

July 24, 2015

Membership Meeting Breakfast

Silver Cup Awards

Presidents Welcome Message

Welcome Message

Moment of Silence for those who have passed away since last convention.

-Sam Bass State Leather

-Georgio Sheklian Sierra Shoe Repair in Fresno, CA

-- ---

-Allen Samuels Sanuel and Sons Joseph Kucher

-Carroll Boland Eargle Jr John King Leather in S Carolina

-Clare Rice Lincoln Polish Co

Certificate of Appreciation of Volunteers

Steve Doudaklain

Liss Hubbs

Mohamed Mahfoze

Holly Mahfoze (board member) not sure if we mention board members?

Also at the silver cup judging can we add a thank you to Mitch for a great organized judging weekend and Maria De Smet.

Financial Report – Treasurer Bob Berman See Report approximately \$20,000 in account (but convention was prepaid)

Bylaws- 30 day notice of member vote to change any bylaws via website vote so we do not have to wait until the convention to change. Tom Costin motioned to except the change and Kevin Donahue 2nded. A discussion of why the need for change and why so secret started by Blasé. A discussion by all and a separate vote by division was had. Repairers voted to pass, Wholesalers voted to pass, and suppliers voted to pass. The motion passed by all with some objections.

Elections of vacant positions:

Supplier member- Phil Wadzynski was voted in by the suppliers

Wholesale member- Pat McCabe from Maimi Leather was voted in by the wholesalers because they did not was to extend the term limits.

Repairer member- Holly Mahfoze was vote in for a 3 yr term.

Newsletter Report

Do we need 4 a year? Hard copy? Can we do 2 a year printed and 4-6 emailed 2 pages and 1 of a Shop that is remodeled or doing something new.

Cost of printed Newsletter is _\$7900_ and AD revenue is _\$7300_ printing and postage _\$3500_ Request of volunteers to help with newsletter or articles or Be in charge of Shop feature

(ALL ARTICLES will not specifically support one company or product)

It was suggested to increase Ad prices to make up the difference

Other Old Business

Announcement of National Shoe Repair awareness week Oct 12th this year. Talking points and posters were available at the check in and on the website for those that didn't get one. There is 4 different posters on line that Mitch did that are print ready artwork. Just send to have printed.

New Business

Some members didn't get notices to join. Mitch said that old members that have not responded to notices for two years no longer received a notice. It was discussed and decided that the newsletter will have an insert once a year of the membership renewal, since it goes to ALL the shops. That way someone wont be missed.

It was also decided to add the email address to the membership form. An updated email list past around the room and was given to Gina.

Meeting Ajourned at 11am.