

Leather Club Meeting Minutes DECEMBER 8, 2023

Vice President, Ted Collmar called the meeting to order. At 9:00 AM and established that a quorum was present. Pledge of allegiance was recited.

Secretary, Peg Fischer, reported that the minutes of the last meeting had been posted on both the club bulletin board & website since the last meeting. There were no corrections or discussions. A Move to accept the minutes was made and seconded.

Committee reports: Comments and discussions were accepted during the report.

- Instruction/Classes, Sewing Machines & Maintenance- Dick reported all was going as planned.
- Social Activities: Skipped due to absence of those in charge
Weebly Website and Rec Center club site: It was reported that the website had recently been updated
- Monitoring: It was reported that SignUp Genius was going well. Bob's 365 Program will be implemented this year (starting for January) and will track those who have or have not monitored along with membership eligibility, and much more.)
- Communication/News/Training: Peg will continue to send emails to the membership about upcoming events, classes, etc.
- Show Windows: Jean reported the windows had been decorated for the holidays.
- Sharpening Tools: Ted reminded everyone to put dull tools in the can in the toolroom to be sharpened and to please not punch on granite but use a soft surface.
- Safety; Jim reported everything was as it should be
- Reference/Library/Advertising, Planning, Material: It was reported that the club needed a new reference library coordinator as well as an advertising person as Julee was retiring. Sandy Oram volunteered to take these two jobs. As for planning for classes Allen Bird will take that over. Peg will update the bulletin board and whiteboard calendar.
- Stock Inventory / Purchasing, Library Display: Roger will continue to manage and direct these activities.

Treasurer's report: It was reported there were currently 136 members and a little over \$7,000 in our treasury. (Cash flow statement will be posted on the bulletin board.

Vice-President report: Monitoring / Sharpening / Instructional Format:
Previously discussed (see above)

Old Business:

- Opportunity to serve—continues!
- Attendance at the Chartered Club meetings or listen to the recording is highly encouraged!
- No old business

New Business:

Additional nominations for 2024 club officers were solicited. None were offered. The vote for the 2024 officers were held and are as follows:

- President: Jim Bergstrom
- Vice President: Patrick Kinnaman
- Secretary: Peg Fischer
- Treasurer: Kim Pierrson

Volunteer's for Happy Camp were solicited for March 20th and 27th on Wednesday's from 1 PM to 3 PM. The following members volunteered: Roger, Jim, Linda, Jay, Patti, John K (Maybe more, I may have missed names.)

Incorporation of 365 program for club: it was brought up that the club needs an administrator. Ted has volunteered to help implement the program but needs someone to run it. Patrick and Kim have volunteered to step up.

Floor open for Membership New Business.

- It was suggested the club purchase an electric skiver. After much discussion it was suggested some indepth research be done due to cost and club space. Allen volunteered to look into this. The information gathered will be presented at the general meeting in January.

January 12th is the date for the next General Meeting.

The meeting was adjourned at 9:57 AM