

Officers Meeting Minutes

Date: February 24, 2014

Time: 1200

Place: Brothers Pizza
50 Pine Drive,
Greencastle PA.

Attendee's – Jim Stottlemeyer, Grant Wheeler, Carroll Stottlemeyer, Ruth Niles and Rod Stabler

Old Business:

A. Bob Robinson is going to form a fund raising committee.

Open

Status: 2013 - Still looking for someone to chair this committee.

B. Audio Visual

Open

1. Mobile camera's for demos.

Status: P1 - Grant is going to look into purchasing a remote controlled 360 degree camera.

P2 - Grant questioned whether to pursue a 360 remote controlled or a hand held.

Either way he will look into cost. P3 – Currently looking at the hand held, still need more info. Suggested to add to AAW grant for funds to purchase. 20131216-Camera was added to grant.

2. Need instructions for setting up equipment.

Status: P1 - 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. P2 – 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.

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

Status: P1 - Announcement was put in newsletter and made during meeting.
2013- Still no response.

4. Need to replace amplifier.

Status: 20140127- Grant is going to look into finding another amplifier. 20140224-Grant will bring different amplifier to meeting in March.

C. AAW Grant for 2014

Open

Status: P1 - Grant Wheeler will put together the information needed for the grant from AAW.

P2 - In work. 20131216-The grant was submitted 25 Nov 2013. 20140127- Should hear something by the end of February on the grant.

D. Club membership cards.

Open

Status: P1 - Jim Stottlemeyer will see if John Stewart will manage this project. 20140127- John Stewart is going to make-up membership cards. Cards will be given out by the Treasurer. Should have cards ready by February's club meeting. 20140224-February's meeting was canceled. Cards may not be ready for March's meeting, if not should see them in April.

E. Business Cards.

Open

Status: 20131216-Jim Stottlemeyer will check with Bob Robinson to see if he wants to use the card that he designed as the club's business card. 20140127- Grant Wheeler & his wife will work on designing and printing a club business card. 20140224-Grant brought examples, everything looks good. Grant will order 200 cards.

F. Library - Identify items that belong to club.

Open

Status: 20140127-Need to mark items that belong to library. Carroll Stottlemeyer will get with Joe Wertner to see if he can take care of this. 20140224-Carroll will have labels for March's meeting.

G. Wall hung cabinet for shop.

Open

Status: 20140127-Jim Stottlemeyer will check with Jay to see if it's ok to add a cabinet to the shop to store items in.

H. Win-one-Turn-one program rule change.

Open

Status: 20140127-Jim Stottlemeyer will present options at the club meeting. Would folks like to go back to receiving something that someone turned, or a wood blank. Also if we use a wood blank it should be turned for show-and-tell and then given to the club.

New Business:

A. Yard Sale

Open

Status: 20140224-First Yard Sale will be in April. Rod also suggested Dillsburg Flea Market if we could get donations and volunteers.

B. Advertising on Website

Open

Status: 20140224-Would like to allow folks to advertise on the website for a small fee. \$5.00 for a classified, and \$10.00 to get on the home page. Wood or Shop related items only.

C. Rent Lathe or Tools

Open

Status: 20140224-Need to see if there is an interest. Will bring up at club meeting once we see if it's doable.

D. Turn Pens for Military deployed overseas

Open

Status: 20140224-Bob Robinson made a suggestion that we turn pens for the military deployed overseas. Jim Stottlemeyer will bring this up at the club meeting to see if there is an interest.

In the scope for 2014

- Field Trip to museum in Philadelphia – (Waiting confirmation of Mills display)
- Re-apply for Quiet Waters to show in 2015
- Road Trip to Grizzly
- Fairfield Pippin Fest – (End of Sep – on a Sunday)
- Frederick Club Meeting – (Rod will pick a date and invite our Club)

Treasurers Report

Attached:

Meeting was adjourned,

Next Officers Meeting will be March 24, 2014, 1200pm. Location will be at Brothers Pizza, 50 Pine Drive, Greencastle PA.

Minutes were prepared by: Bill Caldwell, Club Secretary.

11:50 AM

03/12/14

Accrual Basis

Cumberland Valley Woodturners
Profit & Loss Prev Year Comparison
January through February 2014

	<u>Jan - Feb 14</u>	<u>Jan - Feb 13</u>	<u>\$ Change</u>	<u>% Change</u>
Ordinary Income/Expense				
Income				
Member Dues & Misc Income	283.00	262.00	21.00	8.0%
Total Income	<u>283.00</u>	<u>262.00</u>	<u>21.00</u>	<u>8.0%</u>
Expense				
Meals and Entertainment	25.00	0.00	25.00	100.0%
Professional Fees	43.00	0.00	43.00	100.0%
Total Expense	<u>68.00</u>	<u>0.00</u>	<u>68.00</u>	<u>100.0%</u>
Net Ordinary Income	<u>215.00</u>	<u>262.00</u>	<u>-47.00</u>	<u>-17.9%</u>
Other Income/Expense				
Other Expense				
Misc Expense	0.00	0.00	0.00	0.0%
Total Other Expense	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>
Net Other Income	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>
Net Income	<u><u>215.00</u></u>	<u><u>262.00</u></u>	<u><u>-47.00</u></u>	<u><u>-17.9%</u></u>

11:51 AM

03/12/14

Accrual Basis

Cumberland Valley Woodturners
Balance Sheet Prev Year Comparison
As of February 28, 2014

	<u>Feb 28, 14</u>	<u>Feb 28, 13</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Checking/Savings				
Orrstown Bank	1,577.95	1,596.90	-18.95	-1.2%
Total Checking/Savings	<u>1,577.95</u>	<u>1,596.90</u>	<u>-18.95</u>	<u>-1.2%</u>
Total Current Assets	<u>1,577.95</u>	<u>1,596.90</u>	<u>-18.95</u>	<u>-1.2%</u>
TOTAL ASSETS	<u><u>1,577.95</u></u>	<u><u>1,596.90</u></u>	<u><u>-18.95</u></u>	<u><u>-1.2%</u></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	215.00	262.00	-47.00	-17.9%
Total Equity	<u>1,577.95</u>	<u>1,596.90</u>	<u>-18.95</u>	<u>-1.2%</u>
TOTAL LIABILITIES & EQUITY	<u><u>1,577.95</u></u>	<u><u>1,596.90</u></u>	<u><u>-18.95</u></u>	<u><u>-1.2%</u></u>