

Officers Meeting Minutes

Date: August 22, 2016

Time: 1200

Place: Brothers Pizza
50 Pine Drive
Greencastle, PA

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

Action Items:

- 20160523.03** - 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.
- 20160523.05** - 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.
- 20160725.01** – Need long HDMI cable for the club **Open**
Status: Jim Stottlemeyer will purchase a cable.
- 20160725.02** – Shop Tour **Closed**
Remarks: Bob Robinson had a shop tour at his shop on August 13, 2016.
- 20160822.01** – Shop Tour **Open**
Status: Jim Stottlemeyer will have a shop tour at his shop on October 15, 2016
- 20160822.02** – Issue with posting on You Tube **Open**
Status: Bob Robinson will get with Lee Burkholder to discuss issues and try to find solution.
- 20160822.03** – Wood for ornaments **Open**
Status: Bob was in contact with folks willing to donate a box of wood for the Christmas Challenge. Goal is to distribute wood in October.
- 20160822.04** – Mentor auction **Open**
Status: Jim Stottlemeyer will check with some of the club mentors about donating their time as a mentor for the auction. Auction will be held in November during meeting.
- 20160822.05** – Recognize Company's offering discounts for the club. **Open**
Status: Bob Robinson will send Bill Caldwell a list of folks that support the club, and we will post their names in the newsletter and website.

20160822.06 – Pippenfest – Fairfield PA.

Open

Status: During the club meeting in September Jim will see if there is enough volunteers to support the event. We will not do the event unless we have the volunteers. Bob Robinson will head it up.

In the scope for 2016/2017

- Trip to Bob Rosand's shop.
- Kids' camp, sponsored by the club.
- Trip to Super Grit in Gettysburg PA.

Treasurers Report

Attached:

Meeting was adjourned,

Next Officers Meeting will be September 26, 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 22 August 2016

Beginning Balance	<u>\$1,020.56</u>	<u>Remarks</u>
Deposits	\$250.00	8/5/2016
Total Deposits	<u>\$250.00</u>	
Withdrawals	\$26.00	#265 - Pizza 8-5
	\$50.00	#266 - Chang for Auction
	\$51.00	#267 - Jim's Marbles.
Total Withdrawals	<u>\$127.00</u>	
Ending Balance	<u>\$1,143.56</u>	

