

Sun City West Woodworking Club  
General Meeting Minutes  
February 6, 2018

The meeting was called to order at 1:00 p.m.

President Ken Brydon led the Pledge of Allegiance. Former club presidents were recognized. Ken gave posthumous thanks to Don Schneider for the intarsia in the entrance hall. Ken also thanked Franks Brady for the other artwork installed the day of the meeting.

Committee Reports

Treasurer: (Roger Lansberry) – The cash on hand is about the same as last year at the end of January. The challenge is to make the cash last all year. All of the reports have been file with the recreation board and we are in good standing.

I.T.: (Peggy Sainato) – In the morning the computer at the front desk has not been working properly or not working at all. There may be a process running at night that we are not aware of that may be interfering with the computer. We are working on the fix. Project

Beautification: (Jim Booy) – The stone front of the shop is being installed this week. The work is being funded by Long Realty at no cost to the club. Gary Roberts is making a new sign for the entrance. Special

Projects: (Dave Hill) – The gross income for January from special projects is \$850. Education and

Training: (Dave French) – First is safety committee: We have noticed that we are using a lot band-aids. We are going to be putting up report forms to find out where the injuries are occurring. Let us know what happened when you need a band-aid. It may help us locate safety concerns. There are classes scheduled for most days this month except for Fridays, Saturdays and Sundays. So if anyone would like to teach a class this month, there are slots available on those days. On Saturday, February 17, The Arizona Wood Turners Association is having an all-day seminar in the Grand Canyon Room near the posse office. There are announcements next to the lathes. John Lucas will be presenting. The fee is \$30 and includes a lunch. Social: (Sue Trevisan) – Happy hour is Thursday, February 8 at the Kuentz courtyard.

D.H.: My apology for posting the minutes after that date. Next month's happy hour will be Thursday, March 8. Please sign up in advance, but don't wait until that Thursday, so we can purchase enough snacks. Maintenance: (Bill Riedel) – The Grizzly jointer is down due to a broken wire in the building. We are waiting on the recreation center electrician to replace the wire. Please close the front doors on the routers when using them. This is necessary for the dust collector to work. Use the erasers on the sanders while you are sanding as well as when you are finished. This will prevent a build-up of sawdust from burning into the abrasive. If the screw on the sanders or routers gets hard to turn, stop using it, put

an “Out of Order” sign on it and fill out a repair slip. The lifter screws get packed with sawdust and strip the threads when they are forced.

This adds more than two hours to maintenance time per machine.

Tool Room: (Max Thompson) – We are considering some new tools: a digital protractor and a 10” contour (profile) gauge and a burnisher Editing 48 for lathe tools. Bob Simmons is refurbishing the Tormak sharpener. An ongoing project is to organize the router bits better. Jack Medows has been repairing pneumatic palm sanders. We will probably getting a new palm sander soon. I have said no to a request for a router bit of a profile that was for a specific project, but of limited use otherwise. Unless a bit has more general use, I will not be spending \$60 to \$70 for a router bit.

#### New Business:

Tim Flynn introduced the candidates for club officers for the next year. The candidates each gave a brief speech. Peggy Sainato is running for president. Max Thompson is running for vice president. Dave Whitehouse and Connie Reidel are running for secretary. Roger Lansberry is running for treasurer. Candidates for the board are Bill Reidel, Fred James, Ed Gallardo, Dave Boulet, Jim Booy and Sue Trevisan. Candidate Darlene Thompson was not present. There were no other nominations or volunteers. A motion was made, seconded and passed to close nominations. Elections will be next month at the club meeting in the R. H. Johnson social hall.

Scanning your membership card at the general meeting does not affect your monitor credits. It is used to verify that enough members are present for a quorum.

We have switched providers for processing credit cards. Very soon we should be able to pay fees from the club website.

There are some lockers available close to the floor. Mark Hallbeck will be contacting members on the waiting list. Just a reminder, you need 6 credits to get on the list and 5 credits when the locker becomes available.

Ken has filed a request with recreation board to get the shop interior painted.

There is a new pen lathe on its way. Jim Phillips has agreed to lead a group to develop our own craft fair. Anyone who would like to help, contact Jim.

The doors will be re-keyed soon.

Roger formulated an operating budget by per a request from the board. As part of that, \$2,500 is being set aside this year to add to the long-term equipment fund. This is so that if a need arises for replacing a major piece of equipment, a planer for example, the funds will be there. Currently there is \$11,000 in the fund. The tall router table is being replaced with a router base. See Ken if you want to bid on the old base.

Also, the chairs around the break table are being replaced. The meeting adjourned at 1:49 pm.

Submitted by Dave  
Hill