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Kamloops, B.C.- January 22, 2025

EXECUTIVE FOR 2024:

TITLE

NAME

President: Vice President: Les Eliason
Donna Rouser

Treasurer & Membership: Secretary:

Dave Gilmour

Director:

Nick Smit Anne Rurak

Director:

Keith Chambers Warren James Carl Ottosen

Director:

Judy Swayne

Toymakers:

Terry Shupe

MENTORS LIST FOR 2024:

| Carl Ottosen | 250-372-7751 | Tool Making, Sharpening, Wood-turning | | | |
|--------------|--------------|---|--|--|--|
| Don Ingram | 250-828-0813 | Tools, cabinetry, turning, electric décor | | | |
| Dave Gilmour | 250-851-5278 | Hand tools, sharpening, turning pens | | | |
| Les Eliason | 250-573-2277 | Turning, cabinetry, carving, toys | | | |
| | | Anyone wishing to be included here, Phone Nick @ 778-694-3079 | | | |

Hey everyone, Happy New year! We've kicked off the year with some samples for Guild swag, as well as discussions about demo days. Take a look at the pricing Dave's gotten us and consider buying a shirt or 2 to help get you through the last bit of the winter.

PRESENT:

Nick

Attached to hand-written notes.

1) CALL TO ORDER: Dave G.

Dave called the meeting to order at 1900.



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2) GUESTS:

- Angie S. lives in Barnhartvale
 - o Became a member 2 years ago, but hasn't been able to attend a meeting
 - Likes to make birdhouses

3) **HEALTH & WELFARE:**

- Les E. Hurt his back at work will not be able run meetings for the next bit
 - Dave G. has offered to run meetings until election time unless somebody else wants to volunteer
 - Les' wife's sister also passed away, many condolences.

4) OLD BUSINESS:

- Insurance is due soon, waiting on paperwork
 - Dave G. to get insurance certificate for the school board
- Anne R. had gotten a \$75 gift card last year as a thank you for being secretary
 - o Dave G. made motion to reimburse Anne the expense, Terry S. seconded
 - All voted in favour unanimously (Steve abstained). Motion passed.
- Anne R. had also given Les' wife a Kangaroo Apron from Lee Valley (\$53 + tax) for helping out with behind the scenes efforts for Canada Day and all the other stuff she does to help with Guild efforts
 - Warren J. made motion to reimburse Anne the expense, Terry S. seconded
 - 17 voted yes, motion passed.
- A discussion was had that as a general rule, voting on spending should always happen prior to spending any money
 - The exception for executives to spend a limited amount without a prior vote only applies in cases where it is a necessity in order for a Guild event to run, and there is not time to vote beforehand (ie. A new belt required for the lathe to run that is needed for a demo that day)
 - The constitution and bylaws are available on the Guild website for all members to view any time. It is encouraged members review this prior to any expenditure.
- It was noted that we should have a compiled list of policy changes

5) **NEW BUSINESS:**

- Dave G. spoke with Les, and there is no immediate panic to move Guild equipment from his work area
 - Les does plan to be travelling a lot next year, so this will change



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- If anybody is able to store the Guild equipment that would be much appreciated
- Discussion on whether the Windsor Plywood and KMS Tools demo days are worth the time and effort
 - Windsor may not be worth it as there isn't much traffic
 - Dave G. will explain to Keith at Windsor that the demo days there just aren't meeting the Guild's needs anymore
 - A larger, more generic location like Home Depot or Canadian Tire may make more sense as they have more general exposure
 - Home Depot isn't interested, but recommended Home Hardware
- Judy discussed demo day timing with Festool
 - o Possibly 3rd week of June?
- Dave G. has samples of swag with prices from Imprint see photos below for pricing (contact Dave about what you want, if anything – his phone # is listed at the top of this newsletter)
- Anne R. mentioned Top 40 has been struggling and won't be able to give a tour next month







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6) SHOW & TELL:

- Homer H. hammer with purpleheart body and maple edges
 - o Put leather on one face to prevent marring very cool idea



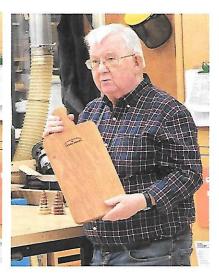




 Terry S.— Charcuterie board made from cherry and finished with Walrus Oil (no walrus' were harmed in the making of the oil or — I assume — the charcuterie board) — very clean finish









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Carl O.— Turned Tree ornaments made from cedar and spruce. Unique idea.







• Jim F. - old lamp - super cool









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7) <u>DEMO:</u> KEITH C. – VARIOUS DOWEL MAKING JIGS

 Keith gave an overview of various dowel making jigs, including some that use a table saw to make dowels. Very interesting and informative.







MEETING ADJOURNED AT 2040. NEXT MEETING IS FEB. 5, 2025

FEBRUARY 2025

| SUN | MON | TUE | WED | THR | FRI | SAT |
|-----|-----|-----|-----|-----|-----|-----|
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| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | |