

# Officers Meeting Minutes

Date: 28 January 2016

Time: 1200

Place: Brothers Pizza  
50 Pine Drive  
Greencastle, PA

Attendee's – Jim Stottlemeyer, Carroll Stottlemeyer, Bill Caldwell, Rod Stabler, Joe Wertner, Nelson Zullinger, Grant Wheeler.

## Old Business:

A. 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. 20151221- No status change.

B. Christmas Party Location – 2016

**Open**

**Status:** Need to find new location for Christmas Party.

## New Business

A. Projector and Screen for club.

**Open**

**Status:** It was suggested to obtain a projector and screen for the club.

B. Raffle for non-club members.

**Open**

**Status:** Need to decide if non-members of the club should be able to participate in raffle.

C. Bi-law review

**Open**

**Status:** Officers will review bi-laws and bring their suggested changes to the February's Officers meetings.

## 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 February 29, 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 28 January 2016

|                   |                          | <u>Remarks</u>                  |
|-------------------|--------------------------|---------------------------------|
| Beginning Balance | <u>\$2,283.74</u>        |                                 |
| Deposits          | \$153.00                 | 1-7-16 (90.00 membership)       |
|                   | \$40.00                  | 1-28-16 Bob Daniel - membership |
| Total Deposits    | <u>\$193.00</u>          |                                 |
| Withdrawals       | \$45.00                  | Joe Wertner #237                |
|                   | \$55.59                  | Beeler Caldwell #238            |
|                   | \$45.00                  | Bob Robinson #239               |
|                   | \$90.89                  | Jim Stottlemeyer #240           |
|                   | \$157.75                 | Bob Robinson #241               |
|                   | \$45.00                  | Rod Stabler #242                |
|                   | \$25.00                  | Rod Stabler #243                |
|                   | \$45.00                  | Jim Stottlemeyer #244           |
| Total Withdrawals | <u>\$509.23</u>          |                                 |
| Ending Balance    | <u><b>\$1,967.51</b></u> |                                 |