

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)

