



SUNCOAST WOODCRAFTERS GUILD

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SUNCOAST WOODCRAFTERS GUILD ANNUAL GENERAL MEETING MINUTES

January 21, 2020

7:00 PM

Chatelech Secondary School, Science Classroom 117

CALL MEETING TO ORDER

Noting a quorum of members present, Dan Horner called the meeting to order and declared the meeting to be duly constituted. He also confirmed notice of the annual general meeting was sent to the members more than 14 days prior to this meeting.



MEMBERS INTRODUCE GUESTS

- Dan Horner introduced Mike Peters. Mike spoke about his woodwork interest and ever-growing tool and equipment inventory.
- Brian Hardy introduced himself as a farmer from Gabriola Isl. He and his new wife moved to the Sunshine Coast three years ago. He's looking forward to doing some woodworking as soon as he clears his shop of farm equipment.
- Muguette MacDonald introduced Peter Feichtner. Peter spoke about his house building activities in 1974 near Gower Pt. where he built much of his house from wood (logs made into timbers) salvaged from the beach.

BUSINESS MEETING:

APPROVAL OF AGENDA

A motion to adopt the agenda, which had been sent to the members prior to the meeting, was moved, seconded and carried.

APPROVAL OF ANNUAL GENERAL MEETING MINUTES OF JANUARY 15, 2019 AS PREVIOUSLY CIRCULATED

There being no errors or omissions noted, the minutes of the January 15, 2019 Annual General Meeting were moved, seconded and carried.

REPORTS FROM COMMITTEES AND OFFICERS

Reports (verbal and written) were received from the following Officers and/or Committee Chairs and summarized as follows;

President – Dan Horner



- Dan acknowledged the Guild celebrated its 15th anniversary in 2019. He thanked the Board, Committee Chairs and many other member volunteers for their support and efforts on behalf of the Guild during the past year.
- Dan highlighted the many community events the Guild participated in throughout the year that included the Harvest Festival, Wood Expo and the Toys & Gifts for Families.
- There were a few more social events this past year. In addition to the 2x4 Challenge and Christmas Party members got together for lunch and dinner a few times.
- Dan singled out each Board member and many Committee Chairs and thanked them for their individual contribution. Ken Walker received special mention for his years of duty to the Toys & Gifts for Families program.
- Financial and Sponsor supporters were acknowledged for their money and discounts given to the Guild.
- The loss of long time and very active member Dave Piasta was remembered.
- Lastly Dan welcomed suggestions from members to make the Guild better and welcomed the new volunteers who have stepped forward to run a number of the Committees and Programs.
- [Report attached.](#)

Treasurer – Chuck Lenfesty



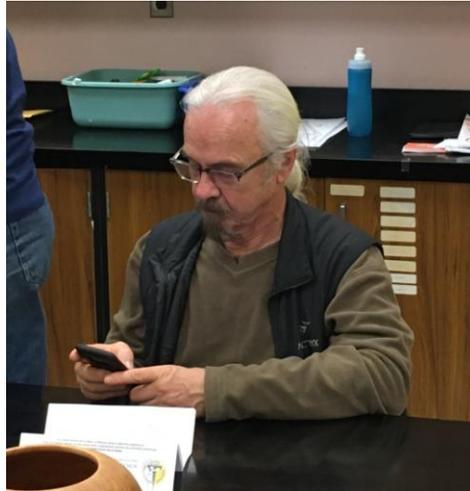
- The unaudited financial statement for the year ending December 31, 2019 was presented. The statement shows the Guild to be in a strong financial position however slightly down compared to last year.
- [A copy of the financial statement is attached.](#)

Membership, Venues and Fundraising – Tom Hourigan



- Tom reported the guild had 56 paid up members as of Dec. 31, 2019 which is consistent with historical membership numbers.
- Annual dues remain unchanged at \$40 per adult, or \$50 per family (consisting of two persons, total).
- The classroom at Chatelech Secondary School is booked for January through May 2020. Costs for the High School rental and Coopers Green remain unchanged.
- This year we raised \$1500 (\$500 more than last year). \$500 from each Community Forest, SCRCD 'Grant-in-aid' and Lehigh Construction Aggregates.
- [Report attached.](#)

Website – David Bell



- David noted the website was functional and he is making regular updates, additions and improvements.
- A number of challenges requiring assistance (and cost) from Microsoft were noted.
- Domain name, Privacy and SSL suncoastwoodcrafters.com are all set up for 'auto renewal'.
- Scan frequency is daily for malware, SPAM and defacements.
- [Report attached.](#)

Education –Ken Karaloff (Co-Chairs, Heinz Tigges and Dave Beauchesne)



- Ken gave a summary of the past year's events and presenters.
- Last year they tapped the talents of members plus three guest presenters.
- Ken thanked all presenters and announced there were new committee members for 2020.
- [Report attached.](#)

