

Leather Carvers Club minutes December 15, 2017

@ Kuentz club room 9-10:30 am

Meeting was called to order by President Kyle Betz @ 9:00am. A quorum was present. The reading of the minutes of last meeting on October 27 were dispensed from being read with a Yea vote.

Treasurers report was given by Kim Pierson and accepted by the members. He reported total assets now at \$6,324.00. Membership for the club numbers 149 with 53 of those being new. Kim will be accepting renewals after the meeting.

The silent auction in the room will close at 11:00am today.

Vice President Jim Schriber reminded members to sign up to monitor. As of January 2018, when you monitor you are to put your name into a special can. A name will be drawn from this can every 2 months for a Tandy \$25 gift card.

The club has recently purchased leather from Herman Oak by combining their order with Sun City Leather club as they (Sun City) are able to buy without sales tax or shipping.

We need volunteers to run our Social Committee which plans our parties. Also, members are needed to help with the sharpening of tools. See Jack O'Callahan.

Westernaires are still working on removing their music books from our club. Collection of Toys for Kids was a success. The Orchard Pointe Demo in Nov went very well due to the efforts of Nita Hirst. There is an Open House scheduled for Kuentz Rec Center on March 10, 2018. The Cancer Relay for Life will be held on February 18, 2018. Marilyn Shaw, a representative, spoke about the events being held in January prior to the relay to help raise money and answered questions members voiced. There was a suggestion of having election of officers the end of March/April vs December which would mean bylaw rewrite.

Leather Workers Trade Show is being held at the Prescott Resort & Conference Center in Prescott, AZ on March 2-3-4. Admission is free to the show; workshops are not.

Motions discussed and passed:

- 1) To participate in the 40th anniversary Parade for SCW with Kim Pierson in charge;
- 2) To purchase a new sewing machine;
- 3) To become a Non-Profit club;
- 4) To rewrite the bylaws so to qualify for 501(c)3 tax exempt status;
- 5) To apply for 501(c)3 status;
- 6) To use funds from the treasury to apply for the 501(c)3 status;
- 7) To collect 4% from each item sold in house, in the Village Store, and at the Craft fairs before members receive their check.

Members voted for the following officers for 2018: Pres-Kyle Betz, VP-Richard Tiede, Treas-Kim Pierson, and Secr-Bruce Wallen.

