

LEATHER CARVERS MINUTES OF QUARTERLY MEETING JANUARY 27, 2017 - KUENTZ REC CENTER CLUB ROOM

The meeting was called to order by President Carol Price. A quorum of 38 were present.

Minutes of the Dec 9th, 2016 meeting were read by Secretary Maryanne Edens and approved by the members.

Treasurer report was given by Kyle Betz in the absence of Treasurer Kim Pierson. The club has \$3,522.75.

94 members have renewed as of today; 47 have not. President Price will email those members with a reminder. As of Dec 2016, new members numbered 46. An additional 18 had joined in Jan 2017.

Please wear your name badge when in the club.

As of today, 38 people had signed up and paid to attend the Winter party to be held at Palm Ridge Acacia Room on Feb 15. Prices had gone up by a dollar due to increases in food costs but the club will still be about \$400 in the red. There will be a 50/50 lottery and other prizes. It's BYOB.

New members class was held recently with 8 out of 12 showing up. Peg Fischer thanked all those who helped with this class as Dick was unavailable. It was greatly appreciated.

President Price explained why an increase in dues is needed from \$10 to \$15. A motion was made to raise the dues for Jan 1, 2018 by Jay Sherwood and seconded by Will Owings. Ayes had it- there was 1 opposed.

Spring Craft Fair is scheduled for March 18. We have been given a larger area near the railroad club. Information will be presented at an upcoming meeting.

Vice president praised the members for filling in to monitor and urged them to keep it up. There are 5 lockers available at no charge. See the VP.

The plans for the Consew machine have been updated to have it repaired possibly by a new member.

To use any sewing machine in the club you must have had a lesson. If you desire to use a sewing machine you must now ask the monitor for the

needle for the particular machine. The monitor will check to see if you are on the qualifying list. Peg and Dick teach the Consew and Sutton machines; Will Owings the hand sewing machine.

DVDs are available to watch regarding many techniques and general leather working – check with Peg on how to set the DVD player up.

There is a Trade show being held in Prescott. Check the brochure on the front counter if interested.

Happy camp is coming up in March and volunteers were requested to check with Peg and Dick. It will be held 1 morning for 3 weeks

MacroKnit club asked if anyone would care to donate socks for the veterans. If so, turn them in to the Secretary. Brochure on the bulletin board.

We will feature a carver of the month in the window. Our 1st one is Dick Tiede.

Kyle explained ideas for remodeling the club. If you have any ideas contact the members of that committee: Julee Betz, Kyle Betz, Jane Rasch, and Dick Tiede.

There is now a suggestion box in the tool room. Drop your suggestions or comments in the slot of the locked file cabinet.

Member Jay Sherwood has offered to donate a small refrigerator for the remodeling project.

A motion to adjourn was made by John Tropy and seconded by Rick Rasch.

Meeting was adjourned at 11.00am