

**Mid-Atlantic Chapter
Society for the Preservation of Old Mills**

**October 14, 2017
Semiannual Meeting**

Location: Agricultural and Industrial Museum, York, PA
Attendees: See Attachment A

President Dan Campbell called the meeting to order at 1:55 P.M.

Minutes of the April 22, 2017, meeting at Newlin Grist Mill in Concordville, PA, were approved as distributed.

Finance: The beginning balance in the treasury as of April 15 was \$9503.80. Since then there have been receipts of \$23,241 and Expenses of \$16095.95, mostly attributable to the chapter's work in hosting the 2017 SPOOM national conference. Not all meeting expenses and income are reported to date. See Attachment B for a detailed report. Final Year-end financial reports are available on the SPOOM-MA website. Craig Sansonetti agreed to again perform the annual audit for 2017.

Membership: Current paid memberships include 52 chapter/SPOOM (\$10), 11 chapter/non-SPOOM (\$15), 24 sustaining memberships (\$25), and 12 organizational memberships (\$50) for a total of 99 members.

Old Business

2017 SPOOM Conference: Organizing the conference was the primary activity of the chapter in the most recent period. The conference is now successfully completed.

Chapter By-Laws: The revised chapter by-laws were posted for review by the membership on May 30 and submitted for vote on July 14. Votes were cast by 40 members, all in favor of approving the revised bylaws, which were adopted and took effect on July 30, 2017.

Chapter Status: Bob McLaughlin reported that the chapter's application for incorporation in Pennsylvania has been completed and submitted. He expects the incorporation to be complete in about 6 months.

Liability Insurance for Officers: A quote of Directors and Officers Insurance has been obtained and is being reviewed by Judy Grove and Dan Campbell. No action was taken.

Possible Website Changes: Judy Grove moved that the chapter retain Face Websites as the SPOOM-MA web provider for another year and pay \$499 to upgrade the site for a more modern interface. The motion was seconded by Laurie Sieminski. Megan Orient suggested that we defer the upgrade and investigate switching to another provider. She pays \$200 annually and believes she gets superior functionality. Judy Grove noted that we pay Face Websites quarterly and can cancel our service at any month. After further discussion the original motion was voted upon and adopted.

New Business

SPOOM Conference Planning Guide: Judy Grove moved that our chapter form a committee and allocate \$1000 for expenses and to compensate a paid Project Coordinator to compile a SPOOM National Conference Meeting Handbook. Staff of our current conference and hosts of previous conferences would be asked to feed information to the Project Coordinator who would prepare a draft of the handbook and obtain feedback from the committee. The final product will be a Meeting Handbook in both electronic and hard copy form. The motion was seconded by Megan Orient. After brief discussion the motion was approved by majority vote with one vote in opposition.

Mill Entrepreneurship Training: Judy Grove reported that Dale Weed, who has a commercial milling business in New England, would like to offer entrepreneurial training through SPOOM as part of the Miller Training program. She believes such a program has the potential to bring new people and funds into SPOOM. Judy Grove moved that SPOOM-MA offer to host a pilot Miller Entrepreneur Training Workshop, details to be worked out later with Dale Weed. The motion was seconded by Susan Langley and adopted unanimously.

Future SPOOM Mid-Atlantic Meetings: Roger Steyaert will be the primary organizer for the Spring 2018 meeting to be held at Burwell-Morgan Mill in Millwood, VA, from March 22 through March 24. The hotel will be the Best Western in Winchester, VA. Mill tours are planned for Thursday and Friday tentatively including Giles Mill, Aldie Mill, and Melgrove Plantation. Saturday will include a visit to Locke's Mill, which is being organic certified, with return to Burwell-Morgan for lunch and the chapter meeting.

