

Officers Meeting Minutes

Date: February 20, 2017

Time: 1200

Place: Brothers Pizza
50 Pine Drive
Greencastle, PA

Attendee's – Jim Stottlemeyer, Joe Wertner, Rod Stabler, Nelson Zullinger, Bill Krofft, Larry Witmer
Maury Mahan.

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. 20170123 – Jim has some volunteers for the project, still need to establish a date to start.
- 20161219** – Purchase smaller tool rest for shop Lathe **Open**
Status: Jim has all the info for the type of rest. Bob Robinson will try to pick one up in Florida.
- 20161219.01** – Jim Stottlemeyer will order Hats and T-Shirts for the club. **Open**
Status: The club will purchase Hats and T-Shirts to be sold to club members. Some T-Shirts will be used during club events. 20170123 – Jim said we actually have some hats so he will just order T-Shirts.
- 20161219.02** – Pen Kits **Open**
Status: Jim will order pen kits to support 2017 pen making events. 20170123 – Jim is going to order Kits closer to the events.
- 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.
- 20161219.04** – Shop Tour **Closed**
Remarks: The club had a shop tour at Bob Daniels Shop on 11 February 2017.
- 20161219.05** – Basic Instruction Day **Open**
Status: Looking at having a Basic Instruction Day at Nelson Zullinger's Shop. Currently looking at a February date. 20170123 – Date will be re-established. Jim is going to make a flyer to pass out at the school.

20170123.01 – Shop Tour

Open

Status: Projecting a shop tour at Billy Calimer's shop in March. A wheel maker in Waynesboro PA.
20170220- Need to establish a new date for the tour.

20170220.01 – Shop Tour

Open

Status: The next shop tour will be at Rod Stabler's Shop on March 11, 2017 at 0900.

20170220.02 – Pen turning for sixth grade church group

Open

Status: Jim Stottlemeyer is in contact with Bob Akers from Five Forks Church in Waynesboro PA.
The goal is to give the sixth grade Sunday school classes the opportunity to turn a pen.
The event will be held at the club's shop. Due to the amount of kids we may need two separate classes. Classes will be held on Wednesday nights.

In the scope for 2017/2018

- Trip to Bob Rosand's shop.
- Kids' camp, sponsored by the club.
- Trip to Super Grit in Gettysburg PA.
- Mountain Fest – 7-8 Oct 2017 (Sabillasville Elementary School) (Pens)

Treasurers Report

Attached:

Meeting was adjourned,

Next Officers Meeting will be March 27, 2016, 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 February 20, 2017

Beginning Balance	<u>\$1,850.90</u>	<u>Remarks</u>
Deposits	\$86.00	Drawing
	\$40.00	John Hough - 2017
	\$40.00	Larry Witmer - 2017
	\$40.00	Vern Wadel -2017
	\$30.00	Shirt Sale
	\$20.00	Dust hose donation Maury
Total Deposits	<u>\$256.00</u>	
Withdrawals	\$50.00	#281 Bill Caldwell AAW 2017
	\$26.00	#282 Rod 2-1 mtg pizza
	\$11.16	#283 Joe Wertner - refresh
	\$40.00	Maury Mahan - Over Payment of dues
Total Withdrawals	<u>\$127.16</u>	
Ending Balance	<u>\$1,979.74</u>	