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Board Meeting Minutes for May 28, 2018

1 message

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Board Meeting Minutes for May 28, 2018

The meeting was called to order at 9am. Present: Roger Lansberry, Jim Booy, Dave Boulet, Bill Riedel, Connie Riedel, Max Thompson, Sue Trevison. Peggy Sainato, and Fred James by phone.

Last month's board minutes were approved.

I - Financial Report

Roger gave us the budget hand out and we went over it. Overall the club is doing well financially. The club has about \$43,000.00 in the bank in total.

II- Christmas Party

The Party was discussed. Kenny has reserved the band. The catering was discussed and suggestions were made on the menu. Kenny will make the final decision on the food. A motion was made by Jim to keep cost of tickets at \$25. Motion was 2nd by Dave. Motion passed. We will sell 250 tickets as previously done.

III- Discussion of Jim Rich's proposal for Education and Certification for Lathe and Routers

The board talked about how to certify members using certain equipment. The methods used in the past were discussed. We discussed scanning the badges to let certified members start the equipment; we also discussed checking out keys to open the tool to be used. Bill suggested just offering classes to everyone, including current members, to learn how to run equipment for which they need training. There was then a discussion of using Orientation class time to teach classes to new members.

1) Max stated that Orientation is a 3 day class @ 4hours

2) There was a motion by Fred to offer new members the option to attend a 4th day for certification on lathe, milling machine, router, with opening up these classes to all interested members. 2nd by Max

3) Motion by Fred to put an identifying mark/sticker on membership card that would verify certification on certain machines. 2nd by Max

4) There was a discussion of CNC machine. It is no longer locked up, and it was discussed to use some type of key swipe? Roger will look into that possibility.

No formal decision was made concerning stickers on the cards or a 4th day of Orientation. Discussion will continue.

IV- Wed night monitoring. Should we keep Wed nights open?

- A) It was decided to keep shop open on Wed nights
 - 1) Monitor has option to close early if no-one is working
 - 2) It was suggested that maybe we could use some Wed nights for training opportunities

V- Construction of office. We need a group to take the lead on this project. There are existing plans and a committee will meet to go over them. (By the way, this has already been done. We need a volunteer to be the General contractor and Robert has already redone the plans to our new specs.)

VI- Security System. Current cameras are outdated, and not positioned very well. Roger suggests talking with Russ Boston. (Actually Peggy already has set up a meeting to explore the cost of upgrades.

VII- Our current vacuum system is discussed in detail. Bill said that the vents need to be cleaned and the central vacuum system upgraded. Russ Boston is aware of that and will see what he can schedule in July.

VIII- Router – the new router is set to be installed. Gary Rippentrop is helping with the router set-up and maintenance crew.

IX- Hat Logo Decision

A) Board viewed all of the logo suggestions and voted on each entry. The winner of the Logo Contest is Jack Williams. He will receive a free hat. We are working on getting bids for the hats to be made.

X- Outside finishing area

- A) We discussed adding 2 outside cameras
- B) Max suggested putting off any further decisions on an outdoor finishing area for a while. The board agreed.

XI – More training for monitors – Fred will look into the possibility of doing a Youtube video on monitoring for members to watch.

XII - Time Limits on Machines?

A) This discussion brought up times when some members occupy machines (i.e, leaving machines set up) for long periods of time – many hours or sometimes days. This is more of an issue when the shop is being heavily used.

1) After a long discussion it was decided that the president would have to give approval for any machines being monopolized for lengthy periods of time.

2) It was decided also to discuss overuse with that member on a one-on-one basis.

B) The board also said the Orientation students and all members should be reminded that all machines must be attended while they are running, at all times. We also want to remind members that they must stand at machine while in using it. That means NO sitting at table saw, lathes, routers, planers, or joiners. And don't forget – no open toes shoes can be worn in the machine room.

XIII - Suggestion Box

- A) Need for a better light source for the lathes – Peggy is looking into this.

B) Consider hooking up vacuum to belt sander – not enough suction but there doesn't seem to be a better alternative at present.

C) Sell the small Delta Joiner and buy a 12"

1) Bill- the Delta serves 80% of the purpose, and is well built

a) Max sighted an issue with it as there is a hole in the fence. Bill will address this

XIX - New Business

A) Fred - Payment box needs to be redesigned to keep envelopes from falling out. – this has been done.

B) Max requests purchases of picture frame T Track Corner Stop...approved

C) Roger - Website doing well for putting up training, and pay for classes, and payment of dues on website. Many thanks to Marge, Peter Myer and Roger

D Max- showed spread sheet of volunteer Trainer. Lists still need to be updated. Roger- let's get Peter Myer together with the Rec Center for list updates

E) Bill suggests having the maintenance crew do classes on the machines, or have input, as these members have a lot of experience, and knowledge. Bill and Dave will talk with Jim Rich about this.

F) Credit Card for shop. Roger will submit names of those using the cards to the credit card company, and set the limits.

G) Vacuum System bags will be washed on the re-saw to see if this improves function. Again- the priority is getting the Central Vacuum System cleaned. Peggy will get with Russ on this.

Meeting was adjourned 11:25am.

Respectfully submitted,

Connie Riedel, Secretary