

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

SUSQUEHANNA LITHO CLUB

Date: November 6, 2014

Place: White Swan, Rothsville, PA

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

Excused:, Dan McCauley

Unexcused: Eric Walter

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

Minutes of the September 2014 meeting.

Were previously distributed and accepted by acclamation.

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

Correspondence: None.

Proposed New Members:

Don Richardson sponsored by Don LaVigne.

Motion made by Donna Painter, and seconded by Brian Keck that the new member be accepted. Motion Carried.

Income:

Dues & Initiation fees	\$673.97
Golf Outing (golfers)	\$4,464.84
Golf Outing (hole sponsors)	\$1,698.74
Golf Outing (fundraising)	\$820.00
Advertising	\$85.00
Total	\$7,742.55

Bills for Payment:

Eric Walter (golf outing)	\$136.63
Brett Noll (golf outing)	\$100.00
East Hempfield Golf Course (golf outing)	\$2,870.00
Enck's Custom Catering (golf outing)	\$1,656.00
East Hempfield Snack Bar (golf outing)	\$665.00
Brian Keck (postage annual programs)	\$166.75
Lancaster Barnstormers	\$120.00
Total	\$5,714.38

Motion made by Don LaVigne, and seconded by Mike Brady, 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. Save the date card will be mailed to printing and graphics teachers in early December. Email follow up early January. Vendors needed.

Funding: Envelopes?

Membership: Currently, there are 3 exempt, 19 honorary, 61 paid, and 32 unpaid members.

2015-16 Program: Litho Club Survey data is being collected.

Golf Outing: Eric Walter

Income: \$8,987.32 (already collected) + \$2,190.00 (outstanding) = \$11,177.32

Expenses: \$6,435.65 Profit: \$4,741.67

Propose \$4,000 SLC Foundation rollover – see new business

Program reports:

November 20 – Digital Print Roundtable, participants confirmed.

Dinner at Four Seasons.

January 11 – Appreciation Gathering – Hockey Game.

January 15 – Ink/Coating Update. Dinner Four Seasons.

Old Business: None.

New Business: Motion was made by Mike Brady, seconded by Donna Painter to rollover \$4,000.00 of golf outing proceeds to the SLC Foundation. Motion carried.

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

Respectfully submitted,

Donna M. Painter

Next board meeting will be held on Thursday, January 8, 2014, at White Swan, Rothsville, PA. Meeting begins at 6:00 PM. For those attending, please be on time.