

Officers Meeting Minutes

Date: January 27, 2014

Time: 1200

Place: Park-n-Dine
189 East Main St.
Hancock, MD.

Attendee's – Jim Stottlemeyer, Bill Caldwell, Grant Wheeler, Carroll Stottlemeyer, and Rod Stabler

Old Business:

A. Bob Robinson is going to form a fund raising committee.

Open

Status: 2013 - Still looking for someone to chair this committee.

B. Audio Visual

Open

1. Mobile camera's for demos.

Status: P1 - Grant is going to look into purchasing a remote controlled 360 degree camera.

P2 - Grant questioned whether to pursue a 360 remote controlled or a hand held.

Either way he will look into cost. P3 – Currently looking at the hand held, still need more info. Suggested to add to AAW grant for funds to purchase. 20131216-Camera was added to grant.

2. Need instructions for setting up equipment.

Status: P1 - Jim, Grant, and Don Rink will get to the meeting early in November to write up a step by step checklist to keep in the shop so anyone will be able to turn the equipment on. P2 – Pictures were taken of each step, and will be posted for the next meeting. 20131216-Grant is working instructions to go with pictures. 20140127-Ready to go however may need to re-do pictures if we get new amp.

3. We need additional folks on the audio visual committee.

Status: P1 - Announcement was put in newsletter and made during meeting.
2013- Still no response.

4. Need to replace amplifier.

Status: 20140127- Grant is going to look into finding another amplifier.

C. AAW Grant for 2014

Open

Status: P1 - Grant Wheeler will put together the information needed for the grant from AAW.

P2 - In work. 20131216-The grant was submitted 25 Nov 2013. 20140127- Should hear something by the end of February on the grant.

D. Demonstrations for 2014 **Closed**
Remarks: Demos and Challenges have been set for 2014.

E. Candidates for 2014 Officers **Closed**
Remarks: Officers for 2014 have been established and elected into office.

F. Club membership cards. **Open**
Status: P1 - Jim Stottlemeyer will see if John Stewart will manage this project. 20140127- John Stewart is going to make-up membership cards. Cards will be given out by the Treasurer. Should have cards ready by February's club meeting.

G. Business Cards. **Open**
Status: 20131216-Jim Stottlemeyer will check with Bob Robinson to see if he wants to use the card that he designed as the club's business card. 20140127- Grant Wheeler & his wife will work on designing and printing a club business card.

New Business:

A. Library - Identify items that belong to club. **Open**
Status: 20140127-Need to mark items that belong to library. Carroll Stottlemeyer will get with Joe Wertner to see if he can take care of this.

B. Provide turning blanks to club members for a small fee. **Closed**
Remarks: This will provide members a chance to obtain turning blanks, and be a fund raiser for the club. The first blanks should be available for the February club meeting.

C. By-Laws review **Closed**
Remarks: By-Laws were reviewed and updated.

D. Wall hung cabinet for shop. **Open**
Status: 20140127-Jim Stottlemeyer will check with Jay to see if it's ok to add a cabinet to the shop to store items in.

E. Win-one-Turn-one program rule change. **Open**
Status: 20140127-Jim Stottlemeyer will present options at the club meeting. Would folks like to go back to receiving something that someone turned, or a wood blank. Also if we use a wood blank it should be turned for show-and-tell and then given to the club.

In the scope for 2014

- Field Trip to museum in Philadelphia
- Yard Sale in April thru September
- Re-apply for Quiet Waters to show in 2015
- Road Trip to Grizzly
- Fairfield Fest – (End of Sep – on a Sunday)

Treasurers Report

Attached:

Meeting was adjourned,
Next Officers Meeting will be February 24, 2014, 1200pm. Location will be at Brothers Pizza, 50 Pine Drive, Greencastle PA.

Minutes were prepared by: Bill Caldwell, Club Secretary.

8:23 PM
01/26/14
Accrual Basis

Cumberland Valley Woodturners
Profit & Loss Prev Year Comparison
January 1 - 26, 2014

	<u>Jan 1 - 26, 14</u>	<u>Jan 1 - 26, 13</u>	<u>\$ Change</u>	<u>% Change</u>
Ordinary Income/Expense				
Income				
Member Dues & Misc Income	<u>203.00</u>	<u>242.00</u>	<u>-39.00</u>	<u>-16.1%</u>
Total Income	<u>203.00</u>	<u>242.00</u>	<u>-39.00</u>	<u>-16.1%</u>
Expense				
Meals and Entertainment	<u>25.00</u>	<u>0.00</u>	<u>25.00</u>	<u>100.0%</u>
Professional Fees	<u>43.00</u>	<u>0.00</u>	<u>43.00</u>	<u>100.0%</u>
Total Expense	<u>68.00</u>	<u>0.00</u>	<u>68.00</u>	<u>100.0%</u>
Net Ordinary Income	<u>135.00</u>	<u>242.00</u>	<u>-107.00</u>	<u>-44.2%</u>
Other Income/Expense				
Other Expense				
Misc Expense	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>
Total Other Expense	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>
Net Other Income	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>
Net Income	<u><u>135.00</u></u>	<u><u>242.00</u></u>	<u><u>-107.00</u></u>	<u><u>-44.2%</u></u>

8:24 PM

01/26/14

Accrual Basis

Cumberland Valley Woodturners
Balance Sheet Prev Year Comparison
As of January 26, 2014

	<u>Jan 26, 14</u>	<u>Jan 26, 13</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Checking/Savings				
Orrstown Bank	<u>1,407.95</u>	<u>1,576.90</u>	<u>-78.95</u>	<u>-5.0%</u>
Total Checking/Savings	<u>1,407.95</u>	<u>1,576.90</u>	<u>-78.95</u>	<u>-5.0%</u>
Total Current Assets	<u>1,407.95</u>	<u>1,576.90</u>	<u>-78.95</u>	<u>-5.0%</u>
TOTAL ASSETS	<u>1,497.95</u>	<u>1,576.90</u>	<u>-78.95</u>	<u>-5.0%</u>
LIABILITIES & EQUITY				
Equity				
Opening Balance Equity	2,518.75	2,518.75	0.00	0.0%
Retained Earnings	-1,155.80	-1,183.85	28.05	2.4%
Net Income	<u>135.00</u>	<u>242.00</u>	<u>-107.00</u>	<u>-44.2%</u>
Total Equity	<u>1,497.95</u>	<u>1,576.90</u>	<u>-78.95</u>	<u>-5.0%</u>
TOTAL LIABILITIES & EQUITY	<u>1,497.95</u>	<u>1,576.90</u>	<u>-78.95</u>	<u>-5.0%</u>