

Officers Meeting Minutes

Date: November 21, 2016

Time: 1200

Place: Brothers Pizza
50 Pine Drive
Greencastle, PA

Attendee's – Jim Stottlemeyer, Carroll Stottlemeyer, Bill Caldwell, Joe Wertner, Rod Stabler, Nelson Zullinger, Bill Krofft.

Action Items:

- 20160523.03** - CVW Operational Guidelines (OG's) **Open**
Status: Jim would like to develop operational guidelines for the club. So if there is a question on how something works we can check the guidelines. 20160627 – We will start with procedures for opening and closing the shop, and audio visual set-up.
- 20160822.03** – Wood for ornaments **Closed**
Remarks: Wood wasn't handed out, members were asked to use their own wood for the project.
- 20160822.04** – Mentor auction **Closed**
Remarks: Mentor auction was held during the November's club meeting. Bill Krofft won the bid for Bob Robinson and Jim Stottlemeyer. Joe Wertner won the bid for Bob Daniel.
- 20160822.05** – Recognize Company's offering discounts for the club. **Open**
Status: Bob Robinson will send Bill Caldwell a list of folks that support the club, and we will post their names in the newsletter and website. 20161121 – Still waiting for Bob's input.
- 20161003.01** – Gingerbread Celebration **Open**
Status: Event is held on Dec 2nd and 3rd. Bob Robinson is the committee chair for this event. Object is to introduce children to woodturning by having them turn a pen.
- 20161121** – Christmas Party **Open**
Status: The club will have its annual Christmas Party on December 1, 2016, It will be held at the Waynesboro Fire Hall located at 10 Virginia Ave., Waynesboro PA. 17268. The club is supplying ham, chicken, drinks, and tableware.

In the scope for 2016/2017

- Trip to Bob Rosand's shop.
- Kids' camp, sponsored by the club.
- Trip to Super Grit in Gettysburg PA.

Treasurers Report

Attached:

Meeting was adjourned,
Next Officers Meeting will be December 19, 2016, 1200pm. Location will be at Brothers Pizza, 50 Pine Drive Greencastle PA.

Minutes were prepared by: Bill Caldwell, Club Secretary.

TREASURER'S REPORT

as of 21 November 2016

		<u>Remarks</u>
Beginning Balance	<u>\$1,153.35</u>	
Deposits	\$700.00	deposit 11-3-16
	\$50.00	Bill and Barb Fordney membership
	\$40.00	Bart Hogan - membership
Total Deposits	<u>\$790.00</u>	
Withdrawals	\$26.00	#273 pizza 11-3
	\$50.00	#274 Joe Wertner AAW
Total Withdrawals	<u>\$76.00</u>	
Ending Balance	<u>\$1,867.35</u>	