



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

Virtual Meeting via Zoom

Date: Nov 17, 2020

Present: Andrew Ryskamp, Glenn Bartley, Rick Lloyd, Blair Matheson, John Tucker, Jeff Cutler, Frank Letchford, Bruce Thompson, Alanna Harlton, Randy Dahlquist, Dany Coulombe

Absent: Geoff Burton, Neil Bosdet

Item	Description	Discussion	Action By
1	Call to Order	- 7:02 PM	Rick
2	Approve Agenda	- passed, added point of showing appreciation to non-exec members	All
3	Minutes of last exec meeting	- adoption motion Rick, passed	Rick
4	Treasurers Report	See below, received	Dany
5	Membership	See below - discussion on student vs. graduates in constitution - for clarification, students that are attending school are only considered guests and as such are allowed to attend guild activities, including wood sales, as a guest only and must sign all appropriate waivers for such activities. Graduates of Camosun College Fine Furniture program will receive one year of free membership from their graduation date as a member without voting rights. -suggestion to have a delegation to meet with the Camosun student to inform them about their membership with the Guild.	Blair
6	Door Prizes	- discussion on how to claim the 10bdft door prize -Jeff to create a certificate	Randy
7	Program	- see below - discussion on Dale Brotherton's presentation	John/Geoff
8	Website	- videos (shop tour and safety) are being added to the website via unlisted youtube videos - facebook links being added	Bruce
9	Workshop Tours	- Neil Bosdet will be presenting his shop at the next meeting	Frank
10	Wood Recovery	- Phil will be stepping down at the end of December - discussion on how to solicit membership for a replacement, will be sent in the next newsletter - discussion on frequency and regularity of wood sales, decided on quarterly sales - date being looked at for next milling session, weather dependant - awaiting decision from Mid Island Guild Exec re wood swap	Jeff
11	Library	- nil	Bruce
12	General Meetings	- nil	
14	Other Business	- Membership Engagement – SIG's: no news - To adopt a process for membership appreciation to recognize members that put in extra effort. To be nominated by a member of the Exec, voted on and presented with some sort of token of appreciation. All in favour, passed. - Bruce to draft criteria for membership appreciation	



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		- Rick volunteered to collect toys for toy drive on the 25th November after 6pm	
	Next Mtg	- Location: Virtual, Dec 15 2020	
	Adjourn	-8:25pm	

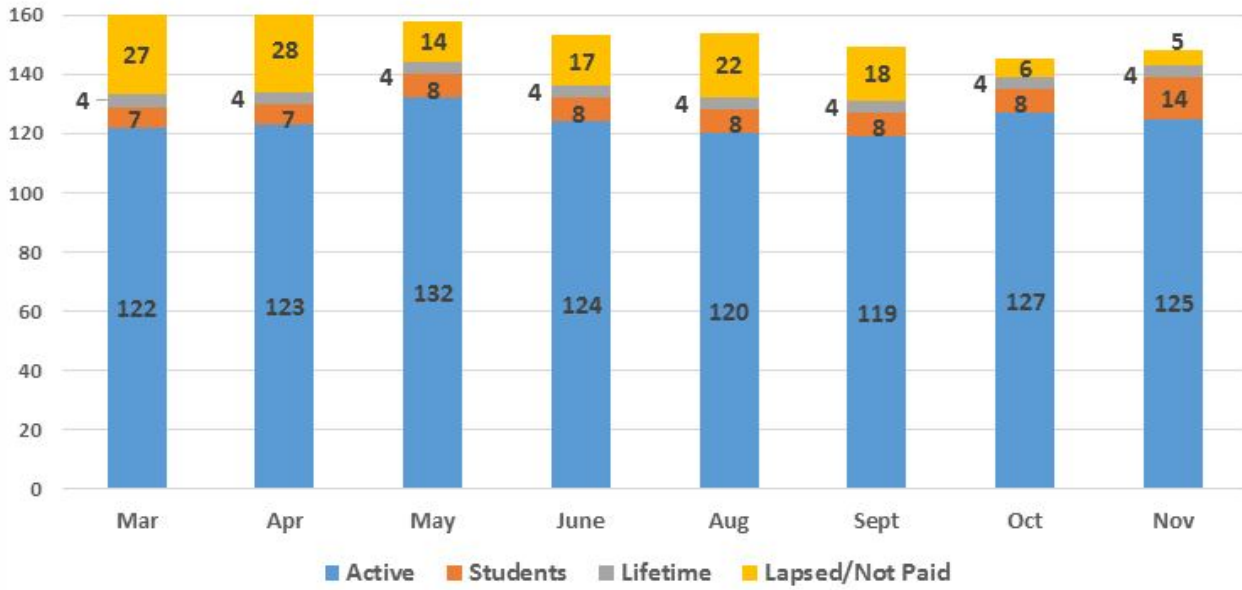
General Meeting Program Plan

- September Tim Frandy, Western Kentucky University, birchbark canoes
- October Vik Peck, everything about epoxy
- November Dale Brotherton, Takumi Company and Port Townsend School of Woodworking, Japanese joinery
- December Robert Van Norman, Inside Passage Woodworking, about the school
- January Matthew Grisley, Leigh Industries, talking about and demonstrating Leigh dovetail jigs
- February Michael Fortune, famous Canadian designer/builder (special event)
- March Craig Tomlinson, harpsichord builder in Vancouver, instrument building and jig making
- April Bob Kramer, Kramer Knives, Bellingham, subject of a 2008 New Yorker profile that made his fortune, forging knives
- May Dennis Will, award winning Victoria heritage house restorer, all about heritage restoration



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VIWG Membership Stats





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Treasurer's report		
1 Oct - 15 Nov 2020		
Bank account		\$9,999.61
Term Deposits		\$11,500.00
Class B membership Share	\$	55.93
Paypal account	\$	188.14
INCOME		
Membership fees	\$	550.00
Wood Sales	\$	1,783.00
TOTAL INCOME	\$	2,333.00
EXPENSES		
PayPal Comission	\$	6.86
Misc. Guild Expenses Purchase stamps	\$	19.32
Speaker's fees Nov meeting	\$	200.00
Wood Recovery		
Donation Gift to Larry	\$	77.14
Crane Services	\$	342.60
Wood for Camosun student project	\$	800.00
Wood expanses Stacking sticks	\$	62.93
Wood Recovery:Trucking Cartage	\$	756.00
TOTAL EXPENSES	\$	2,264.85
OVERALL TOTAL	\$	286.21