

Officers Meeting Minutes

Date: 26 October 2015

Time: 1200

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

Attendee's – Jim Stottlemeyer, Carroll Stottlemeyer, Bill Caldwell, Rod Stabler, and Bob Robinson.

Old Business:

A. Club Raffle

Open

Status: Bob Robinson is establishing prizes for raffle. Currently looking at \$500.00 gift certificate, some tools from Bob Rosand, also will check with Larry Miller to see if he has any tools that he would like to donate. Will need to establish cost of tickets. 20150727-Tickets will sell for \$5.00 a ticket or five tickets for \$20.00. 20150824-The raffle will be for a \$450.00 gift certificate from Packard Woodworks. Items will be purchased to give out as door prizes at the Christmas party. Tickets are made up, they just need to be printed. Jim is having issues with his printer, so Bob will try to print them out. 20150921 - \$450 is the cost, the actual certificate is \$500.00 as originally stated. The tickets are printed and are being sold.

B. Website

Closed

Remarks: The website changeover is complete. All items that could be moved over to new site was completed by Bethany Crowe.

C. Breast Cancer Run at YWCA (pen/pencil sets).

Closed

Remarks: All sets were completed, and were handed out at the event.

D. Pippin-fest (Demo Turnings)

Closed

Remarks: The club did demo turnings, along with some pen turnings which was accomplished by some youth at the event.

E. 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.

F. Club T-Shirts

Open

Status: Jim Stottlemeyer is going to order some club T-shirts. 20151026-Jim will put together an order form to take orders.

G. Shop Tour

Closed

Remarks: The club had a shop tour on October 10, 2015, at John Hough's shop.

H. PA Farm Show

Closed

Remarks: The club did not have the interest to support the PA Farm Show.

I. 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.

J. Official Greeter

Closed

Remarks: Nelson Zullinger volunteered to be the club's official greeter.

New Business

A. 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.

B. Turning for use of name tag machine.

Open

Status: Bob Robinson volunteered to donate a turning for the individual who allows the club to use his name tag machine.

In the scope for 2015

- 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 November 23, 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- 1566.54

Deposits-

Christmas Drawing	<u>120.00</u>
Pippin-Fest donation	<u>10.00</u>
Raffle Oct 1	<u>71.00</u>

Total Deposits - 201.00

Withdrawals-

Refreshments	<u>25.00</u>
John Stewart – glue for drawing	<u>22.00</u>
Bob Robinson – Bob Rosand tools	<u>100.00</u>
Northwood's – Xmas party wood	<u>20.00</u>
Bob Robinson	<u>542.80</u>

Total Withdrawals - 709.80

Balance - 1057.74

As of 10/26/2015