

Officers Meeting Minutes

Date: December 19, 2016

Time: 1200

Place: Brothers Pizza
50 Pine Drive
Greencastle, PA

Attendee's – Jim Stottlemeyer, Carroll Stottlemeyer, Bill Caldwell, Joe Wertner, Rod Stabler, Nelson Zullinger, Bill Krofft, Bob Robinson, Esther Robinson

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.
- 20160822.05** – Recognize Company's offering discounts for the club. **Open**
Status: Bob Robinson will send Bill Caldwell a list of folks that support the club, and we will post their names in the newsletter and website. 20161121 – Still waiting for Bob's input.
- 20161003.01** – Gingerbread Celebration **Closed**
Remarks: Event was held on Dec 2nd and 3rd. Bob Robinson was the committee chair for this event. Jim Stottlemeyer, Bill Caldwell, Pam Caldwell, Rod Stabler and Bill Krofft was the committee that helped at the event. Object was to introduce children/adults to woodturning by having them turn a pen.
- 20161121** – Christmas Party **Closed**
Remarks: The club had its annual Christmas Party on December 1, 2016, It was held at the Waynesboro Fire Hall located at 10 Virginia Ave., Waynesboro PA. 17268. The club supplied ham, chicken, drinks, and tableware. Members brought side dishes and desserts. For Guest we raffled out the ornaments, and had a grand prize of a 50.00 gift card. Members received a Certificate from Craft Supplies for 10.00, and a grinder was raffled out. The club made a 100.00 donation to the fire station for the use of the hall.
- 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.
- 20161219** – 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.

20161219 – Pen Kits **Open**
Status: Jim will order pen kits to support 2017 pen making events.

20161219 – Ice Cream Scoop Kits **Open**
Status: Bob Robinson will order Ice Cream Scoop Kits for the Breast Cancer Run

20161219 – Shop Tour **Open**
Status: Jim Stottlemeyer is making arrangements for a Shop Tour at Bob Daniels Shop for January 2017.

20161219 – Basic Instruction Day **Open**
Status: Looking at having a Basic Instruction Day at Nelson Zullinger’s Shop. Currently looking at a February date.

20161219 – Raffle and Win-one **Open**
Status: Currently getting low on wood for the raffle, and blanks for the Win-one are about gone. Bill Krofft may be able to help with some wood for the raffle. If we run out of blanks for the Win-one, we go back to not providing the blanks. We have some nice wood that we would like to auction off. We will try a piece in January, If it doesn’t go over well we can use it for the raffle.

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 January 23, 2016, 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 19 December 2016

Beginning Balance	<u>\$1,867.35</u>	<u>Remarks</u>
Deposits	\$25.00	Joe Wertner Mentoring
	\$40.00	Larry Miller Dues
	\$40.00	Bob Daniel Dues
Total Deposits	<u>\$105.00</u>	
Withdrawals	\$69.71	#275 Jim Stottlemeyer x-mas party
	\$132.79	#276 Joe Wertner x-mas party
	\$54.95	#277 Rod Stabler x-mas party
	\$50.00	#278 Rod Stabler AAW Dues 2017
Total Withdrawals	<u>\$307.45</u>	
Ending Balance	<u>\$1,664.90</u>	