



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

Virtual Meeting via Zoom

Date: Oct 20, 2020

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

Absent: Geoff Burton

Item	Description	Discussion	Action By
1	Call to Order	-7:05 PM	Neil
2	Approve Agenda	-passed	All
3	Minutes of last exec meeting	-adoption motion Rick, Second John Tucker, passed	Neil
4	Treasurers Report	See below	Dany
5	Membership	See below	Blair
6	Door Prizes	- discussion on how to hand out door prizes for members whose Zoom names don't match who they are	Randy
7	Program	- discussion on epoxy presentation and discussion on program for November	John/Geoff
8	Website	- discussion on social media presence for VIWG, do we need a broader social media presence (ie instagram, facebook, etc)? three goals: membership engagement, drive public awareness, drive membership -Glenn Bartley to set up VIWG FB group, awareness through next newsletter	Bruce
9	Workshop Tours	- Safety video, second half of Ricks safety video -Dawn Erkhart? to present safety poster for December -shop tour -Discussion on need for 10 min safety and 10 min shop tour, decision to do a short safety video with a shop tour or just one video or the other	Frank
10	Wood Recovery	- email sent to Mid Island Woodworkers regarding swapping wood, at an impasse about how to transport -discussion on Lighthouse Christian Academy request for tool donations, concluded that the only donations for schools from the guild is wood -discussion on capacity issues for the shed and how to deal with incoming inventory and selling during Covid -discussion on diversifying in the future what we say yes to taking -mention on arbutus taken down by Davey at CFB Esquimalt	Jeff
11	Library	- nil	Bruce
12	General Meetings	- nil	
14	Other Business	- Membership Engagement – SIG's: no news -Spring Show update: - Andrew topic – Mentions for magazines <b>Action Items from prior Exec meeting</b> -Rick mentions problems with non members approaching guild for advice on things like dust collection	
	Next Mtg	- Location: Virtual	
	Adjourn	-8:40pm	



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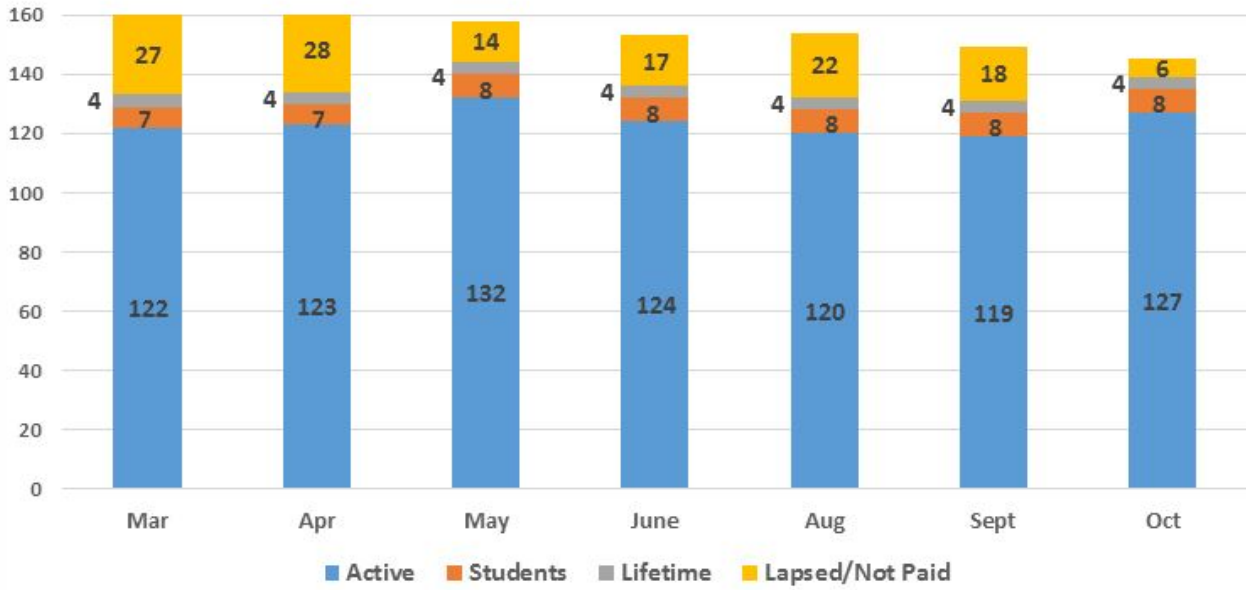
## General Meeting Program Plan

- 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 Sept - 11 Oct 2020

Bank account ( April 8,2019 )	\$7,896.61)
Term Deposits	\$11,500.00)
Class B membership Share	(\$ 55.93)

#### INCOME

Membership fees	(\$ 450.00)
VanCity Bank Accounts:Bank Interest	(\$ 0.21)
Wood Sales	(\$ 908.50)
<b>TOTAL INCOME</b>	<b>(\$ 1,358.71)</b>

#### EXPENSES

Student Bursary	(\$ 500.00)
PayPal Comission	(\$ 8.75)
Misc. Guild Expenses (Pack of 20 Stamps)	(\$ 19.32)
Awards. Lee valley gift cards. 10 x \$10.00 + 2 x \$25.00	(\$ 150.00)
Speaker's fees Sept meeting	(\$ 200.00)
Society Affiliation fees SCW	(\$ 50.00)
Guild Insurance ( refund of \$140.00 coming)	(\$ 756.00)

#### Wood Recovery

Crane Services/trucking Davey Tree	(\$ 756.00)
Supplies ( Purchase 2 x tarps)	(\$ 47.69)

<b>TOTAL EXPENSES</b>	<b>(\$ 2,487.76)</b>
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<b>OVERALL TOTAL</b>	<b>(\$ (1,129.05)</b>
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