



Max Thompson <maxt2616@gmail.com>

---

## Woodshop General Meeting Minutes for meeting on April 3, 2018 1pm

1 message

---

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

Sun, Apr 8, 2018 at 1:24  
PM

Reply-To: presidentscwwoodclub@gmail.com

To: maxt2616@gmail.com

Woodshop General Membership Meeting, April 3, 2018, 1pm

Board Members present: Peggy Sainato, Max Thompson, Connie Riedel, Roger Lansberry, Dave Boulet, Fred James, Sue Trevisan, Bill Riedel, Jim Booy

Before the meeting was called to order, Jim Booy introduced the Gordon and Linda Nichols from Long Reality who sponsored and paid for our new stone entryway. They were enthusiastically applauded by the membership.

Meeting was called to order at 1:03. The Pledge of Allegiance was given. It was moved by #3769 that the minutes of the last meeting were accepted. That motion was seconded by #4241.

### Old Business

#### A) Finishing area

Kenny's great idea for the finishing area in the back of the shop doesn't look like it will be accepted by the Rec board. We are looking for new finishing area ideas. Peggy and Connie will research how the Clay Club has done their outside area. We will ask about their plans and cost estimates.

#### B) Security System

Our present Security System is in need of an upgrade. An initial Quote that Kenny B got was for approximately \$5,900. Bruce advises Peggy that we could purchase our own security equipment and have the Rec electricians install it for a total cost of approximately \$1,000. The board will research this and work on making a proposal.

#### C) Updating the Office area

Gene Winkels is drawing plans at this time, and the redo will be addressed when the plans are complete.

#### D) Facebook Page

Bob Simmons has written a letter to Kenny stating concern over how the page has been left without anyone monitoring it. Few people are using it.

Jim Sloan stated this page, he was asked to speak about this. The idea was to be able to reach out to other clubs around the country, and bring about an interest into this club, sharing ideas etc.

Peggy stated that Gene Matosky who is the Webmaster of the Posse has offered to take over the administration of our Facebook page. Jim Sloan will get together with Gene.

#### E) Village Store

Peggy reminded everyone that all items for sale in the Village Store need to be removed BY July 15th, or before members go back to their other homes for the summer.

#### New Business

##### A) Max- Tool Crib

Max is/has ordered a few new tools. ie. Protractor, Contour Gauge, Burnisher

He is researching, with Jack Meadows, the purchase of 2 new Pneumatic Palm Sanders at a cost of approximately \$169 each. He also talked about proper use of sanders and addressed the need for training of floor managers.

His recommendations:

New members receive 1 credit for completing the orientation class, and 1 credit for shadowing. Max suggests working from 10am to 2pm for shadowing so that the member can get experience working with 4 different people.

Max talked about Safety on certain machines. Peter Meyer commented that new members are hesitant / reluctant to sign up for monitoring, especially the morning shift. Max will try to address this in the orientation classes.

Chuck talked about using the PA system and the need for instruction in doing it properly. Max states that there is signage in the tool crib by the phone instructing how to use it.

##### B) Safety- Jim Booy with Jim McGinnis

Jim Booy discussed the accident that happened this week on a lathe. He mentioned that since then, guards have been added back on some of the lathes. If you are not sure how to work with a guard on the lathe, ask for help. A question was asked if Guards are mandatory. It was stated that, Yes, they are mandatory, but remove them at the user's risk.

Jim McGinnis, who is a Safety Committee chairman showed a picture of the bowl that was involved in the accident. He talked about a Safety Stand Down that was held last week on the lathe, and explained that these Stand Downs are a way to educate and talk about a specific machine. We will continue with short 10-minute Safety Stand Downs. It was decided per the membership that the next one will be on the Routers. Dave Boulet discussed how the Guards can be hazardous, since they can get in the way of your vision, and maybe a tool could get caught. Use with care.

##### C) Maintenance and Equipment – Bill Riedel and Dave Boulet

Bill said that the maintenance crew is doing a good job. The PM (Preventive Maintenance) groups each have their specific machine to work on, and all is going very well.

Concerning the lathe guards: We do need to be conscience of the use of our machines. They are shipped with guards, and the liability of an accident can lay on the user. If you decide to remove a guard the liability is on you.

An Inventory list is being updated for insurance purposes and per the SCW Rec Board compliance.

Dave showed the membership a Dado Blade that was destroyed by doing an incorrect cut. He had to replace the blade and the cartridge at the cost of \$100 to the user. He also mentioned that someone recently used a StopSaw to cut styrofoam which had a foil backing and that set off the saw. No metal please.

##### D) Social Committee – Sue Trevisan

A Social hour will be held in the Kuentz Courtyard on Thurs. April 12th. Live music will be

there. BYOB

There will be a luncheon held in June, August, and Sept in the club. No social activity in May, July or October.

E) Orientation- Fred James

There are 14 people in the new orientation Class. Fred thinks that there needs to be more instruction for the tool crib monitors on how to use the new member sign-up sheets, and the yellow envelopes used for payment. No new classes will be held in July or August.

F) Financial Report- Roger

There is \$33,000 for operations, \$12,000 in the Reserve Funds for future Purchases  
We have 780 paid members at this time.

F) Announcements from Peggy

1) Stan Mifflin is stepping down for the Lumber Room, And Ken Richards will be taking his place, and is training with Stan now. Thank you, Stan, for all that you have done for us.

2) To comply with Rec Board Requirements we now have 10 new Guest Badges. These are to be worn by a guest while in the Club, and then returned to the tool crib along with the safety glasses they must wear while in the shop.

3) A question was brought up about doing work for a customer to, say, make a cut on the saw. Liability falls solely on the member using the saw to make that cut.

4) We are looking for a training Class Coordinator as Suzanne Arnopolin will be leaving the beginning of May. She worked on the calendar scheduling all of the classes.

5) Kenny B. has taken over the TV and the Picnic and Party Committee. He is looking for volunteers to help with the parties, as he cannot lift and carry.

6) Rules of Conduct are in the By-Laws and are now posted on the board in the hallway.

G) Elimination of the Free Day

Peggy states that the board is asking for input from the membership and there will be a 10-minute limit set for discussion.

After much discussion and good input from the membership, a vote was offered as to keeping the Free Day, or eliminating it. It was unanimously decided by the membership to retain the Free Day. So the issue will be brought up at the next Board Meeting, discussed and changed.

Peggy talked about the use of long sleeved shirts at the club and it was brought to our attention that in the Orientation book that a member can wear a long-sleeved shirt if it is close fitting, and tight at the wrist. This rule will be discussed by the board and may be modified.

Drawing was held.

Motion to adjourn was made by member #4720, and 2nd by member # 1660.

Meeting adjourned at 2:04 with 102 members in attendance.

Respectfully submitted by Connie Riedel, Secretary