

Sun City West Woodclub Board Meeting Minutes – Dec. 31, 2018

Meeting was called to order at 9AM. All board members were present (Peggy, Max, Connie, Roger, Sue, Jim, Fred, Bill, and Dave).

I) Financial Report - Roger

A) Roger showed us a detailed Comparison of the 2017 and 2018 numbers

- 1) 2017 shows a total assets of \$ 198,036.39
- 2) 2018 showing a total assets of \$ 238,677.55

B) We have increased inventory in the Lumber Room including things as exotic woods, drawer slides etc.

C) Maintenance costs are down thanks to the good work of Dave Boulet and Bill Riedel

1) Dave reminds us that when at the sanders, if we use the erasers often while sanding it greatly increases the life of the sand papers.

2) Jack Meadows has bene repairing a lot of tools in the tool crib, which also keeps costs down.

D) You can view this financial report on the Bulletin Board

E) Roger states “ We’ve had an excellent year”

II) Suggestion Box Items

A) Problems with the Website are being sent to Peter Meyer.. thank you, Peter, for all of your hard work

B) There was a note thanking the club for supplying clean rags

C) There was a suggestion to have a phone place in the assembly room, and it was decided that the phone available in the Library is sufficient.

D) Should we sell rubber gloves in the Lumber room

1) It was decided that wood club members should supply their own
2) It was stated that members are not to wear gloves in the machine room for safety reasons

3) This will be mentioned at the Membership Meeting

III) Discussion of Lathe and Re Saw Safety

A) Feedback from Committee per Jim Ashley

- 1) It was suggested that turners use the cage on the lathes during the rough of the project
- 2) The Lathe 1 Class teaches proper use
- 3) Recommend having a safety net around the lathes
- 4) Recommend to have a face shield hanging next to the Re saw

B) Discussion of placing safety nets around the Lathe stations

- 1) Safety Netting would hang around, and above the stations
- 2) Max will research cost and design

C) Motion made by Fred, 2nd by Roger to rescind the mandatory use of the cages

1) Motion passed with Bill opposing stating that the manufactures send the cages to be used, and should be used.

D) Motion made to put up netting around the lathes by Max, 2nd by Fred

1) Motion passed

E) Motion made by Max, and 2nd by Bill to make known that the manufacturer put the safety cages in with their lathes and recommend that they be used...

1) Let it be known that the board strongly supports the manufacturers equipment uses and strongly recommends that these devices be used for safety reasons!

IV) Idea for handling credits, and monitoring - Roger

A) Roger made up a new simplified "worksheet" for monitors – tool crib managers and floor managers

1) This work sheet gives a good way to give credits for monitors when no board member is there to give the credits

2) The worksheet is to be filled out, and signed by the monitor who is working

3) Sheet shows all the duties of the monitor

a) Sheet will be then put in the box on the office door at end of shift

b) If sheet is not filled out, and signed a credit will not be given

c) Please note that at the bottom of worksheet is a notation stating that any member who signs out the club key, and unlocks the door automatically accepts the shop management duties

B) Roger made motion to put this new sheet in place now, 2nd by Max

1) Motion passed. We will be implementing this new way of registering credits as soon as we can get the sheets printed.

2) Please read this new worksheet – it will help you do your job as well as being the way you get your credits.

V) Request for changes to scheduling the CNC Machine

A) It was suggested that time scheduled for CNC use will be forfeited if the member does not show up to use CNC within 15 to 30 minutes of scheduled time

1) After discussion Fred moved that a 15 minute wait time limit be set , and member will forfeit scheduled time if arriving later than this

a) 2nd by Dave, and the motion was passed. So if you schedule a time to use the CNC machine and don't show up within 15 minutes of your scheduled time, someone else may use your time.

B) Discussion of needing a new CNC machine at some point

1) Will have Gary R or Terry look into this

VI) Two Sponsored Concerts in February

A) If interested in attending these concerts you may contact Jody Yeoman, or Ellen Zacko

VII) Christmas Party review

A) Jim Jones and his wife and son did an excellent job. There were many nice comments of food being served this year. Thank you very much, Jim!

B) Noted there were more people dancing this year

C) Participation was down a little this year

D) It was suggested that more advertisement of the party is needed for next year

1) Utilize the shop TV, and the Facebook Page for this

VIII) Re Saw Update

A) Dave - Two new wheels for the log saw and 2 new wheels for the re saw

1) The new wheels and replacement tires will be ordered

2) Will be getting original pieces for the items, not after-market parts

3) Dave makes a motion to make repairs not to exceed \$4,000.00 , 2nd by Roger , motion passed

4) Thank you Gary for your help in getting this done

IV) Disposal of Large carts

A) Russ Boston took 2 carts for his crews, and Peter Meyer took 1 cart to the Stardust theater.

1) 5 new smaller carts have been purchased, and one more is coming

V) New Lathe Repairs

A) We are continuing to make it work

B) Waiting for the new part ordered that has been backordered

VI) Upcoming Election

A) List for upcoming election is on the board

1) Looking for people who would like to be a part of running the club

B) Ballot closes in the February General Meeting

C) Discussion of having new board members attend the last meeting of the 2018 board members to help pass on information that will be helpful to the new board

1) Last meeting of the 2018 board would be held after the election of 2019 Board members

VII) New Business

A) Tool Crib Needs

1) members need to purchase their own special needs items such as CNC bits

B) Peggy- Happy Hour is Jan 15th at the Kuentz Courtyard

1) Sue will check with Frank about table, and chair needs, and heaters

C) Bill- there is a need for more maintenance committee members

1) Members who have machine knowledge would be a good asset

D) Friday Bench Cleaning

1) It was noted that there are members who still do not clean off their work benches

2) We have members who are diligent about cleaning off their bench

3) This will be discussed at the membership meeting again

E) Stand-up storage bin has a time limit of 15 days, and wood that is stored there is not being removed

1) discussion on placing a sign reminding of time limits

2) Will remind members at meeting

Motion to adjourn meeting by Fred, 2nd by Dave, passed, and meeting adjourned at 11am

Respectfully submitted, Connie Riedel, Secretary