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July 30, 2018 Woodclub Board Meeting Minutes

1 message

SCW Woodclub President <presidentscwwoodclub@gmail.com>

Mon, Aug 6, 2018 at 10:49 AM

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July 30 2018 Woodshop Board Meeting Minutes

Present were Peggy Sainato, Max Thompson, Roger Lansberry, Connie Riedel, Bill Riedel, Sue Trevison, Dave Boulet, Jim Booy, and Fred James

The meeting was Called to Order at 9am.

The previous meeting minutes were approved - motioned by Sue, 2nd by Bill.

I. Discussion of Lumber Room Quality

Roger - We are looking into this problem and will continue to carry lower end products as well as more expensive hard woods. Prices for those woods may increase as a result.

Petermans is our current company, but we are trying Rugby and Superior. Quality from these companies has been excellent.

II. Training Program - how we are doing

A) Jim Rich is doing a good job with the course content on the web and has been meeting with various instructors.

B) Roger is wanting to simplify payments made online

C) Max talked about a new survey questionnaire that is online. He also created a new member skill info sheet for new members. He said that Dave French contributed a lot to start the base of this program, thank you, Dave.

III. Possibility of keeping the Shop open During Summer Months with just one person

The board discussed keeping the shop open with just one person monitoring, and working tool crib. Bill suggested keeping crib locked until someone would need something. Roger said we cannot do this - it is against the rules.

IV) Lumber Room people Don't want inventory listed on the Website

A) This was discussed, and it was decided not to put the lumber inventory on the website. Too many problems would develop, including members of the community thinking that they can purchase lumber from the club.

B) Motion by Roger to approve no lumber room inventory on website, 2nd by Dave B.

V) Recent Accident on Lathe & Lathe Safety

A) The accident involved a chuck coming apart, and pieces flying. The board agreed that Safety is the Number 1 issue, and the board should be tougher on misuse and enforce strict guidelines for lathe usage.

B) Suggestion that good signage of How-To Instructions be posted at machine locations. Max offered to put together wording for these procedures.

VI) Hats

A) We have ordered Red, and Blue hats

1) discussion of cost. It was moved by Jim to sell hats for \$15.00, 2nd by Bill. Motion passed.

B) Roger - suggests using hats as give-aways at the membership meetings, and possibly raffles

VII) Security System Bids

A) Discussion of costs, and what this includes

1) We've asked for 16 cameras

2) After discussion we've decided to clarify exactly what we are looking for, and ask for rebids, as well as look for other companies to work with. We will create an RFP to give to companies that give us bids and ask for re-bids so we can compare them more easily.

VIII) Request for a New CNC Machine

A) Cost of a CNC is about \$15- \$20,000

B) Bill- Need to have a Business Case drawn up

1) Need to show why there is a need for a new one

C) Discussed possibility of a one that could do smaller projects, freeing up the other for larger projects

D) Tabled a decision for future discussion

IX) Discussion of Shutdown for vent cleaning and other work

A) It was stated that the vacuum System is working really well!

B) The board discussed asking the Rec Center to do an annual, or bi-annual PM Camera Check of the vacuum System.

X) Suggestion Box ideas

A) There is a need for new Foxtail Brushes. We will take out the used ones and replace with new.

B) It was asked if the tv at the front door could display the Date and Time. This will be looked at

XI) Discussion on the New Lathe Repair

A) This Lathe is still under warranty, and Peggy is to be notified this week on status of the replacement part

XII) Financial Report

A) Roger - we are doing well

1) At this time we have \$45,000.

2) This time a year ago in 2017 we had \$27,000

3) We have more income than anticipated.

4) At this time last year Special Projects had taken in \$800. This year we taken in \$3,000.

5) In 2017 - Dues taken were \$32,000. This year it is \$41,000.

B) The Financial Statement is always posted on the Bulletin Board for review

XIII) Calendar Correction

A) We will have our General Meeting next January on Wed Jan 9th due to calendar problems with the rec center.

B) ALL 2019 Membership Meetings will be held at the Palm Ridge Rec Center

XIV) Offices Construction

A) Peggy will file the CR12 Request with the Rec Center

XV) Ideas for Fall/Winter Season

A) Discussed Possibility of adding a 3rd monitor for each shift

1) helpful when shop is busy with members Nov. through March

2) This person would be responsible for sweeping, and cleaning vacuums, as well as doing tours

a) This would free up the monitor to keep the focus on Safety in the shop

b) Fred will speak with Peter on this possibility

XVI) Benchtop Use & Storage was discussed

XVII) Lathes

A) Discussion of adding a wire shelf at each station for a broom, dust brush,

and pan

- 1) Mandate that sweep-up prior to vacuum use

XVIII) Small Jointer

- A) Discussed modifying the fence opening around the blade, or replacement
 - 1) This will be looked into

XX) Floor Vacuum Filter Covers

- A) Joni Thompson has made several socks to fit over the vacuum filters.

Thank You Joni

- 1) Max and Joni will work to install one on every floor vacuum
- 2) Max requests that we keep them informed on the quality of their function.
- 3) Discussed posting signage stating Not to Remove socks

XXI) Recently Donated Tools

- A) Max - we have received many donated tools
 - 1) these will be gone through, and may be used in our auction
 - 2) May use some of these tools for class use

XXII) Idea for "Club Project"

- A) Norm suggests building a bench, or some other project that can be used for raising funds
 - 1) Selling raffle tickets such as was done for the Grandfather Clock
 - 2) This could be promoted on the Website. We will discuss this with the membership. If anyone has an idea of what would be a good project, please let the board know.

Motion to Adjourn Meeting.. Connie, 2nd Roger

Meeting adjourned 11:05 am

Respectfully submitted by Connie Riedel, Secretary