

Officers Meeting Minutes

Date: 29 February 2016

Time: 1200

Place: Brothers Pizza
50 Pine Drive
Greencastle, PA

Attendee's – Jim Stottlemeyer, Carroll Stottlemeyer, Bill Caldwell, Rod Stabler, Bill Krofft, Nelson Zullinger, Ken Walker.

Old Business:

- A. Club Mentors **Open**
Status: Some members of the club are identified as club mentors. They are identified so members will know who they can go to if they need help. Other members of the club can also be mentors as well.
As a mentor, identified or not, and you want the training session to be a club sanctioned event, you must e-mail the club president in advance of the training session with the date and place the training will take place. The president in-turn will send the email to the club secretary so the event is recorded. Bob Robinson will have a list of minimal safety guidelines that mentors must follow. 20151026-Bob found more info on mentoring, and will incorporate some of the info into the policy letter. 20151221- No status change.
- B. Christmas Party Location – 2016 **Open**
Status: Need to find new location for Christmas Party. 20160229 – Currently looking into the Fire Hall in Waynesboro PA.
- C. Projector and Screen for club. **Open**
Status: It was suggested to obtain a projector and screen for the club. 20160229- Would like to Borrow the equipment to see how it works out. A large flat screen TV may also work.
- D. Raffle for non-club members. **Closed**
Remarks: Non-members of the club are able to participate in raffle. Non-members will not be Eligible to participate in the Win-one/Turn-one
- E. Bi-law review **Open**
Status: Officers will review bi-laws and bring their suggested changes to the February's Officers meetings. 20160229 – Bill Caldwell will make requested changes.

New Business

A. Presenting demonstrators with a turning.

Closed

Remarks: When folks come in to present a presentation/demonstration they will be given a turning as a token of our appreciation.

In the scope for 2016

- Road Trip to Woodcraft store in Harrisburg PA.
- Trip to Bob Rosand's shop.

Treasurers Report

Attached:

Meeting was adjourned,

Next Officers Meeting will be March 28, 2016, 1200pm. Location will be at Brothers Pizza, 50 Pine Drive Greencastle PA.

Minutes were prepared by: Bill Caldwell, Club Secretary.

TREASURER'S REPORT

as of 29 February 2016

		<u>Remarks</u>
Beginning Balance	<u>\$1,967.51</u>	
Deposits	\$40.00	Lester Dice
	\$50.00	Raffle Feb
Total Deposits	<u>\$90.00</u>	
Withdrawals	\$12.30	
	\$26.00	Refreshments
Total Withdrawals	<u>\$38.30</u>	
Ending Balance	<u>\$2,019.21</u>	