

Sun City West Woodclub Board Meeting Minutes – Feb. 5, 2019 at 9am

Meeting was called to order at 9AM - present were Peggy Sainato, Roger Lansberry, Sue Trevisan, Jim Booy, Connie Riedel, Bill Riedel, and Dave Boulet. Not present were Max Thompson and Fred James

I) Financial - Roger

A) Everything going very well

- 1) Comparison this year shows that a year ago we had \$44,000, and this year we have \$64,00
- 2) Money collected for Dues is up \$4,000 this year
- 3) Membership numbers are at 848 now which includes 142 new members

II) Suggestions

A) Addressed suggestion of building a patio out back of the shop

- 1) Rec Center is looking to have 130 more parking spaces, so this does not seem possible
- 2) Face Shields - Please label your shield
 - a) unclaimed shields will be disposed of at some point, will be discussed at membership meeting
 - b) Suggestion to build pigeon holes for shields will be looked at
- 3) Suggestion was made to have more demonstrations by “experts” on topics of interest

III) Lumber Room Access

A) Requests have been made by members for access to the lumber room

- 1) After much discussion it was decided to keep access as it is now
- B) Will be looking for person to be in charge of filling refrigerator with water, as it is stored in the Lumber Room

IV) Pig Roast Wristband sales

A) Sales are going very well

- 1) Have had, at time of meeting, 31 online sales, and had a total of 153 sold
- 2) Going fast!

V) Summer Shutdown Plans mat take two weeks

A) Suggestion made to relocate Lathes

B) Changing the vacuum system from the Bag system to a Cyclone System per the Rec Center

- 1) The Rec Center would purchase the new system, and resell the Bag system
- C) Discussion of moving CNC machine to area where the One-way Lathe is now and having all Lathes in one area
 - 1) This would be better for the CNC as it would be away from the lathe dust and debris
 - 2) Discussion of perhaps building a corridor, or wall along the lathes thus separating them from the other machinery
 - a) This would help in the Safety concerns, and also help in cleanliness of the shop
- D) Peggy, and Dave will discuss this idea with Russ Boston of the Rec Center
- E) It was asked to schedule a camera inspection of the vacuum system during the shutdown
 - 1) Let’s make this an annual inspection

VI) Perhaps Rebuild Maintenance Room

- A) Discussion of reorganizing maintenance Room during the shutdown
 - 1) Suggestion to get a group to design this room

VII) Members moving other member's projects!

- A) Have found that members are moving other's projects
 - 1) This Has to Stop
 - 2) Looking for suggestions from members for answers
- B) Reminder that members not using an assembly table do not leave belongings on those areas.
Be mindful of others needing a space to work during this busy time

VIII) Craft Fair

- A) We have 14 tables
- B) There was a meeting for the sellers on Feb 25th and table assignments were picked

IX) Training

- A) Dave - new members are appreciating the 4th day orientation
 - 1) Members state they learn a lot, and maintenance states that it saves them a lot of work
- B) Roger - working on problems of communication with instructors and classes
 - 1) Suggestion to have a board member in charge of overseeing the training classes

X) New Business

- A) Elections for President, Vice president, Treasurer, Secretary, and Board Members
 - 1) Elections will take place at the March 5th Membership Meeting
 - 2) So Plan to Attend, and Vote!

Meeting Adjourned at 10:20

Respectfully submitted,

Connie Riedel, Secretary