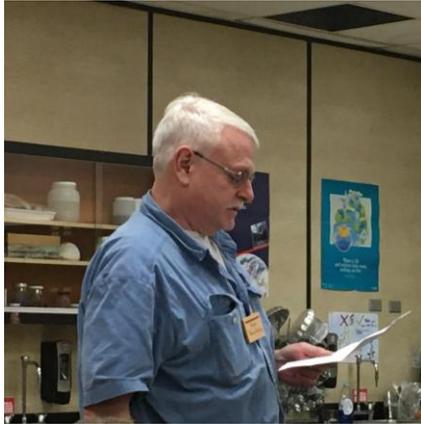
Community Events – Ken Karaloff (Co-Chair, Gordon Head)

- Ken reported on the two Fall Fair events; Botanical Garden Harvest Festival on Labour Day Sunday & Community Forest Wood Expo at the Seaside Centre, Sechelt.
- Thanks were extended to all participants and visiting members.
- [Report attached.](#)

BC Societies Act Registry & Insurance - Ken Karaloff (Co-Chair, Heinz Tigges)

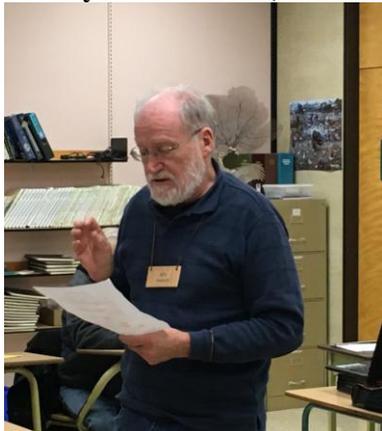
- Ken reported the Guild is in compliance with the BC Societies Act with the filing of our 2019 AGM report and other required documents.
- The Guild's insurance coverage is under a group insurance plan that consolidates buying power through a bulk purchase coordinated by the 'Society of Canadian Woodworkers' based in Ontario, underwritten by Everest Insurance Company of Canada.
- Annual insurance premium and membership cost is \$675 (\$30 increase from last year).
- Named insured remain the same (Sunshine Coast School District, SCRCD for Coopers Green and Botanical Gardens).
- Product liability covers the Toys & Gifts for Families Program with some product liability exclusions.
- [Report attached.](#)

Shop Crawls – Dave Beauchesne (Co-chair, Ken Karaloff)



- Dave reported there were two shop crawls in 2019.
- Joe Maynard and Ken Walker hosted shop crawls April 20th.
- Both shops were equally unique and impressive.
- Ken Walker provided a hand plane completion.
- 15 members attended a 'non-sponsored' lunch following the two shop crawls.
- [Report attached.](#)

2x4 Challenge & Party – Ken Parker (Co-Chair, Dan Horner)

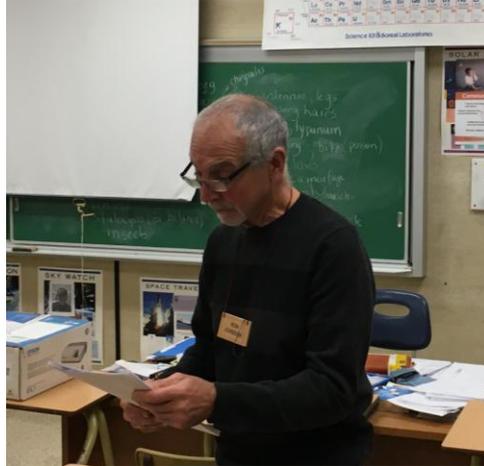


- Ken reported on another successful event. There were 52 tickets sold (down from 58 last year) plus 3 guests, Dave and Rose Lasser and Linda Harris from Community Forest.
- The event drew nine entries which was only one less than the previous year.
- Ken thanked all participants, guests and volunteers.
- [Report attached.](#)

Toys and Gifts for Families Program – Dan Horner on behalf of Dan Chercover

- Around one hundred gifts were presented to Community Services.
- Dan thanked all those members that participated and encouraged more next year.
- The presentation was followed by an informal social lunch at the Buccaneer restaurant.
- [Report attached.](#)

Christmas Party – Ron Johnson (Party Organizer).



- Ron thanked the organizing committee and primary volunteers (Tom & Mary Jane Hourigan, Penny Dunford, Dan & Pam Horner, Kathy Caswell, Kevin Roy and Rick Budd).
- There were 52 tickets sold (7 more than last year) and everyone showed up.
- The ham (by Mary Jane and Tom Hourigan), pot-luck dishes (by members), music (by Kathy, Penny and Kevin) and storytelling (lead by Rick) were all terrific.
- Ron recommended the Christmas party be held again this year at the Botanical Gardens.
- [Report attached.](#)

Refreshments – Ron Johnson (on behalf of Kevin Roy and Rick Budd)

- Ron thanked the refreshment team, reported the revenue was up slightly from last year and recommended the donation (\$1.00 for coffee and cookies) remain the same.
- In addition coffee was supplied free of charge at the 2x4 Challenge, Christmas Party and Anniversary meeting.
- [Report attached.](#)

Note:

- **A motion to receive all the reports presented was moved, seconded and carried.**

NEW BUSINESS

Board Renewal; Election of Board and Directors – Nominating committee Peter Bogardus, Ron Johnson and Dan Horner.

