

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

SUSQUEHANNA LITHO CLUB

Date: January 8, 2015

Place: White Swan, Rothsville, PA

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

Excused: Eric Walter

Unexcused: N/A

Meeting called to order by Brian Keck at 6:04 P.M.

Minutes of the November 2014 meeting.

Were previously distributed and one correction was noted.

To add Intelligencer Printing as new member Don Richardson's company affiliation.

- Motion made by Mike Brady, and seconded by Randy Hess, that the minutes be accepted as corrected. Motion carried.

Treasurer's report read by Brian Keck.

Report will be filed for audit.

Correspondence: None.

Proposed New Members:

Dean Painter, G. Dean Painter, LLC sponsored by Donna Painter.

- Motion made by Don LaVigne, and seconded by Mike Brady that the new member be accepted. Motion Carried.

Income:	Dues & Initiation fees	\$325.00
	Dinner Meetings	\$1,039.50
	Golf Outing (hole sponsors)	\$100.00
	<u>Total</u>	<u>\$1,464.50</u>

Bills for Payment:	Enck's Custom Catering	\$846.00
	<u>Total</u>	<u>\$846.00</u>

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

Committee reports:

Education/Student Night: Donna Painter

- Tour will be at RR Donnelley, Harrisburg Pike location. Coordinating details with Bill Montani.
- Save the date post card was printed and mailed December 12, 2014. Follow up emails were sent to area graphics teachers January 8, 2015.
- Vendors needed.
 - Motion made by Don LaVigne, and seconded by Brian Keck, to allow purchase of student door prizes, not to exceed \$400. Motion Carried.

Membership: Currently, there are 3 exempt, 19 honorary, 75 paid, and 19 unpaid members.

Nominating: Brian Keck, Treasurer; Donna Painter, Secretary; Dan McCaulty, President; Vice-President needed. Need nominations for February meeting.

Printing: Will have a combined March newsletter.

2015-16 Program: Litho Club Survey data is beginning to be collected.

- Areas of interest so far are: Color Management & Printed Electronics
- Possible future programs:
 - October 2015 – Larry Kaufmann (color management)
 - January 2016 – SGIA or Conductive Technologies, York, PA or Conductive Compounds, Hudson, NH (printed electronics)

Program reports:

January 11 – Appreciation Gathering – Hockey Game. (cancelled)

January 15 – Ink/Coating Update, presenters confirmed.
Dinner at Four Seasons.

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

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

March 26 – Plant Tour: Millersville University, details forthcoming
Requests to print t-shirts & 3-D printing in conjunction with CADD
Buffet Dinner

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

Old Business: None.

New Business: Discussion of possible plant tour locations for 2016. Gall Laminating, Pemcor or Strine for student night, PCAD for an educational facility tour.

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

Respectfully submitted,

Donna M. Painter

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