



The Canadian Society for Creative Leathercraft

Executive Meeting Friday April 26, 2019
Skype April 26, 2019

Those in Skype: Jim Wilkes, Lauren Malec, Barbara Chynoweth, Della Chynoweth, Eugene Pik, Paul Kitchener (telephone), Lauchlan Harrison,

Regrets: Tracey Howard, Richard Borrow, Sean Dalgetty, Tracey Howard.

Call to order: at 8:47 pm

Della Chynoweth read the minutes of the last meeting. Changes Lauch Harrison to Jim Wilkes as 1st Vice. Jim Wilkes moved the Minutes with revisions be accepted. Seconded Barbara Chynoweth. Carried.

Business Arising from the last meeting

Annual – We have some possible changes Lester and Gregory may not be able to make it to do their program's. If Lester can't make it Lauch Harrison has agreed to do a sharpening workshop in his place and if Gregory can't make it Eugene Pik has said he will do it.

Insurance – Della Chynoweth contacted the agent she had previously sent out a renewal but not sure to where. The new policy was received and sent to the exec. Money was transferred to cover our insurance and we are covered again.

Reports

- **1st Vice President** – Jim Wilkes – No Report.
- **Council of Fellows** – Lauchlan Harrison – Fellows will be meeting for judging April 27, 2019 to do the Judging for Fellows, Associate and Weston Trophy.
- **Treasurer's Report** – Della Chynoweth – No Report.
- **Newsletter** – Barbara Chynoweth- has finished and is sending out the winter newsletter.
- **Web** – No report
- **Membership** – No Report
- **Library** – Paul Kitchener – No report.
- **Correspondence** – No Report.
- **Workshop** – No Report.

Branch Reports

Hamilton – Lauchlan Harrison – Working on Weston Trophy projects

Mississauga – Jim Wilkes – Worked Weston Trophy.

Norland – Barbara Chynoweth – Finishing our hats and getting ready for convention.

New Business

Resignation – Eugene Pik has resigned as Membership Chair.

Bill Whittingham's Estate – Eugene Pik received a call about Bill Whittingham's leather tools and leather. They are cleaning out Bill's house to sell. Eugene and his Wife picked up the stuff and it is now at Paul Kitchener's Warehouse. After the Annual we will ask for volunteer's to sort and catalogue Bill's stuff. We will set a date in June or July to get together to sort and catalogue Bill's leather goods.

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Meeting adjourned by Jim Wilkes 9:30

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 [REDACTED] or Jim Wilkes [REDACTED] or Della Chynoweth [REDACTED]