

## Officers Meeting Minutes

Date: April 24, 2017

Time: 1200

Place: Brothers Pizza  
50 Pine Drive  
Greencastle, PA

Attendee's – Jim Stottlemeyer, Joe Wertner, Rod Stabler, Nelson Zullinger, Bill Krofft, Larry Witmer  
Beeler Caldwell, Ken Walker.

### Action Items:

- 20160523.03** - CVW Operational Guidelines (OG's) **Closed**  
**Remarks:** Guidelines may be readdressed at a later time period.
- 20161219** – Purchase smaller tool rest for shop Lathe **Closed**  
**Remarks:** Bill Krofft provided the tool rest for the club.
- 20161219.01** – Jim Stottlemeyer will order Hats and T-Shirts for the club. **Closed**  
**Remarks:** T-Shirts were purchased and currently have enough hats.
- 20161219.02** – Pen Kits **Closed**  
**Remarks:** Currently have about fifty pen kits on hand from last year. Will order more after these kits are depleted.
- 20161219.03** – Ice Cream Scoop Kits **Open**  
**Status:** Bob Robinson will order Ice Cream Scoop Kits for the Breast Cancer Run. 20170123 - \$250.00 was the established amount to support the event.
- 20161219.05** – Basic Instruction Day **Closed**  
**Remarks:** Event was postponed to after the school year.
- 20170123.01** – Shop Tour **Re-opened**  
**Remarks:** Tour at Billy Calimer's shop in Waynesboro PA did not take place. Tour may be rescheduled sometime in the future. 20170424 – Tour will take place on **May 13, 2017**.
- 20170220.02** – Pen turning for sixth grade church group **Closed**  
**Remarks:** Due to Scheduling issues event will not take place at this time.
- 20170327.01** – Name Tags **Closed**  
**Remarks:** Name tags were provided for members

**20170327.02** – Shop Tour at Jeff Graham’s shop

**Closed**

Remarks: The club toured Jeff Graham’s shop on April 15, 2017 at 0900.

The shop was located at 6520 Dumeny Rd., Greencastle PA 17225.

**In the scope for 2017/2018**

- Trip to Bob Rosand’s shop.
- Mountain Fest – 7-8 Oct 2017 (Sabillasville Elementary School) (Pens)

**Treasurers Report**

Attached:

Meeting was adjourned,

Next Officers Meeting will be May 22, 2017, 1200pm. Location will be at Brothers Pizza, 50 Pine Drive Greencastle PA.

Minutes were prepared by: Beeler Caldwell, Club Secretary.

# TREASURER'S REPORT

as of April 24, 2017

			<u>Remarks</u>
Beginning Balance	<b><u>\$2,085.14</u></b>		
Deposits	\$190.00		
Total Deposits	<b><u>\$190.00</u></b>		
Withdrawals	\$8.44	#286	
	\$500.00	#288	
	\$27.00	#289	
	\$128.40	#290	
	*	Note: Check #287 voided (wrong amount)	
Total Withdrawals	<b><u>\$663.84</u></b>		
Ending Balance	<b><u>\$1,611.30</u></b>		