

Officers Meeting Minutes

Date: October 24, 2016

Time: 1200

Place: Brothers Pizza
50 Pine Drive
Greencastle, PA

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

Action Items:

- 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.
- 20160523.05** - Need to order more pen blanks **Closed**
Remarks: Currently have the required blanks needed to support 2016 events.
- 20160822.01** – Shop Tour **Closed**
Remarks: Shop tour was held at Jim Stottlemeyer's shop on October 22, 2016.
- 20160822.03** – Wood for ornaments **Open**
Status: Bob was in contact with folks willing to donate a box of wood for the Christmas Challenge. Goal is to distribute wood in October. 20161024 – Wood wasn't available for October's Meeting. Will be distributed during the November meeting.
- 20160822.04** – Mentor auction **Open**
Status: Jim Stottlemeyer will check with some of the club mentors about donating their time as a mentor for the auction. Auction will be held in November during meeting. 20161003- Auction will take place during October's club meeting. 20161024 – Did not hold mentor auction in October. Will try for November's meeting.
- 20160822.05** – Recognize Company's offering discounts for the club. **Open**
Status: Bob Robinson will send Bill Caldwell a list of folks that support the club, and we will post their names in the newsletter and website.
- 20161003.01** – Gingerbread Celebration **Open**
Status: Event is held on Dec 2nd and 3rd. Bob Robinson is the committee chair for this event. Object is to introduce children to woodturning by having them turn a pen.

In the scope for 2016/2017

- Trip to Bob Rosand's shop.
- Kids' camp, sponsored by the club.
- Trip to Super Grit in Gettysburg PA.

Treasurers Report

Attached:

Meeting was adjourned,

Next Officers Meeting will be November 21, 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 24 October 2016

Beginning Balance	<u>\$1,157.56</u>	<u>Remarks</u>
Deposits	\$139.00	10-6 Drawing and auction
Total Deposits	<u>\$139.00</u>	
Withdrawals	\$26.00	#269 10-6 Mtg, Pizza
	\$76.24	#270 Jim Stottlemeyer
	\$26.00	#271 Bob Robinson - xmas blanks
	\$14.97	#272 Joe Wertner - Refreshments - open shop
Total Withdrawals	<u>\$143.21</u>	
Ending Balance	<u>\$1,153.35</u>	