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VIWG Executive Meeting
September 15, 2020

Minutes

Present: Neil, Dany, Alanna, Jeff, John, Bruce, Glenn, Randy, Rick

Regrets: Frank, Andrew, Geoff, Marc

ITEM	DESCRIPTION	DISCUSSION	ACTION BY
1.	Call to order	Called to order on Zoom at 7:10 PM	Neil
2.	Review of Agenda	No comments	Neil
3.	Previous Minutes	– No errors or omissions brought up	Neil
4.	Business arising	as follows	All
5.	Treasurer's Report	-Treasurer's report is attached as a link -https://docs.google.com/spreadsheets/d/1suF4Fj-K1kJcmGmkR0OaGsI2GjmQvq9-V0JhePvPBs/edit?usp=sharing	Dany
6.	Prizes	-Discussion on gift cards. It is difficult in Covid times. -everyone who attends a Zoom meeting will be eligible for a \$10.00 Lee Valley certificate -everyone who enters a 'show and tell", makes a presentation or does a safety tour will be eligible for 10 BF of Guild limber up to a value of \$25.00	Randy
7	Toys	-Fall Challenge will be toys for CFAX Anonomous -Bruce will send out an e-mail and post on the Web the criteria for the toys. Ie safe, non-toxic, imaginative, fun -everyone who provides a toy will be entered into a Lee Valley gift certificate draw -toys must be given to CFAX by the end of November	Rick
8.	Web Site	-Bruce would like to move the status of our web base to silver level. This requires additional annual fee. -Motion: Jeff/Rick approve application to silver level and funds up to \$200.00 per year. Carried -Glenn, Alanna and Bruce to work on audit of the web site to see if there are improvement options. Particularly for the buy and sell and the Q&A	
9.	Workshop Tours	-Glenn has prefilmed his shop tour for next meeting -Safety demo Bruce to note in next newsletter for video submissions, Glenn to coordinate -Rick to do October safety video	Glenn/Rick
10.	Wood Recovery	Jeff advised of a large cherry tree up island. He did a site visit and it is not very big and is very twisted. Decided to pass this offer up.	Jeff

		<ul style="list-style-type: none"> -sent an e-mail to Mid Island Woodworkers regarding swapping wood. He is awaiting a response -has new wood identification tags for each piece. This is a great improvement. -Wood sale on the 27th. Members need to request times from Phil for the sale. 	
11.	Program	<ul style="list-style-type: none"> -Vik from Turner's Guild will present on epoxies -Nov, Dale Brotherton of Takumi Company in Seattle on Japanese carpentry -Dec, Robert Van Norman from Inside Passage Woodworking School -spring program is still open 	John
12.	Library update	None	Bruce
13.	Membership	<ul style="list-style-type: none"> -Blair sent a graph showing the membership over the last few months -membership is generally level but the Zoom and Covid issues might result in some loss of those members who have yet to register for this year -ability to pay using PayPal has made things easier and more efficient for members 	Blair
14.	Camosun Funds	<ul style="list-style-type: none"> -Annual \$500 bursary, motion, Neil/Rick to continue, approved -Wood supply \$800.00 motion, Glenn/Jeff to continue, approved -Prize for best project: Motion, Alanna/Bruce continue with annual support by awarding top student with a \$500 prize. Carried 	Neil
15	Next meeting	-General, October 13 th , Exec, October 20 th	Neil
16.	Adjourn	-meeting adjourned at 8:54 PM	

These notes were prepared by Rick Lloyd and represent to the best of his knowledge the items discussed. If there are any modifications required to these notes, please advise either Andrew or Rick.