

Leather Carvers Club Minutes, November 2, 2018, Kuentz Club Room, 9:00 a.m.

The meeting was called to order by President Dick Tiede at 9:00 a.m. Board members present were President Dick Tiede, Vice President Kyle Betz, Secretary Bruce Wallen, Treasurer Kim Pierson. A quorum was present. The members present stood and said the Pledge of Allegiance.

A summary of the minutes of the April 20, 2018, meeting were approved as posted.

The Treasurer's Report was given by Kim Pierson and accepted by the members. He reported assets as of November 1, 2018, are \$1107 in the checking account and \$1108 in the savings account.

Total membership is 149 members as reported by Kim Pierson.

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 winner of the drawing for the September and October Tandy's gift card was Dotty Derius. The next drawing will be the end of December.

Committee Reports:

- Education/Instructional Classes (Peg Fischer, Dick Tiede, Kyle Betz) Saturday new member classes are working out well. The next class is scheduled for November 17th.
- Leather Purchasing (Kyle Betz, Dick Tiede) Leather purchases from Montana Leather.
- Window Dressing Dotty said the window display will change in December.
- Publicity (Julee Betz) See attached report.

Old Business:

- 501c(3) status: It was decided to drop pursuing this. Larry Reeder made a motion to drop. Rick Rasch seconded the motion.
- The By-Law rewrite is with Kyle Betz and will be submitted to the membership to discuss and vote in December.

New Business Discussed:

- Remodel of Club workspace was five additional work benches, cabinet remodeling, and storage shed. The total amount spent was \$1727.
- Fragrances: Posting was sent out by RCSCW and is on our bulletin board.
- Pictures: Any art will require hangers if you are selling them at the Village Store.
- Nominating Committee: J. Bergstrom took on this assignment and has posted a sign-up sheet for those interested in running for a Leather Club officer's position.

The meeting was adjourned at 10:15 a.m. The next general membership meeting will be December 14, 2018. Submitted by Bruce Wallen, Secretary