

## VLMS Member's meeting

|  |  |
|--|--|
| Date                                     | 2018 11 05 (November 5, 2018) - Burnside LawnBowling hall 7:3  |
| Board Members Absent:                    | Vanessa Steffens (President)   |
| Minutes approval                         | 7:31 Motion to accept minutes by Kathryn, Second by Joel , motion passed.  |
| New members / guests                     | Welcome new members and guests.  |
| Correspondence (Secretary)               | Grant application information. Tillicum school requested volunteers to help with their youth program both during school hours and after-school. Vanessa has contact information.   |
| <b>Reports:</b>                          |  |
| Financial Report                         | Financial report given for October. We have online banking now.  |
| Presidents Report                        | Last regular meeting of the year, next meeting is the Winter Social Potluck. January meeting is AGM and election of new members.   |
| Sunshine Corner                          | Amber Lansdell fell in East Sooke Park while leading Scouts and broke her ankle. Awaiting surgery  |
| Library                                  | New book donated – Gemstones and Chemicals.  |
| Workshop                                 | One Genie will have a refurbished pump installed soon.   |
| Field Trips:                             | We will try to gold pan at Loss Creek in November if the water level drops. Plan B is Sombro Beach on November 18 <sup>th</sup> .  |
| Membership Report                        | 20 renewals from members. Please get in your renewals  |
|  |  |
| Program                                  | Allana presenting on Earthquakes. No program on Winter Social. In January Brian Robilliard will present on Micro Meteorites and in February we will have an Earth Sciences presentation from a UVIC presenter  |
| Laphound News:                           | Current issue sent out to members last week of August<br>Next Reports deadline – Nov 15 <sup>th</sup>  |
| Island Zone                              | Should be a meeting in November but we have not yet heard when or where  |
| Gemboree:                                | Next year Courtney club hosts  |
| March Show:                              | March 15 <sup>th</sup> , 16 <sup>th</sup> and 17 <sup>th</sup> . Meetings on the 3 <sup>rd</sup> Tuesday of each month, next meeting is November 20 <sup>th</sup> at Lawn Bowling Center at 7pm. We are looking for volunteers to lead teams of volunteers |
| October Member's Fair:<br>Rough to Ready | Report forthcoming in January  |
| Old Business                             | Discuss GIC options.<br>Beginning discussions for Fraser River trip, hoping for another group to join with.  |
| New Business:                            |  |
| Break and Member's event                 |  |
| Adjournment:                             | 8:20: motion to adjourn by Rose-Marie, second by Herb. All in favor, motion passed   |
| Presentation                             |  |