

Leather Club General Meeting Minutes
March 1, 2024

1. **President called the meeting to order.** A quorum was present.
 - a. Pledge of allegiance was recited

2. **Secretary Minutes** of the last meeting: (Peg)
 - a. Correction/Discussions, none
 - b. A move was made to accept the minutes as read

Guest Speaker: Tracy Brown from the SCW Foundation spoke to the club about volunteering & donating. Their purpose is to establish, promote, and support charitable, educational, and service activities and organizations that serve the community. She described some of their many services to the community.

3. **Committee Reports:** Comments & discussion was presented by Dick, Linda, & Allen

- Instruction/Classes, Sewing Machines & Maintenance
 - Must have instruction prior to using either machine
 - Must watch videos prior to class
 - Cost: \$5.00 Pay when signing up
 - New class for Cobra 20 added: March 6th
 - Must use correct needle with correct thread

- Social Activities _ Jay:
 - Pizza Party - April 3rd Cost: \$5 per person, bring salad/dessert,
 - Signup begins March 10th.
 - Volunteers to help Jay
 - Relay for Life brought in around \$1000 for the Cancer Society
There was a discussion regarding no longer using Barro's Pizza as they no longer deliver and only deal in cash. Domino's was recommended.
 - Jay is already considering menus for the December club Christmas Party

- Weebly Website: Has been updated
- Monitoring:
 - The club really needs morning monitors. Snowbirds are encouraged to fulfill this requirement this spring and not wait until Fall.
 - A drawing for four (4), \$15 Club Bucks will be held in January 2025 for those club members who volunteered throughout the Year. Peg is attempting to keep track of volunteers.
 - Signup Genius seems to be working well.
- Communication/News
 - Website & emails: all have been updated
 - Happy Camp
 - Project is ready to go
 - These people volunteered: Jay, Roger, Jim, Linda, Patti, John K, Madeline, Chris H., Dave E
 - Dates: Wednesdays March 20th & 27th at 1:00pm

Classes:

- Schedule can be found, by the printer & on the website

Show Windows: will be changed next week when items are readied for the March 8th Sundome sale.

Sharpening Tools:

- Put dull tools in red can in toolroom
- Sharpening class March 18th, 1:00, limit 6, must sign up

Safety: Call 911, AED kits are located all over Kuntz. Map is available

Reference/Library/Advertising: Patric volunteered to do club advertising

Stock Inventory / Purchasing, Library Display: There was a discussion of leather suppliers. Peg will post a list on the website, in the clubroom and will email links to members.

4. Treasurer's report: (Kim)

- a. Club Finances (See attached)
- b. Membership- Kim connected everyone about renewing. There were some no responses. Only 1 locker needs to be opened and emptied at this time.

5. Vice-President report:

- Monitoring - discussed previously
- Sharpening: discussed previously
- Instructional Format
 - Classes will resume in the Fall

6. Old Business:

- Opportunity to serve—continues!
- Attendance at the Chartered Club meetings or listen to the recording is highly encourage
 - Skiver:
 - Skiver is ready to go. Allen needs time to practice, then will show a few designated members how to use the machine, so they can facilitate skiving leather for members.

7. New Business:

- Floor open for Membership New Business.
 - Club will be closed the week of June 9th - 15th for cleaning
 - No assigned seats in the club
 - Invite visiting groups in to peruse the club if you see them being shown around the campus

8. Next Meeting:October 18th

9. The Meeting adjourned at 10:03 AM