

VLMS Club Members Meeting

Date: 20171002 (October 2nd, 2017)

Location:	Les Passmore Centreat 7:30pm
Board Members Absent:	Cameron Speedie, Mike Hill, Allana Shillito,
Meeting called to Order:	7:30 pm
Opening Message (pres):	Thank you for attending this location. This centre accomodates and allows access for all of our members when having a constitutional (large) meeting. Email or contact Vanessa for any questions or queries regarding the club.
Welcoming of new members/visitors:	Several new guest and some new members.
Introduction of the guest speaker or program:	Brian Welchman providing us with a presentation of the history of Island Copper mines
Treasure Report:	David Jackson read the treasurers report. There are no questions and motion to accept, Shaun and Nick. Invoice from Les Passmore Centre for workshop, (they don't charge us for the Monday meetings.) \$7020 is the annual cost, modest when considering the amount of electricity we use. The Centre would like to be paid in 2 payments instead of one. Carrie and Lennie moved. Motion passed.
Correspondence:	
Membership:	11 renewals, 2 rejoined and ? new members - last month. Anyone wanting a membership form pick one up at the workshop during club hours.
Old Business:	Bylaws and Constitution – Motion to accept modifications....Thank you Dave and Gary fo looking after that. Lennie moves and Dave seconds. No discussion. Carried.
	October Member's Show & Sale
Club Services:	Library: Closed tonight. Sylvan is away. Margaret has the Rockhounder if anyone wants one.

	Sunshine Corner: No news. Allana needs a break and has taken tonight off. Greg's celebration of life was a wonderful tribute to him.			
	Member's event/raffle: Patrick - Nick has donated several items for tonight's raffle which will be divided up over the next few meetings. Joe donated 4 pieces as well.			
	Laphound News: Next month's contributions must be in to Gary by November 10th.			
	Workshop:			
	Field Trips: Is the October Show on the 14th and 15th. Gilles will do id on rocks for part of it.			
	Display tables: David Mullet brought crystals from his trip to Switzerland, Mike Hill is on his way now. A nice display of odds and ends of jewellery and silver for sale, Gerry brought a book on Faceting to give away and a piece of Tourmaline for sale. Sean brought samples of his treasures from the Gemboree, including 4 different kinds of garnet, etc ? Nick brought opal and tanzanite, Dave Rigby brought a box of nice samples from his North Island trip and so did Steve Modderman.			
	Club Excursions: Frazer River – Go or No-Go			
	Club Excursions: Abbotsford show – All a go; next step is Service Provider analysis and request to go commitments/payments			
New Business:	Christmas Social – Lawn Bowling club			
	January Elections – time to start giving it some thought - Vanessa explained the positions where new volunteers would be appreciated and also start thinking about the elected positions.			
	Elected Positions:	President	Vice President	Secretary
		Treasurer	Membership	Member at Large Even year – 1 of 2
		Member at Large Even year – 2 of 2	Member at Large Odd year– 1 of 2	Member at Large Odd year – 2 of 2
Appointed Positions:	Field Trips/ Wagonmaster	Workshop Mgr/ Equipment mgr	Workshop Mgr/ Course mgr	
	Sunshine Corner	Library	Programs	

		Communications	Laphound News	Island Zone (1 of 3)
Break	10 min at 8:14pm			
Meeting close	Member's event results and motion to close business and proceed with guest program at 8:38 pm Robert deLange , Will Wilson			
Guest Program				

Member event, need donations and prizes.