



# The Canadian Society for Creative Leathercraft

*Executive Meeting Friday February 28, 2019*

**Regrets:** If you are unable to attend the next meeting please send your regrets and your reports to Richard Borrow [richard.borrow@gmail.com](mailto:richard.borrow@gmail.com) and Lauch Harrison [lharrison3@cogeco.ca](mailto:lharrison3@cogeco.ca).

**Those on Skype:** Jim Wilkes, Lauren Malec, Barbara Chynoweth, Della Chynoweth, Eugene Pik, Paul Kitchener, Lauch Harrison.

**Regrets:** Tracey Howard, Sean Dalgetty, Kim Winchester, Richard Borrow

**Call to order:** at 7:45 pm

The Minutes of November 2019 were not available. (these will have to be taken care of at the next meeting.)

Minutes of January 31, 2020. Moved by Barbara Chynoweth/seconded by Jim Wilkes that they be acceted as distributed. Carried.

## **Business Arising from the last meeting**

**Annual** – We discussed the draft program that Lauch had sent out.

### **Plans for the Annual May 8, 9 & 10**

- ❖ Location Vistors Inn Hamilton double rooms aprox \$149/night – a block of rooms have been reserved
- ❖ the theme will be 60's & 70's Bell Bottoms, Platform shoes, Leather Hats etc.
- ❖ Friday - Set up, Judging & Sharpening workshop,
- ❖ Saturday – Business Meeting, Morning workshop - First Bus to Tundra 11am
- ❖ Lunch at Hotel Three Item Price Fix (\$10 coupon on \$15 meal)so people will eat in hotel
- ❖ Three Hour Challenge best Al Stolman carving project Prizes for every Membership level. People will need to bring tools.
- ❖ Concurrently three hour small project for those that don't want to compete.
- ❖ Presidents Table Draws, Leather related White Elephant Draws
- ❖ Reception Banquet, Prizes After Dinner Entertainment.
- ❖ Sunday – Workshop 9am till Noon – may be a sandle workshop
- ❖ **Judging** will be April 26, 2020 at Paul Kitcheners
- ❖ **Fellows Meeting** will be March 22 at 10 am at Paul Kitcheners

**Attention All Branches** – Hamilton requests a donation from each branch for the President's Table and if you have any vendors that you deal with that you could ask for a donation from that would be much appreciated.

**Acton Leather Festival** – they are possibly having a sales and demonstrations, sometime in August but not sure of date yet.

**Membership** – Did not send out the MAL Membership cards for 2019/2020. Will do it for the 2020/2021 as they come in.

**Associate Level Benchmarks Schedule Meeting of Fellows** – Will discuss at the Fellows meeting March 22.

**Valuating Leather Donations or Estates Policy/Decision Ladder** – Lauch is still working on this

**Workshop** – Mississauga is having a Messenger Bag with Karen Weber April 25<sup>th</sup> from 10 – 4  
Norland is having a box making workshop on April 18<sup>th</sup> – all welcome. Della will take samples to our March meeting and Lauch is sending pictures.

### Reports

- **1<sup>st</sup> Vice President** – Jim Wilkes – No Report.
- **Council of Fellows** – Sean Dalgetty – Meeting March 22.
- **Treasurer's Report** – Della Chynoweth – There has not been any expenses or receipts since last meeting. Reminder that memberships are coming due.
- **Newsletter** – Barbara Chynoweth - The Summer/Fall Newsletter has been done and she is working on the Winter edition. Should have it ready for March.
- **Web** – Working Fine. Nothing new.
- **Membership** – Kim Winchester - No report. Kim please send Barbara a copy of membership list.
- **Library** – Paul Kitchener – Nothing happening.
- **Correspondence** – Jim reported that Richard sent his thanks to us for the Sympathy Card from the CSCL.
- **Workshop** – There will be a workshop in Mississauga on April 25 and on in Norland on April 18<sup>th</sup>

### Branch Reports

**Hamilton** – Lauchlan Harrison – Working on planning the Annual. Doing some 60's stuff for the convention.

**Mississauga** – Jim Wilkes – Made a key fob, will be doing a whip around core at next meeting

**Norland** – Barbara Chynoweth – Made a key/credit card holder and started working on covers for some of our tools.

**MAL**- Lauren Malec - The Thorndale Community Centre succumbed to a fire on February 24, 2020 and is no longer available for bookings. This is where Lauren demonstrated leather in the fall. A new Community Centre is being built to be ready for fall 2020..

### New Business

Lauch will send Barbara the Annual Registration Form to send out.

Della will need someone to review her Financial Records.

Meeting adjourned by Jim Wilkes 8:44

Next meeting Friday, March 27, 2019, 7:30 p.m. at Paul's or Skype to be determined.

Hamilton will supply the refreshments.

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President

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Secretary

**Please have your reports in to Barbara Chynoweth for the Annual**

**by April 29<sup>th</sup>, 2020**

President's Message –  
Minutes of the 69<sup>th</sup> Annual General Meeting -  
2019 - 2020 Reports from the CSCL Executive and Committees –  
    1<sup>st</sup> Vice President  
    Membership Report  
    Library Report  
    Editor's Report  
    Council of Fellows Report  
    Workshop Report  
    Web Site Report  
    Privacy Officers Report  
    Treasurer's Report

Branch Reports –  
    Hamilton Branch Report  
    Mississauga Branch Report  
    Norland Branch Report  
    MAL Report

Financial Review Report  
Financial Statements for 2019 – 2020

Invitation to the 71<sup>st</sup> Annual Convention