

Leather Club Meeting Minutes January 21, 2022

1. President Kyle Betz called meeting to order. Establish that a quorum is present. (20 members minimum.) 27 members signed in.
 - a. Pledge of Allegiance
2. Secretary Peg Fischer. Minutes of the last meeting.
 - a. Corrections/Discussions
 - b. Move to accept the minutes (as corrected if needed) Motion made and seconded.
3. Treasurer's Report, Kim Pierson
 - a. Financial Report See Attachment A
 - b. New Member Total (Recognize New Members since December) Nine new members, 77 total members as of 01-21-2022.
4. Vice-President Report, Ted Collmar Working on training session videos.
5. Committee Reports: Comments/discussions accepted during the reports.
 - a. Educational/Instructional classes and sewing machines. (Peg, Dick, Kyle) Classes going well. Any member input is welcome.
 - b. Purchasing Leather and Consumables (Dick, Kyle) 7/8 oz. leather purchased. Order antique brass Chicago screws.
 - c. Social Activities (Mary, Julee, Kim) See Roger Rhinehart for February Library display.
 - d. Weebly Web Site and Rec Center Club site (Peg, Ted, Kyle)
 - e. Communication/News/Training Letter (Peg, Julee, Ted) See Attachment B
 - f. Show Windows (Jean, Charlie) Pass on any items you may want to display.
 - g. Sharpening Tools (John Farrand) Tool Care: Use on proper surface, return tools to correct location and clean up area.
 - h. Safety (Jim Bergstrom)
 - i. Reference Material (Julee)
6. **Old Business**
 - a. The RR&P's are still in a state of flux as well as the membership sign-in process. Approved but revisions still underway; so at some point in the very near future our by-laws will be revised to accommodate these ongoing changes.
 - b. We discussed an additional light over the staining station. A CR-13 needs to be voted on to commit funds before it can be submitted. It will be approximately \$165.00 dollars. Motion moved and seconded.
 - c. There was a comment during the last membership meeting about moving the monitor station closer to the computer on the counter or move the computer to the monitor station. Keep as is, no change.
 - d. Sign up for the Spring Fling. To be held on February 22, at Palm Ridge. Sign up no later than February 7.
7. **New Business**
 - a. The Juki sewing machine broke but was repaired without cost. Dick Tiede picked it up. Future repairs could be several hundreds of dollars. Should we as a club preauthorize an established dollar amount if funds are available? Authorization of up to \$500.00 per Club By-Laws.
 - b. We need a member to audit our club finances with Kim. Bruce Laflear volunteered.
 - c. We need 5 members to confirm with a phone call to members who have not renewed to remind them to come in and pay their dues for 2022. Jay S., Jim B., Jim S., Mike and Marty volunteered.
 - d. Relay for Life presentations, Cancer Society (Marilynn Shaw) Feb. 20, at Beardsley Park.
 - e. Charlie Fridinger reported for everyone to be aware of a man wearing a hoodie on a bike who is approaching women.
8. President Kyle adjourned the meeting at 10:00 a.m. Motion made and seconded by all present.

