

# Leather Carvers Club Minutes, April 12, 2019

1. **President called the meeting to order:**
  - A quorum was present w/35 members in attendance.
  - All present stood for the Pledge of Allegiance.
2. **Secretary:** Minutes of the last meeting as posted for all to read.
  - No corrections or discussions.
  - Minutes were accepted after a motion and a second.
3. **Treasurer's Report:**
  - As of April 1, 2019, assets totaled \$5442. As of April 12, 2019, assets in Savings \$1305 and Checking \$4031.
  - Membership as of April 12, 2019, is 123 members; and that includes 26 new members.
4. **Vice-President's Report:**
  - When serving as a monitor and sitting at the monitor's table, please sit facing the front door to answer visitor's questions. Please assist those who are paying for purchased items; and match numbered envelopes with the numbered line item. If you sign up for a monitor session in the afternoon, don't assume that those members who are there from before lunch will stay. Please have a partner who can join you; as you can't monitor alone.
  - Kyle and Julee purchased some wallet and clutch purse inserts at the recent Prescott Leather Show. Anyone interested, see Kyle or Julee for information.
5. **Committee Chair Reports:** Comments/Discussions accepted during the reports.
  - Education/Instructional classes & Sewing Machines (Peg/Dick/Kyle). A minimum of six required for a class.
  - Purchasing Leather (Kyle Betz / Dick Tiede) 6/7 oz leather to be purchased.
  - Purchasing Consumables/inventory/Craft show (Kyle Betz / Chuck Smith / Dick Tiede)
  - Social Activities (Jay Sherwood & Julee Betz) Jay has been in the hospital following a stroke, and is in rehab now. Members present signed a get well card.
  - Club Rec Center Website Manager (Steve Richmond)
  - Weebly Website Manager (Peg Fischer) Recent update complete.
  - Communication/News Letter (Peg Fischer) 3 emails not deliverable.
  - Sharpening Tools (John Farrand) (identify tools for purchase/replacements—need help)
  - Safety (Colleen Jackson) Use caution when removing tools from the tool cabinet to avoid injury.
  - Reference Material (Julee Betz) Needs help this summer reorganizing patterns.
  - Window Dressings (Dotty & Charlie) Very good job.
  - Publicity (Julee) See attached report.
6. **Old Business:**
  - By-Laws were voted and approved by members present.
7. **New Business:**
  - We are looking at some (over time- buy 2 or 3 every month to get a set.) purchases of belt and bag punches.
  - We discovered that the Weaver 20 & 24 snaps can't be used in the machine. All further snaps will be bought from Tandy.
  - In the mean time you will need to use the individual tools to attach the snaps.
  - We will be having a new member class in fall.
  - We need kits to be assembled for new members if anyone is willing to help.
  - When you take materials out of the cabinets for your use, please pay for the item. Yearly dues will not cover materials! Also, remember to place empty containers in the plastic bin in the bottom of the stain cabinet.
  - Ron Beckel mentioned that Harbor Freight is having a sale this weekend on nitrate gloves.
8. The **next Member Meeting** will be held October 25, 2019.
9. The **meeting was adjourned** after a motion to and a second at 9:35 a.m.