

Leather Carvers Club Meeting Minutes

(8AM Board and 9AM Membership)

DATE: 03 December 2021

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1. Call the meeting to order 9:00 a.m. Establish that a quorum is present (20 members minimum). **32 members present**
2. Pledge of allegiance facing the flag.
3. **Secretary report:** Minutes of the last meeting as posted for all to read. **No minutes taken.**
 - a. Correction/Discussions. Move to accept the minutes Yea/Nay vote. **Yes**
 - b. Weebly Website Manager & News Letter. **Website Manager out of town for Thanksgiving.**
4. **Treasurer report:**
 - a. Financial Report. **See attachment A.**
 - b. New Member Total. Welcome new members! **22 new members, total membership 135.**
 - c. 2022 renewals will be accepted immediately following this meeting through January 31
5. **Vice-President report:**
 - a. Monitor Program report to be discussed in old business (Note: Don't cover up the sign-up sheets! and please sit in the space for the monitor so you can greet new faces at the door.) *****
 - b. If you don't like the donut selection please let me know!
6. **Committee Chair reports:** Comments/discussions accepted during the reports.
 - Education/Instructional classes & Sewing Machines (Peg/Dick/Kyle). **Classes held each month.**
 - Purchasing Leather (Dick & Kyle) **7/8 oz. to be purchased.**
 - Purchasing Consumables/inventory (Kyle / Dick) **Nothing Required. Note: Make sure spray cans are empty before discarding.**
 - Social Activities (Mary Huber & Julee Betz) **See attachment B.**
 - Club Rec Center Website Manager (Discuss the new check-in system for members and guests.) (Ted & Kyle)
 - Safety (Vacant) **Need a volunteer. ****
 - Reference Material/Library (Vacant) **Need a volunteer.**
 - Training video/visual effects (Ted Collmar) **Any new items, let Ted know.**
 - Publicity/Training/Calendar Coordinator (Julee)

7. Old Business:

- The Rec Centers rewrite of the RR&P's is nearing completion. Once approved our club will begin a rewrite. The Club is being forced to change it's way of doing business for the past 40 years. **Any members can get involved.**
- The monitor committee will review the clubs procedure and make recommendations to the membership at a future general meeting, **but RR&P's need to be completed first.**
- The nominating committee met and posted its findings/recommendations on our WEB site, in a news letter and on the bulletin board on November 1st 2021 for the 2022 club officers.
- A CR-12 was submitted to install lighting over the sewing area. Ask for one over the stain table as well!!!!
- Feedback is requested to Julee, Kyle, Dick, and Ted on how the new training schedule and videos are working out.
- Are there any urgent needs for tools? Any recommendations for the tool room or new equipment? **Training to be incorporated into member classes. Note: Ask for help if you don't know how to use equipment/tools.**

8. New Business:

- * Check-in procedure for members in January. If your card does not work you can't stay in the club to work. If your name doesn't show on the screen then put your name on the sheet of paper by the keyboard.
- This is a busy time of the year for completing projects so be mindful of how much time you spend on the cutting board, sewing machines and staining table. Be courteous to our members and try not to dominate those particular areas. Or try to come in on an afternoon when those areas are not in high demand.
- ** The Club is required to have a Safety Monitor. That means someone must update and add MSD sheets so they are easily accessible by anyone in case of an accident.
- 2022 Club Officers. The nominating committee's recommendation for the stated offices stands as originally presented. **Motion by Will O, Second by Charlie F.** Are there any further nominations from the floor? **There are no other nominations from the floor. New Officers for 2022 as nominated are President Kyle Betz, Vice-President Ted Collmar, Treasurer Kim Pierson, Secretary Peg Fischer. All members present approved the new officers with a yea vote.**
- As a club do you want to stock Herman Oak Leather? Or have members **buy their own leather.** **Motion by Allan², second by Dick T.**
- **Can grandkids come into the Club with member grandparents? Under present rules, yes, but must be supervised by family member.**

9. President will adjourn the meeting:

With no further business, is there a motion and second to adjourn the meeting. **Meeting is adjourned.**
Meeting adjourned at 10:15 a.m. Motion made and second by all present.

