

# Mason-Dixon Woodworkers

## Executive Board meeting minutes 12/21/10

Karson Morrison called the meeting to order at 7:34 P.M.

In attendance were Pat Lemley, Tom Matey, Roger Hearn, Al Hendershot, Don Connell, Ronnie Dorr, Jim Ware, Karson Morrison, Roger Hearn, and Charlie Arbogast.

**Minutes** for the 10/22/10 meeting were distributed, read, and approved [with a few minor changes].

**Treasurers report** by Roger Hearn:

General fund	\$2510.22
Toy fund	\$8775.62
Total	\$11,285.84

Roger also reported that the club has received \$805 from the Bill Patterson memorial fund. He also stated that we need to send an official document apprising Barbara Patterson of the donations we received [Pat has been providing her with updates].

**Membership report:** by Al Hendershot: Al reported that we have 40 paid members.

**Financial Committee presentation** by Charlie Arbogast: Charlie pointed out that the club needs a "financial committee" whose duties would include doing financial reporting, manage cash and donation accounts, and expedite annual auditing of club accounts.

**Workshop tour report:** by Pat Lemley: Pat reported that a tour of a metal fabrication shop located in Bridgeville, DE is scheduled for January 20, 2011. Karson mentioned that a tour of Dover Window and Door arranged through Larry Yoder is pending for this spring [date to be established].

**Workshop report** by Pat Lemley: A workshop devoted to fabricating a spokeshave-scraper is scheduled for February 4, 2011, and February 5, 2011 [two separate sessions] at his shop starting at 9:00 P.M..

**Program report:** by Karson Morrison [in Don Hicks absence]: Karson reported that George Garrison is scheduled to present the program for the 1/20/11 meeting. Pat mentions that he is working on finding a presenter for the March meeting.

**Charity outreach report** by Don Connell: Don reported that approximately 1200 toys were received by 27-28 organizations and that 50-100 toys are left over for next year. In addition, two new batches of toys are now being fabricated.

**Tool Crib report** by Don Connell: Don reported there is nothing new to report and that Marvin Long intends to soon post the list of tools and other materials owned by the organization and available for loan to members.

**Fund Raising report** by Pat Lemley: Pat reported that starting in August 2010 the organization raised over \$13000 in cash and donated materials. Pat also reported that he and Roger Hearn are working on another grant proposal that they will submit to Minwax. Roger suggested that we get Marvin to show pictures of toys that are fabricated on the web page.

**Newsletter Report:** no report was given as Marvin Long was unable to attend the meeting.

**Web Page report:** no report was given as Marvin Long was unable to attend the meeting.

**Old Business:** Karson Morrison collected the documents generated by each member of the executive board listing his/her responsibilities. He indicated that he would consolidate them and distribute them at the next meeting for review.

**New Business:** the board further deliberated on Charlie Arbogasts' earlier suggestions regarding a "finance committee". Pat Lemley made a motion which the board approved to have the Budget Committee discuss his suggestions and present their recommendations hopefully at the next board meeting. Karson made arrangements for delivering toy trucks with plaques to donors who contributed \$250 or more who have yet to receive them.

**Show and Tell:** Karson Morrison showed off some small jewelry boxes he had fabricated.

Meeting adjourned at 9:27 P.M.