



The Canadian Society for Creative Leathercraft

**Executive Meeting
Friday, April 30, 2021
(Friday, April 23, 2021 postponement)
via Zoom videoconference**

Present

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

Absent

Paul Kitchener, Richard Borrow, Sean Dalgetty, Tracey Howard

Call to Order

By Lauch at 7:35 p.m.

Minutes of the Last Meeting(s)

Motion by Lauren that the Minutes of the Last Meeting (March 26, 2021) be accepted as read. Seconded by Kim. Carried.

Business Arising from the Minutes of the Last Meeting

- a) Virtual Annual ZOOM AGM Saturday, May 8 (10 a.m. to noon): ZOOM invitation by Eugene and Membership List by Kim go to Barbara to email out.
- b) Membership lists paid up members only to attend AGM or Judging: changed to paid and unpaid.
- c) Upcoming Slate of Officers and Executive Council Members: by Lauch for 2021-2023 and approved as follows:
OFFICERS: President (Lauch Harrison), 1st Vice President (James Wilkes), Secretary (Lauren Malec), Treasurer (Della Chynoweth)
EXECUTIVE COUNCIL: Past President (James Wilkes), Library (Paul Kitchener), Branch Presidents (Tracey Howard, James Wilkes, Sean Dalgetty, MAL Appointee-Lauren Malec), ECO (Eugene Pik), Newsletter (Barbara Chynoweth), Workshops (Lauch Harrison, Jimmy Wilkes, Lester Pinter-TBD), Membership (Kim Winchester), Privacy Officer (Lauch Harrison).
- d) Update list 'leathercrafting sites/videos/dealers/retailers/wholesalers': no additions.
- e) Fellows Judging Report, April 25, 2021: see Page 3 herein, submitted by Lauch. *Motion by Lauch* to pay these. Seconded by Kim. Carried.
- f) Virtual Competition open for viewing to all members: Barbara's invitation to include the link.
- g) Workshops - Key Fob \$1.45 each, updated costs: What purpose will the fobs serve?: no determinations and off the agenda for now.
- h) How do we charge for Merchandise or Patterns or tools, etc.: no determinations and off the agenda for now.

- i) Annual Reports: last year and this year's reports are due by May 1 to Barbara. She needs the Minutes of the 69th Annual from Richard via Lauch.
- j) Annual Dues: next year due by March 31, 2021.
- k) Support from Sustaining Members in the form of product will not be required to maintain membership: until a physical annual.
- l) Insurance Policy updated: payment reported last meeting.
- m) Craft Ontario (CO): Della paid Affiliate Membership and CSCL is listed on their Directory
- n) Newsletter needs NEWS and articles, book reports, updates, Christmas ideas, website reviews: will be online this week. Next deadline August 15, 2021. Also accepting notices of tools for sale.

Reports

- a) 1st Vice President – Jim Wilkes – No Report.
- b) Council of Fellows – Sean Dalgetty – No Report.
- c) Treasurer's Report – Della Chynoweth – Memberships were received.
- d) Bulletin – Barbara Chynoweth – see (n) above.
- e) ECO – Eugene Pik – No news.
- f) Membership – Kim Winchester – Kim will mail out membership cards. Kim will create an 'e-certificate with description' as a pdf to replace ribbons and prizes and awards for this virtual annual. Kim presented her membership drive video concept on screen.
- 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 – Eileen Metcalfe (Norland Branch, Fenelon Falls) passed away. No known address.

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) Minutes of Friday, April 30, 2021 prepared by Lauren Malec.
- b) Lauch encouraged Executive to try to find resources like Meetup or anything to improve CSCL numbers.

Adjournment

(9:00 p.m.)

Next meeting

Friday, May 28, 2021

President

Secretary

Regrets: If you are unable to attend the next meeting please send your regrets and all respective reports to Lauren Malec at [REDACTED] before the meeting date.

**Report of the
Fellows of CSCL Meeting
April 25th, 2021 On Zoom at 10:00am**

ZOOM Fellows Meeting Attendees: Lauch, Eugene, Paul, Sean, Karen, Kim, Nancy,

Regrets: Lester, Betsy, David & Carol

Absent:

Call to Order: 10:07 am

Minutes of the last Meeting February 2021 Accepted

Business arising from the Last Meeting

Virtual Judges – Lauch, Sean, Betsy, Kim & Karen

1. Criteria for the Virtual Leatherwork Annual in future Competitions will be:
 - Judges will score entries out of 10 based on self derived criteria
 - Maximum of articles/item per Member is 5
 - Minimum of 4 photos per item photos must show all sides
 - Photos must be in focus and at least 5 MP or above 2000 pixel on the longest side
 - Short Explanation/Description of pieces will requested/allowed, less than 50 words.
2. List of Items & Scores in descending order was sent to all Fellows.
3. Seven Members - 3 General and 5 Fellow put in 26 Entries
4. The Best of Level was given for General Member & Fellow based on 3 or more members entering in each level
5. Ribbons Awarded – 13 Craft Ribbons & 12 Salon Ribbons
6. Discussion of Results & Awards CSCL \$ amount \$170 Hamilton Guild \$50
 - Best Moulding (Irva Ford \$50), Hamilton Guild
 - Best Tooling or Colouring (Robert Muma Award \$50),
 - Best Hard Sculpture (\$20),
 - Woodstock Heritage (\$50).
 - Best General Member,
 - Best Fellow,
 - Best in Show (\$50)

Reports

a.

New Business:

- 1.
- 2.

Adjournment: 11:50 am

Next meeting: to be determined