



Max Thompson <maxt2616@gmail.com>

Minutes for General Membership Meeting, May 1, 2018

SCW Woodclub President <presidentscwwoodclub@gmail.com>

Tue, May 8, 2018 at 8:52 AM

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General Membership Meeting – May 1, 2018 – 1pm

General Meeting was brought to order at 1:00. The Pledge of Allegiance was given.

President asked for a motion to approve the previous General Meeting minutes - #4311 motioned to approve, #4727 seconded the motion, motion was approved.

Roger Lansberry gave a report on the club budget and expenses. Roger states that this is the first time the club has established a budget. We are doing well keeping on track of what has been projected. Maintenance is doing very well with expenses, as are the Special projects group and the lumber room with profits.

Peggy introduced the new T-Shirts – Dab Sainato did a great job modeling the new shirt! T-shirt sales have started in the Lumber room. Shirts cost \$15.00 each. Members can use their credit card, cash, or check to purchase them. All sizes are available in Red, Royal Blue, or Gray. 2XL are available in Dark Blue as well.

We are also going to have hats made. They will be in Red or Blue.

We are having a Logo Contest and we have quite a few entries already. Submit your ideas to Peggy by May 18th. Decision on the winning entry will be made by the board.

May 1 was the date to submit the calendar of club events for 2019. Max Thompson went above and beyond this year and arrived to stand in line for the sign-in at 1am. Thank you Max!! Because of his diligence, we were 4th in line to submit our facilities requests for the coming year. Peggy turned in the forms at 8am and I'm sure we will get everything we want.

There will not be a social event in May. We will be having a luncheon in June – more on that to come.

Volunteers for running the 50/50 drawing for social events were solicited and Suzanne Arnopolin has offered to take this over in the fall. Thank you, Suzanne.

Jim Booy reported that the pictures of member's work have been hung in the Assembly room. Painting in the front hall still needs to be done. We will be meeting with the painters again soon (since it has been so long since we did that) to approve the colors.

The Board has decided to change the locker rules back to the way they were. This means that anyone who wants to have a locker will sign the locker list on the bulletin board, stating what kind of locker he/she wants. People will be called on a 1st come 1st served basis. The reason for the change was discussed. We felt that we now had a 'handle' on the monitoring problem (thanks to Fred James). We will be enforcing the rule that states a locker owner must use the shop 24 times a year to keep their locker. A question was asked about what happens if a locker becomes available and the member is not in town. Jim Booy stated that the locker will be held for that member, adhering to the list.

Education:

Jim Rich has offered to coordinate the Education Classes. A course catalog will be developed and classes will have structure as before.

A training outline will be established, and if the trainer needs help with that, Jim can help with drawing one up. Peter Meyer and Marge Tandler are working with Roger on an online sign-up program that would enable you to sign up for a class, and pay for it online.

Max Thompson announced that Sally Hamill has volunteered to head the Toy-making program again. Thank you, Sally. If you are interested in making toys for the kids at holiday time, you can contact her.

Saturday Cleaning -- Saturday cleanings are now 2nd & 4th Saturday mornings

- a) May 26th is scheduled for a major Cleaning.
- b) The room will be blown off from ceiling to floor.
- c) Do not leave anything on benches for this major job.

Also Thursday Maintenance will now be twice monthly -- 2nd & 4th Thursday of the month The Log saw is up and running again. The company no longer makes the parts

so we will see what in the future impact of that will be. Dave is looking into whether or not the wheels can be rebalanced, as the saw shakes when started.

4) Bill Riedel says that the #2 saw was changed to a zero clearance. That means that the blade cannot be changed to other angles. This is helpful for precision work. The handle that changes the angle of the saw blade was removed so that members can not readjust it.

Suggestion Box report

1) Steve Klingerman suggests changing the by-laws of expenditure from \$5,000. back to \$1,500. In the following discussion it was explained that it could be hard to manage equipment. ie. if a machine went down and a quorum could not be made. The adjustment had been made to handle emergencies during the summer. The current president intends to discuss large purchases with the membership.

2) Frank Tucker had concerns about the #2 saw not being able to be adjusted to different angles. Bill had explained the reasoning for that.

Next we had a discussion of Assembly Room Use, and Cart use:

1) There should be no “ownership” of tabletops.

2) It was mentioned that members have built “shelving” that takes up tabletop, and then ownership is seen.

3) Recognize that if you have a large project, it needs to be worked on daily to help get it off the tables as quickly as possible

a) large projects are not to be “stored” on the benches. Please work on your project

4) Max Thompson said that orientation classes are taught that no-one owns a surface

5) Carts are not to be used for storage

a) Should be emptied every night

b) Suggested that storing wood on carts for a big project should be ok'd by a board member

The membership also had a Lathe Safety Discussion

1) There was a suggestion to move all lathes to the east wall away from entrance.

a) The group decided that that not feasible to do this.

Important rules to remember:

2) Be sure your wood is DRY

3) Be sure there is no rot in your wood

4) Be sure your piece is centered and put on the lathe properly

5) Be sure to use lathe correctly

New business

1) Bob Simmons is looking for anyone interested in doing a hand building class with him. He has all the tools needed, and is anxious to teach. Thank You, Bob

2) Max - there will be two ring bowl kits available in the crib, not four as originally planned.

For the raffle two of the new t-shirts were won by members # 4041, and # 4211

Motion to adjourn by member # 3966

Second by member # 4515

Approved. Meeting adjourned at 2:00

Respectfully submitted by Connie Riedel, Secretary