



SUNCOAST WOODCRAFTERS GUILD

www.suncoastwoodcrafters.com

SUNCOAST WOODCRAFTERS GUILD ANNUAL GENERAL MEETING MINUTES

**January 19, 2021
7:00 PM via. Zoom**

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:

- There were no guests but Kevin Day, a new member, was welcomed to the Guild. Kevin has a life-long interest in furniture making and in his retirement has more time now to devote to his woodworking and outfitting his shop.

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 21, 2020 AS PREVIOUSLY CIRCULATED

There being no errors or omissions noted, the minutes of the January 21, 2020 Annual General Meeting were moved, seconded and carried.

REPORTS FROM COMMITTEES AND OFFICERS

Reports summarized below were received from the following Officers and/or Committee Chairs; (copies of full reports are attached)

President – Dan Horner

- Dan read his report noting the challenges and successes of the past year. He thanked the membership for the opportunity to serve as President for the last two years.

Treasurer – Chuck Lenfesty

- The unaudited financial statement for the year ending December 31, 2020 was presented. The statement shows the Guild to be in a strong financial position and very similar to last year.
- The report was received with one minor correction noted on the revenue. (Should be \$1937 not \$1670).

Motion: A motion to receive the financial statement as corrected was moved, seconded and carried.

Membership, Venues and Fundraising (Donors) – Tom Hourigan

- Tom reported the guild had 54 paid members as of December 31, 2020 which is consistent with historical membership numbers.
- Annual dues remain unchanged at \$40 per adult, or \$50 per family (consisting of two persons, total).

Website – David Bell

- David noted the website is functioning well and he makes regular updates, additions and improvements.

Education – Rick Budd (Co-Chairs, Ron Johnson and Kevin Roy)

- Rick gave a summary of the past year's events and presenters. With Covid-19 restriction the Guild and especially the Education committee found new and interesting ways, many via Zoom to keep the members engaged and participating.

Community Events – Dan Horner on behalf of Dan Chercover

- Dan reported on Wood Expo, the only community event made possible during Covid-19 sponsored by The Sunshine Coast Community Forest at Rockwood Centre in Sechelt.

BC Societies Act Registry - Ken Karaloff

- Ken reported the Guild is in compliance with the BC Societies Act with the filing of our 2020 AGM report and other required documents.

Insurance – Ron Johnson

- Ron reported the Guild's insurance is up to date and the premium for the same level of coverage was slightly less than last year.

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

- There were no shop crawls in 2020 due to Covid-19.

2x4 Challenge & Party – Pat Crawford (Co-Chairs, Bruce O'Regan and Dan Horner)

- Pat reported a successful event at the Sunshine Coast Botanical Gardens considering the protocols and restrictions of Covid-19. There were 39 attendees, understandably down from previous years but the entrants were very similar to last year at 9.

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

- Dan reported members were very generous and productive, similar to previous years with approximately a hundred gifts provided.
- Normal presentation to Community Services was not possible due to Covid-19. Members dropped off their gifts and photos were taken on receipt.
- A photo of the gifts on tables with Dan Chercover and two Community Services personnel was published in the Coast Reporter newspaper.



Table of gifts donated to Community Services

Christmas Party

- No party was held due to Covid-19.

Refreshments – Ron Johnson

- Ron reported the refreshment team had a small job due to Covid-19. Only a few in-person meetings held in the first months of 2020 where refreshments were served.
- Ron recommended and it was agreed the donation (\$1.00 for coffee and cookies) remain the same.

Note:

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

OLD BUSINESS

- None, other than a note from Dave Beauchesne that the Inside Passage School of Fine Cabinetmaking has moved to Keats Island.

NEW BUSINESS

1. **Motion:** A motion to waive a financial audit was moved, seconded and carried.
2. **Motion:** Maintain annual membership dues at \$40 per adult, \$50 per couple. Motion was moved, seconded and carried.

Nominating Committee Report;

Board Renewal; Election of Board and Directors – Ron Johnson

Ron Johnson, on behalf of the Nominating Committee, noted the nominations and elections of Directors and Officers would be conducted per Part 4 of the Guild’s Bylaws. 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, Bob Marando, 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 of and at the recommendation of the Nominating Committee the following names were presented for Executive Officers;

Pat Crawford	-	President
Bob Marando	-	Vice President
Tim Dayton	-	Secretary
Chuck Lenfesty	-	Treasurer

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 four positions, each individual nominated was elected to the indicated position.

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

Ken Karaloff, a long standing Board member who is rotating off the Board, was individually thanked for his many years of service to the Board and Guild membership.

Dan Horner was thanked and presented with a gift from the membership for his term as President. The gift was a fruit bowl handmade and donated by Pat Crawford on behalf of the entire membership.



Laminated Strand Lumber (LSL) and walnut fruit bowl.
(Approx. 10.5" in diameter and 5" high)

OTHER BUSINESS: - None

ADJOURNMENT OF AGM BUSINESS: Business meeting adjourned at 7:57 pm

MEETING PROGRAM – Rick Budd

Rick called this part of the meeting the “entertainment portion.”

By previous request (email) Rick asked members to “send a photograph, or up to 4 photos per person, to show how you have solved storage issues in your workshop. How, for example, have you stored and organized your fasteners, wood screws, nut & bolts and miscellaneous bits of hardware? How have you stored your wood clamps for easy access? How about your saw blades, lumber, finishes and solvents, hand tools, power tools, etc.”

