

# **Officers Meeting Minutes**

Date: June 26, 2017

Time: 1200

Place: Brothers Pizza  
50 Pine Drive  
Greencastle, PA

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

## **Action Items:**

**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. 20170626 – The event takes place in the month of November. Bob has purchased the kits and will ask members of the club to turn handles for the dippers.

**20170522.01** – Club voting requirements **Open**  
**Status:** Club voting requirements need to be added to the By-laws. Bob Robinson will draft a proposed statement to add requirements and remove statement that says board members.

**20170522.02** – Shop Tour **Closed**  
**Remarks:** The tour at Larry Witmer's shop on June 10, 2017 was cancelled.

**20170522.03** – Christmas Toys **Closed**  
**Remarks:** After review of the incentive proposal for making Christmas toys, the following was voted on. During the 2017 Club Christmas Party we will have a separate raffle drawing for the members that were involved in making toys this year.

## **In the scope for 2017/2018**

- Trip to Bob Rosand's shop.
- Mountain Fest – 7-8 Oct 2017 (Sabillasville Elementary School) (Pens)

## **Treasurers Report**

Attached:

Meeting was adjourned,  
Next Officers Meeting will be July 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 June 26, 2017

Beginning Balance	<b><u>\$1,555.55</u></b>	<u>Remarks</u>
Deposits	\$140.00	6-1-meeting
Total Deposits	<b><u>\$140.00</u></b>	
Withdrawals	\$19.97	#294 Jim Stottlemyer - open shop
	\$250.00	#295 Bob Robinson - cancer run
Total Withdrawals	<b><u>\$269.97</u></b>	
Ending Balance	<b><u>\$1,425.58</u></b>	