

Leather Carvers Club Minutes January 10, 2020

1. **President:** called the meeting to order at 9:05 AM
 - A quorum was present with 25 members
 - All present stood for the Pledge of Allegiance
2. **Secretary:** The minutes of the last meeting were posted for all.
 - No corrections or discussions
 - It was moved to accept the minutes with a ye a vote
3. **Treasurer Report:**
 - The numbers for new members and returning members is ambiguous at this time due to open member
 - 100 returnships
 - 43 new members
 - Total 143 (2 more than last year)
 - Jan. 2019:
 - total assets were \$2,860.74
 - total receipts of \$21,079.89
 - total expenses of \$16,840.79
 - interest in the savings of \$.63
 - Jan. 2020
 - \$5,898.79 in checking
 - \$1,425.68 in savings
 - \$30.00 in petty cash
 - total assets of \$7,354.47
4. **Vice President:**
 - AskedmMonitors to please assist those who are paying for purchased items. Match numbered envelopes with the numbered line in the record book.
 - Reminded:
 - If you sign up for a monitor session in the afternoon don't assume members from the morning session will remain.
 - An afternoon sign-up sheet is on the table for those that may want to work in the afternoon.
 - Had the new committee "Sign-up Sheet" passed around for signing

- When you take consumable items out of the cabinets be diligent to either pay for them or enter what you took as an IOU “At the time you take them”.
- Asked for a volunteer to help Kim with our Annual Audit Ken Rolfsness volunteered

5. Committee Chair reports:

- **Education/Instructional classes & Sewing Machine:** (Peg – Dick – Kyle). A new member’s class, as well as a sewing class, are in the works for February.
 - John R. held his 1st braiding class. Future classes will be on Thursday afternoons.
 - Members were asked to please not thread or change the bobbins on the sewing machines. Ask for assistance. Names of those with knowledge of the machines will be posted.

- **Monitoring Committee** (Roger Rinehart – John Richter)
 - Roger mentioned that the number of members who had monitored had increased, but still there were those who had not monitored at all.
 - Roger discussed information from the recently held monitor’s meeting which included possibly reducing the required monitoring to 3 times per year. He also mentioned some possible perks for those who monitor & sanctions & those who don’t.
 - Roger indicated further discussion and research need to be done before any action will be presented to club members.

- **Purchasing Leather:** (Kyle Betz or Dick Tiede). Dick reported there is plenty of leather of various weights in the cupboard.
- **Purchasing Consumables/Inventory/Craft Show:** (Kyle Betz or Dick Tiede). Everyone was reminded to fill out the Rec Centers Selling Form for the 2020 year. It is hanging on the bulletin board and is a requirement by the RH Johnson Rec Center
- **Club Rec Center Website:** (Steve Richmond) no info
- **Weebly Website Manager:** (Peg Fischer) the website has been updated. It has tons of information, so check it out
- **Communication/Newsletter:** (Peg Fischer) Newsletter was just emailed. Please make sure you are receiving it.
- **Sharpening Tools:** (John Farrand) Not present, but is attempting to keep on top of the tools.

- Members were reminded to please only punch on wood blocks as the punches are being ruined and are quite expensive to replace
- **Safety:** (Colleen Jackson) not present, but no injuries reported
- **Publicity & Social Activities:** (Julee Betz)
 - Noted all calendar events for the year have changed, so check dates
 - Mentioned the Potluck at noon on January 21st, sign up is on the table
 - Mentioned the Spring Fling at Palm Ridge on February 4th, 5:00. Sign up is on the table. \$11 for members, \$15 for non-members. There will be a 50/50 raffle & door prizes
 - Mentioned the Relay for life on February 23rd at Beardsley Pk. It is in the early afternoon & evening. The club would like donations of leather items to be raffled off to help raise money.
 - Mentioned the importance of having new members fill in the bottom line on the NM form so we know how they heard about the club.
- **Library & Reference Material** (Julee Betz)
 - Please remember to sign out materials and put them in the basket upon returning them
- **Window Dressings:** (Dotty & Charlie)
 - Feel free to add items to the window.

New Business:

- Phone: the club is in the process of supplying the clubroom with a landline so members can call for information.
- Larry Evans donated a Juki sewing machine that has been tuned up and is almost ready for use. It requires a servo motor to control the speed before it will be serviceable. This machine will sew smaller leather items.
- It was suggested that the club put the Sutton machine in storage as a back up for the Cobra and that the Tippman, hand machine, be sold as it is infrequently used. The Tippman will be offered to club members prior to the public, but a price has yet to be determined. Bill Anderson made a motion to accept these proposals, it was seconded and passed with no dissent.