

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

**April 5, 2014
Semiannual Meeting**

Location: Colvin Run Mill
10017 Colvin Run Rd
Great Falls VA 22066

Attendees: See Attachment A

President Bob McLaughlin opened the business meeting at 9:30 AM. Bob and Marge Lundegard, Mike Henry, Mason Maddox and Nick Yannarell, our hosts from Colvin Run, were introduced. Since Colvin Run already has a county map, Bob presented a county mill map to Jon and Carol Joyce.

Minutes of the August 2013 meeting hosted by Kemps Mill in Williamsport MD were approved as distributed. The balance in the treasury is \$6,470.81. See Attachment B for a detailed report.

As of April 3, 2014 memberships include 44 chapter/SPOOM (\$10), 0 non-SPOOM members (\$15), 23 sustaining memberships (\$25), and 9 organizational memberships (\$50) paid in 2014. Four additional organizational memberships are still in effect, since these run for 12 months rather than on the calendar year. This gives a total of 80 memberships in good standing.

Project Report: Ivan Lufriu

- Brenneman-Turner Mill in Harrisonburg VA received a SPOOM grant for their restoration project
- Requirements for SPOOM grant applicants are: membership in SPOOM, nonprofit organization, and open to the public
- Jason Boyer has equipment to dispose of from his mill in Woodsboro MD. Steve Spring photographed the equipment from the upper floors which is for sale for advertising in Old Mill News
- Dan Campbell forwarded a report his firm had done earlier on Udree Mill in Oley Furnace, Berks County to the current owner, Mrs. Kymberly Beyer.

SPOOM Chapter Incorporation: Bob McLaughlin reported on the teleconference with SPOOM Board members and chapter presidents. No final decisions have been made regarding the extension of 501(c)(3) status and liability coverage to chapters. Currently we are an unincorporated association. A motion by Bob Lundegard, seconded by Terry Koller, to obtain an EIN and open an account as the SPOOM Mid-Atlantic Chapter passed. A motion to form a committee of chapter members to draft a recommendation on the relationship between chapters and the national organization to present to SPOOM board members prior to their October meeting in Michigan (with an amendment to include a SPOOM board member either Ivan Lufriu or Charles Yeske) was made by Bob Lundegard, seconded by Ken Weaver, and passed by the group. This recommendation would address the formal process for chapters to use the name, the 501(c)(3) status and liability coverage of the national organization for a set fee.

2014 Fall Meeting Ken Weaver named Plains Mill (Zach Grande), McCormick Mill and Wades Mill as possible sites for inclusion on the October 4th tour hosted by Brenneman-Turner Mill, Harrisonburg VA.

Nominations Committee: Marlene Lufriu will serve as chair of nominations. Jon Joyce, Vice President; Ivan Lufriu, project coordinator; and Steve Spring, photographer and website photo gallery manager, will be ending their terms this year.

Website Advertising: On a motion by Carol Joyce, with a second by Jon Joyce, the group agreed to provide one ad per member at no cost and charge \$50 for businesses to place ads.

TIMS: Charles Yeske provided information on the benefits of a \$43 annual membership to The International Molinological Society, including two technical publications per year and access to symposiums.

Suggestions for Use of Treasury Funds: Scholarships to SPOOM meetings, extension of the mapping project to additional counties (Bob L will check with Mike Krimmel on the cost), funds to SPOOM for project grants to mills within our chapter, reserve funds for process to formalize relationship between SPOOM and chapters.

The meeting adjourned at 10:45.

Respectfully submitted,

Judith Grove, Secretary
717-741-4366

JudyGrove@Verizon.net

March 27, 2012

Upcoming Chapter Meetings:

- **October 3-5, 2014 Brenneman Turner Mill near Harrisonburg VA** (contact: Ken Weaver) is the only surviving grist mill in Rockingham County VA which is fully equipped. On October 6, 1864 Union soldiers set it on fire during General Sheridan's attempt to destroy the 'Breadbasket of the Confederacy'. This will be reenacted as part of the Civil War Sesquicentennial. For more info on the Mill, check our web site at www.vbmhc.org/btmill
- **St Vincent Gristmill in Latrobe PA and Union County Mills PA** with Tom Rich were requested as potential hosts for 2015.

Other Announcements

SPOOM Mid-Atlantic Newsletter: The position of editor is open. If interested or to submit articles, contact Bob McLaughlin RLM101@verizon.net. Newsletters will likely only be published twice a year. Time sensitive information may be submitted at least two weeks ahead of the event to Judy in paragraph form for posting on the website.

Mid-Atlantic Chapter Report in *Old Mill News*: Vice President Jon Joyce sends a quarterly chapter report. Send information on events of general interest to jonjoyce@msn.com by the first of February, May, August and November deadlines. Pictures may be sent to Steve Spring at millfoto@aol.com.

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 – April 4, 2014**Attachment A**

#	First Name	Last Name	Milling Connection
1	Nancy	Bell	Bowmansville Mill PA
2	Nate	Bond	General Interest
3	Ricky	Brightwell	Brightwell's Mill VA
4	Daniel	Campbell	Preservation Architect
5	Beth	DeFrancis Sun	Arlington Mill - VA
6	Allen	Duffield	Mill Research - Kingsport TN
7	Ron	Funk	Bowmansville Mill PA
8	Zach	Grandle	Plains Mill, LLC VA
9	Judy	Grove	Wallace Cross Mill PA
10	Joe	Guenther	Colvin Run - VA
11	Carol	Joyce	Lockes Mill - VA
12	Jon	Joyce	Lockes Mill - VA
13	Ray	Kinard	Mill research - York PA
14	Terry	Koller	Mill research - York PA
15	Ivan	Lufriu	Union Mills - MD
16	Marlene	Lufriu	Union Mills - MD
17	Marge	Lundegard	Colvin Run - VA
18	Robert	Lundegard	Colvin Run - VA
19	Bill	Lynch	Penns Creek Pottery at Sampsel's Mill
20	Sharon	Lynch	Penns Creek Pottery
21	Robert	McLaughlin	Union Mills MD
22	Robert	Mynhier	Mill Research - Kingsport TN
23	Richard	Nye	Kemps Mill MD
24	Ben	Ranney	Shoaff's Mill PA
25	Robert	Simoniz	Brightwell's Mill VA
26	Mrs. Steve	Spring	Colvin Run - VA
27	Steve	Spring	Colvin Run - VA
28	James	Stewart	Photographer
29	Ken	Weaver	Brenneman-Turner - VA
30	William	Wright	Updike Sawmill - VA
31	Nick	Yannarell	Colvin Run - VA
32	Charles	Yeske	Stover-Myers Mill

SPOOM MID-ATLANTIC TREASURER'S REPORT

Attachment B

AS OF: APRIL 1, 2014

CHECKING ACCOUNT BALANCE: \$6470.81

TOTAL DEPOSITS: SEPTEMBER, 2013 – APRIL 1, 2014: \$1847.50

CHECKS WRITTEN:

AUGUST CONFERENCE EXPENSES: (SEPTEMBER 22, 2013)

HARRY ANDERSON: \$150.00

RICHARD NYE: \$650.00

NATIONAL PARK SERVICE: \$200.00

WEBSITE: 4TH QUARTER, 2013 \$119.85 (DECEMBER 2, 2013)

1ST QUARTER, 2014 \$133.60 (JANUARY 5, 2014)

JUDY GROVE (POSTAGE): \$18.40 (FEBRUARY 5, 2014)

APRIL CONFERENCE PRE-PAY: (MARCH 27, 2014)

MT. VERNON INN: \$675.00

MT. VERNON ESTATE: \$322.00