

Officers Meeting Minutes

Date: March 27, 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
Beeler Caldwell.

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. 20170327 – Jim is going to check with Bob on status. If he was unable to obtain one Jim will try to purchase one at Saratoga Springs at the turning show. Bill Krofft may have one that may work. Bill will check to see if it fits.
- 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. 20170327 – Jim will order shirts closer to our first event.
- 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. 20170327 – Currently have about fifty pen kits on hand from last year. Will order more after these kits are depleted.
- 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.
- 20161219.05** – 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 **Closed**
Remarks: Tour at Billy Calimer’s shop in Waynesboro PA did not take place. Tour may be rescheduled sometime in the future.

20170220.01 – Shop Tour **Closed**
Status: The club had a shop tour at Rod Stabler’s Shop on March 11, 2017.

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. 20170327 – Currently having a timing issue due to youth group time frame. Jim is going to see if we would be able to go to the church and set up a couple lathes. If not we will cancel event and readdress the possibility at a later time.

20170327.01 – Name Tags **Open**
Status: Jim Stottlemeyer is going to look into making more name tags.

20170327.02 – Shop Tour at Jeff Graham’s shop **Open**
Status: The next shop tour is scheduled for Jeff Graham’s shop on April 15, 2017 at 0900. The shop is located at 6520 Dumeny Rd., Greencastle PA 17225.

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 April 24, 2017, 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 March 27, 2017

Beginning Balance	<u>\$1,979.74</u>	<u>Remarks</u>
Deposits	\$18.00	Maury - Wood Auction
	\$40.00	Bob Ackors - New member
	\$50.00	Wood auction 3-2
	\$48.00	drawing 3-2
Total Deposits	<u>\$156.00</u>	
Withdrawals	\$27.00	Rod Stabler = Pizza #248
	\$23.00	Rod Stabler - Open shop #285 - 3-11
Total Withdrawals	<u>\$50.00</u>	
Ending Balance	<u>\$2,085.14</u>	