

Minutes of Sun City West Woodclub Board Meeting January 28, 2019

Meeting called to order 9am

Present were: Peggy Sainato, Roger Lansberry, Bill Riedel, Max Thompson, Jim Booy, Sue Trevisan, Fred James, Dave Boulet. Connie Riedel was absent.

I) Financial Report - Roger

A) Last year to date

- 1) We have gone from having \$7,000 last year to about \$30000 this year
- 2) We now have \$14,000. in the Reserve Account
- 3) Motion made to place \$15000 in into the Reserve account, to total it at \$29000.
 - a) Motion passed

II) Suggestion Box

A) It was suggested that any member who breaks a piece of equipment or causes a major problem with a piece of equipment be required to take a class

1) Member would take an associated class before having access to that piece of equipment again

2) This would hopefully help member to learn something new, and have a better, safer experience in the future

3) After discussion it was decided that this could not be policed, and cannot, therefore, be used

1) Will take this under advisement – often the breakage is an accumulation of use and not the responsibility of just one person.

B) Suggestion to "recognize club members who have been outstanding in their support of the Woodworking Club"

1) Club could recognize this an award presented bimonthly or quarterly

2) Great idea, and will look to put this idea in place

III) Discussion of classes and online signups

A) Most Classes are online

1) Still have a few glitches, but working pretty well

2) Had 17 new members for orientation, and still trying to keep that number to 15 maximum per class

IV) New Credit System Worksheets

A) Credit System is working well – everyone is cooperating and filling out the forms to get credits

V) Changes to Scheduling the CNC Machine Use

- A) New 15-minute limit seems to be doing well
 - 1) No Negative feedback

VI) Social Events

- A) Next Happy Hour is Feb 26th
 - 1) This will be held inside the club building
- B) Pig Roast for Picnic March 19th
 - 1) Held at Beardsley
 - 2) Tickets will be sold for about \$10.00
 - a) Updates will be coming out soon

VII) Re-Saw and Log Saw Update

- A) Log Saw parts have arrived, and blade will be installed when the change is needed. Re-saw works great if people don't push it too hard
- B) Planer is temporarily repaired with a start capacitor we had in stock
 - 1) The correct capacitor is being ordered from Grainger
- C) Powermatic Lathe #26 is out of order due to fail inverter.
 - 1) A new one has been ordered
- D) The new generation - 2 ON/OFF switch has been shipped and will be installed

VIII) Elections Update

- A) Tim Flynn will talk about this at Membership Meeting
- B) Candidate list is growing
 - 1) Be sure to check Bulletin Board for new candidate list

IX) Discussion of Members Manufacturing woodcraft items

- A) Some members have been building items for sale outside the club, and Village Store
- B) This is NOT allowed!
 - 1) This jeopardizes our Charter
- C) Will be discussed at Membership Meeting Feb 5th

X) Discussion of having Back-Up People for IT and Treasurer's Positions

- A) Agreed that there is a need
 - 1) Will be searching for members who would step in as needed

XI) Successes in the last year

- A) Online sign-ups
- B) Increases in Revenue a plus
- C) Training classes a big success
- D) Happy Hour, and Social events bringing more members together
- E) Maintenance of Club improved

- 1) Have a very good crew
- 2) New club members having a view of equipment care has been good
- F) Has been a good year because of the due diligence of Board members i.e. Roger, Max, Bill, and Dave etc.

XII) New Business

- A) Robert stepping down from Orientation – looking for a new instructor
- B) Auction Date?
 - 1) Will be determined soon
- C) Netting for Lathe areas
 - 1) Max presented a drawing of idea
 - 2) Suggested to install at one area to start

Meeting adjourned at 11am

Respectfully submitted, Connie Riedel (and Bill), Secretary