

# Officers Meeting Minutes

Date: 22 July 2013

Time: 1200

Place: Brothers Pizza  
50 Pine Drive,  
Greencastle PA.

Attendee's – Jim Stottlemeyer, Bill Caldwell. Carroll Stottlemeyer, Grant Wheeler, Bob Robinson and Ruth Niles.

## Old Business:

A. Improvements at Jay's Shop **Open**

1. Dust Collection - **Open**

a. Project is in-work; need to schedule another work day.

2. Rearrange shop - **Close**

**Status:** Dust collection project was put on hold. Will need to purchase more parts, and we currently don't have the funding. There is also the question, do we need a dust collection system.

**Remarks:** After re-evaluation, we believe that the current shop arrangement works ok as is.

B. Bob Robinson is going to form a fund raising committee. **Open**

**Status:** Still looking for someone to chair this committee.

C. The club needs to file for a 501 (C) 3 status. **Open**

**Status:** Bob Robinson contacted Tom Linzey, a lawyer that can help us with the application. Prior to proceeding the club needs to be incorporated, a cost of \$125.00. Then we have to pay a \$750.00 fee to the state. Due to cost we need to weigh the benefits against cost before we proceed. Decision will be made at a later date.

D. Need to address comments from members **Closed**

1. Start meeting on time

a. Web site says 6:30

b. Actual start was 7:15

c. Move social time to 6:00

**Remarks:** The meeting time was set at 6:30 to allow members time to get to the meeting. Several members travel over an hour to get to the meeting. So it was agreed to keep this time. The period between 6:30 and 7:00 is needed to set up the shop, register projects, sell raffle tickets, and set things up for the demo. Remarks were put in the newsletter and web site explaining why we need the 6:30 start time.

E. Question and answer - **Open**

a. Was question asked by Lance answered?

**Status:** Bob Robinson will look into this.

**F. Audio Visual**

**Open**

1. Mobile camera's for demos.

**Status:** Currently no funds available to purchase cameras.

**G. Club Yard Sale in August.**

**Closed**

**Remarks:** The club voted to proceed with the yard sale.

**H. Proposed officers meeting change**

**Closed**

1. Change meeting date to the same day as the club meeting.
2. Alternate between Greencastle and Hancock.

**Remarks:** We will continue to have the officers meeting prior to the club meeting as we have in the past. (Recommended time period of ten days between the two meetings. This allows time to make any preparations needed for the club meeting.) Officer meetings will be held in Greencastle, and occasionally in Hancock at a frequency to be determined.

**I. Fire Bottle and First Aid Kit**

**Open**

**Status:** It was agreed that we should purchase these items for the shop. We do have a first aid kit and Jim Stottlemeyer will purchase a fire bottle for the shop. He will also get two signs.

**J. Club Dues for next year.**

**Open**

**Status:** It was suggested that \$40.00 should cover our basic needs. This will be voted on during the August Club meeting.

**New Business:**

**A. We need additional folks on the audio visual committee.**

**Open**

**Status:** Announcement will be put in newsletter and made during meeting.

**B. Sign-up sheet vs. Roll Call**

**Closed**

**Remarks:** It was decided for better tracking to continue with the roll call.

**Treasurers Report**

Current Balance is \$1,269.31



CVW Bal Sht.pdf



CVW Inc Stmt Jun 2013.pdf

Meeting was adjourned,

Next Officers Meeting will be August 26, 2013, 1200pm, location to be determined.

Minutes were prepared by: Bill Caldwell, Club Secretary.

