

Minutes of the February, 2015
Meeting of the Board of Governors

SUSQUEHANNA LITHO CLUB

Date: February 4, 2015

Place: White Swan, Rothsville, PA

Present: Brian Keck, Don LaVigne, Donna Painter, Randy Hess

Excused: Eric Walter, Mike Brady, and Dan McCauley

Unexcused: N/A

Meeting called to order by Brian Keck at 6:05 P.M.

Minutes of the January 2015 meeting.

Were previously distributed via email.

- Motion made by Randy, 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:

Brian Segula, Mohawk Papers sponsored by Brian Keck.

Pamela Givler, Engle Printing, sponsored by Brian Keck.

Kevin Becker, Reading Muhlenberg Career & Technology Center, sponsored by Mike Borelli.

- Motion made by Don LaVigne, and seconded by Randy Hess that the new members be accepted. Motion Carried.

Income:	Dues & Initiation fees	\$408.83
	Dinner Meetings	\$744.46
	Golf Outing (hole sponsors)	\$131.80
	Total	\$1,285.09

Bills for Payment:	Enck's Custom Catering	\$594.00
	Grimm Trophy	27.66
	Brian Keck (UPS return plaques)	8.94
	Total	\$630.60

- Motion made by Donna Painter, and seconded by Don LaVigne, that these bills be approved for payment. Motion carried.

Committee reports:

Education/Student Night: Donna Painter

- Tour at RR Donnelley, Harrisburg Pike. Coordinating details w Bill Montani.
- An additional follow up email will be sent to teachers week of February 10.
- Vendors Display commitments – Finch Papers, Komori Press, RR Donnelley – Antonelli Institute, Art Institute York, Millersville, and Thaddeus Stevens.
 - Motion made by Don LaVigne, and seconded by Brian Keck, to allow purchase of incunabula to be given to sponsors of students who win door prizes. Motion Carried.

Membership: Currently, there are 3 exempt, 19 honorary, 89 paid, and 9 unpaid members.

- Four of the unpaid members will be removed. Remaining five will be contacted again.

Nominating: Brian Keck, Treasurer; Donna Painter, Secretary; Dan McCaulty, President; Vice-President still needed, to be announced at Student Night. Need nominations for March meeting.

Printing: Dan to change the date of the Millersville University Plant Tour to April 16.

2015-16 Proposed Program:

- September 17, 2015 – Golf Outing
- 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 (tentative)
- March 10, 2016 – PCAD (education tour)* ??
- April 7, 2016 – Gall Laminating
- May 2016 – Appreciatio Gathering – Baseball Game

* Ongoing discussion of PCAD being an educational tour, considering other options.

Program reports:

February 19 – Student Night, see Education/Student Night above.

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

April 16 – Plant Tour: Millersville University.
Date changed as two faculty are at national conferences on March date.
Catering must be through MU – budget is \$18-\$23 per person.

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

Scholarships:

Discuss and decide on roll-over at March meeting.

Old Business: None.

New Business: None.

Adjournment: Motion made by Don LaVigne, seconded by Brian Keck. Motion carried.

Respectfully submitted,

Donna M. Painter

Next board meeting will be held on Thursday, March 5, 2015, at White Swan, Rothsville, PA. Meeting begins at 6:00 PM. For those attending, please be on time.