



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

Virtual Meeting via Zoom

Date: Dec 15, 2020

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

Absent: Geoff Burton, Bruce Thompson

Item	Description	Discussion	Action By
1	Call to Order	-7:04 PM	Neil
2	Approve Agenda	-passed, added to agenda special recognition	All
3	Minutes of last exec meeting	-adoption motion Neil, passed	Neil
4	Treasurers Report	-see below -paypal account to stay open as more presenters are asking to be paid by paypal	Dany
5	Membership	I sent out 17 emails to those who's anniversary lands in December, 7 have paid up so far. The remaining 10 are included in the 'active' total below. In addition to the 7 students who signed up last month we have had 2 new regular members and another student sign up. We're still waiting for one of the regular members to sign up, I'll follow up if we don't receive payment shortly. Does anyone know Alex Harper? I have him on my spreadsheet as a member.....he paid at our October 2019 meeting and signed the waiver but he never registered so I don't have his contact information. I've removed him from my spreadsheet as a member.	Blair
6	Door Prizes	- discussion on proper procedure for door prizes, settled with meeting minutes from September	Randy
7	Program	- see below	John & Geoff
8	Website	- discussion on VIWG Facebook group and making group public with member only posts	Bruce
9	Workshop Tours	- 2021 Plan for Safety & Workshops -Neil to be taped for Jan video, Jeff for Feb. -Neil to tape "dressing Rough Lumber" video for future - discussion on shop tours and how to easily transfer files and video editing, dropbox for guild and website are available -Frank to contact Steve Neil in Saltair and Bill Thompson for Shop tours -discussion on spring challenge ideas -Randy suggested donations for the food bank -Neil recommended having a media release regarding future spring and fall challenges that are tied to charity -Glenn suggested making all Fall and Spring Challenges charity events -Frank to look into an oily rag safety session	Frank & Glenn
10	Wood Recovery	- We recently had 3 nice sized logs delivered by Davey Tree, a Garry oak, an elm and a horse chestnut. Also, Davey Tree is taking down a very large Garry oak this week in Fairfield. We will get that wood on Thursday.	Jeff



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		<p>I went to a site on St. Charles Street this past weekend and saw a very large 5' diameter Garry oak which may come down soon - waiting on City of Victoria permit. John McCann attended with me. He's keen on helping out with wood recovery.</p> <p>I was at Larry's this weekend to end seal some logs. Larry said we can bring some more logs out but probably won't mill anything until after the new year.</p> <p>Here's what I'm thinking - John lives in Victoria which is closer to where most of the trees are coming from. I want to enlist his help in running down and checking out prospective trees as well as coordinating crane service and end sealing. This is a great help for me and will free up my time. This way, I can take over the wood sales from Phil but still oversee the WR program.</p> <p>-suggestions by Glenn to add a shop light and hand broom to improve visibility in barn</p>	
11	Library	-Nil	Bruce
12	Other Business	<p>- Membership Engagement – SIG's</p> <p>- Spring Show update – Make a new plan for 2022, venues may be available and inexpensive</p> <p>-Special Recognition write up to be sent to Exec members</p> <p>Action Items</p> <p>-Neil to discuss with Judy a way ahead for combined virtual and in person meetings</p> <p>-Neil to talk with Sandra re message from Blair</p> <p>-Neil to announce that the facebook group will have public viewability.</p> <p>-Randy to contact Food Bank and Lions Club for spring challenge</p> <p>-Neil to send callout for safety bit for Jan</p>	
	Next Mtg	- Location: Virtual, Jan 12th for general meeting and Jan 19th for Exec	
	Adjourn	-8:17 PM	Neil

