



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

Virtual Meeting via Zoom

Date: Jan 19, 2021

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

Absent: Geoff Burton, Glenn Bartley

| Item | Description | Discussion | Action By |
|------|------------------------------|---|---------------|
| 1 | Call to Order | - 7:05 PM | Neil |
| 2 | Approve Agenda | - additions to other business a. chicken barn b. Saanich Hall exhibition space | All |
| 3 | Minutes of last exec meeting | - request by Blair to remove para 3 from Dec 15 minutes - adoption motion Neil, passed | Neil |
| 4 | Treasurer's Report | - See below - discussion on what tools were purchased by Wood Recovery | Dany |
| 5 | Membership | - See below | Blair |
| 6 | Door Prizes | - Last meeting the wood went to Jeff Cutler and the Jig went to Eric Koob | Randy |
| 7 | Program | - See below - discussion on sending multiple notices for the early start on the next meeting | John & Geoff |
| 8 | Website | - question raised on compatibility for mobile devices with the website - discussion on private vs public FB group | Bruce |
| 9 | Workshop Tours | - Steve Neil agreed to present a shop tour - Neil Bosdet has filmed a shop tour and milling rough lumber - Rick's Shop Tour is available - no tours during the Feb meeting due to presenter length - question from MIWG to access the shop tours on our website | Frank & Glenn |
| 10 | Wood Recovery | - Garry Oak delivered to the barn - London Plane on the mill, discussion on where to cut it down, decision to consult Larry | Jeff |
| 11 | Library | - library is still accessible | Bruce |
| 12 | General Meetings | - | |
| 14 | Other Business | - Membership Engagement – SIG's, nothing new due to COVID | |



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| | | <ul style="list-style-type: none"> - Spring Show update – we are early in the cue when they get up and running, display at Saanich Municipal Hall being made available to us, in the newsletter - Andrew Ryskamp departure, search is on for a new secretary - two huge old chicken barns, 110x50ish feet, 2x10 fir with plywood, 6x6 and 3x8 columns, farmer wants to push over buildings and remove the roof to expose joists, built in 66, humidity controlled, wood will be donated, need to put a team together, 16 foot spans of clear lumber, approx 10,00 board feet of lumber, will likely go up in smoke if we don't take it, independent email poll to be sent to gauge interest from the guild - Spring Challenge: <ul style="list-style-type: none"> -discussion on kitchen stuff and pursuing a donation/charitable sale (WIN) at a later date - run a contest through local small business to enter to win an item from the guild to raise the public exposure (local radio) <p>Action Items</p> <ul style="list-style-type: none"> - discussion between Alanna, Glenn and Neil re FB group - for next newsletter, library is still available with appointment with Bruce - Neil to discuss with Judy a way ahead for combined virtual and in person meetings - Neil to send callout for safety bit | |
| | Next Mtg | - Location: Virtual | |
| | Adjourn | 8:41pm | |

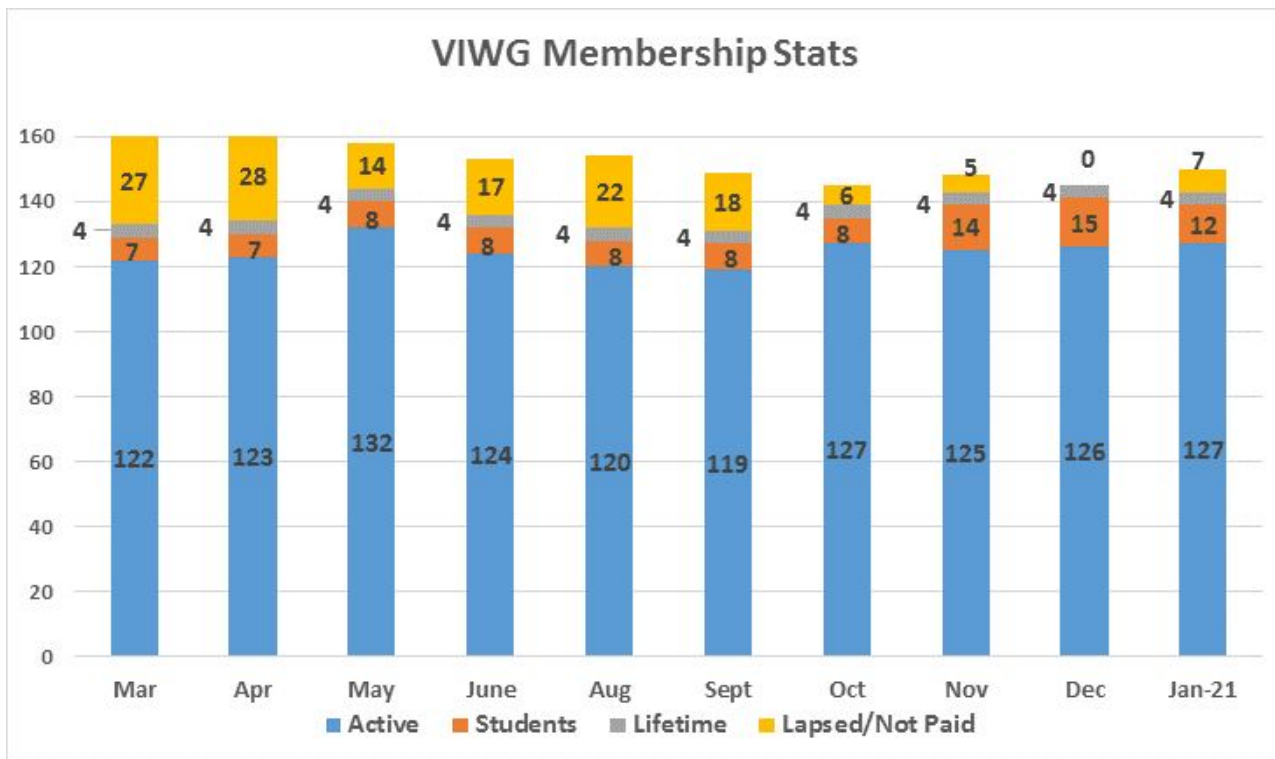
General Meeting Program Plan

- 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 December 2020 - 16 January 2021

| | |
|-------------------------------|-------------|
| Bank account (April 8,2019) | \$9,512.72 |
| Term Deposits | \$11,500.00 |
| Class B membership Share | \$ 55.93 |
| Paypal | \$ 525.89 |

INCOME

| | |
|---------------------|--------------------|
| Membership fees | \$ 1,000.00 |
| Wood Sales | \$ 650.00 |
| TOTAL INCOME | \$ 1,650.00 |

EXPENSES

| | |
|--------------------------------------|------------------|
| Website (FWW subscription) | \$ 46.99 |
| Misc. Guild Expenses (New Cheques) | \$ 101.39 |
| Speaker's fees December meeting | \$ 200.00 |
| Speaker's fees January meeting | \$ - |
| Wood Recovery | |
| Tool Purchase | \$ 124.83 |
| Crane Services | \$ 141.75 |
| Trucking Cartage | \$ 189.00 |
| TOTAL EXPENSES | \$ 803.96 |

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|----------------------|------------------|
| OVERALL TOTAL | \$ 846.04 |
|----------------------|------------------|