Sites for meetings beyond the spring of 2018 have not been confirmed, but the following are under consideration:

- Patapsco River Mill Tour to be organized by Beth deFrancis-Sun (Fall 2018)
- Mills along Jones Falls with possible guided tours by Megan Baco of Preservation Maryland to be organized by Ivan Lufriu and Union Mills (Spring 2019)
- Double Mills, Mardela Springs, MD (Stephanie Elliot, Sylvia Bradley)
- Whitehall Historical Preservation Society can provide meeting site but no operable mills in vicinity (Jeff Donat, Robert Miller))
- Cyrus McCormick Farm and Workshop (including McCormick's Mill), Staunton, VA

Rudolph Hershey Mill Bag Collection: Ivan Lufriu reported that Rudolph Hershey has donated his collection of 60 vintage mill bags from many different mills to SPOOM-MA. Judy Grove believes that Hershey would not mind having the chapter sell the collection with proceeds to support chapter activities. Craig Sansonetti suggested that it would be better to keep the collection intact rather than having it dispersed to many private collectors. Jean Sansonetti suggested that those bags that are significant to an existing mill might be given to that mill. A list of the bags in the collection would be helpful. Bob McLaughlin proposed that the chapter could own the collection and loan out individual bags or the entire collection to mills for display. It was agreed that we should talk to Rudolph Hershey to better understand his intentions in giving the collection to the chapter before deciding how to proceed.

SPOOM National Conference Surplus: Judy Grove noted that there will likely be a surplus when all revenues and expenses for the recent SPOOM conference are recorded. She suggested that the surplus be passed on to the host of next year's conference. Tony Shahan suggested that the chapter board make a recommendation to the members at the 2018 spring meeting. There was general consensus to follow this suggestion.

The meeting adjourned at approximately 3:00 P.M.

Respectfully submitted,

Craig Sansonetti, Secretary
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sansonet@erols.com

Chapter Meeting Attendees -- October 14, 2017

Attachment A

#	First Name	Last Name	Milling Connection
1	Nate	Bond	Colvin Run Mill VA
2	Daniel	Campbell	Preservation Architect
3	Eric	Clarke	Cotton Hill Mill - WV
4	Beth	DeFrancis Sun	Mill Researcher
5	Jeff	Donat	Helfrich Spring Grist Mill - PA
6	Todd	Eyster	Woolen Mill Wind Engine PA
7	Judy	Grove	Wallace Cross Mill PA
8	Julie	Hattier	Cotton Hill Mill - WV
9	Cheryl	Hemler	Hemler Saw Mill PA
10	Robert	Hemler	Hemler Saw Mill PA
11	Joel	Hummel	Union Mills - MD
12	Ray	Kinard	Mill research - York PA
13	Susan	Langley	Underwater Archeologist
14	Ivan	Lufriu	Union Mills - MD
15	Marlene	Lufriu	Union Mills - MD
16	Diane	McLaughlin	NAMA Mill
17	Robert	McLaughlin	NAMA Mill
18	Robert	Miller	Helfrich Spring Grist Mill - PA
19	Megan	Orient	Stanton Milling - PA
20	Ben	Ranney	Shoaff's Mill PA
21	Julie	Ranney	Shoaff's Mill PA
22	Craig	Sansonetti	Muddy Creek Forks - PA
23	Jean	Sansonetti	Muddy Creek Forks - PA
24	Tony	Shahan	Newlin Grist Mill - PA
25	Adam	Sieminski	Peirce Mill - Wash DC
26	Laurie	Sieminski	Peirce Mill - Wash DC
27	Ivins	Smith	Cooper Gristmill NJ
28	Joanne	Smith	Cooper Gristmill NJ
29	Roger	Steyaert	Burwell-Morgan - VA
30	Margaret	Sultner	Former Sawmill Owner
31	Charles	Wagner	Grimshaw Woolen Mill - PA
32	Karen	Wagner	Grimshaw Woolen Mill - PA
33	Charles	Yeske	Stover Myers Mill - PA

