

Officers Meeting Minutes

Date: March 24, 2014

Time: 1200

Place: Brothers Pizza
50 Pine Drive,
Greencastle PA.

Attendee's – Jim Stottlemeyer, Carroll Stottlemeyer, Bill Caldwell, Rod Stabler, and Maury Mahan.

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. **Closed**
Remarks: Club membership cards were printed and will be controlled by the treasurer. After members pay dues, they will receive a membership card.
- E. Business Cards. **Closed**
Remarks: Business Cards were developed and printed for club use.
- 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. 20140324-Still need labels attached to items.
- 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. 20140324-Ok to hang cabinet, no luck on finding one. May need to purchase one.
- H. Win-one-Turn-one program rule change. **Closed**
Remarks: The club voted for the following process: When you win the Win one-Turn one drawing, you will receive wood to turn anything you would like, and will have the option to take last month's turning, or donate it to the club. Then, you will need to bring in a turning for the next club meeting which will be given to that month's winner to keep or donate to club.
- I. 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. 20140324-April 18-19 are the dates set for the yard sale. Cost will be 20.00 for a 15x15 spot. Open to anyone. Need a minimum of 3 spots sold by the 5th of April in order to have the sale due to preparation requirements. If we have at least 3 spots sold the sale will continue, and others can join in up to the day of the sale.
- J. Advertising on Website **Closed**
Remarks: Folks can advertise on the website for a small fee of \$5.00 for a classified, and \$10.00 to get on the home page. This is for wood or shop related items only.
- K. 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. 20140324-Jim is still reviewing logistics of a rental program. May be better to allow members to sign out a tool to try at home. We could add some tools to the library, and they could be signed out from there.
- L. Turn Pens for Military deployed overseas **Closed**
Remarks: Ideal was brought up at March's club meeting, and no one was interested in heading up the project.

New Business

A. Mark Supik

Open

Status: 20140324-Mark Supik will be doing a demonstration on Spindle Turning Multiples July 28 – August 1 2014. Need to post in newsletter.

B. Bottle Stoppers for YWCA

Open

Status: 20140324-Suggestion was made to make Bottle Stoppers for the YWCA. The club would purchase the wood and stoppers. Will need volunteers to turn them.

C. Donations for Raffle

Open

Status: 20140324-We are running out of items for the raffle. Suggestion was made to get the word out to the member to see if folks can donate items to be raffled off.

D. Tool Rest needed

Open

Status: 20140324-Need small tool rest for shop's lathe. Rod Stabler will see if he can obtain one.

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 – (Last Sunday in September-Free if we do demo's, \$50.00 if not)
- Frederick Club Meeting – (Rod will pick a date and invite our Club)

Treasurers Report

Attached:

Meeting was adjourned,

Next Officers Meeting will be April 21, 2014, 1200pm. Location will be at Park-n-Dine in Hancock Maryland.

Minutes were prepared by: Bill Caldwell, Club Secretary.

11:02 AM

03/24/14

Accrual Basis

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

	Jan 1 - Mar 24, 14	Jan 1 - Mar 24, 13	\$ Change	% Change
Ordinary Income/Expense				
Income				
Hat Sales	0.00	12.00	-12.00	-100.0%
Member Dues & Misc Income	426.00	389.00	37.00	9.5%
Shirt Sales	0.00	30.00	-30.00	-100.0%
Total Income	<u>426.00</u>	<u>431.00</u>	<u>-5.00</u>	<u>-1.2%</u>
Expense				
Meals and Entertainment	25.00	42.78	-17.78	-41.6%
Misc Supplies	0.00	236.76	-236.76	-100.0%
Professional Fees	43.00	0.00	43.00	100.0%
Total Expense	<u>68.00</u>	<u>279.54</u>	<u>-211.54</u>	<u>-75.7%</u>
Net Ordinary Income	358.00	151.46	206.54	136.4%
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	0.00	0.00	0.00	0.0%
Net Income	<u><u>358.00</u></u>	<u><u>151.46</u></u>	<u><u>206.54</u></u>	<u><u>136.4%</u></u>

11:03 AM

03/24/14

Accrual Basis

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

	<u>Mar 24, 14</u>	<u>Mar 24, 13</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Checking/Savings				
Orrstown Bank	<u>1,720.95</u>	<u>1,486.36</u>	<u>234.59</u>	<u>15.8%</u>
Total Checking/Savings	<u>1,720.95</u>	<u>1,486.36</u>	<u>234.59</u>	<u>15.8%</u>
Total Current Assets	<u>1,720.95</u>	<u>1,486.36</u>	<u>234.59</u>	<u>15.8%</u>
TOTAL ASSETS	<u>1,720.95</u>	<u>1,486.36</u>	<u>234.59</u>	<u>15.8%</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	<u>358.00</u>	<u>151.46</u>	<u>206.54</u>	<u>136.4%</u>
Total Equity	<u>1,720.95</u>	<u>1,486.36</u>	<u>234.59</u>	<u>15.8%</u>
TOTAL LIABILITIES & EQUITY	<u>1,720.95</u>	<u>1,486.36</u>	<u>234.59</u>	<u>15.8%</u>