

Officers Meeting Minutes

Date: February 23, 2015

Time: 1200

Place: Brothers Pizza
50 Pine Drive,
Greencastle PA.

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

Old Business:

A. Improvements at Jay's shop **Open**

1. 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. 20141017-Jay have Jim the ok the install the 110 outlet. Jim will Install same day he installs the cut-off switch for the lathe. 20141222-No Change

2. Shut off switch for club's lathe.

Status: 20140804-Jim Stottlemeyer will purchase a shut-off switch. 20141017-Cut-off switch was Purchased, Jim will set-up time to install it. 20141222-No Change

B. Banner for Club **Closed**

Remarks: The Club Banner has been purchased.

C. Blank name tag holders for visitors. **Open**

Status: Bob Robinson will procure some name tag holders. 20150127-Engraver on hand, laminate was ordered. Still need to order clips. 20150223-Carroll Stottlemeyer will purchase write on tags for guest. Clips still need to be ordered for tag holders.

D. Purchasing of steel for the clubs tool making demo in February. **Closed**

Remarks: The material needed for the tool making demo/workshop has been purchased. The demo was changed from February to May. Members will be charged a fee of ten dollars to make their tool. This will offset the cost of the steel.

E. New Business cards for 2015, with updated info. **Closed**

Remarks: Grant Wheeler has the new Business cards for 2015.

New Business

A. How to identify club sanctioned events.

Open

Status: Will be a discussion item for March's officers meeting.

In the scope for 2015

- Road Trip to Grizzly (March 3rd)
- Road Trip to Woodcraft store in Harrisburg PA.
- Schedule some Saturdays to make toys for Christmas 2015
- Gettysburg Wine Festival – September, 12-13
- Gettysburg Gingerbread Celebration – Nov?
- Trip to Bob Rosan's shop, and wood company in same area.
- Club Tool Sale
- Auction off mentors (July meeting)

Treasurers Report

Attached:

Meeting was adjourned,

Next Officers Meeting will be March 23, 2015, 1200pm. Location will be at Brothers Pizza, Greencastle, PA

Minutes were prepared by: Bill Caldwell, Club Secretary.

Treasurer Report

Beginning Balance- 2014.25

Deposits - 85.00

Checks - 501.95

Balance - 1597.30

As of 02/25/2015