

SCW Leather carvers Club General Meeting Minutes

8 AM Board and 9 AM Membership

Date: 25 March 2022

(Page 1 of 2)

1. Kyle Betz, club president, called the meeting to order (9:00 AM)
  - a. It was established that a quorum was present (20 Members) **38 members present**
  - b. Pledge of Allegiance
  
2. Secretary report: Peg Fischer
  - a. Corrections/Discussions
  - b. Move to accept minutes. **Motion made and accepted**
  
3. Treasurers report: Kim Pierson
  - a. Financial Report: **See Attachment**
  - b. New member total - 16. (Recognized new members) **Total members 116**
  - c. Purchases over \$5.00, fill out inventory book, under \$5, put in red cans
  - d. A discussion ensued regarding how to fill out payment forms and IOUs for club purchased products/items as well as regarding how to sign up new members
  
4. Vice President Report:
  - a. A short discussion and demo of the new club edgers were presented as well as information about the purchase of cost-effective tools that screw on and off and can be replaced when damaged.
  
5. Committee Chair reports:
  - a. Education/Instructional classes & Sewing Machines (Peg, Dick, Kyle) All have gone well. Cobra sewing machine needs repair. A call has been made to a repairer. It may be a few weeks before the machine is in full working condition.
  - b. Purchasing Leather/Consumables - (Dick, Kyle) Tandy is no longer honoring us with club discounts. Kim sent a letter indicating our disappointment and requesting reconsideration.
  - c. Social Activities: (Mary, Julee, Kim) The Spring Fling was a huge success with about 70 persons attending. April 21st is the next Pizza party. Mary Huber has again offered to organize our future Christmas party.
  - d. Weebly Website & Rec Center Site: (Peg, Ted, Kyle) The website is up to date all calendar/date changes have been implemented.
  - e. Communications/News/Training Letter: (Peg Julee, Ted) The club communicates mainly through emails. It is important for members to supply correct emails. If you know of a member not receiving emails, please have them contact Peg.
  - f. Show Windows: (Charlie, Jean) All is well.
  - g. Sharpening Tools: (John Farrand) John's presentation went well and we plan to have more in the fall.
  - h. Safety: (Jim Bergstrom) All is good, no injuries to report.
  - i. Reference Material: (Julee) Julee has many new additions for the library and plans to work on this over the summer. She would appreciate some help.
  
6. Old Business:
  - a. RR&P's are still in the revision process
  - b. Lighting was completed per CR-13

- c. Club Financial Audit for 2021 was completed by Kim & Sam and accepted
  - d. Library Display: Was a great success \_ Thank you Roger
  - e. Renewal Calls: made by Patti, Jay, Jim B., Jim S., Mike, and Marty
  - f. March 9th Newcomer's orientation was cancelled by the Rec Center
7. New Business:
- A call has been made by Dick Tiede to get he Cobra sewing machine repaired
  - Tandy has cancelled our club discount, so the club will no longer be making tandy runs.
  - The Board is exploring options for wholesale purchases of tools, supplies, and leather (Makers mark, Ohio Travel Co., etc)
  - Roger Rinehart has volunteered to inventory and stock club supplies. Members may be asked to pick up needed supplies for which they will be reimbursed after turning in the receipt.
  - Members were reminded to place empty containers in the bottom of the stain cabinet, to pour only what they need into a small cup, to not pour leftover stain back into the bottles, to clean up after themselves, to save and reuse rubber gloves, and to wipe stain bottles off prior to returning them to the shelf.
  - Frank, the lead for Kuentx Rec Center, is leaving. He is being replaced by Sherry Epstein.
  - Frank indicated overall club participation (for all clubs) was less than 25%, 75% is required. Our club had over 1000 member visits.
  - Members were requested to look at attachment 'A' along with the agenda. A request was made by Julee to peruse the list and find an area where you can help with the mechanics of the club. It was requested that a member place his/her name next to the job desired and then place the sheet in the president's mailbox in the toolroom.
8. The meeting was adjourned at 10:05 A M by Kyle Betz, club president. A motion was made and seconded by all present.

Submitted by Peg Fischer, Secretary