Officers Meeting Minutes

Date: September 25, 2017

Time: 1200

Place: Brothers Pizza 50 Pine Drive Greencastle, PA

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

Action Items:

20161219.03 – Ice Cream Scoop Kits

Open

Open

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. 20170626 – The event takes place in the month of November. Bob has purchased the kits and will ask members of the club to turn handles for the dippers. 20170724-During the July meeting Bob passed out instructions to make the handles. 20170828 – Scoops are at the engravers.

20170925.01 - Mountain Fest 14-15 Oct 2017

Status: Jim Stottlemyer made a motion to support the Mountain Fest 14-15 Oct 2017. Motion was voted on and approved to make this a club sanctioned event. Jim will chair the event and funds were approved to support the event.

20170925.02 – Wall Clock for Club

Status: A wall clock is needed to help the demonstrator monitor the time. Jim will purchase the clock.

In the scope for 2017/2018

- Trip to Bob Rosand's shop projected for November 11th.
- Mountain Fest 14-15 Oct 2017 (Sabillasville Elementary School) (Pens)

Treasurers Report

Attached:

Meeting was adjourned,

Next Officers Meeting will be October 23, 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 September 25, 2017

Beginning Balance	<u>1407.38</u>	<u>Remarks</u>
Deposits	59.00 30.00 40.00	Drawing 9-7 Wood Auction 9-7 New Member
Total Deposits	<u>129.00</u>	
Withdrawals	66.23 9.00 *85.00 104.00	 #305 Nelson - Demo Lunch #306 Shop Tour #307 Jim Stottlemyer- Replacement Check to replace Voided Cks #308 Rod Stabler - Pen Kits * Note: Sum was previously withdrawn so do not include in total
Total Withdrawals	<u>179.23</u>	
Ending Balance	<u>1357.15</u>	