

LEATHER CARVERS CLUB QUARTERLY MINUTES OF APRIL 7, 2017 HELD AT THE KUENTZ CLUB ROOM FROM 9:00 TO 10:00 A. M.

The meeting was called to order by our Interim President, Kyle Betz . A quorum was present. The minutes of the last meeting were accepted as written and posted on Bulletin Board and Web Site.

The Treasurer report was presented by Kim Pierson. The February party at Palm Ridge was attended by 69 people and the finances are listed on the board at the club room. The March Craft Fair was a big success closing just shot of the all time record. There were 13 members that entered projects for sale with a total of \$1012.00 in sales. The raffle and the "belt made to fit" program made \$274.00 for the club. Thanks for all that helped through out the day and a special thanks to Marsha Renner and Jack O'Callaghan for being cashiers. Thanks to all that participated in the pot luck lunch. It was fun and we are going to plan another pot luck that would be held later in the day with along with a demonstration of a technique in leather. We currently have 120 members.

The Vice-President gave his report and made recommendations for filling the monitor position. He will be doing Quality Control for the Village Store items on Tuesdays from 11:00 to 12:00 in the clubroom. Members can then take their items to the store on Wednesday. Jim Schriber donated a sand paper cleaner to the club.

Thank you to Jean Yankowski for teaching a leather checkbook class. We had good feedback and will try to have additional classes.

Thank all of you that helped with Happy Camp! It was a great success for the Recreation Center and the Leather Carvers club. Rec Center employee, Kasey Huta, recommended that the Leather Carvers start charging a minimal cost. Discussion was held with the members and the Leather Club will adopt the Rec Centers recommendation of charging \$2.00 per child. Happy Camp will be given in the afternoons next year to allow the members to have the morning for their projects.

Club room hours will remain the same for now with the club available from 8AM to 8:30PM Monday through Friday and 8AM to 4PM on Saturday. Two members must be available at all times.

Mandatory class instruction was discussed for all new members. It is the new members discretion if they choose to attend a scheduled instructional class. Club members will avail themselves weekday afternoons for questions and process instructions for all phases of leather work in an effort to provide new members an alternative to taking the class. We will no longer automatically carry over names from the New Members Class to the next list when the member does not attend. They will be notified via email that they will need to come in and put their name on the next list if they still desire to attend the class.

The committee chair reports were given as input was received. Colleen Jackson volunteered to assist with Safety position.

Updated MSDS sheets are now on the computer. Anyone can access them in the club.

A request was made for assistance with purchasing. Volunteers please contact a Board member.

New Business:

Cindy Knowlton was contacted about our request to proceed with club room changes. She has been non-responsive to date.

Meeting adjourned 10:00. The next General Meeting will be October 27, 2017