

Officers Meeting Minutes

Date: July 25, 2016

Time: 1200

Place: Brothers Pizza
50 Pine Drive
Greencastle, PA

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

Action Items:

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| <u>20160523.01</u> - Chairs for club meetings | Closed |
| Remarks: Additional chairs were obtained. | |
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| <u>20160523.03</u> - 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. | |
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| <u>20160523.04</u> - Notify other clubs on auction | Closed |
| Remarks: It was decided not to notify the other clubs due to the lack of folks selling items. | |
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| <u>20160523.05</u> - 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. | |
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| <u>20160627.01</u> – Treasure Hunt | Closed |
| Remarks: Not enough interest for a treasure hunt. Event canceled. | |
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| <u>20160725.01</u> – Need long HDMI cable for the club | Open |
| Status: Jim Stottlemeyer will purchase a cable. | |
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| <u>20160725.02</u> – Shop Tour | Open |
| Status: Bob Robinson will have a shop tour at his shop on August 13, 2016 at 0900 | |

In the scope for 2016/2017

- Trip to Bob Rosand's shop.
- Kids' camp, sponsored by the club.

Treasurers Report

Attached:

Meeting was adjourned,
Next Officers Meeting will be August 22, 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 26 July 2016

		<u>Remarks</u>
Beginning Balance	<u>\$1,265.86</u>	
Deposits	\$36.00	7/8/2016
Total Deposits	<u>\$36.00</u>	
Withdrawals	\$50.00	#260
	\$12.43	#261
	\$57.11	#262
	\$26.00	#263
	\$135.76	#264
Total Withdrawals	<u>\$281.30</u>	
Ending Balance	<u>\$1,020.56</u>	