

Officers Meeting Minutes

Date: August 28, 2017

Time: 1200

Place: Brothers Pizza
50 Pine Drive
Greencastle, PA

Attendee's – Jim Stottlemeyer, Joe Wertner, Rod Stabler, Nelson Zullinger, and Bill Krofft.

Action Items:

20161219.03 – Ice Cream Scoop Kits **Open**
Status: Bob Robinson will order Ice Cream Scoop Kits for the Breast Cancer Run. 20170123 - \$250.00 was the established amount to support the event. 20170626 – The event takes place in the month of November. Bob has purchased the kits and will ask members of the club to turn handles for the dippers. 20170724-During the July meeting Bob passed out instructions to make the handles. 20170828 – Scoops are at the engravers.

20170522.01 – Club voting requirements **Closed**
Remarks: Changes to the By-laws were made by Bob Robinson, and were approved by the club during the August Club meeting. Changes included voting requirements, mention of board of directors removed, treasurer presents budget for following year, officers can use funds as needed in 500.00 increments. Any single expense over 500.00 will require club approval.

20170724.01 – Shop Tour **Closed**
Remarks: There was a shop tour at Joe Wertner's shop on August 12, 2017.

In the scope for 2017/2018

- Trip to Bob Rosand's shop projected for November 11th.
- Mountain Fest – 14-15 Oct 2017 (Sabillasville Elementary School) (Pens)

Treasurers Report

Attached:

Meeting was adjourned,
Next Officers Meeting will be September 25, 2017, 1200pm. Location will be at Brothers Pizza, 50 Pine Drive Greencastle PA.

Minutes were prepared by: Beeler Caldwell, Club Secretary.

TREASURER'S REPORT

as of August 28, 2017

	<u>1975.91</u>	<u>Remarks</u>
Beginning Balance		
Deposits	400.00	Joe Weisnet WS
	167.00	Raffle & Auction
Total Deposits	<u>567.00</u>	
Withdrawals	50.00	Ck# 298 - Jim Stottlemeyer, Refund Weisnet WS
	9.51	CK# 299 - Joe Wetner, Raffle Tickets
	105.02	Ck# 300 - Evon Barvinchack, Weisnet's lunch
	25.00	Ck# 301 - Rod Stabler, refund to Carson - Weisnet WS
	35.00	Ck# 302 - Jim Stottlemeyer, Weisnet's Dinner
	861.00	CK# 303 - To Joe Weisnet
	50.00	CK# 304 - Jim Stottlemeyer, Refund for Nancy - Weisnet demo
Total Withdrawals	<u>1135.53</u>	
Ending Balance	<u>1407.38</u>	