



Max Thompson <maxt2616@gmail.com>

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## Minutes of the SCW Woodclub Board Meeting September 24, 2018 9AM

1 message

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

Sun, Sep 30, 2018 at 12:38 PM

Reply-To: presidentscwwoodclub@gmail.com

To: maxt2616@gmail.com

Meeting was called to order at 9:05. Present: Peggy Sainato, Max Thompson, Fred James, Connie Riedel, Bill Riedel, Jim Booy, Sue Trevisan, Roger Lansberry, Dave Boulet

Approval of last meeting's minutes with no corrections needed

### I) Treasurers report -Roger

A) We have \$24,000 in our regular account, and "everything is going along ok"

1) 14 new members have signed up for next weeks Orientation Class

2) Cash reserves will pick-up now that people are coming in and Christmas party and picnic tickets will be sold

B) Roger suggests that new members who would like to sign up for orientation and classes sign-up online or if they have a problem with that, see Roger or another board member for help with the online signup and payment process. We will have more online sign-up training

C) Roger has purchased a scanner to digitize all of the prior and present financial records for computer storage. We don't need to save most document on paper anymore.

### II) Conversation about Orientation signups

A) Getting new members on-line needs to be a priority

1) We have been having a problem with illegible sign-up information on the signup sheets. We need to train members to use the online method, with help from Roger if they want to use cash or checks.

B) Discussion of people who are no-shows for orientation

1) Can these members be refunded? Yes, easier if paid online

2) Written checks are not deposited until member comes to orientation

C) Peggy brought up troubles with making corrections in the member database that get overwritten from Quickbooks import, and will work with Roger to get corrections into Quickbooks so that the mistakes do not replicate into the member database.

### III) Special Projects Access to Lumber Room

A) Right now Dave Hill has access to the Lumber Room. It was suggested that we need to find a few more volunteers who can help with the lumber room sales. These people would be able to cover in an emergency

B) Bill suggests building a Sample Board of the wood available to show interested people instead of opening the room when closed.

1) Samples could show raw, unfinished wood, and finished wood. The board liked this idea very much.

2) Roger will oversee this project

IV) Gary Rippentrop has volunteered to fill in as Training Coordinator and has met with Peter Meyer to learn more about the process. Thank you Gary!!

### V) Office Remodel

A) Countertop was delivered and installed Thurs morning at 7am

B) Max Thompson has painted the office walls and floor with Joni's help and the office is starting to come together. There is still work to be done but this should be over soon.

### VI) Powermatic delivery of new Lathe

A) Peggy reported that the new lathe was shipped Tuesday September 25<sup>th</sup> – it is being trucked from Tennessee. We need to uncrate the new lathe very carefully as we have to use the packing material to repack the old lathe for shipping back to the company. Bill suggests that rep should be here to set upon oversee hook-up.

We will see if that is a option.

### VII) Craft Fair

A) We have more than 13 6ft tables signed up right now

B) Ed Gallardo is looking for more tables, and Peggy will attend meeting Oct 4<sup>th</sup>.

C) Sell Hats at Fair? We are still waiting for an answer to that question.

### IV) Rumors

A) Discussion of members not signing in

1) Members Must sign in – even if all they are doing is monitoring

a) This is a safety concern to know who is in shop

b) Numbers of people using the shop are reported to Rec Center

B) Peggy will address this at Membership Meeting

C) Discussion of correcting Website of online misconceptions

### V) Discussion of a possible Lathe Committee

A) Suggestion to open Lathe Group as we have a Carving Group to share ideas,

and projects

- 1) Max suggests need to look for a leader in this group
- 2) Have Norm start proposal as he has interest in this. This group could handle the certification of new members who want to use the lathes

#### VI) Toy Program

- A) Sally is taking lead in this. Thank You!
  - 1) Robert is doing a few Bat Mobiles
  - 2) Heart Boxes need flocking
  - 3) Jerry is making doll beds

#### VII) Replacement of Green Lathe?

- A) No need to replace, and will not replace

#### VIII) New Coffee Service

- A) Roger - we have new coffee packets, and will be getting new machine
- B) Old machine will be cleaned and stored for Wood Club Functions

#### IX) Happy Hour - Sue

- A) We have permission to use the Golf Cart Parking lot
  - 1) She suggests that we try using this parking lot since it would gather people closer together for socializing. The Courtyard people are so spread out. We could use tents to provide shade.
  - 2) The board decided that we will try this out

X) Friday Table top cleaning – it is time to start cleaning up the assembly room every Friday afternoon is preparation for shop cleaning on Saturday

#### XI) Picnic - October 16th

- A) Kenny is working on it – he needs help
  - 1) Has a volunteer sheet for sign-ups

#### XII) Christmas Party

- A) Discussed how Raffles will be held
  - 1) Decided that Raffles will be held during and at the end of meal
    - a) These are the purchased tickets for the donated handmade items
  - 2) It was suggested that we have a Door Prize drawing during the band break.

#### XIII) New Business

- A) Discussion of Bandsaw Blades costs

1) Bandsaw Blades costs \$88. each, Resaw Blades cost \$76. Small Laguna blades \$25-\$30

2) Need for "Surprise" Safety Shop Closes for education of use

3) Need for membership to be made aware of costs, and where our money going

B) Suggestion of extending Orientation Classes be extended for extra day for extra training on the use of machines such as the band saws

1) Have the Maintenance Crew come in on the classes to train, and demonstrate at each piece of equipment

a) Crewman would teach at his specialized machine

2) Will discuss this idea with Robert

C) Max\_ Discussed purchase of the chuck that was broken in the recent lathe accident. More research and advice are needed.

1) discussion of lathe safety

Reminder to all that the November and December General Membership meetings will be held at Palm Ridge in the Summit Room due to Rec Center use of the Social Hall in those months.

Meeting Adjourned at 11:15am. Moved by Max, 2nd by Roger

Respectfully submitted,

Connie Riedel, Secretary