

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

**October 4, 2014
Semiannual Meeting**

Location: Breneman Turner Mill
5001 Turner's Mill Lane
Harrisonburg VA 22802

Attendees: See Attachment A

President Bob McLaughlin opened the business meeting at 9:30 AM and introduced our host, Ken Weaver, of the Breneman-Turner Mill Preservation Committee. The meeting was held at Greenmount Church of the Brethren, located a mile from the mill.

Minutes of the April 2014 meeting hosted by Colvin Run Mill in Great Falls, VA were approved as distributed. The balance in the treasury is \$8,748.51. Bills totaling about \$900 from this meeting have not yet been paid. See Attachment B for a detailed report.

As of October 3, 2014 memberships include 50 chapter/SPOOM (\$10), 2 non-SPOOM members (\$15), 26 sustaining memberships (\$25), and 14 organizational memberships (\$50) paid in 2014. This gives a total of 92 members in good standing.

As directed from the April meeting, a chapter EIN was obtained for banking purposes and the Mid-Atlantic Chapter of SPOOM Account opened at PNC Bank under this EIN. Bank Account signers are Judy Grove and Robert McLaughlin

Project Report: Ivan Lufriu

- October 22 – 26 National SPOOM Conference in Rochester Hills, Michigan
- September 11 Bud Warren announced the Tide Mill Institute Annual Conference to be held in York Maine November 14 and 15.
- August 29, SPOOM President Dave Haines's wife Janet passed. He will curtail activities and not attend the national meeting.
- August 28 Bud Warren announced a restored tide mill for sale by Robert Brooker of Boston.
- August 8 Jack McClees 443-994-6025 has a Eureka Separator and other mill equipment for sale.
- August 4 Judd Bankert approached the chapter about an auction of mill machinery from the former mill he is turning into a vacation home. The chapter offered to advertise the auction.
- July 16 Request from Adam Kerrick for information on mills of the "New Republic" era and more specifically Stoddards Mill, built in 1815
- July 7 Jason Beale of Abbotts Mill in Milford Delaware is renewing his SPOOM membership. This is a mill we should visit.
- June 15 Bob Springfield was looking for mill listings in the Southwest; he was directed to Steve Spring for the SPOOM Mill List.
- June 6 The Perkins Project aims to restore a tide-grist mill in Kennebunkport; neighbors are objecting due to noise, school buses and weddings that would arise on the site.

Election of 2015 SPOOM Mid-Atlantic Board Members: On a motion by Linda Koons, seconded by Craig Sansonetti, the following officers were elected: President Robert McLaughlin, Vice President Dan Campbell, and Secretary/Treasurer Judy Grove and the appointed list of directors was approved: Susan Langley, Robert Lundegard - President Emeritus, Ivan Lufriu, Marlene Lufriu, Megan Orient - Newsletter Editor, Craig Sansonetti, Adam Sieminski, and Charles Yeske.

SPOOM and Chapter Status: Following much discussion, two motions were passed for Bob McLaughlin to present to the national SPOOM Board.

- We move that SPOOM complete a group exemption letter naming the chapters as affiliates for the purpose of 501(c)(3) status. In return, chapters submit annual reports on membership, leadership, and finances. Participating chapters cover the cost of this process. Motion made by Bill Koons and seconded by Jean Sansonetti.
- We authorize Robert McLaughlin to act on behalf of the chapter to agree to bear up to the lesser of 50% or \$2,000 of the cost. Motion made by Terry Koller and seconded by Bill Koons.

Mill Mapping Project: Bob McLaughlin is working with a free, experimental online database called Google Fusion Tables.

Other Business: The group agreed to purchase a \$250 brick to support the Edinburg Heritage Foundation's work on Edinburg Mill which we visited Friday. The message reads, *Mid-Atlantic SPOOM visit - October 3, 2014*. The secretary was authorized to send condolences to David Haines on behalf of the chapter.

The meeting adjourned at 10:55 on a motion by Jean Sansonetti, seconded by Richard Nye.

Respectfully submitted,

Judith Grove, Secretary
717-741-4366

JudyGrove@Verizon.net

March 27, 2012

Upcoming Chapter Meetings:

- **April 16-18, 2015 Union County PA Mills** including Johnson's Mill, Penn Creek Pottery/Sampsel's Mill, Buggy Museum & Elias Church, Fort Titzell & Titzells' Mill Site, and H&C Grove's Feed Mill. Tom Rich and Bill and Sharon Lynch will coordinate the event.

Other Announcements

SPOOM Mid-Atlantic Newsletter: Submit articles to Megan Orient at meganorient@gmail.com.

Mid-Atlantic Chapter Report in *Old Mill News*: Vice President Dan Campbell sends a quarterly chapter report. Send information on events of general interest to campbelldt@verizon.net by the first of February, May, August and November deadlines.

Chapter Member Contact Information: A few days prior to the event names of attendees will be sent by Email to those who pre-registered. Contact information for individuals may be requested from the secretary when needed. Information related to milling topics or events may be submitted to the secretary for distribution via Email alerts upon approval by the board.

Chapter Meeting Attendees – October 4, 2014

Attachment A

#	First Name	Last Name	City	ST
1	Nate	Bond	Fredericksburg	VA
2	Ricky	Brightwell	Madison Heights	VA
3	Dave	Bronson	Benton	PA
4	Linda	Bronson	Benton	PA
5	Daniel	Campbell	West Chester	PA
6	E J "Jason"	Dryer	McLean	VA
7	Bruce	Gilbert	Springfield	VA
8	Zach	Grandle	Timberville	VA
9	Judy	Grove	York	PA
10	Enid	Knauth	McLean	VA
11	Terry	Koller	Dover	PA
12	Bill	Koons	Philadelphia	PA
13	Linda	Koons	Philadelphia	PA
14	Ivan	Lufriu	Littlestown	PA
15	Marlene	Lufriu	Littlestown	PA
16	Robert	McLaughlin	Howard	PA
17	Richard	Nye	Williamsport	MD
18	Budne	Reinke	Silver Spring	MD
19	Diane	Reinke	Silver Spring	MD
20	Craig	Sansonetti	Airville	PA
21	Jean	Sansonetti	Airville	PA
22	Ken	Weaver	Harrisonburg	VA
23	Diana	Wright	McLean	VA

Attachment B

2014 SPOOM MIDATLANTIC CHAPTER FINANCE REPORT					
Beginning Balance				\$ 6,178.31	
INCOME					
4000 Memberships			\$ 1,819.50		
4100 Meeting Registrations			\$ 2,160.25		
	4110 Spring Meeting 2014	\$ 1,249.00			
	4120 Fall Meeting 2014	\$ 911.25			
4200 Miscellaneous			\$ 25.00		
	4210 Ad Sales	\$ 25.00			
Total Receipts				\$ 4,004.75	
Total Receipts and Balance					\$ 10,183.06
EXPENSES					
5000 Meeting Expenses			\$ 907.38		
	5010 Spring Meeting 2014	\$ 907.38			
	5020 Fall Meeting 2014				
5100 FACE Websites			\$ 515.65		
	5110 First Quarter	\$ 133.60			
	5120 Second Quarter	\$ 127.35			
	5130 Third Quarter	\$ 127.35			
	5140 Fourth Quarter	\$ 127.35			
5200 Office Supplies			\$ 18.40		
5300 Milling Support			\$ 250.00		
5300 Miscellaneous			\$ 120.47		
Total Expenses				\$ 1,811.90	
Ending Balance					\$ 8,371.16