

Minutes of Sun City West Woodclub Board meeting November 26, 2018 at 9am

Meeting called to order at 9 o'clock. Peggy Sainato, Max Thompson, Roger Lansberry, Connie Riedel, Bill Riedel, Fred James, Sue Trevisan, Jim Booy and Dave Boulet all present

I) Financial Report - Roger

A) This time last year (2017) we had \$20,000 in funds

1) At this time we have \$40,000 in funds

2) We have an over 10% increase of sales in the Lumber Room

3) Special Projects sales have gone up from \$1,000 last year - \$4,500 this year

4) Instruction fees up to \$5,200.00

5) Total Membership Fees are up at \$10,000

B) Total costs are down

1) Operational costs are down from \$20,000 in 2017 to just \$12,000 this year

a) This is thanks to Dave B, and Bill with their maintenance crew. Thank you for such good work!

2) Tool Crib costs are less than half of 2017 costs

II) What to do about Bad Behavior and Missing Wood in the club

A) Wood is reported missing from the stand-up storage bin next to the office

1) Suggestion to put a door with a padlock over the wood bin – decided that was too much

2) Remind membership that wood is to be stored there maximum of 15 days

a) All wood stored there must have name of member, and date of start of storage

1) This will be enforced

2) If the wood is valuable, member should store wood at home

B) Discussion of members being disrespectful of others

1) moving and handling others projects etc

2) Suggested that this problem be brought up at the membership meeting

a) Ask for suggestions from the membership on how to alleviate this problem

b) Be aware that the Board and the officers of the Board are not liable for misplaced, or

lost, and stolen Items

3) Discussion of enforcing the Bylaw rules

4) Cameras will be checked

III) Christmas Party

A) Jim Jones is doing a very good job. Thank you Jim!

1) He has ordered some very nice hors d'oeuvres – instead of Chex Mix!

2) Cakes have been ordered

3) Donations are being solicited for the Artist's table – these should be given to Peggy or

Roger.

6) Tickets will be sold for chance to win items on " Artist's Table". These tickets will be sold for \$5.00 each / or five tickets for \$20.00. The stubs on the party tickets will be used for door prizes at the band intermission.

IV) Dues

A) Members may go online now to pay their dues on Sign-Up Genius

1) \$35.00 membership

2) Small locker plus membership is \$65

3) Large Locker plus membership is \$85. Extra large lockers plus membership will be \$110.

4) Go to Sign-Up Genius, and click on "pay dues" or you can still pay Roger with a check after filling out an envelope.

V) Lockers

A) Peggy - We have started contacting people with lockers about club usage.

B) Members must use the club 24 times to keep lockers

VI) New Lists for access to Office, Maintenance Room and Lumber Room

A) Criteria will be developed for having access to these areas

1) Peggy will fix access once the lists are developed

VII) Training Discussion

A) Max is working on consistent descriptions of all classes. He will talk with all instructors and find out how they would like to do their training etc. Instructors should work with Gary R and Max to make any changes.

VIII) Monitoring

A) Fred says monitoring signup is going very well.

1) Dec does have some openings, and Peggy will announce this at membership meeting

B) Question was brought up about having an updated Substitute list

IX) Craft Fair

A) Although sales were more than last year it was brought up that sales were lost because there was too long of a waiting line

1) Discussion of how to improve the payment lines

2) Possibility of have 1 line for cash sales, and 1 line for credit card sales

a) this would improve the speed of sale lines. We will talk to the clay club about how they handle their sales.

B) There is need for more tables

X) Woodworking club Sale?

A) Discussed having a club sale like the clay club or metal club do.

1) Looking for membership input

XI) Spring Craft Fair - March 16th

A) Schedule is -

1) Sign up starts Feb 4th

2) Feb 14th- meeting with Katie at Lecture Hall 11am

3) Feb 21 - Sign-up deadline

4) Feb 25th - 10am Vendor's meeting

5) Mar 1st - Deadline for Itemized lists to Roger Lansberry

- 6) Mar. 11th - Pick up Official Tags and Itemized List
- 7) Mar 15th - Set-Up?
- 8) Mar 16th - Craft Fair

XII) Feedback of having 4th day of Orientation

- A) Instructors and students all liked this safety instruction
 - 1) there were regular members who attended this to learn about machinery and care of machinery
- B) Suggested that the 4th day should be mandatory
- C) 4th day is for having members of the maintenance crew explain use of equipment
 - 1) proper use and cleaning of equipment is shown and discussed
 - 2) Good learning opportunity for everyone

XII) New Business

- A) Bandsaws-
 - 1) Brought to attention that maintenance is having trouble keeping them running
 - a) Correct usage methods must be followed
- B) Motion was made by Max Thompson to make face shields mandatory when using the Log Saw.
 - 1) After discussion it was decided that, for safety reasons, a Face Shield will be Mandatory for Log Saw use
- C) Motion was made by Max Thompson to make use of cages on Lathes mandatory
 - 1) Discussion of safety issues
 - a) It was stated that the lathe companies provide the safety cages for a reason
 - b) This is for protecting others around the lathe the as well as the lathe user. Liability was also discussed. Motion was seconded after much discussion, and the motion passed. There will be additional discussion relating to this decision at the General Meeting.

Motion to Adjourn, seconded, and the meeting was adjourned at 11:00am

Respectfully submitted,

Connie Riedel, Secretary