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Board Meeting minutes from March 26th meeting

1 message

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PM

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Board Meeting Monday March 26, 2018, 9AM

Present: Peggy Sainato, Max Thompson, Roger Lansberry, Connie Riedel, Bill Riedel, Dave Boulet, Jim Booy, and Sue Trevisan. Fred James was absent. Also present were Kenny Brydon, Dave French and Dave Hill.

Peggy called meeting to order at 9:00am. Kenny B., Dave French, and Dave Hill were thanked for their good service and hard work. They excused themselves.

Peggy welcomed all to the board and stated that she had a long list of topics to discuss. First item of business was deciding the president's purchasing limit, i.e., the amount the president can spend without going to the board for approval. Kenny had a \$1,000 limit. Peggy would like to request a \$500 limit. She stated that she would inform the board of all purchases but needed a purchasing authority in case of an emergency. It was moved by Jim B. and seconded by Bill to accept this purchase allowance of \$500. Motion passed.

Roger and Peggy spoke of the need for purchasing IPAD for processing credit card purchases with our new bank. Currently this can only be done using Roger's cell phone. An iPad would cost around \$450.

There was discussion about an upgraded security camera system. Peggy said that Bruce Deffler will research the cost for security system components. The Rec Center may be able to run the cabling for the system.

Gene Winkels is drawing up plans for the remodel of the office. Roger reported that \$1,000 was donated for this project. Bill suggested switching library and office spaces, but it was decided that the library is multi-functional and we can't make the switch.

We discussed the outside finishing area and decided to check with the Clay Club as per Connie to see how they set up their outside area. Connie and Peggy will talk with the Clay Club to see what their challenges were.

Peggy informed the board that Bruce had switched the sign-up computer and the tool crib computer to have a more fully functional machine in the crib. There are issues with one of the library computers – we haven't been successful in getting one of the printers to print in the library.

Bob Simmons let the board know that he is concerned about Facebook page and states there is a

need for someone to take responsibility for the page. Max stated he is hesitant to “tout” Facebook as a communication for the club. Peggy is concerned that no one is monitoring the posts and comments on the site. Bill said that Jim Sloan had started the Facebook page for the shop as a place for members to showcase their work. Peggy spoke to Jim Sloan and he is going to see what he can do with the page.

The board talked about the lack of full training for the Floor Manager position – and the issue of some members not being able to stand for 4 hours at a stretch. A suggestion was made that we could divide the shifts of tool crib and floor managers into 2 hour shifts to be shared. Max felt that mandating or requiring this would be negative for volunteering to work either position. It was decided that we would bring up to membership meeting for input.

The suggestion box was discussed; we want to assure members that the box will be used and we will take all suggestions into consideration

A discussion ensued about keeping the free day as part of the perks of membership in the Woodclub. Do we keep the Free Day? There is confusion about what the Free Day actually is. Membership is confused about it. Do we really need it?

Jim moved to remove the Free Day, Max seconded the motion. The motion to eliminate Free Day passed. An announcement will be made at Membership Meeting with a suggested start date of July 1st. A short discussion will be allowed.

Board assignments were discussed. Max will still be responsible for the tool crib with Jack Meadows and others to help him. Bill and Dave will share the maintenance and equipment duties. Jim will be heading up Beautification, working with Mark Halbeck on lockers and working with Jim McGinnis and his group on Safety. The shop will be closing periodically for 15-20 minute periods for safety classes. Sue is still heading with Social Committee with assistance from MaryKay, Darlene, Peggy and Connie. We will be cutting down on the number of Happy Hours and will also eliminate the July lunch potluck. We may try a Happy Hour in the golf cart parking lot in the fall.

Dave Dostel has resigned from organizing the picnics and Holiday Partys – Kenny B has graciously agreed to take on that challenge, along with helpers of his choosing.

We are looking for a person to run the Lumber Room. We are also interested in adding another opening time to weekdays and 1 on Saturday. We will be asking for volunteers at the general meeting.

We are in the process of ordering T-shirts. The new shirts will have the regular woodshop logo on the front and “Woodworking – there’s no app for that” on the back. They will sell for \$15 each.

We are looking for a new training coordinator – Suzanne A. has been managing the calendar for classes but will be leaving at the beginning of May – thanks for your help Suzanne. We need someone to manage the calendars and the training itself. The current training program has been very successful and we want to keep it running. We have a great group of teachers. We want to do a better job of scheduling more classes in the late afternoon hours and not on Thursday afternoon when most of the club maintenance is done.

Peggy raised the Question of Liability for when someone comes in and asks to have a board cut, and that trips the saw. After discussion it was decided that the person actually cutting the board is the one responsible and has to pay for the break. This includes the Special Projects people. So before you help someone, make sure you are doing things the right way.

Roger reported that the club now has about \$47,000. That includes

\$12,000 for Futures

\$ 35,000 for expenses for the rest of the year

Orientation is bringing roughly \$1,000 a month. The website and the payments made from the website are working well. We can now list up to 100 items that can be paid for, i.e., lockers, picnics, dues, etc. The board will discuss what we want to do on the website next meeting.

The outside doors on the building have been rekeyed. The book for who has keys for inside doors will be updated by Jim Booy and friends. Most access to rooms is now controlled by the radio frequency card system. Peggy can provide a list of who has access to each room.

Membership - we now have around 780 members. To pass measures requiring the approval of the membership, it takes 10% of that number to make a quorum. We had a discussion concerning which meeting room to request for general meetings next year. Max made a motion that we go back to the Lecture Hall. Dave seconded the motion and the motion was passed.

The board will be having a meeting on April 2 at 9:30 am to review the RR&P – Book of Rules, Regulations and Procedures for the Clubs in SCW. Roger will be conducting the meeting. The board will also be reviewing out Bylaws.

Roger suggested that each board member send Peggy an agenda of things to discuss so that the board meetings can be streamlined. All agreed with this.

The motion to adjourn was made by Roger, seconded by Jim B.

Meeting was adjourned at 11:30am

Respectfully submitted by Connie Riedel, Secretary, SCW Woodclub