



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

Executive Meeting Draft Minutes

Date: 18 Feb 2020

Location: Home of Blair Matheson at 1127 Glenora Place.

Present: Neil Bosdet, Dany Coulombe, Randy Dahlquist, Frank Letchford, John Tucker, Rick Lloyd, Geoff Burton, Jeff Cutler, Blair Matheson, Andrew Ryskamp

Regrets: Peter Pinfeld, Bruce Thomson

Item	Description	Discussion	Action By
1	Call to Order	- 732 PM	Neil
2	Approve Agenda	- approved	All
3	Minutes of last exec meeting	- Approved - Permission to be sought for a VIWG sign to be hung in Lee Valley	Neil
4	Treasurer's Report	- see ANNEX A at end of minutes	Dany
5	Membership	- 16 new members - discussion on lapse membership dues - discussion on Parents/children membership costs - motion by Neil to update waiver to include minors and definition of member in the constitution, seconded by Jeff, carried - motion by Rick to make minors full members and not charge membership fee to uninterested guardian, carried	Blair
6	Door Prizes	- \$225 raised, \$160 spent = profit of \$65	Randy
7	Program	- see ANNEX B at end of the minutes - Permission sought from Neil to use his personal shop to conduct a future chair building class, date unspecified. Granted. - Andrew asked to contact Jesse De Geest (aka The Samurai Carpenter) to be a guest at a future meeting - Discussion on tool sale	Geoff & John
8	Website	- Question for Bruce (not in attendance), "Can members be emailed directly when new items are put up for sale on the website?"	Bruce T.
9	Workshop Tours	Scheduled - Shop tours in Esquimalt Feb 26 th - Rough milling March 15 th - Hand cut dovetails May 2 nd In the works 1. Shops around Port Townsend (2 day tour) 2. Veneer workshop (date TBD)	Frank
10	Wood Recovery	Wood Sales - March 22 nd @ 930 am Guild Trailer - In progress	Jeff



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11	Library	- NIL	Bruce T.
12	General Meetings	- Discussion on Feb meeting presenters and insights on tools used	Geoff
13	Other Business	<u>Membership Engagement Committee</u> - SIG update - Spring show update - Discussion on Spring challenge "containers" - Discussion on bookmarks - Discussion on possibility of tree recovery at UVIC	John Randy Geoff Geoff Geoff/Jeff
14	Next Meetings	- 3245 Wishart Rd, home of Andrew Ryskamp	
15	Adjourn	- 8:52 PM	

Action Items:

- Andrew asked to contact Jesse De Geest (aka The Samurai Carpenter) to be a guest at a future meeting



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Annex A

Treasurer's report	
10 Dec 2019 - 17 Feb 2020	
Bank account	\$ 7,643.50
Investment	\$ 11,500.00
Class B share	\$ 54.22
Income	
Door prize sales	\$ 494.00
Membership fees	\$ 1,550.00
VanCity Bank Accounts:Bank Interest	\$ 1.26
TOTAL INCOME	\$ 2,045.26
Expenses	
Admin & Management:Misc. Guild Expenses	\$ 25.75
Meetings:food,snack,beverages	\$ 69.05
Meetings:Speaker's Fees and Expenses	\$ 280.00
Meetings:Speaker's travel Expenses	\$ 373.00
PayPal Comission	\$ 14.00
Wood Recovery	
Wood Recovery:Trucking Cartage	\$ 378.00
TOTAL EXPENSES	\$ 1,139.80
OVERALL TOTAL	\$ 905.46



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ANNEX B

General Meeting Program Plan

Sept. –Pirjo Raits & Phoebe Dunbar – Out of the Woods

Oct. – Robert Niclas, fitting out yachts, boat building, furniture making (To be rescheduled to a later date)

Nov. – Dave Bernard–digital laser, CNC router

Dec. – Robert Niclas

Jan.- Phil Makin – Box making joints

Feb.- Abernethy and Goudin – starting a wooden boat business

March – Tom & Jennifer Dolese – chair design, mortising demo, glass leading

April- Vik Peck - epoxy

May- Rescheduled Phil Maken – Box Making

June – AGM – Possibly have Jake do a demo on sharpening curved tools