



The Canadian Society for Creative Leathercraft

Executive Meeting Friday, November 25, 2022 via Zoom videoconference

Present

Lauch Harrison, Jim Wilkes, Barbara Chynoweth, Lauren Malec, Kim Winchester

Regrets

Eugene Pik, Della Chynoweth, Sean Dalgetty, Tracey Howard, Paul Kitchener

Call to Order

By Lauch at 7:40 p.m.

Minutes of the Last Meeting(s)

Motion by Lauren that the Minutes of the Last Meeting (October 28, 2022) be accepted as read by Lauren.
Correction: delete "Seconded by Lauch" under Adjournment. Seconded by Jim. Carried.

Business Arising from the Minutes of the Last Meeting

- a) 15 MINUTE GUEST SPOT: Lauch will invite Greg Belenky for the spring or late winter.
- b) EXECUTIVE LIST OF INTERESTING LEATHERCRAFT RESOURCES: Lauren offered news that Tundra Leather, Hamilton, has Black Friday sales on today and the Craft Ontario Auction is running now. Artists receive a tax receipt and are paid 50% of the final bid for donated items.
- c) Anything new inside CSCL?: website/Facebook, book reports/YouTube: Jim recommended elktrackstudio.com to find November sales on videos and more.
- d) Tool Sales: Barbara will publish member lists in the December newsletter.
- e) SAFETY RULES FOR WORKSHOPS: no report.
- f) Clutch Purse Workshop in Norland: Lauch will send his photo of his finished project to Barbara.
- g) Correspondence: Lauch will take the lead and reply to new inquiries received on the website.

Reports

- a) 1st Vice President – Jim Wilkes – No report.
- b) Council of Fellows – Lauch Harrison spoke to Sean – No report.
- c) Treasurer's Report – Della Chynoweth – See Page 2.
- d) Newsletter – Barbara Chynoweth – S-O-N-D newsletter will be out December 15. Please send more news to Barbara. She received a 3-page write-up from Alf (M.A.L.) in Norway.
- e) ECO – Eugene Pik – No report.
- f) Membership – Kim Winchester – No changes.
- g) Library – Paul Kitchener – No report.
- h) Workshop Program – Lauch Harrison/Jim Wilkes/Lester Pinter – See above.
- i) Privacy Officer – Lauch Harrison – No report.
- j) Correspondence – Lauch replied to a website inquiry, a leathercrafter moving from Africa to Cornwall, Ontario, suggesting to call again when settled in.

Branch Reports

Hamilton-Lauchlan Harrison–8 members met to work on projects.

Mississauga-Jim Wilkes–Kim is assembling a bi-fold wallet kit for next meeting.

Norland-Barbara Chynoweth–Met and watched leather video and worked. Barbara is Program Manager and handed out copies of found fish skin item photos to generate interest in completing fish leather items.

MAL-Lauren Malec–Nothing new.

New Business

Motion by Barbara to add a new one-time award for the 2023 Annual for 'leathercraft made of fish skins', making good use of our Sea Leather Wear. Seconded by Kim. Carried.

Adjournment

Zoom expired at 8:05 and a few re-joined with poor audio. *Motion by Lauren* to adjourn. Carried (8:10 p.m.).

Next Meeting

Friday, January 27, 2023

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.

CSCL Income & Expenses

Oct 31, 2022

Income

Membership	520.00
Annual	100.00
Awards	0.00
Shows/Workshops	0.00
	620.00

Expenses

Annual	300.00
Awards	0.00
Sows/Workshops	0.00
Bank Charges	28.00
Misc Expenses	0.00
	328.00

Income/Loss	292.00

31-Oct-22Bank Balance	9,270.09
Flex GIC	2,000.00
FLGIC	5,343.38