

Officers Meeting Minutes

Date: 21 September 2015

Time: 1200

Place: Bollinger's Restaurant
210 North Church Street
Thurmont MD 21788

Attendee's – Jim Stottlemeyer, Carroll Stottlemeyer, Bill Caldwell, Rod Stabler, Bob Robinson, and Joe Wertner.

Old Business:

A. Club Raffle

Open

Status: Bob Robinson is establishing prizes for raffle. Currently looking at \$500.00 gift certificate, some tools from Bob Rosand, also will check will Larry Miller to see if he has any tools that he would like to donate. Will need to establish cost of tickets. 20150727-Tickets will sell for \$5.00 a ticket or five tickets for \$20.00. 20150824-The raffle will be for a \$450.00 gift certificate from Packard Woodworks. Items will be purchased to give out as door prizes at the Christmas party. Tickets are made up, they just need to be printed. Jim is having issues with his printer, so Bob will try to print them out. 20150921 - \$450 is the cost, the actual certificate is \$500.00 as originally stated. The tickets are printed and are being sold.

B. Website

Open

Status: Bob Robinson and Joe Wertner will meet with Ruth Niles to learn about the new site. 20150727-Ruth sent an email with instructions on how to get on the site and explore before she gets together to make changes. 20150824- Bob, Joe, and Jim met with Ruth to learn how to move items to new site. Due to the cumbersome process, it was suggested to get some outside help to move the old site to the new site. Bill Caldwell will check with his daughter to see if she can help with this venture. 20150921-Bethany (Bill's Daughter) will move things over to the new site. She should be completed by the end of September.

C. Breast Cancer Run at YWCA (pen/pencil sets).

Open

Status: Request was submitted and approved for a sanctioned club event for the YWCA located in Gettysburg, PA. Bob Robinson will chair the event to be held on 10 October 2015. The club will turn 56 slim-line pens with Breast Cancer Ribbon pen clip made with "Pink Ivory" wood. Kits have been distributed to club members who wanted to participate. 20150921-Folks did a great job on the pens. They are currently in the process of being engraved.

D. Pippin-fest (Demo Turnings)

Open

Status: Request was submitted and approved to hold a sanctioned club event at the Pippin-fest in Fairfield, PA. This event will be chaired by Rod Stabler and Bob Daniel. The event date is 27 September 2015. 201520921-Request for help will be emailed out by the end of day.

E. Ginger Bread Fest

Open

Status: Request was submitted and approved to hold a sanctioned club event in Dec 2015 in Gettysburg, PA. Bob Robinson will chair this event. The goal is to teach attendees to turn a slim-line pen.

New Business

A. Club T-Shirts

Open

Status: Jim Stottlemeyer is going to order some club T-shirts.

B. Shop Tour

Open

Status: The club will have a shop tour on October 10, 2015. We will be visiting Maury Mahan's, and John Hough's shop on the same day.

C. PA Farm Show

Open

Status: The Farm Show arranges for clubs to display club turnings as well as professional turnings. The club would be responsible for manning the display and answering questions folks may have about wood turning. This is a ten day commitment from the hours of 0900-1900. Bob will bring it up at the club meeting to see if the club wants to support this.

D. Club Mentors

Open

Remarks: Some members of the club are identified as club mentors. They are identified so members will know who they can go to if they need help. Other members of the club can also be mentors as well.

As a mentor, identified or not, and you want the training session to be a club sanctioned event, you must e-mail the club president in advance of the training session with the date and place the training will take place. The president in-turn will send the email to the club secretary so the event is recorded. Bob Robinson will have a list of minimal safety guidelines that mentors must follow.

E. Official Greeter

Open

Status: The official greeter will be a new position which was formed to ensure our guest are properly greeted when they come to the meetings. Currently looking for a volunteer to hold this position.

In the scope for 2015

- Road Trip to Woodcraft store in Harrisburg PA.
- Trip to Bob Rosand's shop, and wood company in same area.
- Another trip to Grizzly Industrial (Scheduled for 22 Sep 2015).

Treasurers Report

Attached:

Meeting was adjourned,

Next Officers Meeting will be October 26, 2015, 1200pm. Location will be at Bollinger's Restaurant, 210 North Church Street, Thurmont, Maryland 21788.

Minutes were prepared by: Bill Caldwell, Club Secretary.

Treasurer Report

Beginning Balance- 1379.54

Deposits-

Raffle 92.00

Christmas Raffle 120.00

Total Deposits - 212.00

Withdrawals-

Refreshments 25.00

Total Withdrawals - 25.00

Balance - 1566.54

As of 09/21/2015