

Leather Club Agenda 3 MARCH 2023

1. President call the meeting to order. Establish a quorum is present. (Kyle)...29 folks present
 - a. Pledge of allegiance
2. Secretary Minutes of the last meeting: (Patrick in Peg's absence.)
 - a. Correction/Discussions. Minutes approved as posted
 - b. Move to accept the minutes (as corrected, if needed)
3. Committee reports: Comments/discussions accepted during the reports
 - Instruction/Classes, Sewing Machines & Maintenance(Peg, Dick, Allen, Linda, Ted, Sam)
 - Social Activities (Mary, Paul & Cindy, Julee, Kim) Maybe April 5th for a potluck in club house
 - Weebly Web Site and Rec Center club site(Peg, Ted, Kyle)
 - Monitoring: (Peg) Patrick reported that SignInGenius working well. Several questions that we will work through
 - Communication/News/Training (Peg, Julee, Ted) Ted reported that new sign in on computer. Could be up and running by fall.
 - Show Windows (Jean, Charlie) Nothing to report.
 - Sharpening Tools (John, Ted) Ted reported that if anything needs to be sharpened, put it in the can in the tool room
 - Safety (Jim)
 - Reference/Library/Advertising, Planning, Material (Julee)
 - Stock Inventory / Purchasing, Library Display (Roger) Roger reported 1) He has been buying more kits for sale. Pouches and coin purses that are popular. 2) If anyone has any other suggestions, let Roger know and he will purchase.
4. Treasurer's report: (Kim)
 - a. Club Finances February assets - \$7066.35 in assets, \$1583 in sales. Checking - \$4399 (missed savings amount). Total assets \$6458.83.
 - b. Membership (Member Drive & Sign up) 113 total members. 17 new members and 96 renewed members.
5. Vice-President report: Monitoring / Sharpening / Instructional Format (Ted) Ted reported - as far as classes are concerned, no more structured classes. Thursday will be open for training. If someone wants to teach a class, they can just get with Ted. 1 monitor credit for each class taught.
6. Old Business:
 - Club By-laws under Board Review. The RR&P's are under review for changes.
 - Opportunity to serve—continues!
 - New policy for emergency lock down of a potential shooter at the Kuentz facility still in-process.
 - Process for member sign up and classes.
 - Posse open meeting 9:30 the 3rd Tuesday of each month.
 - Attendance at the Chartered Club meetings or recorded listening is highly encouraged!
 - Buying bulk Herman Oak leather direct from Herman Oak. 10 pieces minimum buy.
This will all be done outside of the club. Someone needs to take point...Julle volunteered

- Purchased a new monitor. Faucet has a work order. **Faucet was replaced and works great.** Moving the club track to the cupboard. Maybe the printer to the counter. **Also measurements were done for the new blinds on the windows.**
- **Also patterns on top of frig are for club use.**
- Floor open to discuss any membership old business

7. New Business:

- Prices are sky rocketing! At the Trade show! Fiebing Leather sheen sold for \$20 and Saddle Lac was about \$30 per can. Stocking sewing thread for the machines was \$460.00 and they didn't have 207 thread because of supplier problems. If you sew, the donation per item was increased due to the cost of supplies. **NOTE: The club's continuation of the honor system depends on you.**
- Donated abilities, talents, time and finances!
- If anyone wished to sell items they may see Julee to sell at the Sun Dome craft fair. **Craft fair is next Friday, March 10th, in the Safeway parking lot. Same place as last November.**
- Floor open for Membership New Business.
- **Larry mentioned that if you use paint brushes, please clean them with soap and water before putting them back.**

8. Next Meeting Friday, 20 OCTOBER 2023

9. Adjourn the meeting!