

Officers Meeting Minutes

Date: June 23, 2014

Time: 1200

Place: Brothers Pizza
50 Pine Drive,
Greencastle PA.

Attendee's – Jim Stottlemeyer, Carroll Stottlemeyer, Bill Caldwell, Grant Wheeler, Bob Robinson, and Jim Kline

Old Business:

A. Audio Visual

Open

1. Need instructions for setting up equipment.

Status: 2013 - Jim, Grant, and Don Rink will get to the meeting early in November to write up a step by step checklist to keep in the shop so anyone will be able to turn the equipment on.

2013 – Pictures were taken of each step, and will be posted for the next meeting. 20131216- Grant is working instructions to go with pictures. 20140127-Ready to go, however may need to re-do pictures if we get new amp. 20140421-Once we have the equipment needed, we will continue with the instructions. 20140519-Amp was replaced, need to complete instructions.

2. We need additional folks on the audio visual committee.

Status: P1 - Announcement was put in newsletter and made during meeting.

2013- Still no response. 20140421- We need to confirm the committee since some members didn't sign up for this year to ensure someone is taking care of the audio visual during meetings. Carroll Stottlemeyer will confirm and recruit members as needed. 20140519-Recruitment in progress.

B. Wall hung cabinet for shop.

Closed

Remarks: 20140623- Two wall hung cabinets were donated to the club by Arvin Eby from Burkholders Flooring in Hagerstown. Cabinets were hung at the June's club meeting. (Thank you letter was sent to Arvin for his donation.)

C. Bottle Stoppers for YWCA

Open

Status: 20140324-Suggestion was made to make Bottle Stoppers for the YWCA. The club would purchase the wood and stoppers. Will need volunteers to turn them. 20140421- Bob Robinson said that the wood may be donated by Bob Rosand. Looking to do 50 bottle stoppers using a two-step process. The YWCA will see that the engraving is completed. The stoppers will be purchased by the club. 20140519-Wood was distributed during April's club meeting, and instructions were sent out. Members to bring turnings for May's club meeting so they can be sent out to be engraved. 20140623-Sixty handles were turned by club members, and stoppers

were ordered from Ruth Niles. Bob Robinson will send handles out to be engraved.

New Business

A. Name Tags

Open

Status: Grant Wheeler will send current membership list to Ruth Niles to have name tags made-up.

B. Improvements at Jay's shop

Open

1. Organize tools in shop

Status: Need to coordinate with Jay or Larry a time to go through the tools and equipment in the shop to identify what belongs to Jay and what the club uses. Then store neatly on shelves.

2. Install a 110 outlet on the back wall.

Status: Need to get with Jay on the project.

C. Philadelphia Museum

Open

Status: Want to plan a trip to the museum and take one of Jim Mill's turnings along for display. Bob Robinson will come up with a date, and Carroll Stottlemeyer will check with his church to see if it would be possible to use their 15 pac van.

In the scope for 2014

- Field Trip to museum in Philadelphia – (Need to set date.)
- Re-apply for Quiet Waters to show in 2015
- Road Trip to Grizzly
- Fairfield Pippin Fest – (Last Sunday in September-Free if we do demo's, \$50.00 if not)
- Frederick Club Meeting – (Rod will pick a date and invite our Club)

Treasurers Report

Attached:

Meeting was adjourned,

Next Officers Meeting will be July 28, 2014, 1200pm. Location will be at the Park-n-Dine in Hancock Maryland.

Minutes were prepared by: Bill Caldwell, Club Secretary.

6:40 PM

06/22/14

Accrual Basis

Cumberland Valley Woodturners
Profit & Loss Prev Year Comparison
January 1 through June 22, 2014

	Jan 1 - Jun 22, 14	Jan 1 - Jun 22, 13	\$ Change	% Change
Ordinary Income/Expense				
Income				
Hat Sales	0.00	150.40	-150.40	-100.0%
Member Dues & Misc Income	821.00	604.00	217.00	35.9%
Shirt Sales	0.00	30.00	-30.00	-100.0%
Total Income	821.00	784.40	36.60	4.7%
Expense				
Dues and Subscriptions	129.00	0.00	129.00	100.0%
Equipment	74.19	0.00	74.19	100.0%
Hats	0.00	254.40	-254.40	-100.0%
Insurance Expense	425.00	134.50	290.50	216.0%
Meals and Entertainment	92.98	147.96	-54.98	-37.2%
Misc Supplies	0.00	236.76	-236.76	-100.0%
Office Supplies	17.74	76.37	-58.63	-76.8%
Professional Fees	43.00	0.00	43.00	100.0%
Total Expense	781.91	849.99	-68.08	-8.0%
Net Ordinary Income	39.09	-65.59	104.68	159.6%
Other Income/Expense				
Other Expense				
Misc Expense	0.00	0.00	0.00	0.0%
Total Other Expense	0.00	0.00	0.00	0.0%
Net Other Income	0.00	0.00	0.00	0.0%
Net Income	<u>39.09</u>	<u>-65.59</u>	<u>104.68</u>	<u>159.6%</u>

6:41 PM

06/22/14

Accrual Basis

Cumberland Valley Woodturners
Balance Sheet Prev Year Comparison
As of June 22, 2014

	<u>Jun 22, 14</u>	<u>Jun 22, 13</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Checking/Savings				
Orrstown Bank	1,402.04	1,269.31	132.73	10.5%
Total Checking/Savings	<u>1,402.04</u>	<u>1,269.31</u>	<u>132.73</u>	<u>10.5%</u>
Total Current Assets	<u>1,402.04</u>	<u>1,269.31</u>	<u>132.73</u>	<u>10.5%</u>
TOTAL ASSETS	<u>1,402.04</u>	<u>1,269.31</u>	<u>132.73</u>	<u>10.5%</u>
LIABILITIES & EQUITY				
Equity				
Opening Balance Equity	2,518.75	2,518.75	0.00	0.0%
Retained Earnings	-1,155.80	-1,183.85	28.05	2.4%
Net Income	39.09	-65.59	104.68	159.6%
Total Equity	<u>1,402.04</u>	<u>1,269.31</u>	<u>132.73</u>	<u>10.5%</u>
TOTAL LIABILITIES & EQUITY	<u>1,402.04</u>	<u>1,269.31</u>	<u>132.73</u>	<u>10.5%</u>