

Officers Meeting Minutes

Date: 24 August 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 with 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.

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.

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.

D. Shop Tour

Closed

Remarks: A shop tour of Fred's shop (VP of Fredericks club) was held on 15 August 2015. This was a combined tour with our club and Frederick's club.

New Business

A. 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.

B. 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.

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). Waiting for Request.

Treasurers Report

Attached:

Meeting was adjourned,

Next Officers Meeting will be September 21, 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- **1540.54**

Deposits-

Shirt 30.00

Shop Time 95.00

Drawing 64.00

Blanks 145.00

Total Deposits - 334.00

Withdrawals-

Refreshments 25.00

Packard xmas raffle 450.00

Refreshments Eklund shop tour 20.00

Total Withdrawals - 495.00

Balance - 1379.54

As of 08/24/2015