

Officers Meeting Minutes

Date: April 27, 2015

Time: 1200

Place: Brothers Pizza
50 Pine Drive,
Greencastle PA.

Attendee's – Jim Stottlemeyer, Carroll Stottlemeyer, Bill Caldwell, Rod Stabler and Bob Robinson.

Old Business:

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

1. Shut off switch for club's lathe.

Status: 20140804-Jim Stottlemeyer will purchase a shut-off switch. 20141017-Cut-off switch was Purchased, Jim will set-up time to install it. 20141222-No Change

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

Status: Bob Robinson will procure some name tag holders. 20150127-Engraver on hand, laminate was ordered. Still need to order clips. 20150223-Carroll Stottlemeyer will purchase write on tags for guest. Clips still need to be ordered for tag holders. 20150330-Write on tags were purchased and no change on the tag holders. 20150427-Need volunteer to make name tags, holders still need to be purchased.

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

Status: Will be a discussion item for March's officers meeting. 20150330-Policy letter idea was voted on and approved. Jim and Bill are in the process of developing a request form for events and a policy letter for sanctioned events. 20150427-Bob Robinson will review the form with an insurance representative.

D. Shop Tours **Closed**

Remarks: The shop tour at Joe Wertner's shop took place on the 11th of April. The Shop tour at Bob Daniel's shop will be rescheduled for a later date.

E. Workshop with Bob Rosand. **Open**

Status: The day after our meeting in June, Bob Rosand will hold a workshop at a cost of \$400.00. Need to see how many members want to participate. Cost will be divided between members. 20150427-Goal is to recruit eight members to attend the workshop, making the cost \$50.00 per member. Bob Robinson will start gathering names for the workshop during May's club meeting.

In the scope for 2015

- Road Trip to Woodcraft store in Harrisburg PA.
- Schedule some Saturdays to make toys for Christmas 2015
- Gettysburg Wine Festival – September, 12-13 (Sell wine stoppers)
- Gettysburg Gingerbread Celebration – Nov?
- Trip to Bob Rosand's shop, and wood company in same area.
- Club Tool Sale (During August club meeting)
- Auction off mentors (July meeting)
- Christmas Raffle, (Bob Robinson)
- Club picnic, (Bob Robinson – June/July)

Treasurers Report

Attached:

Meeting was adjourned,

Next Officers Meeting will be May 18, 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- 1850.64

Deposits-

Raffle/hat (66.00)

Membership (80.00)

Total Deposits - 146.00

Withdrawals-

Refreshments (35.00)

Reimbursement (177.05)

Insurance (425.00)

Total Withdrawals - 637.05

Balance - 1359.59

As of 04/27/2015