

Leather Club Meeting Minutes October 21, 2022

1. President Kyle Betz called meeting to order. A quorum was present.
 - a. Pledge of Allegiance
2. Secretary Peg Fischer. Minutes of the last meeting.
 - a. Corrections/Discussions
 - b. Move to accept the minutes (as corrected if needed) Motion made and seconded.
3. Treasurer's Report, Kim Pierson
 - a. Financial Report See Attachment A
 - b. New Member Total. Twenty-eight new members, 129 total members as of 10-21-2022.
4. Vice-President Report, Ted Collmar. See Attachment D.
5. Committee Reports: Comments/discussions accepted during the reports.
 - a. Educational/Instructional classes and sewing machines. (Peg, Dick, Kyle, Sam) See Attachment B.
 - b. Social Activities (Mary, Julee, Kim) See Attachment B.
 - c. Weebly Web Site and Rec Center Club site (Peg, Ted, Kyle)
 - d. Communication/News/Training Letter (Peg, Julee, Ted) Check White Board.
 - e. Show Windows (Jean, Charlie) Pass on any items you may want to display.
 - f. Sharpening Tools (Ted Collmar) Tool Care: Use on proper surface, return tools to correct location and clean up area.
 - g. Safety (Jim Bergstrom and Kyle) Our safety procedures are being reviewed by the Rec Board. On November 7, 2022, there is a CPR Class at Deer Valley Fire Department. Note: Kuentz Center CPR equipment is located in the Courtyard at the ice machine.
 - h. Reference/Library material (Julee). Everything is organized.
 - i. Stock Inventory/Purchasing (Roger, Kyle). See Attachment C.
6. **Old Business**
 - a. The RR&P's will possibly be revised again.
 - b. Opportunity to serve – continues! Check out bulletin board, sign-up sheet.
 - c. Cobra repaired by Sam. (Report long screw problem). Problem fixed, always ask questions Re Cobra.
 - d. Tandy did cancel our Net 30. Only individual purchases from now on. Wholesale pricing for members is still through Weaver using Kim's calculated spreadsheet.
 - e. Still working on the new Club Bylaws. Rec Center reviewing, we're waiting for them to be returned.
 - f. Give us ideas on videos and projects for Thursdays, as well as activities to promote the Club.
 - g. Kuentz Facility lead person, Sherry, suggested a sail for the back patio area to shade the windows.
 - h. We've started the new member and member training classes. (Six new members.) Floor open to discuss any membership old business: Selling opportunities on October 29, 2022, at the Foundation and November 11, 2022 at the Sundome Plaza. Notice that we are not allowed to bring this subject up on Club Property.
7. **New Business**
 - a. All future Pizza Parties will be in the Club Room. There is a \$200 charge otherwise.
 - b. New window/club selling policy from the current Rec Center's RR&P is to go to the sidewalk to make the sale.
 - c. Be aware: Smash and Grab as well as catalytic converters are being ripped off in the Kuentz parking lot.
 - d. We contacted Chuck Dorsett from Weaver Leather about inviting him to our Club before or after the Prescott Leather Show. Awaiting update.
 - e. Establish a Club Nominating Committee. Roger Rinehart volunteered. Note: Kyle Betz let his name stand for 2023.
 - f. Floor open for membership new business. Kuentz lead person Sherry has been informed that Kuentz Club doors are left open while staff clean other open Club rooms. Jim B. and Cindy F are researching what can be done about a member protection program in SCW Clubs.
8. **Next meeting December 9, 2022.** (Election of Officers for 2023)

President Kyle adjourned the meeting at 10:10 a.m. Jim B. made the motion and it was seconded by all present.

Submitted by Bruce Wallen for Peg Fischer