

## Officers Meeting Minutes

Date: June 22, 2015

Time: 1200

Place: Bollinger's Restaurant  
210 North Church Street  
Thurmont MD 21788

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

Note: There was no Officer's meeting in May.

### 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. 20150622- Name tags have been made, holders have been purchased. Need area to store tags between meetings.

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. 20150427-It was decided to go with the work sheet (Request for Sanctioned Club Event). Bill Caldwell will type the form up.

D. Workshop with Bob Rosand. **Closed**

**Remarks:** Work shop did not take place due to illness of Bob Rosand.

### New Business:

A. List of Club's lathes **Open**

**Status:** Jim Stottlemeyer will develop list and give to secretary to file with club records.

B. Club Raffle **Open**

**Status:** Bob Robinson is establishing prizes for raffle. Currently looking at \$500.00 gift certificate,

some tools from Bob Rosand, also will check will Larry Miller to see if he has any tools that he would like to donate. Will need to establish cost of tickets.

C. Shop Tour

Open

Status: There will be a shop tour at Bob Daniels Shop on July 11, 2015. This is an approved Club Event.

D. Website

Open

Status: Bob Robinson and Joe Wertner will meet with Ruth Niles to learn about the new site.

E. Breast Cancer Run at YWCA (pen/pencil sets).

Open

Status: Bob will present to club during the July meeting to see if there is an interest in turning pens/pencils to donate to the event.

**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)
- Christmas Raffle, (Bob Robinson)

**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- **1365.39**

### **Deposits-**

Raffle/hat (44.00)

Tool Making (30.00)

**Total Deposits - 74.00**

### **Withdrawals-**

Refreshments (25.00)

Website (16.67)

**Total Withdrawals - 41.67**

**Balance - 1397.72**

As of 06/22/2015