

Officers Meeting Minutes

Date: July 24, 2017

Time: 1200

Place: Brothers Pizza
50 Pine Drive
Greencastle, PA

Attendee's – Jim Stottlemeyer, Joe Wertner, Rod Stabler, Nelson Zullinger, Bill Krofft,
Lee Burkholder, Bob Robinson, 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. 20170724-During the July meeting Bob passed out instructions to make the handles.

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. 20170724-changes were made on an old copy of by-laws from 2012. Bob will rework the bylaws.

20170724.01 – Shop Tour

Open

Status: The next shop tour will be at Joe Wertner's shop on August 12, 2017.

20170724.02 – Snacks for club meetings

Closed

Remarks: The club will provide up-to \$20.00 for the purchase of snacks. It was decided that one volunteer per monthly club meeting will provide a snack of choice. Current volunteers are Jim Stottlemeyer – Aug, Bob Robinson – Sep, Rod Stabler – Oct, Nelson Zullinger – Nov, Bill Krofft – Jan-18, Lee Burkholder – Feb, Bill Caldwell Mar.

In the scope for 2017/2018

- Trip to Bob Rosand's shop projected for November 11th.
- Mountain Fest – 14-15 Oct 2017 (Sabillasville Elementary School) (Pens)

Treasurers Report

Attached:

Meeting was adjourned,
Next Officers Meeting will be August 28, 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 July 24, 2017

		<u>Remarks</u>
Beginning Balance	<u>\$1,425.58</u>	
Deposits	\$40.00	New Member
	\$71.00	Drawing 7-6
	\$85.00	Wood Auction 7-6
	\$400.00	Wiesnet demo
Total Deposits	<u>\$596.00</u>	
Withdrawals	\$36.13	#296 Bob Robinson
	\$9.54	#297 Jim Stottlemyer
Total Withdrawals	<u>\$45.67</u>	
Ending Balance	<u>\$1,975.91</u>	