

## Sun City West Woodclub General Membership Meeting Minutes – February 5, 2019 – 1pm at Palm Ridge Summit Hall B

Meeting was called to order at 1pm

Motion to approve last meeting's minutes by #3246, 2nd by # 4721

Motion passed, minutes approved

### I) Financial report - Roger

A) We had a successful 2018

1) Board has decided to transfer \$15,00 into the Equipment fund

a) This will give us total of \$29,000 in the equipment fund

B) There have been a few glitches in the database, but the problems are being worked on

C) Reminder

1) that dues are now \$45.00 as Jan 31st was the cut-off date

2) All 2019 membership meetings will be at Palm Ridge

### II) Monitoring

A) If you have scheduled to monitor, and cannot make it, please contact Peter Meyer, Fred James, or Roger Lansberry

1) Only these people can delete your name from the schedule

B) February Monitoring schedule is full but

1) You may come into the shop to work on a busy day, and help the Floor Manager to get a credit

### III) Craft Fair - we still have tables available - please sign up if you are interested

A) Sign-up begins Feb 4<sup>th</sup> and ends Feb 22<sup>nd</sup>

B) There is a meeting for the fair on Feb 25<sup>th</sup> at 11am

C) The fair is on March 16<sup>th</sup>

### IV) Library

A) There is a new procedure for Access to the Library Magazine Index

1) This will make finding your magazine on the computer easier

2) Procedure will be posted next to the computer

### V) Front Gate

A) Not working very well

1) scanning badges is difficult

2) This will be fixed soon

### VI) Question- Opinion of the new credit process for monitoring system?

A) received good comments

VII) Happy Hour Tuesday Feb 26th

- A) Will be held in the club
  - 1) Wine, and Beer will be served as well as some snacks
  - 2) Will have the 50/50 drawing

VIII) Spring Picnic March 19th at Beardsley 11:30AM

- A) This will be a Pig Roast
- B) Tickets will be sold for \$10.00
  - 1) You will receive a wrist band for every ticket sold
  - 2) Will be going on sale later in Feb
- C) Beer and Wine available
- D) Please bring a side dish as is usual for this event

X) Question of how CNC Machine Scheduling is going?

- A) Comments are good, and scheduling is working well

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XI) RE-Saw

- A) Have found all the parts needed
  - 1) Have new wheels, and tires, and will have them installed
- B) Found new wheels for the log saw, so hopefully it will not shake anymore
- C) Maintenance Issue
  - 1) They had to clean out the Saw #5 Twice
  - 2) Reason for this is a screen that was placed in the vacuum system to catch \$18.00 nuts that will, at times fall down into the system.
    - a) Dado blade use causes larger chips to catch in the screen , and this will clog up the vacuum system
  - 3) Maintenance strongly suggests that when using the Dado Blade
    - a) Clean and vacuum saw well, and be sure it is not plugged up
    - b) Open the bottom doors, and vacuum this out!
- D) Powermatic Lathe
  - 1) Looking for the correct parts

XII) Thank you to Robert for doing such a good job with the Orientation classes

XIII) Discussion of Manufacturing woodcraft items for sale outside of the Recreations Centers

- A) This is NOT permitted
- B) Club could lose our Charter
- C) These members use our tools, electricity, and increase maintenance costs for their own profit and leave no time or space for others.

XIV) Lathe Netting - Max

- A) Idea is to run cable to hang netting
  - 1) Netting has 2/3inch openings
- B) Plan to install around one lathe to start
  - 1) This will be the lathe by the CNC
- C) A request was sent to the Rec Board for approval
  - 1) It is thought that Russ Boston of the Rec Board may pick up the coast as this is a Safety improvement

XV) Elections - Tim Flynn

- A) Introduction of Candidates for officers
  - 1) President - Peggy Saintano
  - 2) Vice President - Bob Taylor
  - 3) Treasurer - Roger Lansberry
  - 4) Secretary - Mark Hallbeck
  - 5) Board Members - 5 members are needed
    - a) Ed Elliott
    - b) Darlene Thompson
    - c) Jim Booy
    - d) Gary Rippentropp
    - e) Sue Trevison
    - f) Dick Rhoades
    - g) Jim Jones
    - h) Jim Ashley
- C) No more nominations made at the meeting, so nominations are closed
- D) Elections will be held at the March Membership Meeting

XVI) Reminders

- A) Keep Tabletops and Carts Clean!
- B) Please be mindful, and considerate of other members working in the club
- C) Carvers work Thurs nights, be sure to have back table cleaned off

Drawing held

Motion to adjourn by # 3891, 2nd by # 3747

Motion passed, and meeting adjourned at 2pm

Respectfully submitted, Connie Riedel, Secretary