

SCW Leather Carvers Club General Meeting Minutes

9:00 AM

Date: January 13, 2023

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)
 - Social Activities (Mary, Paul & Cindy, Julee, Kim)
 - Weebly Web Site and Rec Center club site (Peg, Ted, Kyle)
 - **Peg asked members to please let a Board member know if they are not receiving emails**
 - Monitoring: (Peg)
 - Communication/News/Training (Peg, Julee, Ted)
 - Show Windows (Jean, Charlie)
 - Sharpening Tools (John, Ted)
 - Safety (Jim)
 - Reference/Library/Advertising, Planning, Material (Julee)
 - **Julee asked members to please place all used items from the library into the blue basket below the library binders rather than returning them to the binders.**
 - Stock Inventory / Purchasing, Library Display (Roger, Kyle)
 - Financial Audit (Kim, Sam)
 - **Was presented with the Treasurer's report**
4. Treasurer's report: (Kim)
 - a. Financial Report
 - **See attached document**
 - b. Membership (Member Drive & Sign up)
 - **See attached document**
 - c. Report on Sam's Financial audit.
 - **Has a set date to meet with the Rec Center**
5. Vice-President report: Monitoring / Sharpening / Instructional Format (Ted)
 - **Presented in Old Business**
6. Old Business:
 - Club By-laws under Board Review. The RR&P's are under review and changes.
 - Opportunity to serve
 - **The club still needs volunteers. Sign up by the computer.**
 - Recording visitors/guests is no longer a requirement in the RR&P's as of their latest revision.
 - Posse open meeting 9:30 the 3rd Tuesday of each month.

- **All are invited to attend**
- New policy for emergency lock down of a potential shooter at the Kuentz facility.
 - **Cheri is aware of the problem & will look into this.**
 - **Cindy has attended the Possee Meetings**
 - **Other than that, not much has happened in regard to this. As of this time, you are all on your own.**
- Monitor Committee report and recommendations to the General Membership.
 - **Peg gave a review and explanation of the recommendations made by the Monitor Committee as well as the recommendation and cost of the programs that will facilitate these changes.**
 - **The membership voted to accept the changes and programs.**
- Floor open to discuss any membership old business

7. New Business:

- Keep hours of operation for 2024
 - **Members voted to keep the present hours as, but to look into the possibility of opening the club Sunday afternoons.**
- The revised RR&P's require 3 General Meetings a year.
 - **Members voted to keep the four (4) General Meetings per year for 2024**
- Safety & Audit Policy review and acceptance.
 - **These two (2) items must be accepted by the membership.**
 - **Both will be emailed for members acceptance.**
- Social Activity: Potluck rather than Pizza or Dinner on 09 February at Palm Ridge.
 - **Members voted to have a Pizza party at Palm Ridge February 9th.**
- Entertainment at the Social Activity.
 - **Members voted to enjoy the pizza party without entertainment**
- American Cancer Society short presentation from Marilyn Shaw. (Club's Walk 4 Life, ACS)
 - **Marilyn Shaw gave her presentation and thanked the club members for their past generous donations of both leather items and monetary donations.**
- Floor open for Membership New Business
 - **Next Meeting Friday, 03 MARCH 2023**

The meeting was adjourned at 10:35 AM