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## SCW Woodworking Club Board Minutes for meeting on June 25, 2018

1 message

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

Fri, Jun 29, 2018 at 1:37 PM

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### SCW Woodworking Club Board Minutes for meeting on June 25, 2018

Meeting was called to order at 8:55am. Present were Peggy Sainato, Max Thompson, Roger Lansberry, Connie Riedel, Sue Trevison, Bill Riedel, Dave Boulet, Jim Booy and Fred James.

Last month's meeting minutes were approved with no corrections.

#### I) Hats for the shop

We are working on getting three bids. We have received one bid so far for red and blue hats with a black and white logo. The hats would probably sell for about \$15 a piece. We discussed getting a gross (144) hats to start to see how they sell. We are still waiting for the other bids.

#### II) We have received the quote for the Security System

##### A) We asked for a bid that could entail

- 1) 4 cameras in the assembly room
- 2) 4 cameras in the machine room
- 3) 2 cameras for the tool crib
- 4) 1 camera in the office, and one in library
- 5) 2 cameras outside

Also the bid was to include a new monitor and dvr, as well as new wiring for the high definition cameras. Bidder was to supply us with different options of cameras for us to determine different needs and costs. He did not give us a detailed bid of the different options, and so we will address this with him again. The bid as it stands (\$8300) is much higher than we expected so we will have to reduce the number of cameras, etc. if we decide to install the system at all. We are continuing the conversation.

#### III) Closure for Duct Cleaning and Vacuum system maintenance

##### A) We did finish one duct per Dave.

B) An outside company is to come in during the 2nd week of July for a minimum of 4 days to work on the vacuum system. The company that was to work on the floor ducts turned out to be inadequate and Russ will be looking for another company to clean the floor ducts

##### C) Peggy - Russ is to come in with the company to assess any problems.

- 1) Dave offered to bring his hoist if needed to lift the plates
- D) We will also be looking into ways to enhance the bag's capabilities

#### IV) Putting Lumber Room Inventory online

##### A) It was suggested that the lumber room list its inventory list online

- 1) This would inform our members of what is available to them.
- 2) Inventory prices are available in the lumber room, but would not be posted on the web page, as they change too often.
- 3) Motion by Peggy, 2nd by Jim to list lumber inventory on the website.. motion passed

#### V) Course Catalog

- A) The course catalog is now available on our website using the Signup Genius application.

- 1) This makes signing up and paying for classes easy, even if you are not in town.
- 2) Peter Meyer and Jim Rich are working on this and have made a demo to test it out
  - a) Thanks also to Mike Marrah for helping out.
- B) Max suggests that the board members examine Jim Rich's layout for the training classes. He is doing an excellent job.
  - 1) The course descriptions are excellent.
    - a) A suggestion was made that the maintenance crew consult with the class instructors to make sure that training is including the proper and safe usage of the machines.

#### VI) Videos for Safety

- A) Fred is working with Kenny B on how to get YouTube videos to play on the monitor in the assembly room.

#### VII) Gift Cards

- A) Roger- we have built up a number of awards on our credit cards and have turned some of them into gift visa cards etc.
- B) Discussions on how to utilize these cards beneficial to the club and its members
  - 1) Suggestions on using some for door prizes, or raffle table items, or to offset cost of picnic, etc. were offered

#### VIII) Financial Report

- A) Roger - everything is looking good
  - 1) We now have about \$32,000 in our checking account compared to \$22,000 last year at this time
  - 2) Gives credit to Dave and Bill for keeping maintenance costs down
  - 3) Still getting donations from the special Projects Box

#### IX) Maintenance Issues

- A) Dave - Router tables are now hooked up to the vacuum system.
  - 1) We are in need of a 1 1/16th socket and impact wrench.
    - a) Bill will donate an impact wrench to the club
- B) Discussion of better wrenches needed for the routers – some of the wrenches bend after just one use.
  - 1) Max says he has a supply of wrenches in the tool crib that maybe can be utilized for this need

#### X) Shop Purchases – Max Thompson

- A) 2" sanding pads were purchased
  - 1) 5" velcro sanding pads also purchased
  - 2) 12 Plastic washers for the lathes and placed in the chuck boxes
- B) Dave Hill is making a new ring bowl kit so now we will have 2
- C) Dave Boulet will need to purchase more cutting blades. We need more combination blades as we have the crosscut ones

#### XI) Social Calendar

- 1) No event in July
- 2) Luncheon set for August 14<sup>th</sup>
- 3) No event for Sept
- 4) October 16<sup>th</sup> is the picnic
- 5) Nov. 15<sup>th</sup> is Happy Hour
- 6) Dec 14<sup>th</sup> - Christmas Party

XII) The board discussed whether to meet in July and we decided to table it for now, and keep meeting room reserved.

#### XIII) Questions from Last Meeting

- A) Office Update

- 1) Robert redrew some of the plans.
- 2) Dennis and Mark are willing to help, but don't want to take the lead.
- 3) Max suggests finding someone else who is a cabinet maker to lead the project.

XIV) Discussion of Member Access to the shop and the reasons for needing to use your membership card to enter the shop.

There are real reasons for requiring members to use their cards to enter the shop, other than making sure the year's dues have been paid. One reason is that only members who have been through orientation can use the shop, and this is the best way to ensure the safety of everyone using the shop. Also for liability reasons, we need to know who is in the shop, in case of an emergency. In addition, people who have lockers must use the shop at least 24 times a year to retain that locker and if you don't card in, how will we know you were here? So please do NOT ask the tool crib manager or floor manager to let you in because you forgot your card. Make sure that you bring your card with you to the shop.

Meeting adjourned 11:25 am.

Respectfully submitted,

Connie Riedel, Secretary

