

**Leather Carvers Club Minutes, January 4, 2019** (8 a.m. Board and 9 a.m. Membership)  
(The December 14, 2018 Meeting was rescheduled to January 4, 2019 due to a gas explosion at Kuentz.)

1. **President called the meeting to order.** A quorum was present w/42 members in attendance.
2. **Secretary:** Minutes of the last meeting were posted for all to read.
  - No Corrections or Discussions.
  - Minutes were accepted after a motion and a second.
3. **Treasurer's Report:** Treasurer was ill. Report for year 2018 to be given at next meeting.
4. **Vice-President's Report:**
  - Monitor Program Report: A discussion took place and a committee was formed to report back to the Board. Committee includes Peg F., Charlie F., Larry R., Marty C., Roger R., and Ron B.
  - Monitor Drawing: November and December Tandy Gift Card was won by Dotty Derus.
5. **Committee Chair Reports:** Comments/Discussions accepted during the reports.
  - Auditing (Appointed for CR-7 review each December) Bob Janka has volunteered and was appointed to assist Kim in Auditing the books and CR-7 submission per the Rec.
  - Education/Instructional Classes & Sewing Machines (Peg/Dick/Kyle) There is an upcoming class, and members who signed up will be notified.
  - Purchasing Leather (Kyle Betz / Dick Tiede) Majority of leather is purchased through Tandy and Weaver.
  - Purchasing Consumables/inventory/Craft Show (Kyle Betz / Chuck Smith / Dick Tiede) In March there is a Trade Show in Prescott, and information is available in the Leather Carver's Club Room.
  - Social Activities (Jay Sherwood & Julee Betz) Upcoming Events include a Pizza Party on February 22, 2019, and the Spring Fling on March 14, 2019.
  - Club Rec Center Website Manager (Steve Richmond) No Report.
  - Weebly Website Manager (Peg Fischer) The website has valuable "How To" items with Leather.
  - Communication/News Letter (Peg Fischer) Members who are not receiving emails are asked to let Peg know.
  - Sharpening Tools (John Farrand) (identify tools for purchase/replacements—need help) No Report.
  - Safety (Colleen Jackson) No Report.
  - Reference Material (Julee Betz-need help)
  - Window Dressings (Dotty & Charlie ) Nice Job, Dotty and Charlie. Thank you!
  - Publicity (Julee) See attachment.
6. **Old Business:**
  - The By-Laws rewrite is complete with the proposed changes. It was presented to the Rec Center. They accepted the review as conforming to the RRR&P's. It is presented for the membership 30 day review. After the review it will be discussed at the next General meeting and then voted on for further revision or acceptance as written.
7. **New Business:**
  - Marilyn Shaw presented the "Walk for Life" Cancer Awareness and Fund Raiser. Our Club will again participate this year. Check website (RelayforLife.org/TheSunCitiesAZ) for time, place, and more.
  - How does the Club get monitors for PM and evening openings? We have members to monitor but need a commitment for others to stay the 4 hours. Kyle and Julee have volunteered to be monitors in the p.m. and evening on two dates in January. Check the Club Room Calendar if interested.
  - Ron Beckel stated that some members are not wearing their name tags that they made in the New Members' Class. Please, as a courtesy to members, wear your nametag.
8. **Nominations for Board positions** will remain the same since nobody was nominated. The members present voted in favor of retaining the existing Board. It should be noted that at least two Board members will not be running for office in 2020.
9. The **next Member Meeting** will be held February 8, 2019.
10. The **meeting was adjourned** after a motion to and a second at 10:10 a.m.