Officers Meeting Minutes

Date: 23 November 2015

Time: 1200

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

Attendee's – Carroll Stottlemyer, Bill Caldwell, Rod Stabler, Joe Wertner, and Bob Robinson.

Old Business:

A. Club Raffle Closed

Remarks: Prize for raffle was established for a \$500.00 gift card, tickets were printed and are being sold. Drawing will be held at the annual Christmas Party.

B. Ginger Bread Fest

Open

Status: Request was submitted and approved to hold a sanctioned club event in Dec 2015 in Gettysburg, PA. Bob Robinson will chair this event. The goal is to teach attendees to turn a slim-line pen. 20151026-The dates for the event will be the 4th and 5th of December. There were fifty pen kits purchased for the event. Bob would like to have two lathes for the event.

C. Club T-Shirts Open

Status: Jim Stottlemyer is going to order some club T-shirts. 20151026-Jim will put together an order form to take orders. 20151123 Jim has order form and is currently taking orders.

D. Club Mentors Open

Status: Some members of the club are identified 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 will have a list of minimal safety guidelines that mentors must follow. 20151026-Bob found more info on mentoring, and will incorporate some of the info into the policy letter.

E. Raffle Ticket's need to be purchased.

Open

Status: Bob Robinson will purchase two rolls of raffle tickets. Each roll will be a different color. 20151123 Bob could only find yellow tickets so he bought one roll. Bill will look in Fredrick for a different color.

F. Turning for use of name tag machine.

Closed

Remarks: Bob Robinson donated turning for the individual who allows the club to use his name tag machine.

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 December 21, 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- 1057.74

Deposits- 1056.00

Total Deposits - <u>1056.00</u>

Withdrawals-

Refreshments-(Nov meeting) <u>25.00</u>

Jim Stottlemyer-Tools for xmas 50.00

Total Withdrawals - **75.00**

Balance - <u>2038.74</u>

As of 11/23/2015