

Minutes of the November 2015  
**Meeting of the Board of Governors**

**SUSQUEHANNA LITHO CLUB**

**Date:** November 12, 2015

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

**Present:** Mike Brady, Brian Keck, Dan McCauley, Donna Painter

**Excused:** Randy Hess

**Unexcused:** N/A

**Resigned:** Eric Walter (due to Hershey in-plant closure)

**Meeting called to order** by Brian Keck at 6:20 P.M.

**Minutes of the October meeting.**

Were previously distributed via email.

- Motion made by Painter, and seconded by McCauley, 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.

**Income:**

Dues & Initiation fees	\$50.00
Dinner Meetings	\$734.83
Golf Outing (golfers)	\$879.91
Golf Outing (hole sponsors)	\$400.00
Total	\$2064.74

**Bills for Payment:**

Eric Walter (golf outing) .....	\$103.84
Brian Keck (postage) .....	\$262.00
Timbers .....	\$1134.40
Conductive Compounds (speaker fee) .....	\$250.00
*Total	\$8350.50

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

**Committee reports:**

**Awards:** Dan McCauley Will engrave glasses for November Meeting speaker.

**Education/Student Night:** Donna Painter Updated educator database, save the date card to be mailed early December

**Membership:** Currently, there are 3 exempt, 19 honorary, 66 paid, and 36 unpaid members. Concerned about membership, especially since Hershey closure.

**Printing:** Thaddeus Stevens will print newsletters. Postage will be paid by the Club.

**Program reports:**

January 21, 2016 – Automated Bindery MBO & Heidelberg. Dinner Four Seasons

January 24 – Appreciation Gathering – Hershey Bears Hockey Game

March 17 – Open House – Thaddeus Stevens

April 14 – Gall Laminating – Lombardo's

**2016-17 Program:** Survey data collection is ongoing.

**Public Relations:** How to capture transaction fees for participants who pay using PayPal. Mike to check to see if we can add a statement that clarifies payment amounts must include transaction fees.

**Old Business:** How to attract new members? Reach out to RRD, Davco, ITP.

**New Business:** none

**Adjournment:** Motion made by Keck, seconded by Brady.  
Motion carried.

Respectfully submitted,

Donna M. Painter

*Next board meeting will be held on Thursday, January 7, 2016, at White Swan, Rothsville, PA. Meeting begins at 6:00 PM. For those attending, please be on time.*