

Minutes of the April, 2015  
**Meeting of the Board of Governors**

**SUSQUEHANNA LITHO CLUB**

**Date:** April 2, 2015

**Place:** White Swan, Rothsville, PA

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

**Excused:** Eric Walter

**Unexcused:** N/A

**Meeting called to order** by Brian Keck at 6:03 P.M.

**Minutes of the February 2015 meeting.** *(No meeting March 2015 – due to snow storm)*

Were previously distributed via email.

- Motion made by Dan McCauley, and seconded by Don LaVigne, that the minutes be accepted as read. Motion carried.

**Treasurer's report** read by Brian Keck.

Report will be filed for audit.

**Correspondence:** None.

**Proposed New Members:** None.

<b>Income:</b>	Dues & Initiation fees	\$25.00
	Dinner Meetings	100.00
	Student Night	2975.83
	Plant Tour	724.46
	Advertising	100.00
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	Total	\$3925.29

<b>Bills for Payment:</b>	Enck's Custom Catering	\$4302.00
	Grimm Trophy	36.54
	Brian Keck (label stock)	64.65
	Donna Painter (postage)	47.47
	Grimm Trophy	26.20
	Timbers	794.10
	The Hartford (insurance)	425.00
	LCCTC (student awards)	100.00
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	Total	\$5795.96

- Motion made by Don McCauley, and seconded by Brian Keck, that these bills be approved for payment. Motion carried.

**Committee reports:**

**Education/Student Night:** Donna Painter

- Income so far = \$3,107.63 + \$50 to come
- Expenses so far \$4,366.65 + \$300 (door prizes – Dan) + \$47.47 (Donna)
- Expected loss \$1556.49

**Membership:** Currently, there are 3 exempt, 19 honorary, 90 paid

**Nominating:** Dan McCauley, President; Vice President, still needed; Brian Keck, Treasurer; Donna Painter, Secretary

**2015-16 Proposed Program:**

- September 17, 2015 – Golf Outing (possible venue change to Crossgates)
- October 15, 2015 – Printed Electronics by Ryan Banfield, Conductive Compounds
- November 19, 2015 – Hybrid UV Technologies by Komori
- TBD – Appreciation Gathering – Hockey Game
- January 21, 2016 – Automated Bindery by MBO America
- February 18, 2016 – Strine/Menasha
- March 10, 2016 – Open House: Thaddeus Stevens School of Technology
- April 7, 2016 – Gall Laminating
- May 2016 – Appreciation Gathering – Baseball Game

**Program reports:**

February 19 – Student Night – a success more than 200 in attendance.

March 12 – Plant Tour: Conestoga DPI, confirmed.  
Dinner at Timbers.

April 16 – Plant Tour: Millersville University, confirmed

May 18 – Appreciation Night: Barnstormers  
Picnic Area: Clipper Stadium

**Scholarships:** Roll over \$2,000 to SLF.

- Motion made by Mike Brady, and seconded by Randy Hess, to roll over \$2,000 to Susquehanna Litho Foundation. Motion carried.

**Old Business:** None.

**New Business:** None.

**Adjournment:** Motion made by Randy Hess, seconded by Don LaVigne. Motion carried.

Respectfully submitted,

*Donna M. Painter*

*Next meeting – Reorganization meeting will be held on Thursday, June 4, 2015, at White Swan, Rothsville, PA. Meeting begins at 6:00 PM. For those attending, please be on time.*