



The Canadian Society for Creative Leathercraft

Executive Meeting Friday January 31, 2019

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 richard.borrow@gmail.com and Lauch Harrison lharrison3@cogeco.ca.

Those on Skype: Jim Wilkes, Lauren Malec, Barbara Chynoweth, Della Chynoweth, Eugene Pik.

Paul Kitchener called in, he advised us that he could not get his Skype to work so would not be attending meeting.

Regrets: Tracey Howard, Sean Dalgetty, Kim Winchester, Lauch Harrison, Richard Borrow

Absent:

Call to order: at 7:50 pm

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

Business Arising from the last meeting

Annual – Date has been set for May 8, 9 and 10, 2020 at the Vistors Inn, Hamilton
Invitations will be sent out in February.

Acton – No update at the moment

Membership – Jim will check with Kim to make sure that the membership cards were sent to the MAL's.

Estates – No update from Lauch.

Reports

- **1st Vice President** – Jim Wilkes – No Report.
- **Council of Fellows** – Sean Dalgetty – No Report.
- **Treasurer's Report** – Della Chynoweth – There has not been any expenses or receipts since last meeting.
- **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. Any emails are being forwarded to Lauch.
- **Membership** – Kim Winchester - No report
- **Library** – Paul Kitchener – No report.
- **Correspondence** – Jim reported that Richard's Mother had passed away. Barbara will send a Sympathy Card from the CSCL.

- **Workshop** – Jim reported that the Workshop Committee is working on organizing a Workshop probably in April with Karen Webber.

Branch Reports

Hamilton – Lauchlan Harrison – No Report.

Mississauga – Jim Wilkes – Talked about plans for what items they want to make for the Weston Trophy.

Norland – Barbara Chynoweth – Worked on making a one piece wallet.

MAL- Lauren Malec - Went through a pile of “Make It With Leather” looking at patterns. Found some coin purse patterns.

New Business

Jim reported that Knotty Linda will be in Ontario the last of May/first of June and is willing to do a workshop – possibly 6 – 8 people.

Jim showed us the Medal of Appreciation that he received for his services to The International Internet Leathercrafters' Guild, Inc. (IILG.net). He has been a member since 1998/99. (Jim remember to send Barbara a picture of you with the medal for the Newsletter).

Meeting adjourned by Jim Wilkes 8:46

Next meeting Friday, February 28, 2019, 7:30 p.m. at Paul's or Skype to be determined.

If at Paul's place who will provide refreshments?

President

Secretary