

## VLMS Member's meeting

Date	2019 09 09 7:35pm
Board Members Absent:	
New members	Land acknowledgement and welcome new members
Minutes of last meeting	Motion to approve minutes from last meeting postponed until next meeting.
Program	Allana Shillito presentation about Micro-Swarm Earthquakes
Treasures Report	Treasurer's report given. Mike Farley motions to accept. Earl Colwill seconds. Motion passed.
Correspondence	BCLS has sent package for us to remit membership dues and application forms.
Reports:	
Sunshine Corner	<p>Update on Gilles LeBrun: he is in good spirits but will not be participating in club activities at this time.</p> <p>Sunshine Corner is in the midst of being renamed to Social Committee. This newly formed committee will oversee refreshments at meetings, Strawberry Social and Winter Social and will develop procedural manuals to help these events run smoothly far into the future.</p>
Library	24 new books in library. Crests and pins are available. Sean Mayer donated two books to the library.
Membership	196 total members, one new member tonight.

Workshop	<p>New workshop email <a href="mailto:workshop@vlms.ca">workshop@vlms.ca</a></p> <p>Mel and Claire are trained to fill in when Doug can't make it to Workshop.</p> <p>Summer experiment of Tuesdays and Thursdays has been well received.</p> <p>Adding one Sunday per month for Silversmithing only.</p> <p>Basic Lapidary Course September 15 and 22nd from 11am - 3pm.</p> <p>Membership vote to add hours to the workshop at October meeting:</p> <p>“I move that the Lapidary Shop hours for Sept 2019 to August 2020 start Tuesdays 12noon-3pm, Thursdays 6pm-9pm and Saturdays 11am-3pm. Paying in advance as we do, should we cut back hours in the summer months, Silver Threads has stated they will credit us for time not used without the penalties stated in their regular contract. Should we require more shop time on a trial basis I assume that a maximum 4hr shop day at \$26.25/hr for one month would come to \$420 +\$21 tax =\$441 which could be paid monthly until it is deemed feasible to continue.”</p>
Field Trips:	<p>Last Sunday of the month 29th of September trip to east of Sombrio. Meet at Juan de Fuca Rec Center parking lot near the Senior's Center at 9am. Thank you to Sean Maier and Doug McLeod for taking the lead on field trips.</p>
Laphound News:	<p>Next Laphound News released November 15th. Please have any submissions to Gary by November 14th.</p>
<p>Show and Events:</p> <ul style="list-style-type: none"> <li>• March Show:</li> <li>• BCLS show trip:</li> <li>• Gemboree:</li> <li>• Oct. Member Fair</li> </ul>	<p>October Rough To Ready Event - VLMS and BCLS members have priority. Please email <a href="mailto:vlms@vlms.ca">vlms@vlms.ca</a> if you would like to apply for a table. Applications will open to non-member vendors in mid-September.</p>
Presidents Report	<p>Oral report provided.</p>
Tables	<p>Dave Mullet has treasures to show off from the Cariboo.</p> <p>John Andersen has slabs</p> <p>Sean Maier has samples of rocks from field trips.</p>

Old Business	<p>Laphound News has been in the Members Only section of the website for a year and is separate from club meeting minutes that contain budget info.</p> <p>Should we still be sending it by email?</p> <p>Should it remain behind the Member's Only password?</p> <p>What do the other clubs on the Island do in this regard?</p> <p>Visa Application</p>
New Business:	<p>Motion to change bylaw of workshop hours will go to vote at October meeting.</p> <p>Motion to change bylaw wording of Honorary Membership will go to vote at October meeting.</p> <p>Motion to change bylaw wording regarding when bylaws can be changed will go to vote at October meeting.</p> <p>Becci requests submissions from anyone willing to write a paragraph or two about any club events (field trips etc) and photos for the website.</p>
Break and Member's event	
Adjournment:	Adjourned at 8:22 pm first by Brenda, second by Wendy Sylvester