

Leather Carvers Club Quarterly minutes October 27, 2017
@ Kuentz club room 9-10:30 am

Meeting was called to order by President Kyle Betz @9:00am. A quorum was present. The minutes of last meeting on April 7 were dispensed from being read and approved with a Yea vote.

Treasurers report was given by Kim Pierson and accepted by the members. He reported total assets now of \$3498.41. The pizza party held the previous evening netted the club \$51. A printed copy of the financial report is posted on the club bulletin board.

Vice President Jim Schriber explained the process for submitting items to the Village Store. Quality control is done Tuesday 11-12am, forms are filled out, members are assigned numbers, and they bring their own items to the store Wednesday with the necessary documentation.

President Betz urged members to sign up to monitor, stated room hours will continue to be M-F 8-8:30pm, Sat 8-4pm, reminded members there must be 2 members present to keep the club open. There has been no update on our submission of the CR-13 for a club remodel.

Committee reports: Education: no report; Purchasing Leather: considering buying cheaper leather unless there are complaints; Purchasing Consumables/Inventory: please fill in the books correctly when buying from the club or ordering items. Remember to put empty product cans into the designated tub in the bottom of the cabinet so we know what to reorder. Items under \$3.00: place the money in the red can in the supply room.; Safety: President Betz reminded members of the MSDS in the book by the back door. Also, any accidents in the club must have an accident report filled out by the monitor; Website: being maintained by Peg Fischer. Library duties have been taken over by Laura King. She will be replacing reference items as needed.

Nov 2 is Newcomers Coffee at RHJ rec center. Kim Pierson and Kyle Betz have volunteered to represent our club to the public.

Our club will have a display in PORA in December. Please submit items you wish to showcase to Julee Betz.

A 40th Anniversary parade for SCW is scheduled on February 19, 2018. Members need to decide if we should participate. Cost to enter the parade is \$25. Decision must be made by 12/31/2017.

Cancer Relay for Life is being run on Feb 18, 2018. Anyone interested in participating talk to Julee Betz.

Kyle and Julee Betz will be doing a Demo of leather work at Orchard Pointe on November 9 @1pm. Nita Hirst volunteered to help them.

Happy Camp will be held on March 5, 12, 19 @ 1pm, \$5 will be charged for their kits with a maximum of 10 children each session. Jean Yankowski volunteered to help.

Officers for next year will be: Kyle Betz -Pres.; Richard Tiede-Vice Pres.; Kim Pierson- Treasurer; Maryanne Edens -Secretary. These will be voted on at the December 15 meeting. Will Owings volunteered to Chair the nomination committee.

Craft Fair is Saturday. Nov. 4. Forms to submit items are on the table in clubroom with directions. Tables will be setup Friday; members should bring their items on Sat morning between 7-7:30.

Bill and Laura King have gone to businesses in our area soliciting items for a fundraising raffle for our club to be used toward a new sewing machine. These items will be on the table at the fair with a drawing for winners @ 2pm. The club extends their gratitude to the Kings for all their work. There was a presentation by the Kings for a change of status of the club to a 501(c)3. This would mean going from non-profit to tax exempt. They explained the pros vs cons and everything that it would entail to switch. It would be a big step for the club. A vote will be taken at the next meeting on December 15.

Meeting was adjourned @10:30. Next meeting will be on December 15, 2017.