Attachment B

2017 SPOOM MIDATLANTIC CHAPTER FINANCE REPORT					
Description	April 15	Oct. 15	Dec. 31	YTD	Budget
Beginning Balance	\$ 9,531.60	\$ 9,503.80		\$ 9,531.60	#####
INCOME					
4000 Memberships	\$ 795.00	\$ 345.00		\$ 1,140.00	\$ 2,000
4010 Cash/Check Payments	\$ 460.00	\$ 245.00		\$ 705.00	
4020 Online Membership Payments	\$ 210.00	\$ 90.00		\$ 300.00	
4025 PayPal Membership Payments				\$ -	
4030 Additional Donations	\$ 125.00	\$ 10.00		\$ 135.00	
4100 Meeting Registrations	\$ 2,282.00	\$ 22,396.00		\$ 24,678.00	\$ 19,300
4110 Spring Meeting 2017	\$ 2,282.00	\$ 336.00		\$ 2,618.00	\$ 2,000
4111 Cash/Check Payments	\$ 1,270.00	\$ 90.00		\$ 1,360.00	
4112 Online Payments	\$ 1,012.00	\$ 246.00		\$ 1,258.00	
4120 Fall SPOOM Meeting 2017	\$ -	\$ 22,060.00		\$ 22,060.00	\$ 17,300
4121 Cash/Check Payments		\$ 15,810.00		\$ 15,810.00	
4122 PayPal Registrations		\$ 5,115.00			
4123 Chapter Mtg Registrations		\$ 1,135.00		\$ 1,135.00	
4200 Miscellaneous	\$ -	\$ 500.00		\$ 500.00	\$ 100
4210 SPOOM Mtg Sponsorships		\$ 500.00		\$ 500.00	
Total Receipts	\$ 3,077.00	\$ 23,241.00		\$ 26,318.00	\$ 21,400
Total Receipts and Balance	\$ 12,608.60	\$ 32,744.80		\$ 35,849.60	\$ 27,400
EXPENSES					
5000 Meeting Expenses	\$ 1,979.00	\$ 15,625.81		\$ 17,604.81	\$ 20,000
5010 Spring Meeting 2017	\$ 1,979.00	\$ 579.84		\$ 2,558.84	\$ 1,000
5020 SPOOM 2017 Meeting		\$ 15,030.07		\$ 15,030.07	\$ 17,300
5030 Fall 2017 Chapter Meeting		\$ 15.90		\$ 15.90	
5100 FACE Websites	\$ 254.70	\$ 254.70		\$ 509.40	\$ 550
5110 First Quarter	\$ 127.35			\$ 127.35	
5120 Second Quarter	\$ 127.35			\$ 127.35	
5130 Third Quarter		\$ 127.35		\$ 127.35	
5140 Fourth Quarter		\$ 127.35		\$ 127.35	
5200 SPOOM Services				\$ -	\$ 2,500
5300 Mill Project Support	\$ 605.00			\$ 605.00	\$ 500
5400 Office Supplies		\$ 39.20		\$ 39.20	\$ 50
5500 PayPal or Credit Card Fees	\$ 61.10	\$ 176.24		\$ 237.34	\$ 50
5510 Insurance	\$ 205.00			\$ 205.00	
5520 Miscellaneous				\$ -	\$ 50
Total Expenses	\$ 3,104.80	\$ 16,095.95		\$ 19,200.75	\$ 23,700
Ending Balance	\$ 9,503.80	\$ 16,648.85		\$ 16,648.85	\$ 3,700

