



The Canadian Society for Creative Leathercraft

**Executive Meeting
Friday, January 22, 2021
via Zoom videoconference**

Present

Lauch Harrison, Jim Wilkes, Della Chynoweth, Barbara Chynoweth, Eugene Pik, Lauren Malec, Kim Winchester

Absent

Richard Borrow, Sean Dalgetty, Tracey Howard, Paul Kitchener

Call to Order

By Lauch at 7:40 p.m.

Minutes of the Last Meeting(s)

Motion by Jim that the Minutes of the Last Meeting (November 27, 2020) be accepted as read by Lauren. Seconded by Kim. Carried.

Business Arising from the Minutes of the Last Meeting

- a) Annual is postponed: TBD. In the news more similar small groups are going virtual.
- b) Zoom AGM: No new numbers reported. *Motion by Della* that a Zoom AGM be held at the end of April, beginning of May. Seconded by Eugene. Carried. Some details: invitation by Lauch; 'submit photos for judging—photo quality description' by Eugene; no Weston Trophy; all reports due; tentative for May 8 (10AM-noon); photo submissions due April 17 by email to Lauch for judging April 24 via Zoom.
- c) Membership Lists: Executive have the 11/25/20-revised copy however Bob Richardson is the only new deletion as a non-member.
- d) Update list 'leathercrafting sites/videos/dealers/retailers/wholesalers': Lauch added District Leather Goods in Vancouver, Little King Leather Goods, Rocky Mountain Leather for everyone to search and appraise.
- e) Meeting of Fellows: Lauch will ask Sean based on plans for virtual AGM.
- f) Valuating Leather Donations or Estates Policy/Decision Ladder: on hold.
- g) Workshops: Lauch provided costing - Key Fob \$1.45 each for 150 units plus a CSCL insignia Die cost approx. \$220 and additional Postage \$1.40 each (\$210 approx.). On hold.
- h) How do we charge for Merchandise or Patterns or tools, etc.? e-transfer and 'how to do Key Fob with non-tools' discussed.
- i) Extended time period for eligible projects, Annual Reports, etc.: last year and this year's reports are due as per normal and within the virtual AGM.
- j) Annual Dues: No change.

- k) Newsletter: Fall 2020 posted January 5. Each member present is requested to contribute a submission by the next deadline (April 15). Website subscription sign-up is not working. ECO agreed to notify Executive of future new newsletter posting.

Reports

- a) 1st Vice President – Jim Wilkes – No Report.
- b) Council of Fellows – Sean Dalgetty – No Report.
- c) Treasurer’s Report – Della Chynoweth – Bank balance is \$9,244. The GIC earned \$26 interest. Bank charges were \$9. Upcoming insurance renewal discussed and its funding possibly to be voted on at AGM.
- d) Bulletin – Barbara Chynoweth – See (k) above.
- e) ECO – Eugene Pik – No changes.
- f) Membership – Kim Winchester – No new.
- g) Library – Paul Kitchener – No Report.
- h) Workshop Program – Lauch Harrison/Jim Wilkes/Lester Pinter – No Report.
- i) Privacy Officer – Lauch Harrison – No Report.
- j) Correspondence, Sympathy Cards – Barbara Chynoweth – No Report.

Branch Reports

Hamilton – Lauchlan Harrison – No meetings.

Mississauga – Jim Wilkes – No meetings.

Norland – Barbara Chynoweth – No meetings.

MAL – Lauren Malec – No meetings.

New Business

- a) IILG Closing down – Jim Wilkes. Online since 1996, it is not feasible to continue.
- b) Kingsley Stamping & Gold Press – Eugene Pik. Demonstrated a quick view in shop.
- c) Minutes of Friday, January 22, 2021 prepared by Lauren Malec.

Adjournment

Motion by Kim to adjourn. Seconded by Della. Carried (9:04 p.m.).

Next meeting

Friday, February 26, 2021

President

Secretary

Regrets: If you are unable to attend the next meeting please send your regrets and all respective reports to Richard Borrow richard.borrow@gmail.com and Lauch Harrison lharrison3@cogeco.ca.