

# Officers Meeting Minutes

Date: September 22, 2014

Time: 1200

Place: Brothers Pizza  
50 Pine Drive,  
Greencastle PA.

Attendee's – 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.

**Remarks:** Picked-up a volunteer to help with the audio visual. Lloyd's grandson.

### B. Bottle Stoppers for YWCA

**Closed**

**Remarks:** Bottle Stoppers were completed by the Scouts.

### 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 **Closed**  
**Remarks:** Trip was organized and will take place on 29-30 September 2014.

E. Place ad on Craigslist for club membership **Closed**  
**Remarks:** Ad was placed on Craigslist.

### **New Business**

A. Club will need to address website closure of Front Page. **Open**

### **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)
- Apple Valley Woodturners Club – ( November 15<sup>th</sup> , Jimmy Clews will be demonstrating, club invited)
- Gettysburg Gingerbread Celebration – December 5<sup>th</sup> & 6<sup>th</sup>, Demo & mentoring on lathe.

### **Treasurers Report**

Attached:

Meeting was adjourned,  
Next Officers Meeting will be October 27, 2014, 1200pm. Location will be at Park-n-Dine in Hancock MD.

Minutes were prepared by: Bill Caldwell, Club Secretary.

5:18 PM

09/24/14

Accrual Basis

**Cumberland Valley Woodturners**  
**Profit & Loss Prev Year Comparison**  
 January 1 through September 24, 2014

	Jan 1 - Sep 24, 14	Jan 1 - Sep 24, 13	\$ Change	% Change
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
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	767.00	156.00	20.3%
Shirt Sales	0.00	30.00	-30.00	-100.0%
Yard Sale	0.00	80.00	-80.00	-100.0%
<b>Total Income</b>	<u>1,317.00</u>	<u>1,039.40</u>	<u>277.60</u>	<u>26.7%</u>
<b>Expense</b>				
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	157.03	211.79	-54.76	-25.9%
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%
<b>Total Expense</b>	<u>855.47</u>	<u>1,334.43</u>	<u>-478.96</u>	<u>-35.9%</u>
<b>Net Ordinary Income</b>	461.53	-295.03	756.56	256.4%
<b>Other Income/Expense</b>				
<b>Other Expense</b>				
Misc Expense	240.00	0.00	240.00	100.0%
<b>Total Other Expense</b>	<u>240.00</u>	<u>0.00</u>	<u>240.00</u>	<u>100.0%</u>
<b>Net Other Income</b>	<u>-240.00</u>	<u>0.00</u>	<u>-240.00</u>	<u>-100.0%</u>
<b>Net Income</b>	<u><u>221.53</u></u>	<u><u>-295.03</u></u>	<u><u>516.56</u></u>	<u><u>175.1%</u></u>

5:19 PM

09/24/14

Accrual Basis

**Cumberland Valley Woodturners**  
**Balance Sheet Prev Year Comparison**  
As of September 24, 2014

	<u>Sep 24, 14</u>	<u>Sep 24, 13</u>	<u>\$ Change</u>	<u>% Change</u>
<b>ASSETS</b>				
Current Assets				
Checking/Savings				
Orrstown Bank	1,584.48	1,039.87	544.61	52.4%
Total Checking/Savings	<u>1,584.48</u>	<u>1,039.87</u>	<u>544.61</u>	<u>52.4%</u>
Total Current Assets	<u>1,584.48</u>	<u>1,039.87</u>	<u>544.61</u>	<u>52.4%</u>
<b>TOTAL ASSETS</b>	<u><b>1,584.48</b></u>	<u><b>1,039.87</b></u>	<u><b>544.61</b></u>	<u><b>52.4%</b></u>
<b>LIABILITIES &amp; EQUITY</b>				
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	<u>221.53</u>	<u>-295.03</u>	<u>516.56</u>	<u>175.1%</u>
Total Equity	<u>1,584.48</u>	<u>1,039.87</u>	<u>544.61</u>	<u>52.4%</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>1,584.48</b></u>	<u><b>1,039.87</b></u>	<u><b>544.61</b></u>	<u><b>52.4%</b></u>