

**Leather Carvers Club Special minutes March 9, 2018**  
**@ Kuentz club room 10:30 AM to 11:30 AM**

Meeting was called to order by President Dick Tiede @10:30am. A quorum was present. The minutes of last meeting on 15 December 2017 were not read or approved. Secretary Bruce Wallen was not present.

Vice-President gave an update on the clubs 501(c)3 application to the IRS. It was rejected by the IRS because it was submitted via short form. The application fee will be refunded. The IRS requires a long form application. The rejection impacts the clubs rewrite and submission of the By-Laws.

A motion was made and seconded to strike one sentence as stated: "This Chartered Club is organized as a 501(c)3 for federal income tax purposes because we educate school-age children and adults in the art and skills of leather carving." The rewrite can then be submitted to the Recreation Center for approval. The motion was approved by voice vote.

A motion was made and seconded to accept the Proposed By-Law changes including the above paragraph. Officer term limits is done away with and typo's are corrected for a minimum meeting quorum. The motion was approved by voice vote.

Treasurer's report was given by Kim Pierson and accepted by voice approval from the members. He reported total assets now of \$5,917.41. The dollar value is after the purchase of the sewing machine and winter party expenses. A printed copy of the financial report is posted on the club bulletin board. Total to date membership is 122 members.

New members class will be conducted on Saturday, March 24, 2018. This is an all day class vice a three day class of 2 hours each day.

Peg Fischer and Don Fordyce reported on the newly purchased sewing machine. A class will be conducted on March 22, 2018 @ 1PM.

Julee Betz reported on the Craft Fair. The sign-up sheet must be completed by individuals participating. The "Relay for Life" sponsored by the Leather Carvers raised \$1,000.00 for the Cancer Society. The Kuentz Campus open house is Saturday March 10, 2018 in the court yard.

Meeting was adjourned @11:30. Next general meeting will be 20 April, 2018.

Respectfully submitted,  
Kyle Betz, Vice-President