

CSCL Executive Minutes For January

Fourth Tuesday of the month
January 28, 2025 On Skype meet

Skype Meeting: Present - Lauch, Jimmy, Barb, Doug & Della, Sean, & Paul
Call to Order: At 8:23 pm

Minutes of last meeting: November - December 3 , 2024 were read and Moved by Doug, Second by Jim - Carried
Business arising from the Minutes of the Last Meeting(s):

- a) Annual General Meeting in Hamilton at the Visitors Inn on May 9 & 10
- b) Virtual Annual Judging and Weston Trophy April 25 or 26 invite goes out on April 3
- c) Council of Fellows to hold meeting in March to set rules for the Virtual Competition
- d) Continuation Committee has set the rules for voting on dissolution see the Continuation Minutes
- e) Library – donate the library to Paul for the use at his Leather Museum Moved by Doug 2nd Jim carried
- f) Mississauga Guild – Future unknown
- g) Guest Spot – Guest Spot is open no change
- h) Interesting Web Sites –

Reports

- a. 1st Vice – Jimmy Wilkes No Report
- b. Council of Fellows – Sean Dalgetty & Lauch Certificates in the making still in the making
- c. Treasurer's Report – Della Chynoweth – no change
- d. Newsletter – Lauch Harrison No Report
- e. Web Site – Eugene Pik No Report
- f. Membership – Barb Chynoweth – 24 members 4 life 1 sustaining. Memberships are due March 31
- g. Library – Paul Kitchener – see above
- h. Workshop Program – Norland workshop for Lasted Box or Hinged Box
- i. Privacy Officer – Lauch Harrison - No Report
- j. Correspondence – Vince Woodward is interested in Library book Making medieval & colonial American leather bottles by Frank Zigon. Sean has a copy and may be able to help.

Branch Reports

- Hamilton – Lauch Harrison Mitts, Belts, Hats, some hinged box making
- Mississauga – Jim Wilkes no report
- Norland – Tracy – Sheepskin mitts need a hat pattern for a four to six piece roll up
- MAL – no report

New Business:

1. Tandy Outlet Closures in Scarbough, Barrie
- 2.

Adjournment: At 8:49 pm Moved by Sean - Carried

Next meeting: January 28, 2024 @8 pm