

Leather Carvers Club Minutes, April 20, 2018, Kuentz Club Room, 9:00 a.m.

The meeting was called to order by President Dick Tiede at 9:00 a.m. Present were President Dick Tiede, Vice President Kyle Betz, Secretary Bruce Wallen, Treasurer Kim Pierson. A quorum was present.

A summary of the minutes of both the February 2, 2018, and March 9, 2018, meetings were approved as posted.

The Treasurer's Report was given by Kim Pierson and accepted by the members. He reported assets as of April 1, 2018, as \$1021.00 in savings account and \$4887.00 in checking account.

Vice President Kyle Betz reminded members to sign up to monitor. Monitors are to put their name into a special can each time they monitor. The next drawing will be the end of April for a Tandy \$25 gift card.

Committee Reports:

- Education/Instructional Classes. (Peg Fischer, Dick Tiede, Kyle Betz) Saturday new member classes are working out well.
- Leather Purchasing (Kyle Betz, Dick Tiede) Recent leather purchases from Billings, Montana.
- Consumable Inventory Purchasing (Kyle Betz, Dick Tiede, Chuck Smith) Recent purchase of thread special and sadalac sheen in spray cans.
- Communication Newsletter (Peg Fischer) Newsletter should include when volunteers are needed.
- Tool Sharpening and Replacements (John Farrand) Hole punch plier is our biggest problem. Solution is to use leather on back side when punching.
- Window Dressing Volunteers requested. Two members volunteered; Charlie Fridinger and Rick Rasch.
- Publicity (Julee Betz) See attached report.
- Planning Volunteers requested. Two members volunteered; Chuck Smith and Jim Schreiber

Old Business:

- 501c(3) status: We are in the process of reviewing our submission since it was rejected. Marty is going to send further information on the submission process. We expect to have submission ready by the end of summer. Kyle will follow up with Marty.
- The By-law rewrite is with Kasey Huhta, SCW Rec Dept, and they have not approved but wish to discuss some of our rewrite points. Kyle will follow up and report at the November 2018 membership meeting.

New Business Discussed:

- The Rec Center will install new flooring in the Club this summer. Room closing will be posted in advance.
- Remodel of Club workspace: Five additional work benches, cabinet remodeling, and storage shed will be required. A motion not to exceed \$2000.00 was made by Charlie Fridinger and seconded by Rick Rasch.
- The Village Store will be closed in August. All items must be removed by July 26, 2018.

The meeting was adjourned at 10:15 a.m. The next general membership meeting will be November 2, 2018. Submitted by Bruce Wallen, Secretary

REPORT FOR APRIL 20, 2018

*****ADVERTISING** WE CONTINUE TO LOOK FOR OPPORTUNITIES TO PROMOTE THE CLUB IN THE LOCAL COMMUNITY AND WITHOUT. WITH LITTLE TO NO COST TO THE CLUB. IDEAS, PICTURES, SEE ME. MARCH WAS A VERY BUSY MONTH AND PART OF THE PURPOSE OF THESE EVENTS IS TO ENHANCE AND PROMOTE THE CLUB.

*****KUENTZ OPEN HOUSE** THANK YOU TO EVERYONE WHO CAME OUT TO HELP AND SHOW SUPPORT OF THE CLUB. NOT A GREAT TURNOUT BUT A GOOD DAY. THERE PROBABLY WON'T BE ANY MORE FOR A WHILE.

*****HAPPY CAMP** GREAT SUCCESS! THANK YOU TO ALL WHO HELPED IN SO MANY WAYS, NOT ONLY THE INSTRUCTORS. THE REC CENTER THINKS OUR CLUB IS AWESOME!

*****SPRING CRAFT FAIR** AGAIN...THANK YOU TO EVERYONE...ANOTHER RECORD BREAKER! FIRST SATURDAY IN NOVEMBER WILL BE NEXT.

*****NEW MEMBERS CLASS** HELD ON A SATURDAY ALL DAY. SEEMS TO BE A BETTER WAY.

*****POTLUCK** FOLLOWING THE SPECIAL MEETING WAS A GOOD TIME AND EVERYONE PITCHED IN. MAYBE WE'LL PLAN ANOTHER IN THE FALL.

*****PIZZA PARTY** GREAT FOOD, ENTERTAINMENT AND SOCIALIZING. POSSIBLY RECORD SIZE CROWD. THANKS TO ALL. BEHIND THE SCENES.

*****LEATHER BURNING CLASSES** THANKS TO COLLEEN. WE HAVE ADDED A NEW LEATHER BURNING BOOK TO THE LIBRARY SHELVES.

*****SUMMER BREAK** ROOM RENOVATION...NEXT MEETING NOVEMBER 2ND.