



The Canadian Society for Creative Leathercraft

**Executive Meeting
Friday, March 26, 2021
via Zoom videoconference**

Present

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

Absent

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 (February 26, 2021) be accepted as amended and read. Seconded by Della. Carried.

Business Arising from the Minutes of the Last Meeting

- a) Virtual Annual ZOOM AGM May 8.
- b) Membership lists paid up members only to attend AGM or Judging. Quorum is attendees. Kim will send Barbara the updated List and then Barbara will send Eugene the List for the advance ZOOM invitation.
- c) Update list 'leathercrafting sites/videos/dealers/retailers/wholesalers': Lauren updates and forwards this ongoing list as suggestions are reported within the Executive.
- d) Virtual Annual Competition – Judging is Sunday Morning at 10 a.m., April 25, 2021.
- e) Virtual Competition open for viewing to all members: Eugene is co-ordinator of photos received. Photos will be posted between judging and AGM dates to garner interest online.
- f) Workshops - Key Fob \$1.45 each, updated costs: What purpose will the fobs serve?
- g) How do we charge for Merchandise or Patterns or tools, etc.: This is still unknown.
- h) Annual Reports: last year and this year's reports are due by May 1 to Barbara. She will distribute by email only.
- i) Annual Dues: next year due by March 31, 2021.
- j) Support from Sustaining Members in the form of product will not be required to maintain membership. Potential for an award or competition or virtual workshop exists with the Sea Leather Wear skins shipped to Della this month.
- k) Insurance Policy updated: Della paid it, \$962.00.
- l) Newsletter needs NEWS and articles, book reports, updates, Christmas ideas, website reviews: deadline April 15, 2021. Barbara prefers Word files. Lauren will submit notice of Dorothy's passing away.

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 \$8,735.24. Memberships were deposited, insurance paid.
- d) Bulletin – Barbara Chynoweth – see (l) above.
- e) ECO – Eugene Pik – No Report.
- f) Membership – Kim Winchester – will follow-up with Mississauga to have a new membership year list.
- g) Library – Paul Kitchener – No Report.
- h) Workshop Program – Lauch Harrison/Jim Wilkes/Lester Pinter – see (j) above.
- i) Privacy Officer – Lauch Harrison – No Report.
- j) Correspondence, Sympathy Cards – Barbara Chynoweth – sent to David and Lauren.

Branch Reports

Hamilton – Lauchlan Harrison – No meetings.

Mississauga – Jim Wilkes – No meetings.

Norland – Barbara Chynoweth – No meetings.

MAL – Lauren Malec – No meetings.

New Business

Minutes of Friday, March 26, 2021 prepared by Lauren Malec.

Adjournment

Motion by Della to adjourn. Seconded by Kim. Carried (8:41 p.m.).

Next meeting

Friday, April 23, 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.