

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

**SUSQUEHANNA LITHO CLUB**

**Date:** September 2, 2015

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

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

**Excused:**, Randy Hess

**Unexcused:** N/A

**Meeting called to order** by Brian Keck at 6:10 P.M.

**Minutes of the June meeting.**

Were previously distributed via email.

- Motion made by Brady, and seconded by Walter, 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:**

Patrick McCauley, ITP of USA, sponsored by Brian Keck.

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

**Income:**

Dues & Initiation fees	\$635.00
Golf Outing (golfers)	\$2819.91
Golf Outing (hole sponsors)	\$1700.00
Advertising	<u>\$1197.09</u>
Total	\$6352.00

**Bills for Payment:**

Acuity	\$75.00
Crossgates	\$400.00
White Swan	\$200.00
Brian Keck (return plaque)	\$7.86
USPS PO Box	\$72.00
Horst	<u>\$140.00</u>
Total	\$894.86

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

**Committee reports:**

**Audit:** Brian Keck Acuity completed audit. All is okay.

**Education/Student Night:** Donna Painter

Tour will be at Menasha York location.

Dinner will be at Dover High School – apx cost \$15/person

**Appreciation Night:** Brian Keck

Hershey Bears Hockey date set as January 24, 2016.

**Membership:** Currently, there are 3 exempt, 19 honorary, 54 paid, and 47 unpaid members.

**Printing:** McCauley will have files complete by Tuesday. Thaddeus is printing cover.

**Program reports:**

**Golf Outing:** Eric Walter

96 golfers and 43 hole sponsors at this time.

Crossgates does not supply bottled water, either need a donation or to purchase.

October 15 – Printed Electronics, Ryan Banfield confirmed. Dinner at Timbers

November 19 – Hybrid UV Printing by KBA. Dinner Four Seasons

January 24 – Appreciation Gathering – Hershey Bears Hockey Game

**2016-17 Program:** Litho Club Survey will be discussed at October meeting

**Old Business:**

Report: SLC Foundation approved to increase scholarships from \$500 to \$750

**New Business:** None.

**Adjournment:** Motion made by Brady, seconded by Walter.

Motion carried.

Respectfully submitted,

Donna M. Painter

*Next board meeting will be held on Thursday, October 1, 2015, at White Swan, Rothsville, PA. Meeting begins at 6:00 PM. For those attending, please be on time.*