



The Canadian Society for Creative Leathercraft

Minutes of E-mail Vote

& Executive Meeting

Friday, April 28, 2023 CANCELLED

Friday, May 26, 2023 via Google Meet videoconference

Minutes of E-mail Vote

March 30, 2023; E-mail from Lauren, Secretary

Hi Lauch,

Apparently our CSCL Craft Ontario membership has lapsed.

This morning I sent out my March M.A.L. News including your Virtual Invite and reminder to pay membership dues. In my email I was directing members to the Craft Ontario website and was curious as to why we aren't in the directory. So I emailed Elycia.

Do we honestly need to vote on this membership when there is also an award sponsored?

I trust you received my Sunday email of the draft?

Thank you, Lauren

April 4, 2023; E-mail from Lauch, President

Hello Execs,

our Membership in Craft Ontario has waned. The dues will be paid at the end of the week unless there is a majority nay votes. please weigh in if you issues with continuing the subscription if you are in favour you don't need to vote.

Thanks Lauch

April 14, 2023; E-mail (to Execs) from Della, Treasurer

Hi!

Just to update! I sent a cheque today for the Craft Ontario.

Respectfully submitted by Lauren, Secretary



The Canadian Society for Creative Leathercraft

Executive Meeting
Friday, April 28, 2023 CANCELLED
Friday, May 26, 2023
via Google Meet videoconference

Present

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

Regrets

Della Chynoweth (joined), Sean Dalgetty, Tracey Howard, Paul Kitchener, Karen Gunna (guest, Fellow)

Call to Order

By Lauch at 7:39 p.m.

Minutes of the Last Meeting(s)

Motion by Kim that the Minutes of the Last Meeting (March 24, 2023) be accepted as read by Lauren. Seconded. Carried.

Business Arising from the Minutes of the Last Meeting

- a) AGM and Judged Competition – At the Visitors Inn on June 2 & 3. Invite distributed. Proceeding with a verbal 10 confirmed Attendees.
Motion by Kim that the President's Table be discontinued for this Annual. Seconded by Jim. Carried.
Weston Competition will proceed if conditions met (3 items from 3 members).
Silent Auction of Estate Sales will proceed and all money goes to CSCL.
Tool Sales by members will proceed without a % to CSCL.
White Elephant Table donations are accepted. Ticket sales TBD.
Bring Virtual items for display to benefit photo vs physical comparison discussion.
- b) New Slate for 2023-25: all positions are open.
- c) The Virtual Annual Photo Competition closed on May 18. Judged on May 23. 2 members (9 entries) to be notified after the Annual announcements.
- d) Friday/Saturday Workshop Box/Tack Lasting. Cost/fees TBD (approx. \$15). Wood forms provided & needed. Need attendance #'s from Branch Presidents to get material together. Banquet Dinner to be Prix Fixe w/limited choices. Move to Meeting Room for Awards.
- e) Advertising in Craft Ontario Newsletter (Craftflash) on website: Lauren sent drafts and reminders to Hamilton but deadline got missed to use Promote an Event here.
- f) 15 MINUTE GUEST SPOT: Lauch will invite Greg Belenky for the future.
- g) EXECUTIVE LIST OF INTERESTING LEATHERCRAFT RESOURCES: Lauren found an interesting Spanish rawhide lacing technique to add.
- h) Anything new inside CSCL [website/Facebook (FB), book reports/YouTube]: Jim found filigree tip, cut out on styrofoam, at elktracksstudio.com.
- i) Tool Sales: Send listings to the Editor for publishing in *Canadian Leathercraft*, as well as an all-Members email.
- j) Correspondence: emails to website – (1) April 12, Sofia Martinez, wants to join) (2) May 4, Sam, interested.

Reports

- a) 1st Vice President – Jim Wilkes – No report.
- b) Council of Fellows – Sean Dalgetty – per Lauch, met to judge and will report at the Annual.
- c) Treasurer's Report – Della Chynoweth – will send Annual report this weekend.
- d) Newsletter – Barbara Chynoweth – J-F-M-A newsletter is posted. Need a photographer for the Annual.
- e) ECO – Eugene Pik – sent website correspondence to Lauch and Kim (forwarded to Paul, resent to Lauch). Posted the newsletter. (Arranged tonight's video call link.)
- f) Membership – Kim Winchester – 34 members. Membership cards are ready to handout at the Annual and mail. Bought stamps.
- 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 – No report.

Branch Reports

Hamilton–Lauchlan Harrison—met without Lauch and went well. 7 members.

Mississauga–Jim Wilkes—made various sized covered cases. Eugene showed his: gold lined, heart shaped, location of chain to add. Jim showed his case blue lined, with gusset.

Norland–Barbara Chynoweth—a few met last Saturday; Barb Hopkins husband not well. Made the newsletter flower.

Booked info table at Farmers Market for July 7 and August 18 and Kinmount Fair.

M.A.L.–Lauren Malec—received no interest from Ilderton Fall Fair re her initial contact to offer to sponsor a new leathercraft category.

New Business

All Annual reports are due now; please send to Lauren ASAP. All Virtual Competitors are to receive the Annual copy.

Adjournment

Motion by Kim to adjourn. Carried. 8:45 p.m.

Next Meeting

Friday, June 2, 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.