

Officers Meeting Minutes – September’s meeting was held in October.

Date: October 03, 2016

Time: 1200

Place: Brothers Pizza
50 Pine Drive
Greencastle, PA

Attendee’s – Jim Stottlemeyer, Carroll Stottlemeyer, Bill Caldwell, Joe Wertner, Bill Krofft , Evon Barvinchack, and Larry Witmer.

Action Items:

- 20160523.03** - CVW Operational Guidelines (OG’s) **Open**
Status: Jim would like to develop operational guidelines for the club. So if there is a question on how something works we can check the guidelines. 20160627 – We will start with procedures for opening and closing the shop, and audio visual set-up.
- 20160523.05** - Need to order more pen blanks **Open**
Status: More pen blanks are needed to support events. Jim will order the blanks. 20160725- Not going to order blanks till closer to the event. May not need additional blanks.
- 20160725.01** – Need long HDMI cable for the club **Closed**
Remarks: Jim Stottlemeyer purchased HDMI cable, ext. cord, and batteries.
- 20160822.01** – Shop Tour **Open**
Status: Jim Stottlemeyer will have a shop tour at his shop on October 15, 2016. 20161003-Tour date was changed to 22 October 2016.
- 20160822.02** – Issue with posting on You Tube **Closed**
Remarks: Issue’s resolved, shop demos are now posted on YouTube.com
- 20160822.03** – Wood for ornaments **Open**
Status: Bob was in contact with folks willing to donate a box of wood for the Christmas Challenge. Goal is to distribute wood in October.
- 20160822.04** – Mentor auction **Open**
Status: Jim Stottlemeyer will check with some of the club mentors about donating their time as a mentor for the auction. Auction will be held in November during meeting. 20161003- Auction will take place during October’s club meeting.
- 20160822.05** – Recognize Company’s offering discounts for the club. **Open**
Status: Bob Robinson will send Bill Caldwell a list of folks that support the club, and we will post their names in the newsletter and website.

20160822.06 – Pippenfest – Fairfield PA.

Closed

Remarks: Did not have the support to participate in this year's Pippenfest.

20161003.01 – Gingerbread Celebration

Open

Status: Event is held on Dec 2nd and 3rd. Bob Robinson is the committee chair for this event.
Object is to introduce children to woodturning by having them turn a pen.

In the scope for 2016/2017

- Trip to Bob Rosand's shop.
- Kids' camp, sponsored by the club.
- Trip to Super Grit in Gettysburg PA.

Treasurers Report

Attached:

Meeting was adjourned,
Next Officers Meeting will be October 24, 2016, 1200pm. Location will be at Brothers Pizza, 50 Pine Drive Greencastle PA.

Minutes were prepared by: Bill Caldwell, Club Secretary.

TREASURER'S REPORT

as of 03 October 2016

| | | |
|-------------------|--------------------------|----------------|
| Beginning Balance | <u>\$1,143.56</u> | <u>Remarks</u> |
| Deposits | \$40.00 | 9-1 mtg |
| Total Deposits | <u>\$40.00</u> | |
| Withdrawals | \$26.00 | Pizza |
| Total Withdrawals | <u>\$26.00</u> | |
| Ending Balance | <u>\$1,157.56</u> | |