

Minutes of the September, 2014
Meeting of the Board of Governors

SUSQUEHANNA LITHO CLUB

Date: September 4, 2014

Place: White Swan, Rothsville, PA

Present: Brian Keck, Dan McCauley, Donna Painter, Mike Brady, Randy Hess

Excused: Eric Walter, Don LaVigne

Unexcused: N/A

Meeting Called to Order: by Brian Keck at 6:14 P.M.

Minutes of the 2014 Reorganization Meeting: Motion made by Dan McCauley, and seconded by Mike Brady, that the Minutes be approved as distributed. Motion carried.

Treasurer's Report: read by Brian Keck.
Report will be filed for audit.

Correspondence: None.

Proposed New Members: None.

July Income:

Dues & Initiation fees	\$500.00
Golf Outing (Golfers)	\$995.00
Golf Outing (Hole Sponsors).....	\$1,100.00
Advertising	<u>\$620.00</u>
Total	\$3,215.00

August Income:

Dues & Initiation fees	\$75.00
Golf Outing (Golfers)	\$2,000.00
Golf Outing (Hole Sponsors).....	\$698.74
Advertising	<u>\$575.00</u>
Total	\$3,348.74

Bills for Payment:

Golf Outing Shirts (Eric Walter)	\$875.00
Hole-in-One Insurance Golf Outing	\$133.00
Accountant.....	<u>\$390.00</u>
Total	\$1,398

Motion made by Dan McCauley and seconded by Mike Brady that these bills be approved for payment. Motion carried.

Committee Reports:

Budget: Motion to approve the 2014–2015 Proposed Budget made by Dan McCauley and seconded by Randy Hess. Motion carried.

Funding: At this time, none planned for 2014–2015.

2014-15 Program: Event schedule posted to web space.

Printing: Proof of program pages distributed to board for review. Covers are being printed at Thaddeus Stevens, Mike Brady to oversee.

Program Reports:

September 18: Golf Outing, Four Seasons, Landisville

October 16: Secret Service & Counterfeiting, Timbers, Mt. Gretna

November 20: Digital Printing Roundtable, Four Seasons, Landisville

January 11: Appreciation Gathering–Hershey Bears Hockey, Giant Center

January 15: Ink & Coatings Update, Four Seasons, Landisville

February 19: Student Night Tour RRDonnelley Harrisburg Pike, Four Seasons, Landisville (this meeting will be alcohol free)

March 12: Plant Tour: Conestoga DPI, Timbers, Mt. Gretna

March 26: Tour & Dinners, Millersville University, Dept. Applied Engineering, Safety & Technology

TBD: Appreciation Gathering–Barnstormers, Lancaster.

Old Business: None.

New Business: None.

Adjournment: Motion made by Dan McCauley, and seconded by Randy Hess. Motion carried.

Respectfully submitted,

Donna M. Painter

Next board meeting will be held on WEDNESDAY, OCTOBER 1, 2014, at White Swan, Rothsville, PA. Meeting begins at 6:00PM—please be on time.