“If you don’t have storage solutions that you’re particularly proud of, maybe you could show us how you’ve adapted an old piece of furniture, cabinet or fixture for use in your shop. Sometimes, when an item is no longer useful in our home but is too good to throw away (and we can’t even give it away because nobody wants it), we decide to move it into our shop to extend its functional life. For example, many shops have recycled kitchen cabinets. What have you adapted for workshop use? Have you overcome a lack of floor space or wall space with creative solutions?”

“We’re hoping this will be a fun experience for all members, and everyone can benefit from seeing other people’s good ideas.”

As a result of the ask, 16 members (15 presented at the meeting) contributed the following; (PowerPoint copy attached).

Bruce O’Regan

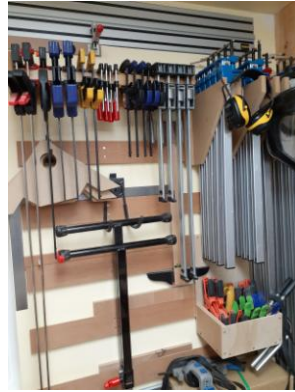


Repurposed 1960s retro lamp.

Dan Horner



Multipurpose flip table.



Wall hanger (45° plywood) for clamps, etc.



Gary Bartrim



Repurposed drawer units and kitchen cabinets, all on wheels.

Helen Clarke



Repurposed kitchen utensil holder on turntable.



Marbles for ball bearings.

Jonathon Weintraub



Wood storage unit.



Drill press base.



Table saw table.



Plywood boxes for 'stuff'.

Ken Parker



3/4" Oak brackets & shelving.



Wheeled chest full of tools.

Ken Walker



Hinged cabinets for, router & shaper bits, wood lathe tools & accessories, chisels & planes, box parts, etc.

Mike Allegretti

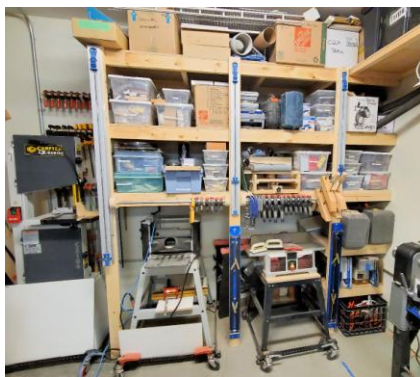


Big work bench, on 6" casters with storage under.



General shop photo, everything on wheels.

Patrick Crawford



Garage/workshop, everything on wheels, big storage/shelving unit, rack for turning tools.

Peter Bogardus



Slotted shelf clamp storage.



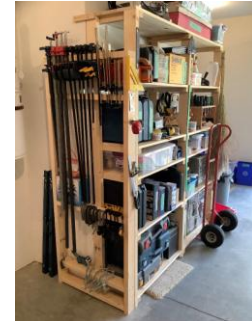
'French cleat', removable clamp storage.

Rick Budd



Recycled kitchen cabinets with large mouth jars for small parts storage on shelves above. End wall space utilization. Tooth paste caps for holders instead of peg board.

Bob Marando



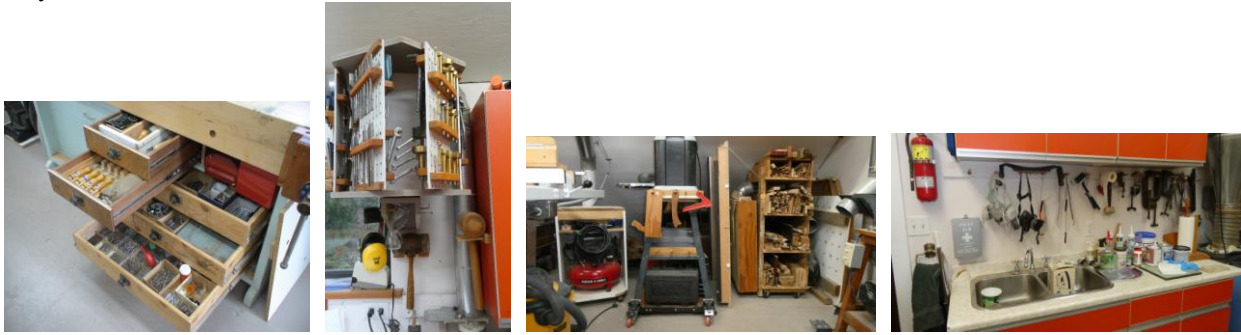
Two car garage; everything on casters and around the walls. Multi-use shelving & clamp storage.

Ron Johnson



Main work bench/table, tools under. Drawers repurposed from oak bed.

Roy Mitton



Small shop above garage; rotating tool storage, equipment on wheels, wood storage (all lengths labelled), repurposed kitchen counter & sink (great for cleanup) including fire extinguisher.

Tom Hourigan



Cabinets under work bench are repurposed medical room examining tables. (Only thing removed are the ‘stirrups’).

Rick thanked everyone and commented “it felt like shop tours.”

DOOR PRIZE DRAW – Tom Hourigan
Jonathon Weintraub won a \$25 KMS Tools gift card.

REMINDER – The annual membership fees/dues (\$40/adult, or \$50/family (consisting of two persons, total) for the coming year are due as of January 1st 2021.

NEXT MEETING - to be held on February 16, 2021 via Zoom.

Meeting Adjourned at 8:36 pm

These minutes have been approved:

Chair Date

Tim Dayton, Secretary – Suncoast Woodcrafters Guild