

Minutes of the SCW Woodclub General Membership Meeting, November 6, 2018 at 1pm in the Palm Ridge Summit B room

Meeting called to order by Peggy Sainato, President

Pledge of Allegiance

Acknowledgement of past presidents

I) Introduction of Bud from the Prides

- A) Bud states that this is the 9th year for the Prides selling Luminaries for Luke Air Force Base
 - 1) Price for them is again \$20.00, and he will be at the back following the membership meeting to take your order
 - 2) Prides will be at Luke to present luminaries on the 1st Sat in Dec

II) Introduction Gene from Books for the Blind

- A) He talked about how these books work, and will be here after the meeting to present how this great service works

III) Financial Report – Roger

- A) Roger states that we are in line with the budget, and doing well
 - 1) Special Projects people have doubled last year's earnings
 - 2) Maintenance is holding expenses down very well
 - 3) Thank you everyone in these areas for jobs well done
 - 4) We have operating funds of \$27,000.
 - 5) We have \$14,000 in our equipment fund

IV) Accidents

- A) Hans G had accident on the log saw
 - 1) Had surgery today, and two breaks with pins placed
- B) Peggy says she cannot stress enough how you must know how equipment should be used
 - 1) If you have any question or concern at all, please ask for input, and help.
- C) There was also an accident on the Lathe – a cribbage board spun off but there were no injuries
 - 1) Please do not hesitate to give input, or question how someone may be using a piece of equipment
 - a) Please be vigilant while working in the machine room
- D) ASK QUESTIONS
- E) Max talks about possibly forming a lathe committee
 - 1) He suggests mandating usage of cages – board will discuss next meeting

V) Craft Fair - Roger

- A) Thanks goes to Ed Gallardo for the new location! This new position helped sales
 - 1) Sales totaled over \$10,000

VI) Monitors - Please sign up to monitor. There is a need for more people to monitor.

VII) Toy Making- Max

- A) Dec 10th the kids will come to receive their toys – 9am
 - 1) About 40 kids from the Kindergarten at from Desert Oasis
 - 2) About 40 kindergarteners from Natebury
 - 3) Shop will be shut down for about ½ hour for each class
- B) See Sally to help
 - 1) she will be packaging the presents on Dec 7th. Thank you Sally for all of your hard work!

VIII) Orientation

- A) We are testing adding a 4th day to our orientation
 - 1) Maintenance will be covering the safety and care for the equipment
 - 2) Bill - Maintenance members will talk about, the joiners, planers, bandsaws, and sanders,
 - 3) They will open the machines to show how they work, and discuss proper usage. This knowledge will help reduce costs
 - 4) They will discuss glue, and how to use the sanders properly so that we don't run through so much paper, etc.
 - 5) They will start at about 3:30, and all are welcomed to observe
 - 6) There will be cake for Kim Steed at the woodshed Thurs at noon. He is moving back to KC, and will be missed. He was a big help on the maintenance committee.
 - 7) Dave B - Cleaning the Bandsaw
 - a) When cleaning the blades please turn off the machine, and scrape the blades
 - b) Trying to clean with a wire brush while running does not effectively clean the blade
- B) Max- Discussion of giving tours
 - 1) If you are giving a tour, please start the tour outside the door, and tell the touring people how to walk through the the equipment room
 - a) If a machine is running, please guide your people around the machine
 - b) Peggy - Guests should wear "Guest" Badges. This is a liability issue

IX) Reminders-

- A) Coming from the Rec Board, we must not use any substances with heavy odors, as people are allergic to many things
- B) the carts in our club are NOT to be used for storage
- C) Refrigerator is to be used for water only
- D) Cleaning off tables on Friday is an ongoing thing
- E) There still is some Exotic wood for sale in the Lumber room
 - 1) Bob Simmons spoke of a booklet he read with good information of exotic woods, and tier toxicities. It will be made available on the bulletin board

X) Social Committee

- A) Happy Hour is Thurs. Nov 15th at 4pm in the Kuentz Courtyard
 - 1) There will be available some wine and beer left over from the picnic, as well as some snacks. BYOB
- B) Christmas Party
 - 1) Party is Dec 14th starting at 5pm for drinks and snacks and 6pm for dinner
 - 2) Tickets are on sale for \$25.00
 - a) You may purchase them in the shop or online

1) If purchased online please print your receipt, and bring to the party so that you may get the ticket

a) Tickets have a number on them for prizes

XI) Reading of the By-Laws for Behavior

A) Peggy read the by-laws to the members, and requested that we all read them and follow these guidelines. They are posted on the bulletin board.

XII) Possible changes to the Website

A) it was suggested by Dori Miller that members remove their personal email addresses as in today's world this could lead to some trouble for you. That has been done.

B) The Woodworking Club has its own email address which is scwoodclub@gmail.com

C) After lots of discussing it was decided that the board would address this situation

D) Peggy monitors this email address

XIII) Wood Club Facebook Page

A) Gene Mitofsky is doing a wonderful job in doing this page, and in monitoring. Thank You Gene

B) Gene asks that members feel free to post pictures of their woodworking projects

IV) New Business

A) Bill - Suggests touring the Taylor Guitar Factory if you are ever in the San Diego area

1) Factory is located in EL Cajon, and it is a free tour

2) If you are a woodworker, you will really appreciate what is done there

B) Max - Inventory list in the Tool Crib

1) There is a list of everything stored

2) Feel free to look at this list when searching for a tool. You may be surprised at how many things we really have

C) Safety - Jim

1) Jim and Jim McGinnis work together on safety in the shop

2) If you have a concern, please see them

D) Woodcarvers - Connie

1) Woodcarving is every Thurs evening from 6 until 8

2) If you have an interest, or would like to learn about carving wood, please visit

3) We usually have little projects going on every week, and it's a fun group of people

E) Invitation from Bob Simmons

1) Bob will be demonstrating wood bending in his driveway Friday at 11

a) He will set up at 9, and the first bend will be at 11

b) address is on the sign-up sheets in the club

Drawings were won by Marl Hallbeck, and Tim Flynn

Move to adjourn was by # 3828 and

Second by # 4721, and the meeting was adjourned at 2:00

Respectfully submitted, Connie Riedel, Secretary