

Officers Meeting Minutes

Date: May 22, 2017

Time: 1200

Place: Brothers Pizza
50 Pine Drive
Greencastle, PA

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

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.

20170123.01 – Shop Tour **Closed**
Remarks: Tour at Billy Calimer's shop in Waynesboro PA took place on May 13, 2017.

20170522.01 – Club voting requirements **Open**
Status: Club voting requirements need to be added to the By-laws. Bob Robinson will draft a proposed statement to add requirements and remove statement that says board members.

20170522.02 – Shop Tour **Open**
Status: There will be a shop tour at Larry Witmer's shop on June 10, 2017.

20170522.03 – Christmas Toys **Open**
Status: A proposal was made to give an extra raffle ticket to the members that make five toys at the Christmas Party. Officers will review proposal.

In the scope for 2017/2018

- Trip to Bob Rosand's shop.
- Mountain Fest – 7-8 Oct 2017 (Sabillasville Elementary School) (Pens)

Treasurers Report

Attached:

Meeting was adjourned,
Next Officers Meeting will be June 26, 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 May 22, 2017

		<u>Remarks</u>
Beginning Balance	<u>\$1,611.30</u>	
Deposits	\$270.00	
Total Deposits	<u>\$270.00</u>	
Withdrawals	\$325.75	
Total Withdrawals	<u>\$325.75</u>	
Ending Balance	<u>\$1,555.55</u>	