

Leather Carvers Club Minutes, February 2, 2018 @ Kuentz Club Room, 9:00–10:00 a.m.

The meeting was called to order by President Kyle Betz at 9:00 a.m. A quorum was present. The reading of the minutes of last meeting on December 15, 2017, were dispensed from being read with a Yea vote.

The Treasurer's Report was given by Kim Pierson and accepted by the members. He reported total assets now at \$7765.00. Ron Beckel and Phylis Newman have volunteered to call past members who haven't renewed.

The Silent Auction in the room will close at 11:00 a.m. today.

Vice President Dick Tiede 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 the can every two months for a Tandy \$25 gift card.

Jay Sherwood has volunteered to chair the social activities.

Upcoming Events and Activities Discussed

- Cancer Relay for Life on February 18th at Beardsley Rec Center.
- SCW 40th Anniversary Parade, Monday, February 19th. Volunteers needed for Leather Carvers entry. See Kim Pierson.
- Winter Party, February 27th, at Palm Ridge, 5:00 to 8:00 p.m., sign up at Club; \$11.00 for members, \$15.00 for guests.
- Leather Worker Trade Show at Prescott Resort and Conference Center, Prescott, AZ. March 2, 3, 4. New sewing machine will be picked up at Trade Show.
- Pot Luck Lunch, March 9th, in Club Room.
- Open House scheduled for Kuentz Center, March 10th.
- Colleen Jackson offered to teach wood burning on leather.
- Happy Camp, March 5, 12, 19. Jean Yankowski will chair; volunteers are needed.

Old Business and New Business Discussed

- Progress is being made moving Westernaires. Hopefully, they will be moved by summer.
- 501c(3) has been submitted. We should have an answer from IRS in April. Notification has been submitted to Earl.
- By-Law Rewrite completed. It will be posted on our website and bulletin board.. A special meeting will be held on March 9th to vote on the acceptance of the By-Law Rewrite prior to the Pot Luck Lunch.
- Kim Pierson explained the breakdown of the 4% Club portion of sales in house, Village Store, and Craft Fair Sales before members receive their checks.
- It was discussed and passed by members that the president and vice-president would change positions in order to agree with our by-laws as suggested by the Rec Center leadership.

The meeting was adjourned at 10:00 a.m.