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## Third try - Board Meeting minutes from Feb. 26, 2018 Board Meeting

1 message

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**SCW Woodclub President** <presidentscwwoodclub@gmail.com>

Tue, Feb 27, 2018 at 11:36 AM

Reply-To: presidentscwwoodclub@gmail.com

To: maxt2616@gmail.com

### **SCW Woodclub Board Meeting – February 26, 2018**

In attendance: Peggy Sainato, Roger Lansberry, Jim Booy, Bill Riedel, Sue Trevisan

Meeting was brought to order at 9am.

Bill made a suggestion that in the future an email should go out a few days prior to the meeting to remind people to attend, as sometimes Mondays come up way too fast! This will be done in the future.

The need for a Shop Manager training class was discussed. Too many people sign up for Shop Manager and either don't know what they should be doing or don't take responsibility for the various jobs that a shop manager should perform. Roger pointed out that, in the past, a person who wanted to sign up for shop manager had to take a class and get a sticker put on their badge noting that they were trained for the job. Everyone at the meeting agreed that such a class should be developed and a take-away document should be written so that class attendees will have good reference material. Perhaps this material could be incorporated into the Orientation class. It was suggested that board member(s) might 'shadow' an orientation class to observe the content taught with this in mind.

All attendees agreed that the shop members who work so hard putting on the craft fairs should receive an extra credit for their endeavors.

The board discussed material storage in the lumber room by the special projects group. The amount of wood seems to be growing and this causes complications for the various people who are selling items from the lumber room. It is probably time for a change – Jim will have a conversation with the special projects people.

An observation was made by several people that we miss the "impromptu" shutdown safety classes we have had in the past. Peggy will talk to Jim McGinnis to see if we can't get those going again.

Roger told the board that online payments for dues and lockers will very soon be available on our website. Work is being done to include the purchase of picnic tickets online as well. Marge Tandler and Peter Meyer have been working very hard to make this happen. Also we can now take credit card payments directly to our Chase account at the craft fairs. Roger also reported that the change over of our internet and telephone service from Century Link to Cox had been completed.

Sue talked about the difficulty of having 2 social events in a month. The board has decided to cancel the Happy Hour in October and just have the picnic that month.

Bill wants the Maintenance group to be included in the creation of proposals to purchase new equipment, so that we can be sure we are getting items that are easy to maintain, have a long life, and have real costs attached to them. The board agreed.

Jim reported that the stone work on the outside of the building is completed and everyone loves it. He would like to have Gordon and Linda Nichols from Long Realty come to the next board meeting so that we can thank them for their donation and give them a plaque of recognition to

display in their office. Bill suggested that the photographer from the Independent could come to the shop at an arranged time to get a picture of Jim and the Nichols for the paper. Jim also reported that the rec center will be painting the front hall – we don't have a time set for that.

Bill made the suggestion that members of the board recognize the people and groups that have done such good work for the club this past year and have those members stand up and be thanked at the next General Meeting. Everyone agreed.

The meeting was adjourned at 10:15am

Respectfully submitted by Peggy Sainato, VP