

Officers Meeting Minutes

Date: 25 April 2016

Time: 1200

Place: Brothers Pizza
50 Pine Drive
Greencastle, PA

Attendee's – Jim Stottlemeyer, Carroll Stottlemeyer, Bill Caldwell, Rod Stabler, Joe Wertner, Bob Robinson, Nelson Zullinger.

Old Business:

A. Club Mentors

Closed

Remarks: Some members of the club are identified on the club's website 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 developed minimal safety guidelines that mentors must follow. Guidelines can be found on the clubs website under the officers tab.

B. Christmas Party Location – 2016

Closed:

Remarks: The Fire Hall in Waynesboro PA., was selected for the Christmas Party. The hall was booked for 01 Dec 2016.

C. Projector and Screen for club.

Closed

Remarks: Unable to obtain the equipment to see if it would benefit the club. The current practice of connecting computer to TV screen seems to meet our needs for now. May address at a later time.

D. Bi-law review

Closed

Remarks: Officers reviewed the Bi-Laws. Signatures were obtained and Bob Robinson will submit to the AAW.

E. Shop Tour

Closed

Status: The club toured Rod Stabler's shop on April 9, 2016.

F. Establish Link to York and Frederick woodturning clubs.

Closed

Remarks: Bill Caldwell set up a link to the York and Frederick clubs on the website.

G. Purchase \$50.00 gift card.

Closed

Remarks: Gift card was purchased and will be presented.

H. Purchase two replacement cameras **Closed**
Remarks: Lee will purchase two used cameras from AAW at a price of 25.00 ea.

New Business

A. Shop Tour **Open**
Status: There will be a shop tour at Joe Wertner's shop on May 7, 2016.

B. Chairs for club meetings **Open**
Status: Jim is going to ask Jay to see if all the chairs are there. If they are we may need to look at obtaining more chairs.

C. Turning and Gift Certificate for Bethany **Open**
Status: Bob is going to turn something, and Rod is going to obtain a gift card which will be presented to Bethany for transferring the old website to the new site.

D. CVW Operational Guidelines (OG's) **Open**
Status: Jim would like to develop operational guidelines for the club. So if there's a question on how something works we can check the guidelines.

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 May 23, 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 25 April 2016

		<u>Remarks</u>
Beginning Balance	<u>\$2,068.71</u>	
Deposits	\$40.00	Memberships Nick Sturm
	\$103.00	Drawing 3-3 - 4-7 m+gs
	\$300.00	Rosand - Jim S., Joe W., Rod, Nelson, Dan long
	\$12.00	Hat Sale
Total Deposits	<u>\$455.00</u>	
Withdrawals	\$184.50	#248 Jim.S, Nelson open shop + pen supplies
	\$26.00	#249 Rod - Pizza 4-7
	\$9.85	#251 Rod - Open shop refreshments
	\$425.00	#205 Hartford insurance
Total Withdrawals	<u>\$645.35</u>	
Ending Balance	<u>\$1,877.86</u>	