



The Canadian Society for Creative Leathercraft

**Executive Meeting
Friday, June 26, 2020
via Zoom videoconference**

Present

Lauch Harrison (8:26), Jim Wilkes (8:15), Della Chynoweth, Barbara Chynoweth, Eugene Pik, Paul Kitchener, Lauren Malec

Regrets

Richard Borrow, Sean Dalgetty, Tracey Howard, Kim Winchester

Call to Order

Barbara started the meeting at 7:56 p.m.

Minutes of the Last Meeting(s)

Minutes of May 22, 2020 distributed (reading waived due to no quorum).

Minutes of November 1, 2019 were not available; deemed lost.

Minutes of April 24, 2020 were not available; deemed lost.

Business Arising from the Minutes of the Last Meeting

- a) Postponed Annual General Meeting: due to ongoing concerns regarding the COVID-19 pandemic and cancellation of The Royal Agricultural Winter Fair it was agreed upon to cancel the 70th Anniversary until 2021. Barbara requests the 2020-2021 membership list from Kim in order to send a cancellation notice to all members.
- b) Acton Leathertown Festival – August Sales Booth & Demonstrations: Lauch reported that the Acton BIA has cancelled it due to the pandemic.
- c) Sites for good leathercrafting videos as part of our duties: it is most convenient to follow Tandy Leather, Tundra Leather, member videos.
- d) On Hold - Associate Level Benchmarks Schedule Meeting of Fellows: no date set.
- e) Valuating Leather Donations or Estates Policy/Decision Ladder: no report.
- f) Workshops on hold - Gloves: logistics of a workshop via videoconference discussed.
- g) Thank you to Lauren as new Backup Secretary for the May meeting Minutes.
- h) Extended time period for eligible projects: not determined.
- i) Annual reports – still undecided as to report period.
- j) Newsletter needs NEWS and articles, book reports, updates, website reviews . . .

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 \$9,111.24. Received Nancy and Betsy membership fees and waiting on Mississauga Branch which Paul will check.

- d) Newsletter – Barbara Chynoweth – Working on the next issue (mid-July deadline) and requests more submissions of suitable summer patterns, photos of past annual winners of the *Best In Show* award, harmonica case project.
- e) ECO – Eugene Pik – Website is working fine.
- f) Membership – Kim Winchester – No Report.
- 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 Report. Tundra Leather is open.

Mississauga – Jim Wilkes – No Report.

Norland – Barbara Chynoweth – No Report. Norland Community Centre remains closed.

MAL – Lauren Malec – No Report.

New Business

Minutes of June 26, 2020 prepared by Lauren Malec.

Adjournment

8:57 p.m.

Next meeting

Friday, September 25, 2020

President

Secretary

Regrets: If you are unable to attend the next meeting please send your regrets and all respective reports to Richard Borrow [REDACTED] and Lauch Harrison [REDACTED].