**Officers Meeting Minutes**

Date: 24 June 2013

Time: 1200

Place: Brothers Pizza

 50 Pine Drive,

 Greencastle PA.

Attendee’s – Jim Stottlemyer, Bill Caldwell. Carroll Stottlemyer, Grant Wheeler.

**Old Business:**

 A. Improvements at Jay’s Shop **Open**

 1. Dust Collection - **Open**

 a. Project is in-work; need to schedule another work day.

 2. Rearrange shop - **Open**

**Status**: Waiting for a date to be scheduled

 B. Bob Robinson is going to form a fund raising committee. **Open**

**Status**: Still looking for someone to chair this committee.

 C. The club needs to file for a 501 (C) 3 status. **Open**

**Status**: Bob Robinson is working this, currently trying to get a hold of someone who can help us through the process without paying attorney fees.

 D. Need to have the website reflect 6:30-7:00 as meeting prep time, **Closed**

 with the official start time of 7:00.

**Remarks:** Website was adjusted

 E. Demonstrations with chance to sell items at the Chambersburg **Closed**

 Trojan Gridiron, on 29 June 2013.

 1. Will check at the club picnic/meeting to see if there’s an interest.

**Remarks:** Did not have enough interest to support this event.

 F. Jim Stottlemyer will confirm at the next club meeting if members **Closed**

 want to continue with food at the meetings.

**Remarks**: A vote was taken at the meeting and we will continue with food at the meeting.

 G. Need to address comments from members **Open**

 1. Start meeting on time **- Closed**

 a. Web site says 6:30

 b. Actual start was 7:15

 c. Move social time to 6:00

**Remarks**: The meeting time was set at 6:30 to allow members time to get to the meeting. Several members travel over an hour to get to the meeting. So it was agreed to keep this time. The period between 6:30 and 7:00 is needed to set up the shop, register projects, sell raffle tickets, and set things up for the demo. Remarks were put in the newsletter and web site explaining why we need the 6:30 start time.

 2. Food – **Closed**

 a. Do we need food at the meeting?

 b. Is the cost covered?

**Remarks:** A vote was taken at the June’s meeting and it was decided to continue with food at the meetings. The cost will continue to come from the raffle, as well as a voluntary donation.

 3. Raffle, Need to speed it up. – **Closed**

**Remarks**: We will no longer allow choice, and we will limit the amount of items given out.

 4. Start demo sooner, appeared rushed - **Closed**

**Remarks**: Normal period for demos is 8:00 – 9:00. Of course the goal is to get them started as quickly as we can prior to the start time, and will ensure that demo’s start at 8:00.

 5. Question and answer - **Open**

 a. Was question asked by Lance answered?

**Status**: Bob Robinson will look into this.

 6. Business Meeting – **Closed**

 a. Treasurer’s report should be given.

 b. Less business items should be discussed.

 c. Take pictures during business portion

 d. Summary of Officer’s Meeting

**Remarks**: Having treasurer’s report will slow down what we want to speed up. Instead of at the meeting, it will be included in the Officer’s meeting minutes. We will streamline the announcements and only go into detail if we really think it’s necessary or if someone requests more info. We like to have the pictures completed by 7:00 but if there not, they usually continue until they are completed. Pictures don’t delay the meeting. Summary of Officer’s meeting can be read in the Officer’s meeting minutes which is posted on the website.

 7. Get a President that attends meetings. – **Closed**

 **Remarks:** The current president missed two meetings due to unfortunate events within his family. If you look at his record, you will see that he is very involved with the club.

**New Business:**

 **A.** Audio Visual **Open**

 1. Mobile camera’s for demos.

**Status**: Currently no funds available to purchase cameras.

 **B.** ClubYard Sale in August. **Open**

**Status:** Jim and Carroll Stottlemyer will look into a location, put together the details, and will address the club during July’s club meeting to see if there’s an interest.

 C. Proposed officers meeting change **Open**

 1. Change meeting date to the same day as the club meeting.

 2. Alternate between Greencastle and Hancock.

**Status**: Waiting to get feedback from all officers.

 D. Fire Bottle and First Aid Kit **Open**

**Status**: It was agreed that we should purchase these items for the shop.

 E. Club Dues for next year. **Open**

**Status**: It was suggested that $40.00 should cover our basic needs. This still needs to be voted on.

**Treasurers Report**

 Current Balance is $1,269.31

 

Meeting was adjourned,

Next Officers Meeting will be July 22, 2013, 1200pm, same location.

Minutes were prepared by: Bill Caldwell, Club Secretary.