

Officers Meeting Minutes

Date: May 23, 2016

Time: 1200

Place: Brothers Pizza
50 Pine Drive
Greencastle, PA

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

Old Business:

- A. Shop Tour **Closed**
Remarks: There was a shop tour at Joe Wertner's shop on May 7, 2016.
- B. Chairs for club meetings **Open**
Status: Jim is going to ask Jay to see if all the chairs are there. If they are we may need to look at obtaining more chairs.
- C. Turning and Gift Certificate for Bethany **Open**
Status: Bob is going to turn something, and Rod is going to obtain a gift card which will be presented to Bethany for transferring the old website to the new site. We have turnings and gift card for Bethany. Will present her with these items in June.
- D. CVW Operational Guidelines (OG's) **Open**
Status: Jim would like to develop operational guidelines for the club. So if there's a question on how something works we can check the guidelines.

New Business

- A. Youth Membership **Closed**
Remarks: It was decided that youth seventeen and under will not be charged a membership fee. Youth under the age of twelve must be accompanied by an adult club member.
- B. Mentoring Requirement **Closed**
Remarks: When mentoring, students must be members of the club to be covered by the club insurance.
- C. Notify other clubs on auction **Open**
Status: Jim would like to notify other clubs about our auction.
- D. Need to order more pen blanks **Open**
Status: More pen blanks are needed to support events.

In the scope for 2016/2017

- Road Trip to Woodcraft store in Harrisburg PA.
- Trip to Bob Rosand's shop.
- Kids' camp, sponsored by the club.

Treasurers Report

Attached:

Meeting was adjourned,

Next Officers Meeting will be June 27, 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 23 May 2016

		<u>Remarks</u>
Beginning Balance	<u>\$1,877.86</u>	
Deposits	\$50.00	Rosand
	\$68.00	drawing
	\$40.00	new member
Total Deposits	<u>\$158.00</u>	
Withdrawals	\$50.00	#252 Gift card Jay
	\$27.00	#253 Jim S. Bulbs
	\$69.00	#254 Jim S. Camera
	\$26.00	#255 Pizza
Total Withdrawals	<u>\$172.00</u>	
Ending Balance	<u>\$1,863.86</u>	