

Officers Meeting Minutes

Date: January 23, 2017

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, Esther Stottlemeyer, Maury Mahan

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. 20170123 – Jim has some volunteers for the project, still need to establish a date to start.
- 20160822.05** – Recognize Company's offering discounts for the club. **Closed**
Remarks: Bob Robinson sent the info to Bill Caldwell and the names were posted on the website.
- 20161219** – Purchase smaller tool rest for shop Lathe **Open**
Status: Jim has all the info for the type of rest. Bob Robinson will try to pick one up in Florida.
- 20161219.01** – Jim Stottlemeyer will order Hats and T-Shirts for the club. **Open**
Status: The club will purchase Hats and T-Shirts to be sold to club members. Some T-Shirts will be used during club events. 20170123 – Jim said we actually have some hats so he will just order T-Shirts.
- 20161219.02** – Pen Kits **Open**
Status: Jim will order pen kits to support 2017 pen making events. 20170123 – Jim is going to order Kits closer to the events.
- 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.
- 20161219.04** – Shop Tour **Open**
Status: Jim Stottlemeyer is making arrangements for a Shop Tour at Bob Daniels Shop for January 2017. 20170123 – Date was changed to 11 February.

20161219.05 – Basic Instruction Day

Open

Status: Looking at having a Basic Instruction Day at Nelson Zullinger’s Shop. Currently looking at a February date. 20170123 – Date will be re-established. Jim is going to make a flyer to pass out at the school.

20161219.06 – Raffle and Win-one

Closed

Remarks: Currently getting low on wood for the raffle, and blanks for the Win-one are about gone. Bill Krofft may be able to help with some wood for the raffle. If we run out of blanks for the Win-one, we go back to not providing the blanks.

20170123 – Shop Tour

Open

Status: Projecting a shop tour at Billy Calimer’s shop in March. A wheel maker in Waynesboro PA.

In the scope for 2017/2018

- Trip to Bob Rosand’s shop.
- Kids’ camp, sponsored by the club.
- Trip to Super Grit in Gettysburg PA.
- Mountain Fest – 7-8 Oct 2017 (Sabillasville Elementary School) (Pens)

Treasurers Report

Attached:

Meeting was adjourned,

Next Officers Meeting will be February 20, 2016, 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 January 23, 2017

| Beginning Balance | <u>\$1,664.90</u> | <u>Remarks</u> |
|-------------------|--------------------------|-----------------------------|
| Deposits | \$40.00 | Bob Robinson |
| | \$10.00 | Carroll Family Membership |
| | \$262.00 | Deposit 1-5 m+g |
| Total Deposits | <u>\$312.00</u> | |
| Withdrawals | \$100.00 | Waynesboro Fire Co. #279 |
| | \$26.00 | Rod Stabler - Pizza 1-5 m+g |
| Total Withdrawals | <u>\$126.00</u> | |
| Ending Balance | <u>\$1,850.90</u> | |