

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

SUSQUEHANNA LITHO CLUB

Date: June 4, 2015

Place: White Swan, Rothsville, PA

Board Members Present: Brian Keck, Mike Brady, Dan McCauley Don LaVigne, Donna Painter, Randy Hess, Eric Walter

Past Presidents Present: Keith Lauderbach, Barry Lipschutz

Excused: N/A

Unexcused: N/A

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

Minutes of the April 2015 meeting. Were previously distributed via email.

- Motion made by Eric Walter, and seconded by Randy Hess, that the minutes be accepted as read. Motion carried.

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

Income:	Plant Tour	420.00
	Appreciation Night	190.00
	<hr/>	
	Total	\$610.00

Bills for Payment:	Dan McCauley (student night)	\$274.94
	Brian Keck (postage)	48.75
	Lancaster Barnstormers (Brian Keck)	300.00
	Hershey Fire Co (in memory of John Kowker)	100.00
	Millierville Univ (catering)	1928.07
	Hole in One insurance (golf outing)	140.00
	<hr/>	
	Total	\$2791.76

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

Correspondence: None.

Proposed New Members: None.

Committee reports:

Budget: Brian Keck.

- 2015–2016 Proposed Budget presented by Brian Keck
- Motion to approve the budget as presented by Don LaVigne, and seconded by Eric Walter that these bills be approved for payment. Motion carried.

Printing: Stevens will print programs. LCCTC student design will be selected for cover.

2015-2016 Program:

- September 17, 2015 – Golf Outing, Crossgates, Millersville
- October 15, 2015 – Printed Electronics by Ryan Banfield, Timbers Mt. Gretna
- November 19, 2015 – Hybrid UV Technologies by Komori, Four Seasons, Landisville
- TBD – Appreciation Gathering – Hershey Bears Hockey, Giant Center
- January 21, 2016 – Automated Bindery by MBO America, Four Seasons, Landisville
- February 18, 2016 – Student Night Tour, Strine/Menasha – dinner TBD
- March 10, 2016 – Open House: Thaddeus Stevens School of Technology, dinner Stevens or HACC
- April 7, 2016 – Gall Laminating, Lombardo's, Lancaster
- May 2016 – Appreciation Gathering – Barnstormers Game, Clipper Stadium, Lancaster

Funding: Back Page ads for Program – email requests have been sent

Nominating: Brian Keck

- More board members needed

Membership: Currently, there are 3 exempt, 18 honorary, 90 paid

- Discussion about possibility of changing dues, no action taken.

Susquehanna Litho Foundation Report:

All five scholarships are currently being funded.

Old Business: None.

New Business:

Barry Lipschutz presented a donation (check) for \$250 to the Susquehanna Litho Foundation to Brian Keck.

Adjournment: Motion made by Randy Hess, seconded by Donna Painter. Motion carried.

Respectfully submitted,

Donna M. Painter

Next board meeting will be held on Thursday, September 3, 2015, at White Swan, Rothsville, PA. Meeting begins at 6:00 PM. For those attending, please be on time.