



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

Agenda Virtual Meeting via Zoom

Date: May 19, 2020

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

Regrets: Geoff Burton

Item	Description	Discussion	Action By
1	Call to Order	-7:40 PM	Neil
2	Approve Agenda	-Approved	All
3	Minutes of last exec meeting	-any changes or corrections	Neil
4	Treasurers Report	-Attached	Dany
5	Membership	- Member update - little to no feedback on our 3 month – no cost offer -discussion on memberships for Lee Valley employees	Blair
6	Door Prizes	- Congratulations card in order for Geoff Burton	Randy
7	Program	- events will be rescheduled as a result of Covid protocols	John
8	Website	- progress being made on Youtube channel and google accounts	Bruce
9	Workshop Tours	-frames on website are sold -Virtual woodshow requests artisan wood hearts to be made for indoor and outdoor displays	Frank
10	Wood Recovery	- Phil Makin arranging private sales - Trailer – still in process -Jeff had a discussion with MIWG regarding and idea to swap some wood that we have (Garry Oak) with some of their species that they have that we don't, work continuing with social distancing and delivery options being discussed -Michael Harvey is going to announce a date(s) for milling. We have 3 large oaks, a large maple, a	Jeff



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		<p>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>	
11	Library	-	Bruce
12	General Meetings	- June AGM:	
14	Other Business	<p>- Membership Engagement – SIG's</p> <p>- Spring Show update:</p> <p>Action Items from April Exec meeting</p> <p>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</p> <p>a) decisions re: membership renewal in light of Covid meeting cancellations</p> <p>b) June AGM general meeting will be a Zoom meeting</p> <p>2. Neil to contact Sandra Carr re: \$500 towards best chair, \$800 (cash or Guild wood)</p>	
	Next Exec Meeting	- Location: Virtual	
	Adjourn	9:16 pm	

General Meeting Program Plan

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



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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

TREASURER UPDATE

Treasure'r report 17 May 2020

From 15 April - 17 May 2020

Bank account	See note 1	\$ 8,773.04	\$7,992.22
Investment		\$ 11,500.00	
Class B share		\$ 55.93	
Paypal account	Note 2	\$ 139.89	

INCOME

VanCity Bank Accounts:Bank Interest Account	\$ 0.72
TOTAL INCOME	\$ 0.72

EXPENSES



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Website	Dropbox Inc.	\$ 155.88
TOTAL EXPENSES		\$ 155.22
OVERALL TOTAL		\$ (154.50)

Note 1 - Two cheques have not been cashed yet
\$524.94 Purchase of boormarks
100.00 November Speaker Robert Abernathy

Note 2- There is \$145. in the Paypal account minus fees of \$5.11