

Suncoast Woodcrafters Guild

Annual General Membership Meeting

January, 17, 2012- 1900 Hours

January 17th, 2012 was the Suncoast Woodcrafters Guild "Annual General Meeting (AGM)" attended by 20 members. Meeting was called to order by President Dave Beauchesne who welcomed everyone in attendance.

Committee Reports:

Treasurers Report:

- Barb Bell, Treasurer, reported the Guild's income and expenses for the year, January 1, 2011 to December 31, 2011, (summary of report) :

| | |
|----------------|------------|
| Total Income | \$1,731.26 |
| Total Expenses | 1,821.89 |
| Total Assets | 4,274.45 |

Moved by Ken Walker, seconded by Ken Karaloff to accept the financial statement as presented, motion was carried.

Barb Bell advised the membership she would be relinquishing the office of Treasure after this year, (she definitely will be missed).

2x4 Challenge:

- ⤴ Lorne Byzyna on behalf of co-chairman Peter Bogardus reported on June 21st, 2011, 2x4 Challenge / wine and cheese social function. The wine and cheese portion was hosted by the Guild at Coppers Green Regional Park at Halfmoon Bay to which spouses were invited. The event was very well received and enjoyed by everyone present. There were nine (9) entries this year, there were nineteen (19) entries the previous year. Lorne was hopeful there would be more entries at the 2012 event and he encouraged the members to start thinking about their project if they haven't already.
- ⤴ Lorne summarized the end cost of hosting the event was \$306.71. Some discussion followed about the cost of the event and the venue. It was moved the 2012, 2x4 Challenge with a wine & cheese social, spouses be invited, be held at Coppers Green Regional Park at Halfmoon Bay, motion was carried. Last year tickets for this function were \$10 per person, it was moved and carried this year the ticket cost be \$15 per person for a more break even cost event.
- ⤴ It was moved, the 2012, 2x4 Challenge, top three (3) project entries be selected by a people's choice awards ballot vote by all those attending, as was done last year, motion was carried by a show of hands. It was suggested prizes for this event be solicited by canvassing local businesses.

Education Program:

- ⤴ Dale Harvey, educational programs committee chair, reviewed topics and speakers from last year and the programs planned for general membership meeting for the balance of the year till the summer break:
- ⤴ February- Vijay Narayan, Mgr. Mohawk Finishes, Vancouver- presentation on woodfinishing products, woodfinishing and treating wood.

- ⤴ March - Lars Larsson (2011, Canada national wide award recipient- "Safety Education Pioneers In Canada", Lars was 1 of 3 that was recognized by his peers, "Canadian Registered Safety Professionals". Lars presentation topic will be- "Identify hazards, this can avoid accidents".
- ⤴ April - Mary-Ann Webb- Art Restoration.
- ⤴ May - Open for presenter(s) (suggestions & comments are welcome from the membership). (Topic about handsaws and/or handsaw sharpening was discussed, feed-back from the membership would be appreciated if this subject would be of interest (?)).
- ⤴ June - 2x4 Challenge, wine & cheese party.

Toys for Kids Program:

- ⤴ Ken Walker expressed his thanks to all members that contributed to a successful "Toys for Kids" program year and was looking for the membership's input for ideas and ways for increased participation in this rewarding program.
- ⤴ Ken is planning on placing an order with PJ White Hardwoods Ltd.- Vancouver by February, 15th, 2012, anyone wanting specialty wood materials, like Baltic birch plywood, should contact Ken for ordering and sharing of shipping costs.
- ⤴ Carolyn Clarke, a Guild member and administrative assistant at the Sunshine Coast Community Services Society, Sechelt offices expressed the appreciation and a heartfelt thank you on behalf of Community Services staff and clients with a special plaque presentation as a token of their appreciation. They were grateful to the Suncoast Woodcrafters Guild for their contribution of wooden toys donated to the Society's, Christmas, North Pole Project for families in need.



Plaque Presentation To SCWG By Carolyn Clarke from Community Services



- Ken Walker, Guild Director and Committee Chairperson "Toys for Kids" appreciatively, and with heartfelt thanks accepted the acknowledgment on behalf of the Guild .
- The group photo on the plaque was posted on the front page of the "Coast Reporter" newspaper December 23, 2011.
- Discussion followed the presentation about the "Toys for Kids" program filling some of the North Pole Project objectives. Carolyn spoke of the appreciation from clients for the beautiful toys donated filling needs of less fortunate families at Christmas. There was a variety of toy cars, trucks, diggers, it would be nice to have more "girl" type toys, as, doll furniture, jewelry boxes, Harry Potter magic wands, block sets. This was taken under advisement and would be passed onto the membership for future co-ordination of toy projects. Another mindset could be a project can be viewed as contributing a useful item to someone rather than it being just a toy.
- Dave Beauchesne thanked everyone that was involved with toy program, Carolyn for the acknowledgment presentation and feedback for toy needs.
- Moved by Tom Hourigan, seconded by Barb Bell, the \$5 portion of annual membership dues that were previously transferred to the toy account be retained in the membership account for 2012, these funds can be transferred when required, motion carried.

- ⤴ David Bell, website coordinator thanked everyone for their contributions and support and is looking forward to another successful year. Last year the Guild's website layout was revised and modified to be more user friendly.
- ⤴ Dave invited the membership to post photos of their special projects on the Guild's website. The Guild's website is www.suncoastwoodcrafters.com, the section this would be posted is under "Our Members". Members would be required to forward their details to Dave Bell and Dave would arrange to have the information posted.

