

# Officers Meeting Minutes

Date: 28 March 2016

Time: 1200

Place: Brothers Pizza  
50 Pine Drive  
Greencastle, PA

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

## Old Business:

### A. Club Mentors

Open

**Status:** Some members of the club are identified as club mentors. They are identified so members will know who they can go to if they need help. Other members of the club can also be mentors as well.

As a mentor, identified or not, and you want the training session to be a club sanctioned event, you must e-mail the club president in advance of the training session with the date and place the training will take place. The president in-turn will send the email to the club secretary so the event is recorded. Bob Robinson will have a list of minimal safety guidelines that mentors must follow. 20151026-Bob found more info on mentoring, and will incorporate some of the info into the policy letter. 20151221- No status change.

### B. Christmas Party Location – 2016

Open

**Status:** Need to find new location for Christmas Party. 20160229 – Currently looking into the Fire Hall in Waynesboro PA. 20160328-We are going with the Waynesboro PA. Fire Hall. We are signed up for 01 Dec 2016.

### C. Projector and Screen for club.

Open

**Status:** It was suggested to obtain a projector and screen for the club. 20160229- Would like to Borrow the equipment to see how it works out. A large flat screen TV may also work. 20160328-Currently there is no equipment to barrow.

### D. Bi-law review

Open

**Status:** Officers will review bi-laws and bring their suggested changes to the February's Officers meetings. 20160229 – Bill Caldwell will make requested changes. 20160328-Changes were made, currently waiting for Bob Robinson's signature.

### **New Business**

A. Shop Tour

**Open**

**Status:** The club will have a shop tour at Rod Stabler's shop on April 9, 2016.

B. Establish Link to York and Frederick woodturning clubs.

**Open**

**Status:** Bill will set up a link to the York and Frederick clubs on the website.

C. Purchase \$50.00 gift card.

**Open**

**Status:** It was decided to purchase a gift card for one of our members as appreciation for the continuous contribution that is made to the club year after year. Rod will purchase the gift card.

D. Purchase two replacement cameras

**Open**

**Status:** Lee Burkholder will purchase two replacement cameras to mount above lathe.

### **In the scope for 2016**

- Road Trip to Woodcraft store in Harrisburg PA.
- Trip to Bob Rosand's shop.

### **Treasurers Report**

Attached:

Meeting was adjourned,

Next Officers Meeting will be April 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 28 March 2016

		<u>Remarks</u>
Beginning Balance	<b><u>\$2,019.23</u></b>	
Deposits	\$40.00	Evon's membership
	\$35.00	Raffle
Total Deposits	<b><u>\$75.00</u></b>	
Withdrawals	\$26.00	Refreshments #247
Total Withdrawals	<b><u>\$26.00</u></b>	
Ending Balance	<b><u>\$2,068.21</u></b>	