

# Officers Meeting Minutes

Date: June 27, 2016

Time: 1200

Place: Brothers Pizza  
50 Pine Drive  
Greencastle, PA

Attendee's – Jim Stottlemeyer, Carroll Stottlemeyer, Bill Caldwell, Rod Stabler, Bob Robinson, Nelson Zullinger.

## Action Items:

- 20160523.01** - Chairs for club meetings **Open**  
**Status:** Jim is going to ask Jay to see if all the chairs are there. If they are we may need to look at obtaining more chairs. 20160627-Looking for folks that can donate chairs.
- 20160523.02** - Turning and Gift Certificate for Bethany **Closed**  
**Remarks:** A bowl turned by Bob Robinson, mirror turned by Joe Wertner, and a 100.00 dollar gift card was presented to Bethany Crowe by Jim Stottlemeyer, Carroll Stottlemeyer, and Bill Caldwell for developing our new website.
- 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.
- 20160523.04** - Notify other clubs on auction **Open**  
**Status:** Jim would like to notify other clubs about our auction.
- 20160523.05** - Need to order more pen blanks **Open**  
**Status:** More pen blanks are needed to support events. Jim will order the blanks.
- 20160627.01** – Treasure Hunt **Open**  
**Status:** Bob and Rod would like to put together a treasure hunt.

## In the scope for 2016/2017

- Trip to Bob Rosand's shop.
- Kids' camp, sponsored by the club.

## **Treasurers Report**

Attached:

Meeting was adjourned,  
Next Officers Meeting will be July 25, 2016, 1200pm. Location will be at Brothers Pizza, 50 Pine Drive  
Greencastle PA.

Minutes were prepared by: Bill Caldwell, Club Secretary.

# TREASURER'S REPORT

as of 27 June 2016

		<u>Remarks</u>
Beginning Balance	<b><u>\$1,863.86</u></b>	
Deposits	\$50.00	Bill Kroft (Rosand)
	\$48.00	Drawing (actual 55)
Total Deposits	<b><u>\$98.00</u></b>	
Withdrawals	\$26.00	#256 Pizza 6-2 m+g
	\$550.00	#257 Bob Rosand
	\$100.00	#258 Bill Caldwell
	\$20.00	#259 Bob Rosand DVD
Total Withdrawals	<b><u>\$696.00</u></b>	
Ending Balance	<b><u>\$1,265.86</u></b>	