

## Officers Meeting Minutes

Date: July 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 Ken Walker.

### Old Business:

A. Improvements at Jay's shop **Closed**

1. Shut off switch for club's lathe.

**Remarks:** Cut-off switch was purchased and installed by Jim Stottlemeyer.

B. Blank name tag holders for visitors. **Closed**

**Remarks:** Name tags and holders have been purchased for all members. Paper stick-on tags will be used for visitors.

C. How to identify club sanctioned events. **Closed**

**Status:** A form was developed (Request for Sanctioned Club Events) which will identify the event with approval from Board.

D. List of Club's lathes **Closed**

**Remarks:** Jim Stottlemeyer provided the following: Lloyd Benedict – Ripken Lathe, Bonnie Fox – Delta Lathe, and Nelson Zullinger – Jet lathe.

E. 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.

F. Shop Tour **Closed**

**Remarks:** There was a shop tour at Bob Daniels Shop on July 11, 2015.

G. 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.

H. Breast Cancer Run at YWCA (pen/pencil sets).

**Open**

**Status:** Bob will present to club during the July meeting to see if there is an interest in turning pens/pencils to donate to the event. 20150727- Club showed an interest in making the pens/pencils. John Stewart will donate some sets.

### **New Business**

A. Shop Tour

**Open**

**Status:** A shop tour of Fred's shop will be held on 15 August 2015.

### **In the scope for 2015**

- Road Trip to Woodcraft store in Harrisburg PA.
- Schedule some Saturdays to make toys for Christmas 2015
- Gettysburg Gingerbread Celebration – Nov?
- Trip to Bob Rosand's shop, and wood company in same area.
- Another trip to Grizzly Industrial

### **Treasurers Report**

Attached:

Meeting was adjourned,

Next Officers Meeting will be August 24, 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- **1365.39**

### **Deposits-**

Raffle/hat (44.00)

Tool Making (30.00)

**Total Deposits - 74.00**

### **Withdrawals-**

Refreshments (25.00)

Website (16.67)

**Total Withdrawals - 41.67**

**Balance - 1397.72**

As of 06/22/2015