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SCW Woodclub Board Meeting Minutes for April 23, 2018

1 message

SCW Woodclub President <presidentscwwoodclub@gmail.com>

Sat, Apr 28, 2018 at 2:00 PM

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Sun City West Woodclub Board Meeting, April 23, 2018, 9am

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Meeting called to order at 9:04. Attendance were Peggy Sainato, Max Thompson, Roger Lansberry, Bill and Connie Riedel, Jim Booy, and Sue Trevisan. Fred James and Dave Boulet were absent.

The new t-shirts are in and will be ready to sell on Wednesday May 2nd in the lumber room. The cost will be \$15 per shirt. We had a discussion of how to sell them and after a conversation with Ken Richards later that day, we decided that the lumber room is the best place, so that members can purchase the shirts using credit cards, as well as cash or check.

Roger discussed also providing baseball-type hats for sale. After looking at the shirt colors, we have decided to have red and blue hats made. We are having a contest among the members for a logo for the hats. The cost of the hats is yet to be determined but the logo will be embroidered on the hats.

Saturday cleaning schedule – it was decided to have Sat. cleaning every other week starting Sat. May 12th, and May 26th. This schedule will be in force throughout the summer. Friday bench cleanup will follow the same schedule – every other week. Maintenance will also go to a every other week schedule starting in May.

The board had a discussion about the assembly room bench ‘ownership’ that some members seem to feel. It was also felt that using carts for storage of projects isn’t really a good solution for cleanup, as that just clogs up the assembly area. The board is open to suggestions on how to fix the ownership issue – how to be fair to everyone, including people who have wall lockers.

2019 Calendar – these are proposed dates and times. We won’t know what we get until September.

Hours are set - 8-4 Mon, Tues, Thurs, Fri, Sat (shop will open up again on Thurs from 6-8 for carvers. 8-8 Wed. 12-4 Sun

General Meetings will be the first Tuesday of each month at 1pm, with the exception of the months of June, July and August.

Board meetings will be held monthly on the last Monday of each month at 9am. The one exception to that is September, when the meeting will be held on the 23rd of the month.

Bill had a question about whether a quorum can be made via email when board members are out of town / unable to attend? Roger explained that this can be difficult but there are ways to handle

Picnics are scheduled on March 19th and October 22nd.

The Christmas / Holiday Party will be December 6th.
Happy Hours will be second Tues of January, Feb., April, and November
Max and Peggy will handle Calendar sign-up on May 1st.

It was decided to address having a club craft sale next year as no interest was shown by members for this year.

The decision for the type of vacuum system for the re-saw is still in process.

Facebook Page - Jim Sloan is working with Gene M to get the page more active.
Max is going to review the orientation workbook to make sure that there isn't any confusion about the rules for apparel, etc. Roger reminded us that there are detailed notebooks in the office on each piece of equipment for reference. This information will be reviewed and will be available for the orientation class.

A discussion of locker rules ensued. It was felt by the board that we should go back to a signup list, first come, first served, instead of requiring that a person needs to have a certain number of credits to get a locker. We also will be enforcing the rule of making sure that a person must have at least 24 visits to the woodshop in a year to retain ownership of a locker. That rule went by the wayside last year because of changes in the member database but we are now back to track to enforce that toward the end of this year.

We also discussed how to enable members to come in who just want to use the club for social interaction and cannot/do not use the woodshop's equipment anymore. There was a suggestion of a special Emeritus badge that these members could be issued, so that everyone would know who they are, for safety reasons. The board would be interested in comments on this.

Free Day Discussion – It was obvious to everyone that the membership wishes to retain the free day. A motion was made by Bill Riedel, and seconded by Roger, to reverse the decision to eliminate the free day. All were in favor and the free day is safe.

No one has expressed interest in taking on the Education coordinator role for the club. Suzanne Arnpolin has brought the schedule calendar up-to-date but she is leaving for the summer. Individual instructors will have to do their own scheduling unless we find someone who can pick up the responsibility for this. We will continue to try to find a volunteer to help with this.

Roger reports that all is going well in the lumber room.

Peggy reported that the rec board seems to be on track to approve the plans that were submitted for the rear finishing area. However it will be approved with the club picking up the expense to the tune of about \$30k. The current board doesn't want to encumber the club to that amount of money and is working with the facilities people to come up with an attractive, serviceable and affordable plan for the project. We are investigating different options and will try to fit the project in with the other work that will be done at Kuentz to expand parking, etc.

The office redesign construction plans are finished – thanks Gene! Now the board needs to come up with a plan for implementation that allows the office work to continue while construction is proceeding. We also need volunteers to help with the actual construction and will coordinate with

facilities for their part in the effort.

Sue Trevisan is looking for more volunteers to help with the social events, to run the 50/50 drawing, and to help with setup and food.

Bruce Deffler is looking into the cost of the components for a new security system for the shop, with HD cameras for inside and outside. Max made a motion that we proceed with Bruce's suggestion and Bill seconded the motion. All were in favor.

Roger gave the Treasurers report

- 1) Roger handed out a 3 month Budget Report
- 2) Roger will give Bill a breakdown of details of equipment expenditures.
- 3) Roger puts \$250 monthly into Reserve Account

A copy will be posted on the bulletin board. The budget is done on a yearly basis, January to December.

The question was asked as to why we elect a president and board to start on April 1st, instead of January 1st the way all of the other clubs do. Peggy asked Gary Roberts that question – his response was that the club started electing a board in April so that the new board could get used to their new roles without so many members in attendance.

New Business

- 1) Steve Klingerman is stepping down from budgeting roles of purchasing and ordering parts.
- 2) Bill would like to sit down with Roger to discuss ways to make purchasing easier
- 3) Credit Card situation
 - a) Roger working with Chase and the Rec Board to get clarification
 - b) Personal credit cards may be used in an emergency if part is needed, and will be reimbursed.
- 4) Max- tool crib
 - a) Was asked to make more ring bowl kits. now have 4
- 5) Need for an updated list of which members do what is needed.
- 6) Discussion on how some clubs have their members certified on machines, and it is shown on their badge
 - a) good for safety
 - b) Should there be pre-certification on some equipment? Discuss in the future. Database could be set up to use card system to allow only certified people on certain machines.

Motion to Adjourn – Roger, 2nd - Max - meeting adjourned at 11:15

Respectfully submitted, Connie Riedel, Secretary