Ron Johnson, on behalf of the Nominating Committee, noted the nominations and elections of Directors and Officers would be conducted per Bylaw #26 of the Guild's constitution. The nominating committee recommended the following nine individuals for election as directors for the coming year;

Ron Johnson, Tim Dayton, Chuck Lenfesty, Dan Horner, Pat Crawford, Ken Karaloff, Tom Hourigan, Ken Parker and Dan Chercover. On calling for and hearing no further nominations, it was moved, seconded and carried that these individuals be elected as directors of the Guild for the coming year.

Election of Executive Officers – Ron Johnson

Again on behalf and at the recommendation of the Nominating Committee the following names were presented for Executive Officers;

Dan Horner	-	President
Pat Crawford	-	Vice President
Tim Dayton	-	Secretary
Chuck Lenfesty	-	Treasurer
Ron Johnson	-	Past President

Ron nominated each of those directors to those positions separately, they were separately seconded and he called for any further nominations to each of those offices. There being no further nominations to any of those five positions, each individual nominated was elected to the indicated position.

Ron welcomed the new Board and Officers and thanked the past Board and Executive.

Dan Horner acknowledged and thanked the outgoing Education Committee members; Ken Karaloff, Dave Beauchesne and Heinz Tigges.



Photo of Board, from left, Pat Crawford, Dan Horner, Tim Dayton, Ken Karaloff, Ken Parker, Tom Hourigan, Ron Johnson, Chuck Lenfesty, missing from photo Dan Chercover.

OTHER BUSINESS:

- A fundraising idea was put forward by Brian Lucas with background information provided by Muguette MacDonald. Brian suggested Guild members consider acquiring IGA 'cards' that would return 4% of purchases to the Guild. Brian was thanked and it was decided the suggestion would be added to the next Board meeting agenda.
- Dan Horner announced that Karin Tigges was given a wood pendant (hand crafted by Rick Budd) as a token of our appreciation for her exemplary service and contributions at various Guild functions. In response Karin wrote a very nice thank you card.

Note: 'Tool Swap & Sell' announcement prior to coffee break.

- Steve Willgoose brought free samples to the meeting of Sia abrasives for the members to put to the test on their woodworking projects.
- Other members brought items for sale (a few were free) that included a box joint jig, decking jig and fasteners, honing jig, an old wooden spoke shave and two antique wooden body hand planes.

COFFEE BREAK:

SHOW AND TELL, TIPS AND TRICKS

Bill Campbell



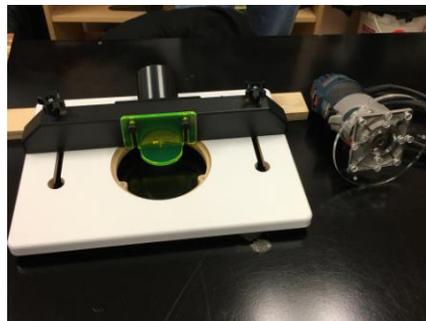
Explained and passed around a few boxes he'd made using the 'Shou-Sugi-Ban' (Japanese term for heat treating wood by charring) technique <https://www.terramai.com/blog/faux-sugi-ban-charred-wood/>
<https://www.youtube.com/watch?v=uvhvR8KwWhw>

Brian Lucas



Showed a bowl turned from western big leaf maple

Joe Maynard



Showed a mini router table for a mini router with vacuum pick-up.

MEETING PROGRAM (time permitted only a portion of the presentation)

Rick Budd brought a power point presentation of all the toys & gifts made by member this past Christmas and given away to Community Services, Sechelt.



Group photo taken during the presentation at Community Services, Sechelt

Each maker of the gift(s) took a few minute to explain how they made their gift(s). Eight members gave a short explanation of what they made as follows. (The balance will be presented at the next meeting in February).

Bill Campbell



Selection of boxes with various lid treatments

Ken Karaloff



X&O game



Maple burl serving tray



toy car

David Bell



Cars & Trucks averaging 8" long

Joe Maynard



Heart shaped 'trinket' box.

Norm Ross



Jewelry box with lift out tray



Albert Edge



Bent oval boxes (Shaker boxes)



Plane and race car

Rick Budd



Bird houses (inspired by Frank Lloyd Wright designs)

Ron Johnson



Spalted maple and cedar serving tray. Picture frames.



Multi lamination tug boats

DOOR PRIZE DRAW – Tom Hourigan

- Dan Horner won a \$25 KMS Tools gift card.

REMINDER – The annual membership fees (\$40/adult, or \$50/family (consisting of two persons, total) for the coming year are due as of January 1st 2020.

NEXT MEETING- to be held on February 18, 2020 at Chatelech Secondary School Science Classroom 117.

Meeting Adjourned at 9:00 pm

These minutes have been approved:

Chair

Date

Tim Dayton, Secretary – Suncoast Woodcrafters Guild