



Max Thompson <maxt2616@gmail.com>

SCW Woodclub Board Meeting Minutes 8/27/2018

1 message

SCW Woodclub President <presidentscwwoodclub@gmail.com>

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PM

Reply-To: presidentscwwoodclub@gmail.com

To: maxt2616@gmail.com

SCW Woodclub Board Meeting Minutes 8/27/2018

The meeting was called to order by Peggy Sainato at 9am. Present were Jim Booy, Roger Lansberry, Sue Trevisan and Dave Boulet. Absent were Max Thompson, Fred James, Connie and Bill Riedel.

Suggestion box items were discussed first:

Ed G. said that we need more dust pans. Dave Boulet has bought more dust pans. It seems that people have been throwing them away. Ed also complained about the rubber mats being a tripping hazard. It is true that people can trip on them from time to time. He suggests that instead of mats, people should wear more cushy shoes instead. The board will discuss this further after our missing members get back.

Ed wants the club to get rid of the 6 credit limit. He says that it penalizes people who volunteer a lot in the club. And both Ed and Ray S. have complained bitterly about people not cleaning up the band saws when they are done with them. They would like to implement a badge scanner so that the floor manager knows who used the saws. The board discussed the many issues that would have to be dealt with for these kinds of systems to be implemented, not the least of which would be the cost, education of members, and the monitoring of the data associated with the system. Is it possible to do badge readers on the saws that are on WIFI instead of wiring them?

We will get more information. We agree that something should be done – we will take this up at the board meeting in September.

In the meantime, this is our reminder to all of our members to clean the band saws after use.

Jim J wants the club to stock food grade Mineral oil in the lumber room. The board decided not to do this since it is so easy to buy mineral oil at any food and drug store.

Dave W wants the club to consider adding a laser engraver and a 3D scanner to the CNC Machine. Dave Boulet thinks that would be cheaper than buying an extra CNC machine but we will ask Dave W to look into the cost of those items for us. These tools would help with the projects that the rec board is asking us to do for them.

Hats have been shipped and are in the lumber room for sale. They are either red or blue and sell for \$15 a piece.

This is a reminder to all floor managers that their primary job is member safety and making sure that members clean up.

Security camera situation – we are getting a new quote from our first bidder, with the rec center doing the wiring.

The new event schedule for 2019 has been set and approved by Mona at the Rec Center. Here are the changes:

The General Membership Meetings in 2019 will be held in Summit Hall B at Palm Ridge Rec Center on the first Tuesday of every month (EXCEPT JANUARY see below) at 1pm – as usual the club will close at noon on that Tuesday.

The January meeting will be on THURSDAY the 10th at 1pm in the Social Hall West at RH Johnson. On that day the shop will be closed at 11:30am until 1:30pm. On January 8th the shop will close at 2pm for the orientation class, not at 12 as it usually is. Sorry about the

confusion. We do what we can but the Rec Center gets priority on facilities so we take what we can get.

Also in 2019 we will have Happy Hours in the Kuentz courtyard on January 15, February 26 and April 23. The picnics will be March 19 and October 22 and the Christmas party will be on December 6. We will be asking our members to volunteer for the parties and picnics – Jim Booy is going to be asking people to help.

Kenny B has created a new brochure for the club. This is the piece that PORA gives out to new residents and interested parties. We will be printing more up so that we can also have them available at the shop. Kenny is also making a new board to display all of the former presidents names since the current boards have run out of space.

In our last board meeting we discussed allowing one person to work in the tool crib and handle the shop. Roger said that this wasn't allowed and so we voted not to do it. Well, Jim Sloan corrected us and made sure that we knew that it was ok. So One person can keep the shop open as long as there is another person in the shop with him/her. Roger made a motion that we change that in the minutes, Dave seconded it and the motion passed.

The board also discussed leaving the tool crib door open when the shop isn't too busy. Some people don't feel comfortable with doing that but when the door is locked and a member needs to come in to look at the tools, the monitor has to go unlock the door. We proposed that we install a button under the window next to the button that operates the main door, so that the tool crib door could be buzzed open. That will replace a lot of walking back and forth for the tool crib person. We will be talking to our maintenance people to see if we can make that happen.

Latest news on the new lathe: Dave Boulet picked up the head stock to the new lathe and installed it. It still doesn't work. When the lathe is turned up to 3000 rpm, it says it is only running 821 rpm. I have

talked to Woodworkers Source, the provider of said lathe, and have told them we either want our money back or a lathe that works. The problem is that the manager we dealt with is no longer employed with them. We are in the process of finding out with whom we can talk. Watch this space.

Roger's financial report – we are good against our budget. Revenues are doing well and expenses are just about where we expected. Lumber inventory is up but we have been selling a lot of lumber. The report is posted on the bulletin board in the shop.

SignUp Genius, our online software for signing up for monitoring and classes, is requiring our members to create a new password for their accounts. The reason for this is that we are now using the program to process payments as well as signing up for events. Because of that, everyone using the system needs to create a new password that has at least 1 Capital letter, 1 lowercase letter, 1 number and 1 symbol. If you need help with that, please ask someone. There are several people around that shop that can assist.

Suggestions were made to add a 3rd monitoring person in the winter months. We will see if we can do this dynamically.

The board thinks that there are too many carts are being used for storage. Then when members come in to work, there are no carts. Please folks - carts need to be emptied every day.

Everyone seems to like the new shelf that Max built for one of the lathes. We would like to have one of those shelves at each lathe.

The board talked again about setting a woodshop project to raffle off. Norm suggested a dinette set. We haven't found much interest in that kind of project. How about a group making a rocking horse or a bench or a trunk? Let us know what you think.

The training program is going well. Classes through Dec. scheduled - \$900 already paid in advance. It is going very well – Jim Rich and Peter Meyer have put a lot of time into this. It is still possible to pay for classes by envelope/check but people who sign up for classes online and pay immediately will have priority. The envelopes will be processed when the treasurer gets to them.

Roger tells us that he has checks that were written for orientation class as far back as January and the classes were never taken. It was decided to go ahead and process the checks - Jim Booy made the motion, Sue seconded – the vote carried to process checks.

The Meeting was adjourned at 10:30am.

Respectfully submitted,

Peggy Sainato, President