

VLMS Member's meeting

Date	2019 11 04 7:31pm
Board Members Absent:	Debbie Frank (MAL)
New members	Land acknowledgement and welcome new members
Minutes of last meeting	Motion to accept October minutes Arlene Boderman, Leni Gagnon, motion passed
Program	<p>We are looking for someone to build our program schedule. Please email the club if you are willing to fill this position.</p> <p>Tonight's program is presented by Christine Paton about her trip to Madagascar.</p>
Treasures Report	<p>Treasurer's Report given for October. Vanessa Steffans motions to accept. John Andersen seconds. Motion passed.</p> <p>Visa Application preparation of financial statements is in progress. Finalized R'October Show Report: profit of \$3.11</p>
Correspondence	<p>March show vendor requests via email Lapidary and Silversmith course request emails.</p>
Reports:	

Social Committee	<p>Sent a card to Carrie Mayer.</p> <p>Barb and Susannah planning Holiday Social for the first Monday in December. Turkeys, buns, butter, cranberry sauce and stuffing will be provided by the club.</p> <p>Please sign up to say if you will bring veggies, a potato dish, salad, a casserole or dessert.</p> <p>Please bring your own cutlery and plates.</p> <p>Gift exchange around \$10 value is optional. Please mark if gift is intended for male, female, or gender neutral.</p> <p>Please bring a non-perishable food donation for the Mustard Seed Food Bank.</p> <p>Doors open at 6pm, dinner is at 6:30.</p> <p>PLEASE RENEW YOUR MEMBERSHIP BEFORE THIS DATE SO MARGARET CAN RELAX AND ENJOY THE EVENING.</p>
Library	<p>Crests, stickers, and pins are available.</p>
Membership	<p>134 total memberships, 229 people, 25 are juniors. Please renew and pay your memberships for 2020</p>
Workshop	<p>New workshop email workshop@vlms.ca</p> <p>Workshop report given. Motion to accept Jeanny, second Earl, motion passed.</p> <p>“I move that the Lapidary Shop hours for June 2019 to August 2020 start Tuesdays 12noon-3pm, Thursdays 6pm-9pm and Saturdays 11am-3pm with a required \$2 drop-in fee per individual for each visit AND one 5-hour Silver-smithing Sunday per month with a drop-in fee to help cover space rental 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.”</p> <p>Motion passed with 75% agreement.</p>
Field Trips:	<p>Thank you to Sean Maier and Doug McLeod for taking the lead on field trips.</p> <p>Sean and Doug will send out email about upcoming field trip if weather allows.</p>
Laphound News:	<p>Next Laphound News released November 15th. Please have any submissions to Gary by November 14th - anyone can submit stories or photos.</p>
Show and Events:	<p>• March Show:</p>

<p>MARCH SHOW.</p> <ul style="list-style-type: none"> • BCLS show trip: • Gemboree: • Oct. Member Fair 	<p>The October show was slightly better than revenue neutral with a profit of \$3.11. Feedback from the public said they appreciated the free admission and many people enjoyed seeing what we do.</p> <p>March show meetings are on the third Tuesday of the month in November, January and February. First show meeting is the 19th of November at Burnside Lawn Bowling Club. Please come and be a part of this as it is our Club's main fundraiser.</p>
<p>Presidents Report</p>	<p>Oral report provided.</p>
<p>Tables</p>	<p>Dave Mullet has Cozumel opals. John & Susannah Andersen has slabs Mike Farley has wire wraps Montey Lake specimens Ms Bodman</p>
<p>Old Business</p>	
<p>New Business:</p>	<p>Who are you going to nominate to fill Board of Directors positions?</p> <p>President, Vice President, Secretary and Members at Large.</p> <p>Discussion of holding AGM in Les Passmore Center for greater accessibility.</p>
<p>Break and Member's event</p>	
<p>Adjournment:</p>	<p>Adjourned at 8:15pm first by Sarah, second by John Andersen</p>