Membership / Venue:

- ⤴ Chairman, Tom Hourigan reported that membership renewals are now due for 2012. At the end of 2010 the membership count was 55, at the end of 2011, it was 58.
- ⤴ Last year we had eight meetings at Chatelech Secondary School, the total cost was \$217.44 or \$27.18 per meeting. It is planned to continue to use the facilities of Chat for the Guild's meetings for the coming year.

Guild Liability Insurance:

- ⤴ Heinz Tigges and Dave Beauchesne reported the Guild's "Liability Insurance" protection policy premiums has been paid for 2012.
- ⤴ All Suncoast Woodcrafters Guild members are covered under this policy at our Guild's sponsored events. The policy our Guild carries is an umbrella type of policy that includes several other Lower Mainland Woodworking Guilds which we are part of. This policy covers the members and the Guild if an unfortunate incident occurred at a Guild sponsored event. This is a typical type of policy that is required for groups as ours to hold meetings at Chatelech Secondary School or to host public events.

Refreshments:

- ⤴ Norm Ross, committee chair reported there currently is \$97.48 in the coffee fund. There was \$67.19 at the start of 2011 when he took over. A reminder, the dollar donation sign at the coffee pot helps defray costs for this refreshment.

Shop Crawls:

- ⤴ Dave Beauchesne reported on behalf of Eldy Gandy, there is a "shop crawl" planned for Saturday, January 21st, 2012, 10 AM to 2 PM to see Steve & Doreen Willgoose's new woodworking shop, with a wood drying kiln at 11418 Sunshine Coast Highway, Middle Point. The driveway to their place is on the west side of the billboards at the hairpin turn of the hwy. Steve will have some wood and rare, specialty wood and burls for sale.

Library:

- ⤴ Dave Beauchesne reported on behalf of Selina Williams, Guild members that wish to share their books or magazines with other Guild members can post their titles in the Guild's virtual library through Selina. Members wishing to borrow a book, should note the tracer alphabetical code of the book on the right hand side, consult their membership list to identify alphabetical code of the owner and contact details. Arrangements are made between the borrower and the owner. This library can be seen on the Guild's webpage www.suncoastwoodcrafters.com, check under "Education".

- ⤴ Albert Edge- Showed a traditional longbow of hardwood construction that he made when he was in high school in 1958- and it still shoots accurately today.



Guy Lautard- Showed a handy, environmentally friendly, energy efficient cloths drying rack he made. Guy offered to check what possible discount maybe realized for a group volume purchase at Gibsons Building Supplies for rubber floor mat material they currently have in stock, those that are interested in purchasing these floor mats should contact Guy.

Ken Karaloff- Brought a Bosch, corded Multi-X oscillating tool that can be used for flush cutting, plunge cutting, sanding grinding, grout removal, scraping (no- he's not a sales agent now).

Old Business:

- ⤴ The previous 2011 AGM minutes were circulated via email to the membership for their review prior to this meeting, no business discussion arose from those minutes.
- ⤴ The 2011 Guild Christmas party was held at Sunshine Coast Botanical Garden, Sparling Pavilion, Sechelt. December 10th, 2011. The party was attended by 48 members, it was a potluck type of social. Thank you to all those that contributed and helped make the event special, it was a very enjoyable the evening, a very nice facility, nice friendly people, great food, entertainment. Heinz Tigges has already booked the pavilion for the 2012 Christmas party.

New Business:

- ⤴ Lie-Nielsen is hosting a Hand Tool Event, February 3rd & 4th, 2012 at Clermont's Ultimate Tool Supply, 3727, 2nd Ave. Unit 102 Burnaby, BC. Friday, Feb. 3rd 10 AM to 6 PM, Sat. Feb. 4th 10 AM to 5 PM. Guest demonstrator, independent toolmaker, Konrad Sauer who builds elegant infilled handplanes will be there showing his work. If you haven't seen his work, check Sauer & Steiner Handtools webpage: <http://www.sauerandsteiner.com/>

- ⤴ President Dave, for 2012 meetings, invited the membership to submit their ideas or topics they would like to see covered, let the executive know. Dave thanked each of last years Executive, Directors, Committee Chairs and membership for their work and contributions made to the Guild and is looking forward for another exciting and very successful year.

Election of Officers for 2012:

- ⤴ Ken Rogers, nominating committee chairman and acting Returning Officer for the election of Suncoast Woodcrafters Guild officers for the year of 2012.

- ⤴ Nominated were:

President - Dave Beauchesne
Past President- Heinz Tigges
Vice President- Peter Bogardus
Treasurer - Barb Bell
Secretary - Ken Karaloff

Directors : - Tom Hourigan
- Ken Walker
- Lorne Byzyna
- Norm Ross
- Dale Harvey

Committee Chairs :

| | |
|----------------------|---------------------------------|
| - 2x4 Challenge | - Peter Bogardus & Lorne Byzyna |
| - Education programs | - Dale Harvey |
| - Toys for Kids | - Ken Walker |
| - Website | - Dave Bell |
| - Venue & Membership | - Tom Hourigan |
| - Insurance | - Heinz Tigges |
| - Refreshments | - Norm Ross |
| - Shop Crawls | - Eldy Gandy |
| - Library | - Selina Williams |

There were no new nominations from the floor. Moved by Ken Rogers the nominations be accepted as presented, seconded by Don Kernan, motion was carried, all nominees were elected by unanimous acclamation.

Door Prize:

- ⤴ Ken Karaloff won the door prize, a \$25.00 gift certificate from KMS Tools

Meeting adjourned at 9:00 PM

Ken Karaloff
Secretary, Suncoast Woodcrafters Guild