in good standing Regular 127 Students 7 Total 134</p> <p>Mildly lapsed (Feb & Mar) Regular 10 Students 0 Total 10</p> <p>Seriously lapsed (Jan 2020 & older) & unknown Regular 13 Students 1 Total 14</p> <p>Signed up but not paid Regular 4 Students 0 Total 4</p> <p>Total lapsed and pending approval Regular 27 Students 1 Total 28</p> <p>Total Regular 154 Students 8 Total 162</p> <p>Discussion: Should the Guild alter membership dues to take into account the impact of COVID 19</p> <p>Moved : by Jeff Cutler Anniversary dates for membership renewal will be moved out 3 months to take into account the impact of Covid - 19 on Guild members. Seconder: Bruce Thomson Carried</p>	
6	Door Prizes	- there will be a draw prize for the May Zoom meeting	Randy
7	Program	- events will be rescheduled as a result of Covid protocols	John/Geoff
8	Website	- virtual Wood Show will be up and running by weekend	Bruce



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9	Workshop Tours	All plans on hold until Corvid - protocols permit	Frank
10	Wood Recovery	<p>- March 21st sale postponed. Updates below carried forward</p> <p>- Trailer – still in process</p> <p>1). Phil Makin had a discussion with MIWG regarding an idea to swap some wood that we have (Garry Oak) with some of their species that they have that we don't.</p> <p>2). Michael Harvey is going to announce a date(s) for milling. We have 3 large oaks, a large maple, a medium maple, 2 tree of heaven, 6 smaller oaks all waiting to be milled.</p> <p>We have 3 monster Garry Oak trees coming soon donated by Fireside Grille.</p> <p>Sometime this summer or fall we will receive logs of London Plane and Red Oak through Davey Tree Service who are felling these trees at UVIC.</p>	Jeff
11	Library	- no update	Bruce
12	General Meetings	<ul style="list-style-type: none"> - the May general meeting will be a Zoom meeting - John to contact Phil Makin to see if he will do a virtual shop tour for the meeting - Randy will have a prize for a raffle draw 	Neil John



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13	Other Business	<p>- 1. Membership Engagement – SIG’s A} Box Making group was given a Covid Challenge to make a box with materials at hand and share photos - a good number of people participated in the challenge Bruce suggested that a gallery of the submissions be set up on the website</p> <p>B} Music Group - arranged shop tours had to be cancelled due to Covid protocols</p> <p>- 2. Spring Show: postponed - will take place in the Fall or April 2021 - Frank and Phil have photos of the projects submitted for the cancelled show - will be put on the website as a Virtual Wood Show</p> <p>- 3. Canadian Woodworker Magazine - utensil challenge - Frank was contacted by Canadian Woodworking magazine and asked to put out a challenge to the guild membership to submit photos of ‘spoons & utensils’ by the end of April for an article in the magazine</p>	<p>Peter</p> <p>John</p> <p>Frank</p> <p>Bruce</p> <p>Frank</p>
14	Next Exec Meeting	- Meeting will held via Zoom call to be arranged by Neil	
15	Adjourn	- 9pm.	Neil

Action Items

1. Peter to contact box makers to see if they would permit their photos to be placed in a gallery on the website
2. Neil to submit items for the next newsletter
 - a) decisions re: membership renewal in light of Covid meeting cancellations
 - b) May general meeting will be a Zoom meeting
3. Neil to contact Sandra Carr re: \$500 towards best chair, \$800 (cash or Guild wood)
3. Frank to submit information about ‘Utensil Challenge’ to Bruce for inclusion into newsletter
4. John to contact Phil re: virtual tour of his shop for the May members meeting