



The Canadian Society for Creative Leathercraft

Executive Meeting Friday, September 27, 2019 Focused On Food

Those in attendance: Lauch Harrison, Barbara Chynoweth, Della Chynoweth, Paul Kitchener, Jim Wilkes,, Richard Borrow, Lester Pinter

Regrets: Sean Dalgetty, Tracey Howard, Lauren Malec, Kim Winchester, Eugene Pik

Call to order: at 1939hrs

Minutes of the last meeting Motion by Jim, 2nd by Lester, Accepted

Business Arising from the last meeting

Annual 2020

The 70th Anniversary will be in 2020, and Hosting will be by Hamilton Guild and looking to hold the event at the Visitors Inn.

An idea was talked about possibly having the Annual to coincide with Acton Leathertown Festival in the middle of August. With the amount of people passing throughout the weekend, there might be a possibility of obtaining new members.

Lauch will reach out to Karen regarding contacts in Acton.

We will also have to look at the By-Laws about holding the Annual this much later than in May.

Benchmark Passports - Another meeting to be setup.

Reports

- **1st Vice President** – Jim Wilkes – No Report.
- **Council of Fellows** – Sean Dalgetty – No Report.
- **Treasurer's Report** – Della Chynoweth – We have had only one deposit which was for the Estate of Bill Whittingham for \$1,800.00. Which leaves our Bank Balance at \$9,579.19. Also CIBC has changed their Service Charges and if you have a balance of 5,000 they do not charge us bank charges.
- **Newsletter**- Barb Chynoweth - Working on for next week then working on the Fall issue.
- **Web**- Eugene Pik- No Report
- **Membership** – Kim Winchester - *Welcome Kim!* Membership Cards are ready to go out to Members.
- **Library** – Paul Kitchener- There are additions to be added to the Library
- **Correspondence** – No Report
- **Workshop** – Lauch/Jim/Lester - *Welcome Lester!* Lester has come on board to help out with Workshops. The next workshop will be October 19th in Norland- Tool Sharpening.

- Moccasin Workshop, Lauch to go over the Story Boards and get back to Barb.
- **Privacy Officer** – No Report

Branch Reports

Hamilton – Lauch Harrison – Working on Messenger Bags, Toolbox and Journal Covers

Mississauga – Jim Wilkes – Working on Quick Change Purse

Norland – Tracey Howard– Displayed at the Kinmount Fair. Members had cut out a Purse with a gusset along with a weighted front flap.

New Business

Valuation of Estates - We have set a procedure on policy the way we will handle Estate Donations. Valuation Service to be provided. We will not be evaluating so as to buy, but to give a value for the person/Estate.

Further, if a donation comes to the CSCL through our contact ways, it will belong to the CSCL. If a donation comes to a member then that member has first option on dealing with it.

Wearable Show - This will be on Oct 24-26 in Oakville. Ask Karen re: a mannequin for Lester to display his Cowboy Outfit for the Show.

Next Executive meeting to be held October 25, 2019. Location to be determined.

Motion to Adjourn made by Lauch, seconded by Jim.

Meeting adjourned 2109hrs

President

Secretary

Regrets: If you are unable to attend the next meeting please send your regrets and your reports (if you are responsible for making one) to Richard Borrow or call 647-839-7034