**Officers Meeting Minutes**

Date: 16 Sep 2013

Time: 1200

Place: Brothers Pizza

50 Pine Drive,

Greencastle PA.

Attendee’s – Jim Stottlemyer, Bill Caldwell. Grant Wheeler, and Ruth Niles.

**Old Business:**

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

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

**B**. Audio Visual **Open**

1. Mobile camera’s for demos.

**Status**: Grant is going to look into purchasing a remote controlled 360 degree camera.

C. We need additional folks on the audio visual committee. **Open**

**Status**: Announcement was put in newsletter and made during meeting. Still no response.

D. Purchase extension cord for shop. **Closed**

**Remark:** Grant Wheeler obtained a cord without purchasing one.

E. AAW Grant for 2014 **Open**

**Status:** Grant Wheeler will put together the information needed for the grant from AAW.

F. Purchase small table for shop. **Open**

**Status**: Grant Wheeler purchased one table, however, it was agreed that an additional

Table should be purchased.

G. Mount fire bottle, and put up signs in shop. **Closed**

**Remark**: Jay Wentling mounted fire bottle and put up the signs.

H. Demonstrations for 2014 **Open**

**Status**: Jim Kline will start working this project.

I. Organize equipment in shop. **Closed**

**Remark**: This will address another time period and will no longer be an action item.

J. Christmas Party **Open**

**Status**: Will be at Larry Millers house. Gift Cards will be given out as door prizes;

Grant Wheeler will purchase the cards as well as a card for Turner of Year.

Name tags for attendees.

K. Candidates for 2014 Officers **Open**

**Status**: Jim Stottlemyer is seeking out folks to hold office.

**New Business**:

A. Back Screen behind demonstrator for pictures. **Open**

**Status**: Grant Wheeler has a back drop that he will bring to the meeting to see if it

will work out.

**In the scope for 2014**

* Field Trip to museum in Philadelphia
* Yard Sale in April and September
* Re-apply for Quiet Waters to show in 2015
* Road Trip to Grizzly

**Treasurers Report**

Attached:

Meeting was adjourned,

Next Officers Meeting will be October 28, 2013, 1200pm. Location will be at Park-n-Dine, 189 East Main St., Hancock, MD.

Minutes were prepared by: Bill Caldwell, Club Secretary.