General Meeting Program Plan

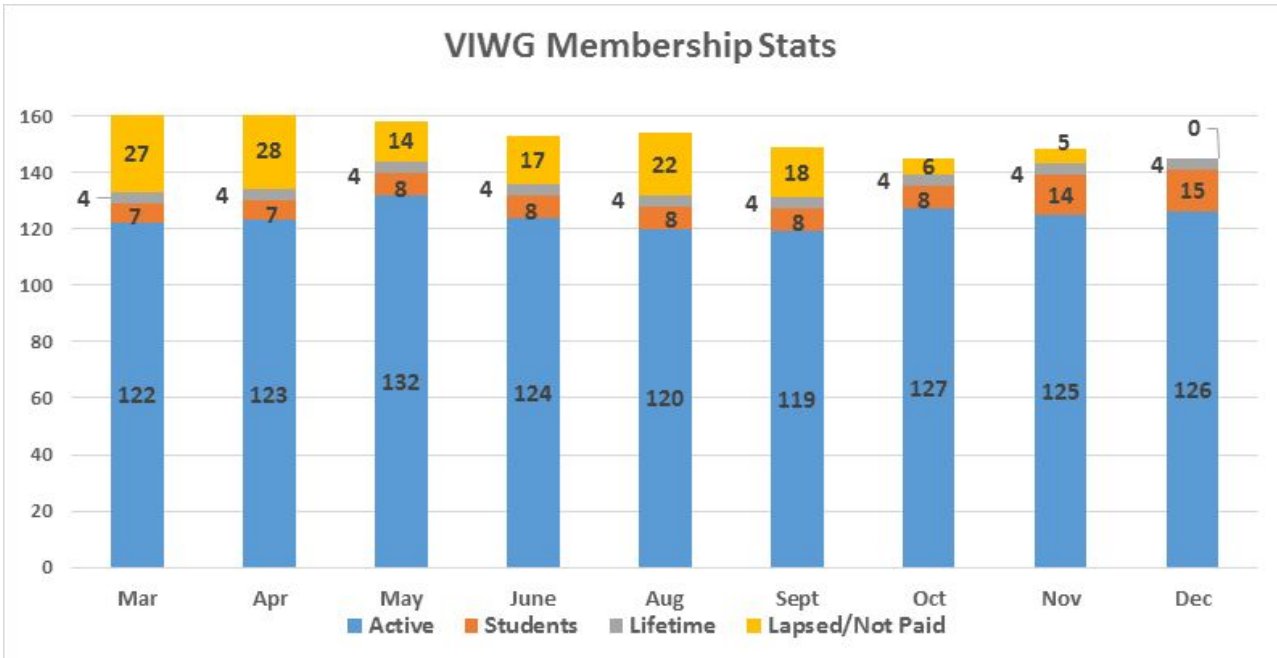
- September Tim Frandy, Western Kentucky University, birchbark canoes
- October Vik Peck, everything about epoxy
- November Dale Brotherton, Takumi Company and Port Townsend School of Woodworking, Japanese joinery
- December Robert Van Norman, Inside Passage Woodworking, about the school
- January Matthew 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



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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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Treasurer's report

1 November - 13 Dec 2020

Bank account (April 8,2019)	\$9,694.69)
Term Deposits	\$11,500.00)
Class B membership Share	(\$ 55.93)
Paypal	(\$ 332.00)

INCOME

Membership fees	(\$ 500.00)
Wood Sales	(\$ 2,342.00)
TOTAL INCOME	(\$ 2,842.00)

EXPENSES

Donation (Gift)	(\$ 77.14)
PayPal Comission	(\$ 13.00)
Misc. Guild Expenses Website	(\$ 46.99)
Speaker's fees Novembert meeting	(\$ 200.00)
Speaker's fees December meeting	(\$ 200.00)
Wood Recovery	
Refund	(\$ 50.00)
Crane Services	(\$ 342.56)
Wood stacking sticks	(\$ 62.93)
Milling	(\$ 856.00)
Wood Recovery:Trucking Cartage	(\$ 189.00)
TOTAL EXPENSES	(\$ 2,037.62)

OVERALL TOTAL **(\$ 286.21)**