						Balance Reported at Spring Meeting	\$	9,503.80
19	5010	4/21/2017	144	DE State Parks White Clay Creek		\$	34.00	\$ 9,469.80
20	5010	4/21/2017	145	Saturday Lunch - Shoo Mamas		\$	245.84	\$ 9,223.96
21	5010	5/11/2017	146	Ashland Nature Center C/D Mill		\$	150.00	\$ 9,073.96
22	5010	5/11/2017	147	Newlin Grist Mill Archives		\$	150.00	\$ 8,923.96
23	4010	5/11/2017	Dep 9	Memberships by check	\$	35.00		\$ 8,958.96
24	4030	5/11/2017	Dep 9	Donation by check	\$	10.00		\$ 8,968.96
25	4110	5/11/2017	Dep 9	Spring Meeting 2017 Reg by check	\$	90.00		\$ 9,058.96
26	4112	5/22/2017	Dep 10	Spring Meeting 2017 Reg online	\$	246.00		\$ 9,304.96
27	4020	5/22/2017	Dep 10	Online Memberships	\$	50.00		\$ 9,354.96
28	5500	5/22/2017	Dep 10	Credit Card Fees		\$	14.80	\$ 9,340.16
29	4010	5/31/2017	Dep 11	Memberships by check	\$	125.00		\$ 9,465.16
30	5400	5/31/2017	Debit card	Nells - postage stamps		\$	19.60	\$ 9,445.56
31	4020	5/22/2017	Dep 12	Online Memberships	\$	10.00		\$ 9,455.56
32	5500	7/1/2017	Dep 12	Credit Card Fees		\$	0.50	\$ 9,455.06
33	5020	7/1/2017	148	Landis Valley Museum Deposit		\$	250.00	\$ 9,205.06
34	5110	7/3/2017	149	FACE Websites Q2		\$	127.35	\$ 9,077.71
35	4121	8/8/2017	Dep 13	Fall 2017 SPOOM registrations	\$	4,905.00		\$ 13,982.71
36	4010	8/8/2017	Dep 14	Memberships by check	\$	50.00		\$ 14,032.71
37	4121	8/17/2017	150	Refund SPOOM Overpmt - Grubb	\$	(80.00)		\$ 13,952.71
38	4020	8/26/2017	Dep 15	Online Memberships	\$	15.00		\$ 13,967.71
39	5500	8/26/2017	Dep 15	Credit Card Fees		\$	0.75	\$ 13,966.96
40	4010	8/26/2017	Dep 15	Memberships by check	\$	25.00		\$ 13,991.96
41	4121	8/26/2017	Dep 16	Fall 2017 SPOOM registrations	\$	4,165.00		\$ 18,156.96
42	5400	5/31/2017	Debit card	Dallastown Post Office - stamps	\$	(40.00)	\$ 19.60	\$ 18,097.36
43	4121	9/2/2017	151	Refund SPOOM Overpmt - Goetz	\$	(40.00)		\$ 18,057.36
44	4121	9/2/2017	152	Refund SPOOM Overpmt - Sultner				\$ 18,057.36
45	4121	8/26/2017	Dep 17	Fall 2017 SPOOM registrations	\$	4,555.00		\$ 22,612.36
46	4122	9/21/2017	Paypal	Fall 2017 SPOOM Mtg Registrations	\$	1,950.00		\$ 24,562.36
47	5500	9/21/2017	Paypal	PayPal Fees		\$	59.60	\$ 24,502.76
48	4020	9/21/2017	Dep 18	Online Memberships	\$	15.00		\$ 24,517.76
49	5500	9/21/2017	Dep 18	Credit Card Fees		\$	0.75	\$ 24,517.01
50	4121	9/21/2017	Dep 19	Fall 2017 SPOOM registrations	\$	2,275.00		\$ 26,792.01
51	5020	9/21/2017	153	Elite Coach Balance 10/12/17		\$	2,965.00	\$ 23,827.01
52	5020	9/21/2017	154	Elite Coach Balance 10/13/17		\$	2,535.00	\$ 21,292.01
53	5020	10/4/2017	155	Brown's Orchard Friday lunches		\$	1,150.00	\$ 20,142.01
54	4122	10/4/2017	Paypal	Fall 2017 SPOOM Mtg Registrations	\$	3,165.00		\$ 23,307.01
55	5500	10/4/2017	Paypal	PayPal Fees		\$	99.84	\$ 23,207.17
56	4121-23	10/9/2017	Transfer	From Total Reg. to Chapter Reg.	\$	1,135.00	\$ 1,135.00	\$ 23,207.17
57	4122	10/9/2017	Dep 20	Fall 2017 SPOOM registrations	\$	1,205.00		\$ 24,412.17
58	4010	10/9/2017	Dep 20	Memberships by check	\$	10.00		\$ 24,422.17
59	4210	10/9/2017	Dep 20	Sponsorship for SPOOM meeting	\$	500.00		\$ 24,922.17
60	5140	10/9/2017	156	FACE Websites Q4		\$	127.35	\$ 24,794.82
61	5020	10/9/2017	Debit card	Cash for 6 bus driver gratuities		\$	300.00	\$ 24,494.82
62	5020	10/9/2017	157	C Sansonetti-conf bags & lanyards		\$	466.10	\$ 24,028.72
63	5020	10/9/2017	Debit card	Wyndham Gardens Hotel		\$	6,991.99	\$ 17,036.73
64	5020	10/10/2017	Debit card	Sam's Club - drinks		\$	94.87	\$ 16,941.86
65	5020	10/9/2017	Debit card	Sam's Club - snacks		\$	212.14	\$ 16,729.72
66	5020	10/10/2017	Debit card	Target - hospitality rm misc		\$	64.97	\$ 16,664.75
67	5030	10/10/2017	Debit card	Dollar General - Sat lunch misc		\$	15.90	\$ 16,648.85
68								Balance Reported at Fall Meeting \$ 16,648.85