

Leather Club Meeting Minutes - 20 OCTOBER 2023

1. President called the meeting to order. Establish a quorum. (Kyle) **27 members present. Including 4 new folks**

a. Pledge of allegiance

2. Secretary Minutes of the last meeting: (Patrick in Peg's absence.)

a. Correction/Discussions.

b. Move to accept the minutes (as corrected, if needed) **Unanimous acceptance 3.**

Committee reports: Comments/discussions accepted during the reports. **No comments**

- Instruction/Classes, Sewing Machines & Maintenance (Peg, Dick, Allen, Linda, Ted, Sam) ...**New members classes starting soon. Allen to head up classes and could use some help.**

- Social Activities (Mary, Paul & Cindy, Julee, Kim) ...**Mary would like someone to take over the Christmas party. It is a lot of work and she just can't do it anymore. She would, at least, like some physical help. No one volunteered to take over handling the party. But Patrick and Kim volunteered to help her.**

11/7/23 - Pizza party - \$5. We need a signup sheet in club to know how many will be attending

- Weebly Website and Rec Center club site (Peg, Ted, Kyle) **Kyle met with people for the Weebly Site. Nothing to report. Peg takes care of the Weebly site, but was not present to report.**

- Monitoring: (365 & Sign-up Genius comment by Peg and Ted) **Neither Peg nor Ted was present, so had nothing to report. Patrick had nothing either.**

- Communication/News/Training (Peg, Julee, Ted) **Nothing to report on communication. Allen to do new member training that is coming up soon**

- Show Windows (Jean, Charlie) **Christmas items to be added soon.**

- Sharpening Tools (John, Ted) **John or Ted not at meeting. But if anyone needs anything sharpened to put it in the can in the tool room and it will get done sometime.**

- Safety (Jim) **No comments**

- Reference/Library/Advertising, Planning, Material (Julee) **Several new items donated and files by Julee. Need someone to volunteer and take over the library. No one volunteered.**

- Stock Inventory / Purchasing, Library Display (Roger). (Read Roger's submission) **Roger not present. Julee reported that Roger is collecting items to display in the SCW Library. There are two brand new Weaver catalogs in the bin.**

Any suggestions for stock items, see Roger.

Julee also mentioned that the Woman's Club is collecting Toys for Kids.

4. Treasurer's report: (Kim)

a. Club Finances - Kim reported that we started with \$6585 last month and now have \$6586 as of October 20th.

b. Membership - 31 new members signed up making a total of 128 members (note – please confirm these numbers. Not sure I got them right – patrick)

5. Vice-President report: Monitoring / Sharpening / Instructional Format (Ted) Ted was not present. No report

6. Old Business:

- The RR&P's are under review for changes. The club bylaws are approved.
- Opportunity to serve—continues! Sign up sheet is on the bulletin board. Lots of opportunities to serve.
- UPDATE: Emergency lock down of a potential shooter at the Kuentz facility.. It has been recommended not to lock down, but to run away. But be careful of running in the middle of the parking lot. Easy target.
- Attendance at the Chartered Club meetings or recorded listening is highly encouraged! Kyle suggested that it is a good idea to attend these meetings and to stay informed.
- Floor open to discuss any membership old business

Dick asked about the exhaust fan project and when would that get started? Someone said that it could be done in 2025 (a lot of groaning about this)

7. New Business:

- Posting of potential club officers for a December discussion and vote. Two officer vacancies and volunteer

replacements for 2024 are President-Jim Bergstrom; Vice-President; Patrick Kinnaman.

The vote will be on December 8th. Jim and Patrick are the only ones to volunteer for these two offices. Anyone who wants to serve must see Roger at least 30 days before the vote.

- Volunteer's for Happy Camp. March 20 and 27, Wednesday's from 1 PM to 3 PM. There will be ten kids at this event. We need volunteers to help with this. Parents will be present during these two days. Peg needs 4 or 5 volunteers to help her, or she will cancel this.
- If anyone wishes to sell items, see Julee to sell at the sun dome craft fair. •

Silent auction will close at 10:45. Payment due to the Secretary.

- Floor open for Membership New Business.

Sam brought up that we need two or three more lights in the club. Kyle will fill out a request to have this investigated. Motion was made and seconded. There is a \$500 cap to get this done. Tom then suggested that we table this suggestion until we found out how much it would cost. This was approved by the members.

Sam mentioned that he had talked to Karen Libby about getting new gravel in front of the club to make it look nicer. Karen said that she would take care of it...

Charlie mentioned that the American Legion is having a pancake breakfast on November 7th from 7-11. This is being held at the Foundation room across the street.

8. Next Meeting and election of new 2024 Officers Friday, 8 December 2023

9. Adjourn the meeting!

Minutes done by Patrick Kinnaman