

Leather Carvers Club Minutes December 9, 2022
Kuentz Club Room 9:00AM

1. President, Kyle Betz called the meeting to order and established a quorum was present.
 - The Pledge of Allegiance was recited
2. Secretary, Peg Fischer, Minutes of the last meeting:
 - Correction/Discussions.
 - Move to accept the minutes (as corrected if needed)
 - **Motion made & seconded**
3. Committee reports: Comments/discussions accepted during the reports
 - Education/Instructional classes & Sewing Machines (Peg, Dick, Allen, Linda, Ted, Kyle)
 - **Sam reminded members to fill out the maintenance book when changing a needle on the sewing machines. It is located behind the Cobra.)**
 - Social Activities (Mary, Paul & Cindy, Julee, Kim)
 - Weebly Web Site and Rec Center club site(Peg, Ted, Kyle)
 - Communication/News/Training (Peg, Julee, Ted)
 - Show Windows (Jean, Charlie)
 - Sharpening Tools (John, Ted)
 - Safety (CPR/AED Fire & Medical Training 7 Nov 2022) (Jim)
 - Reference/Library, Planning, Material (Julee)
 - Stock Inventory / Purchasing, Library Display (Roger, Kyle)
4. Treasurer's report: (Kim Pierson)
 - a. Financial Report (Christmas Dinner)
 - b. Member Total (Membership Drive Sign up)
 - **See attached documents**
5. Vice-President report: Monitoring / Sharpening / Instructional Format (Ted Collmar)
 - **Ted reminded members to put those tools which need to be sharpened in the bucket located in the tool room**
6. Old Business:
 - Still working on the new Club By-laws
 - Opportunity to serve——continues
 - Give us ideas on videos and projects for Thursdays as well as activities to promote the club
 - Display window/club selling policy clarify member responsibility/methods
 - Inventory control Progressing (Ordering for Club vs Personal product)
 - Report on SCW RHJ policy for emergency actions (Cindy Freitag)
 - Floor open to discuss any membership old business
7. New Business:
 - Elect a Chair Person to head a monitor committee of 3 to 5 people to establish guidance.
 - **Peg Fischer was elected to chair the monitoring Committee. The committee volunteers are: Roger Rinehart, Marty Copps, Patrick Kinnaman**
 - Volunteer's for inventory stock to help Roger complete the final listing were solicited;
 - **Dick Tiede, Eileen Cusick, MaryAnne Edens, Jay Sherwood & John**

Keiper volunteered

- A new policy on items received from the general public has been put in place. The club has first refusal.
 - **See attached document**
- Social activity expenses will no longer be free.
 - **The money used to help fund these events will be directed toward the purchase of club tools, equipment, and to repair club machinery. to establish tools and equipment purchases**
- A discussion to eliminate Club leather cutting restrictions was held.
 - **Members unanimously voted to keep the restrictions in place.**
- Roger Rinehart, (nominations' chair) requested the Floor be opened for nomination of Officers to serve the calendar year 2023
 - 2023 Officers:
 - President: Kyle Betz
 - Vice President: Ted Collmar
 - Secretary: Peg Fischer
 - Treasurer: Kim Pierson
- The Floor was open to the Membership for New Business
 - President's 2022 report: State of the Club
 - See attached document
- ThenNext meeting is scheduled for January 13th, 2023 a Friday
The meeting adjourned 10:35 am

2022 - 2023 THURSDAY TRAINING SESSIONS

October thru April Approx. 2 hours All begin at 1:00 pm

Instructional & Hands On, Q & A Time

2022

October 6 - Preparing Leather; Transferring Patterns; Carving

October 13 - Tooling; Stamping

October 20 - Finishing Leather...antiquing, dyeing, painting

October 27 - Lacing & Stitching

November 3 - **NO CLASS** (pizza party)

November 10 - Wet Molding Class #1 *small materials charge for this class*

November 17 - Wet Molding Class #2 *hands on*

November 24 - **NO CLASS** (Club Closed - Thanksgiving)

December 1 - Wet Molding Class #3 *hands on*

December 8 - **NO CLASS** (Christmas Dinner)

December 15 - Painting, dyeing, antiquing, staining Leather

December 22 - **NO CLASS** (Christmas Break)

December 29 - **NO CLASS** (Christmas Break)

2023

January 5 - topic TBD

January 12 - topic TBD

January 19 - Tool Sharpening *hands on*

January 26 - topic TBD

February 2 - Christmas Bells Project Class #1 *hands on* *small materials charge for this class*

February 9 - Christmas Bells Project Class #2 *hands on*

February 16 - Christmas Bells Project Class #3 *hands on*

February 23 - **NO CLASS** (Prescott Trade Show)

March 2 - topic TBD ???Braiding - hands on -4 strand round & Turk's head knot Peg???