ATTACHMENT A

Sun City West Leather Carvers

November 2021 Cash Flow Statement

Assets as of:	November 1, 2021	\$9,247.36
	Checking Beginning Balance	\$4,788.93
Receipts		
Supplies Sold	\$1,006.75	
Supplies Sold - Petty Cash	<u>\$31.50</u>	
Total Supplies Sold	\$1,038.25	
Village Store & Window Sales	\$0.00	
Craft Fair Sales	\$0.00	
Party	\$105.00	
Member Dues	\$75.00	
Class Fees	\$100.00	
Miscellaneous	\$64.00	
Transfer to Savings	<u>\$0.00</u>	
Receipts Total		\$1,382.25
Disbursements		
Supplies Purchased	\$1,342.51	
Store & Window Sales Disbursement	\$0.00	
Craft Fair	\$0.00	
Operating Expense	\$23.50	
Tool Room Purchases	\$98.18	
Party Expenses	\$514.91	
Class Expenses	\$6.69	
Miscellaneous	<u>\$0.00</u>	
Disbursements Total		\$1,985.79
Increase/Decrease in Cash		<u>-\$603.54</u>
	Checking Ending Balance	<u>\$4,185.39</u>
Savings Beginning Balance	\$4,428.43	
Interest	\$0.00	
Money Movement	<u>\$0.04</u>	
	Savings Ending Balance	<u>\$4,428.47</u>
	Petty Cash Account	<u>\$30.00</u>
Total Assets as of:	November 30, 2021	<u>\$8,643.86</u>

ATTACHMENT B

SOCIAL / CALENDAR REPORT FOR DECEMBER 3, 2021

****PIZZA PARTY** - GOOD TURNOUT, LOTS OF FOOD AND FUN! THANK YOU AGAIN TO EVERYONE WHO CAME AND HELPED

****CHRISTMAS DINNER** - WILL BE WEDNESDAY, DECEMBER 8 AT 5:00 AT PALM RIDGE. BYOB. SOCIAL HOUR FROM 5 TO 5:30. THERE WILL BE A 50/50 DRAWING, RAFFLES AND DOOR PRIZES

****LIBRARY DISPLAY CASE** - THANK YOU TO ROGER RINEHART FOR TAKING THIS ON AGAIN THIS YEAR. WE WERE ABLE TO SHOW OFF OUR BEAUTIFUL ITEMS THROUGHOUT THE MONTH OF NOVEMBER

****TRAINING SESSIONS** - EVERY THURSDAY AT 1 PM THRU APRIL. VARIETY OF TOPICS AND TIME FOR Q & A'S. WE'RE ALWAYS LOOKING FOR IDEAS AND FEEDBACK FROM MEMBERS AS TO WHAT THEY WOULD LIKE TO SEE AND LEARN ABOUT. ****POSSIBLE TOOL SHARPENING CLASS IN JANUARY****

****NEW MEMBER CLASSES** - 3RD TUESDAY OF EACH MONTH WITH 3 FOLLOWUP CLASSES EACH FOLLOWING WEEK. NONE IN DECEMBER SO **NEXT CLASS IS JANUARY 18TH.**

NOTE: DEC. 9 DUE + STAINING DEMO GIVEN BY A TARDY REPRESENTATIVE

****SEWING CLASSES** - EACH SEWING MACHINE ONCE A MONTH

****A HUGE THANK YOU TO ALL WHO GIVE OF THEIR TIME AND TALENT TO HELP FACILITATE THESE CLASSES****

****SPRING FLING** - THURSDAY, FEBRUARY 10 AT PALM RIDGE. (FAMOUS DAVE'S)

****RELAY FOR LIFE** - SUNDAY, FEBRUARY 20 AT BEARDSLEY PARK. THE LEATHER CARVERS TEAM WILL BE RAISING FUNDS. LAST YEAR WE RAISED \$1,170.00...IT WOULD BE NICE TO REACH OR EXCEED THAT FIGURE IN 2022.

****PRESCOTT TRADE SHOW** - FEBRUARY 25 - 27. WE SHOULD HAVE BOOKLETS SOON

SALE AT PORA DEC. 4 BETWEEN 9 AM + 2 PM

****NEXT MEMBERSHIP MEETING - FRIDAY, JANUARY 21, 2022**