



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

Virtual Meeting via Zoom

Date: AUG 25, 2020

Present: Neil Bosdet, Andrew Ryskamp, Rick Lloyd, Dany Coulombe, Frank Letchford, Alanna Harlton, Jeff cutler, Glenn Bartley, John Tucker

Absent Blair Matheson, Geoff Burton, Randy Dahlquist

Item	Description	Discussion	Action By									
1	Call to Order	-7:06 PM	Neil									
2	Approve Agenda		All									
3	Minutes of last exec meeting	-any changes or corrections	Neil									
4	Treasurers Report	-Review of AGM and submission of full report for members	Dany									
5	Membership	<p>Numbers are largely the same however there has been some movement from 'in good standing' to 'lapsed' categories. I'm guessing that without the in person meetings some members are just not bothering to renew their memberships. Dany has come up with an option of members paying by e-transfers which will hopefully encourage members to pay. I continue to send out reminders but for the month of August on one of the 5 people who were due has paid up.</p> <p>Good news is that one of our students has paid up and is now a regular member.</p> <p>The bylaws state that members can be deactivated once they are two months in arrears which is why I have the 'mildly' and 'seriously' lapsed categories. I will start deactivating the seriously lapsed members in the next little while but will follow that up with a note inviting them back once the Covid silliness is over.</p> <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;">August 24, 2020</th> <th style="text-align: center;">Regu lar</th> <th style="text-align: center;">Stud nts</th> </tr> </thead> <tbody> <tr> <td>Active - in system (August 2020 and more recent)</td> <td style="text-align: center;">120</td> <td></td> </tr> <tr> <td>Lifetime</td> <td style="text-align: center;">4</td> <td></td> </tr> </tbody> </table>	August 24, 2020	Regu lar	Stud nts	Active - in system (August 2020 and more recent)	120		Lifetime	4		Blair
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6	Door Prizes	- will be announced in the newsletter	Randy												
7	Program	<ul style="list-style-type: none"> - Tim Frandy (birch bark canoe) in Kentucky, will be calling in via zoom - Oct/Nov being sorted (epoxy and japanese joinery) - Dec Head of inside passage school - Do we want to put out a fall challenge? <ul style="list-style-type: none"> a. toys for santas anonymous Dany, Rick, Jeff and Alanna to bring forth a plan in the September meeting 	John/Geoff												
8	Website	- N/A	Bruce												
9	Workshop Tours	-discussion on member shop tours during meetings, up to 5 minute tour with up to 5 min Q&A, Andrew will cover September and Glenn will cover Oct	Frank												
10	Wood Recovery	<ul style="list-style-type: none"> - Phil Makin and Jeff will arrange a sale and organization in September - Large Oak (14 logs) ready for milling - discussion on trade with MIWG -discussion that smaller dimension lumber may be more desirable, determined that a notice would go out to members that Neil would allow his shop to be used for redimensioning after a sale -palonia pick up on Friday 	Jeff												
11	Library	- N/A	Bruce												
12	General Meetings	- Neil to add door prize to newsletter													
14	Other Business	<ul style="list-style-type: none"> -no updates from SIG -no update from Spring show 													



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		-no bursary or best chair of the year award as the program has been cancelled for the time being -safety component	
15	Next Mtg	- Location: Virtual Sep 8th (meeting) and Exec Sep 15th	
16	Adjourn	-8:20 pm	

Action Items

- Neil to talk to Lee Valley re: internet connection
- Safety video to be done by Glenn for Sep

General Meeting Program Plan

Sep - Tim Frandy in Kentucky, birch bark canoes

Oct./Nov.- Vik Peck will be doing a presentation on epoxies (science and applications of various types).

Oct./Nov.- either Craig Tomlinson, a harpsichord maker in Vancouver, or Dale Brotherton of Takumi Company Seattle, a specialist in traditional Japanese joinery. We're still negotiating with these builders. Both have agreed to speak to the guild.

Dec.- Robert Van Norman - The head of the inside passage school of woodworking in Robert's Creek. Will be talking about his career, James Krenov and the approach he takes with woodworking

Jan.-

Feb.-

March –

April-

May-

June – AGM



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TREASURER UPDATE

See spreadsheet attached