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SCW woodworking Club January Board Meeting minutes

1 message

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Sun City West Woodworking Club

Board Meeting Minutes

January 29. 2018

Present: Pres. Ken Brydon, VP Peggy Sainato, Sec. Dave Hill, Jim Booy, Dave French, Roger Lansberry, Bill Riedel, Max Thompson and Sue Trevisan.

Meeting was called to order at 8:58 a.m.

Committee reports:

Events (Sue) – The next happy hour will be Thursday February 8th.

Special Projects (Dave H.)— Tim Flynn, Tom Heliker, Tom Wais and Dennis Koontz are doing a great job. We are keeping up with the projects.

Beautification (Jim) –The changes to the shop entrance should begin this week paid for by a donation from Long Realty. Jim proposed putting a hanging sign identifying the Woodworking Club over the entrance. We are still experimenting with the placement of pictures inside the shop. Jim is open to suggestions about the pictures. Don Schneider's intarsia donation is on the inside entrance wall. The recreation center has approved the colors for the inside entrance and will supply the paint and painter.

Education (Dave F.) – We got in the third beginning lathe class in for January. We would like to do that again in February to whittle down the waiting list. Suzanne is doing a great job scheduling classes.

Tool Room (Max) – The club has a selection of router bits, but if the club does not have a specific router bit for your project, you may have to buy your own. There are 3 new diamond hones for sharpening tools. Thanks go to Jack Medows for repairing tools for the crib.

I.T. (Peggy) – Bruce, Marge and Roger are working on bringing over the data to QuickBooks. Marge is enabling the paying of dues with a credit card. The demand for new membership cards is slowing down.

Maintenance (Bill) – The clicking noise from the new lathes has been solved. Set screws for the crank trigger gear were loose. Right now every group of machines in the shop has a person doing the maintenance. They are doing a good job and cutting down on equipment failures.

Treasurer (Roger) – The annual report for the recreation board is done. The 12-month budget for the coming year is ready. The total membership should be known by early February.

New Business:

Ken has submitted a request to the recreation center board to get the entire shop painted.

The safety committee notes that a lot of band-aids are going out – about a box a week. Whether there are a lot of minor injuries we are unaware of, or someone is stocking up on bandages, has not been determined.

The membership database of approximately 2500 names is being updated to eliminate files of those who are no longer in the club. The old files will be archived.

Ken introduced a motion to replace the “schoolmarm” desk under the tall router with another base. The motion passed.

A motion was introduced to set aside \$2,500 this year for the equipment fund. The motion passed.

The purpose of a cash drawing at meetings was discussed. The drawing was first introduced to encourage attendance. If there is not a quorum at a club meeting, there is no drawing.

The meeting adjourned at 10:25 A.M.

Submitted by Dave Hill