March 9 - topic TBD ???Lacing - Double Loop - hands on Ted & Kim???

March 16 - Tool Sharpening *hands on*

March 23 - topic TBD ???Braiding - hands on - Double diamond or Mexican braid Peg???

March 30 - topic TBD ???Staining - hands on and video???

April 6 - topic TBD

April 13 - topic TBD

April 20 - topic TBD

April 27 - topic TBD

*****IDEAS:** Air Brush Class; Leather Burning;

NON MEMBER DONATED ITEMS OR ITEMS FOR SALE

DONATED ITEMS:

1. The Leather Club has first right of refusal on all items offered for donation to the Leather Club.
2. The Monitor shall secure all items until the Club Board and/or club members have sufficient time to evaluate and disposition the items.
3. Dispositioned tools for club use will be painted green and placed in immediate service. Other items and tools will be set aside for a future silent auction.

NON MEMBER ITEMS OFFERED FOR SALE:

1. The Leather Club has first right of refusal on all items offered for sale to the Leather Club before being offered to an individual member.
2. Inform the seller that the club may want to buy the items but the Club Board must first evaluate them. This process may take a few days.
3. If they agree then put the items in a secure location with the help of club members.
4. Take their contact information. Ask them what they expect to receive for the items and put that price on their contact information.
5. A Board member will contact them in a short time with an offer for all or part of the items.
6. The Club Board along with input from members will evaluate and make an offer on all or part of the items.
7. Payment can be made by a check from the Treasurer or cash from a member. The member will be reimbursed from the club. The preferred method is a check by the club Treasurer directly to the seller.
8. After the purchase, all items will be dispositioned for immediate use or set aside for a future silent auction.
9. The club is not in a position to sell items as a third party to members. The alternative method is for the seller to give the club a picture and list of items with the sellers contact information. We can post the sellers information on our club bulletin board for 30 days.

SOCIAL / CALENDAR REPORT FOR DECEMBER 9, 2022

*****PIZZA PARTY** - GREAT TURNOUT. THANKS TO CINDY AND PAUL FOR ALL THEIR HARD WORK AND TO EVERYONE ELSE WHO HELPED AND BROUGHT THE GREAT FOOD

*****RH JOHNSON LIBRARY DISPLAY CASE** - WE ARE DISPLAYING MANY OF OUR BEAUTIFUL PROJECTS THIS MONTH WHICH HELPS PROMOTE THE CLUB AND ALL THE DIVERSE ITEMS WE MAKE HERE. THANKS TO ROGER FOR DOING THIS AND TO ALL WHO SHARED THEIR PROJECTS

*****CHRISTMAS DINNER** - GREAT SUCCESS. THANKS TO MARY FOR ALL OF HER HARD WORK AND MAKING OUR END OF THE YEAR EVENT SO FUN. THANKS TO EVERYONE FOR HELPING IN SO MANY OTHER WAYS. CONGRATS TO THE WINNER OF THE BEAUTIFUL WALL HANGING PAUL AND CINDY DONATED

*****RELAY FOR LIFE** - WE HAVE BEGUN COLLECTING ITEMS FOR A DONATION BASKET TO BE RAFFLED OFF JANUARY 14TH. THE BASKET IS ON THE TABLE AND IF ANYONE WOULD LIKE MORE INFORMATION SPEAK TO JULEE. THIS IS A FUND RAISING BOWLING SPECIAL EVENT. THERE'S ALSO A PRISCILLA ROSE CONCERT JANUARY 28 AT THE FOUNDATION. SEE JULEE FOR MORE INFORMATION. THIS WILL BE JULEE'S LAST YEAR AS TEAM CAPTAIN FOR THE LEATHER CLUB TEAM SO WE'LL NEED SOMEONE TO THINK ABOUT STEPPING UP FOR THIS IMPORTANT CAUSE. THE RELAY IS FEBRUARY 19 AT BEARDSLEY PARK.

*****PRESCOTT TRADE SHOW** - FEBRUARY 24 - 26. LIMITED BOOKLETS WITH CLASSES AND INFORMATION AVAILABLE. SEVERAL MEMBERS ARE ATTENDING CLASSES

*****2023 EVENTS CALENDAR** IS AVAILABLE - NEXT SOCIAL EVENT WILL BE THE SPRING FLING FEBRUARY 9TH

NEXT MEMBERSHIP MEETING - FRIDAY, JANUARY 13, 2023