

Officers Meeting Minutes

Date: August 25, 2014

Time: 1200

Place: Brothers Pizza
50 Pine Drive,
Greencastle PA.

Attendee's – Jim Stottlemeyer, Bill Caldwell, Grant Wheeler, and Bob Robinson.

Old Business:

A. Audio Visual

Open

1. Need instructions for setting up equipment.

Status: 2013 - Jim, Grant, and Don Rink will get to the meeting early in November to write up a step by step checklist to keep in the shop so anyone will be able to turn the equipment on.

2013 – Pictures were taken of each step, and will be posted for the next meeting. 20131216- Grant is working instructions to go with pictures. 20140127-Ready to go, however may need to re-do pictures if we get new amp. 20140421-Once we have the equipment needed, we will continue with the instructions. 20140519-Amp was replaced, need to complete instructions.

2. We need additional folks on the audio visual committee.

Status: P1 - Announcement was put in newsletter and made during meeting.

2013- Still no response. 20140421- We need to confirm the committee since some members didn't sign up for this year to ensure someone is taking care of the audio visual during meetings. Carroll Stottlemeyer will confirm and recruit members as needed. 20140519-Recruitment in progress.

B. Bottle Stoppers for YWCA

Open

Status: 20140324-Suggestion was made to make Bottle Stoppers for the YWCA. The club would purchase the wood and stoppers. Will need volunteers to turn them. 20140421- Bob Robinson said that the wood may be donated by Bob Rosand. Looking to do 50 bottle stoppers using a two-step process. The YWCA will see that the engraving is completed. The stoppers will be purchased by the club. 20140519-Wood was distributed during April's club meeting, and instructions were sent out. Members to bring turnings for May's club meeting so they can be sent out to be engraved. 20140623-Sixty handles were turned by club members, and stoppers were ordered from Ruth Niles. Bob Robinson will send handles out to be engraved. 20140804-Handles were sent out. 20140825-Bottle stoppers are ready for assembly, Bob Robinson stated that he is going to have some Boy Scouts come to his shop and assemble the stoppers which will give them the opportunity to earn community service hours.

C. Improvements at Jay's shop

Open

1. Organize tools in shop

Status: Need to coordinate with Jay or Larry a time to go through the tools and equipment in the shop to identify what belongs to Jay and what the club uses. Then store neatly on shelves.
20140804-Jim Stottlemeyer will get with Jay on improvements.

2. Install a 110 outlet on the back wall.

Status: Need to get with Jay on the project. 20140804-Jim Stottlemeyer will get with Jay and purchase Material needed for project.

3. Shut off switch for club's lathe.

Status: 20140804-Jim Stottlemeyer will purchase a shut-off switch.

D. Philadelphia Museum

Open

Status: Want to plan a trip to the museum and take one of Jim Mill's turnings along for display. Bob Robinson will come up with a date, and Carroll Stottlemeyer will check with his church to see if it would be possible to use their 15 pac van. 20140804-Jim Stottlemeyer will present proposed Dates to club during the August Club meeting. Trip will be an overnigher. 20140825-Date was set for September 29-30, 2014. Bob Robinson is going to check on hotel accommodations in the area.

E. Place ad on Craigslist for club membership

Open

Status: 20140804-Bill Caldwell will place an ad on Craigslist.

New Business

None

In the scope for 2014

- Re-apply for Quiet Waters to show in 2015
- Road Trip to Grizzly (Oct-Nov time frame.)
- Fairfield Pippin Fest – (Last Sunday in September-Free if we do demo's, \$50.00 if not. Will need 4 to 5 demonstrators)
- Frederick Club Meeting – (Rod will pick a date and invite our Club)
- Apple Valley Woodturners Club – (September 20th, Molly Winton, and November 15th, Jimmy Clews will be demonstrating)

Treasurers Report

Attached:

Meeting was adjourned,
Next Officers Meeting will be September 22, 2014, 1200pm. Location will be at Brothers Pizza, Greencastle PA.

Minutes were prepared by: Bill Caldwell, Club Secretary.

10:09 AM
08/25/14
Accrual Basis

Cumberland Valley Woodturners
Balance Sheet Prev Year Comparison
As of August 25, 2014

	<u>Aug 25, 14</u>	<u>Aug 25, 13</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Checking/Savings				
Orrstown Bank	1,598.53	1,010.53	588.00	58.2%
Total Checking/Savings	<u>1,598.53</u>	<u>1,010.53</u>	<u>588.00</u>	<u>58.2%</u>
Total Current Assets	<u>1,598.53</u>	<u>1,010.53</u>	<u>588.00</u>	<u>58.2%</u>
TOTAL ASSETS	<u>1,598.53</u>	<u>1,010.53</u>	<u>588.00</u>	<u>58.2%</u>
LIABILITIES & EQUITY				
Equity				
Opening Balance Equity	2,518.75	2,518.75	0.00	0.0%
Retained Earnings	-1,155.80	-1,183.85	28.05	2.4%
Net Income	235.58	-324.37	559.95	172.6%
Total Equity	<u>1,598.53</u>	<u>1,010.53</u>	<u>588.00</u>	<u>58.2%</u>
TOTAL LIABILITIES & EQUITY	<u>1,598.53</u>	<u>1,010.53</u>	<u>588.00</u>	<u>58.2%</u>

10:08 AM

08/25/14

Accrual Basis

Cumberland Valley Woodturners
Profit & Loss Prev Year Comparison
 January 1 through August 25, 2014

	Jan 1 - Aug 25, 14	Jan 1 - Aug 25, 13	\$ Change	% Change
Ordinary Income/Expense				
Income				
Auction Proceeds	394.00	0.00	394.00	100.0%
Hat Sales	0.00	162.40	-162.40	-100.0%
Member Dues & Misc Income	923.00	712.00	211.00	29.6%
Shirt Sales	0.00	30.00	-30.00	-100.0%
Yard Sale	0.00	80.00	-80.00	-100.0%
Total Income	<u>1,317.00</u>	<u>984.40</u>	<u>332.60</u>	<u>33.8%</u>
Expense				
Dues and Subscriptions	129.00	0.00	129.00	100.0%
Equipment	74.19	38.95	35.24	90.5%
Hats	0.00	254.40	-254.40	-100.0%
Insurance Expense	425.00	439.00	-14.00	-3.2%
Meals and Entertainment	142.98	186.13	-43.15	-23.2%
Misc Supplies	0.00	293.92	-293.92	-100.0%
Office Supplies	27.25	76.37	-49.12	-64.3%
Professional Fees	43.00	0.00	43.00	100.0%
Wood Supplies	0.00	20.00	-20.00	-100.0%
Total Expense	<u>841.42</u>	<u>1,308.77</u>	<u>-467.35</u>	<u>-35.7%</u>
Net Ordinary Income	475.58	-324.37	799.95	246.6%
Other Income/Expense				
Other Expense				
Misc Expense	240.00	0.00	240.00	100.0%
Total Other Expense	<u>240.00</u>	<u>0.00</u>	<u>240.00</u>	<u>100.0%</u>
Net Other Income	<u>-240.00</u>	<u>0.00</u>	<u>-240.00</u>	<u>-100.0%</u>
Net Income	<u><u>235.58</u></u>	<u><u>-324.37</u></u>	<u><u>559.95</u></u>	<u><u>172.6%</u></u>