

Minutes for SCW Woodclub General Membership Meeting, Tuesday, October 1, 2019

Meeting Called to Order at 1:00 PM

Board members present: Peggy Sainato, Bob Taylor, Roger Lansberry, Jim Ashley, Gary Rippentrop, Jim Booy, Sue Trevisan, and Mark Hallbeck
Absent Darlene Thompson

Approval of last meeting's minutes – approval of the last minutes: motion by 3018, seconded 4943

Anonymous gift - Peggy announced that the woodshop has been presented with an anonymous gift of \$18,500 with stipulations that the funds be used for something that we don't already have in the shop. The decision for the project will be made at the Nov. meeting. Please see Gary Roberts or Jim Booy with any ideas.

Financial Report – Roger Lansberry covered highlights of current year financial report. Roger wanted to thank Special Project for bring in over \$8k in revenue this year. He also thanked the maintenance crew for doing a fine job in repairing and rebuilding equipment. This has saved the club a substantial amount of money. Complete report on bulletin Board in Hallway.

Jim Sloan – Presentation of information about volunteering for the Rec. Board and on future construction at the Kuentz Rec. Center that could affect the woodshop.

Router Solutions – Gary Rippentrop talked about the issue the club is having with the routers. Some routers have been sent to Porter cable for repair which is covered under a two year warranty. Club also purchased addition routers as a backup.

Shaper –The board has recommended that the club purchase a shaper to take away some of the wear and tear off the existing routers. The board has recommended that a card reader be placed on the shaper to prevent untrained members from using the shaper. Also the board is working with Jerry Howe on purchasing his shaper that he has in storage

Scroll Saw Blades – The holders for the scroll saws will now be available in the lumber room. Purchase price \$10; Rental is \$10 deposit which will be returned when the part is returned.

Lumber Room – The Lumber room starting in November will be open on Saturday. This will continue through February.

Spindle sander Issue - Dave Boulet talked about damage to one of the spindle sanders. He stated that there is no need to use the wrenches to tighten the spindle, it is self tightening. Just snug it up tight by hand. Use wrenches to remove spindle.

Table saws – Dave also mention that the new zero tolerance plates being install on the table saw can't be used to cut angles. It will ruin the opening of the insert. Use a regular insert, that will be in the draw on the table saw.

Equipment move – The switching of the CNC with the One-way lathe will be done in the next 2 to 3 weeks. A sound barrier of some type will be build around the CNC to reduce some of the noise. This should have a cost of under \$300.

Picnic reminder – Wristbands on sale online and in tool crib –Picnic starts at 11:30 Tues Oct 22. Location will be Beardsley Park. Huli Huli chicken will be main course. Please bring a Salad or Dessert.

Computers to be updated – The club will be purchasing three new CPU's, two for the office and one for the lumber room. The computer in the office will be used to replace some of the older computers in the library.

ADA question – It was reported that some club members are making Wheelchair ramps. Rec. Center says this needs to stop as Rec. Center and Woodshop could be held liable. Roger will be meeting with James Riley from Rec. Center about being able to make ADA wheelchair ramps if ADA guidelines are followed.

Craft Fair - Ed Gallardo spoke about the Craft Fair, tables are filling up fast. Dead line for signup is Oct. 11th .

Bag system – Gary Roberts has contacted a contractor about the clubs air filtration system. The contractor states the system in good shape for not

having any work done on it for many years. Some of the solenoids and rubber baffles need replacing. He is suggesting a preventive maintenance program. The board and the Rec. Center will look into this option when the bid is presented.

Milling machines – Dennis from special projects has been redesigning the larger wall cabinets for the milling machine.

Shop managers - Know your job – read the manual – Pick up a broom when you're walking around. It's not a 4 hour sitting job.

Need to spend more time in south end of the shop.

Clean filters as well as emptying them. Use air on sanding vacuum table to blow out filters.

Please clean coffee pot at end of day. It's being left on overnight causing problems the next day to clean out.

Make sure ALL doors are locked – back door to machine room has been left open 3 times in the past 2 weeks.

Sale of items made in shop – Reminder that items made in the shop can only be sold at Craft Fair or The Village Store or given away to friends and family. According to Rec. Center regulations we could lose our charter if we do not follow these rules.

CNC section of website – Peter Myer has placed a new section on the Club website under training that will contain all CNC alerts and updates.

Reminder – **Carts are not for storage.** Put your work on a table or in a locker or car. Carts are not for overnight storage. We are talking about designating one cart to be used just for moving wood from your car to the shop and back again. More on this later.

Lathe round table – Bob Taylor would like to have a Lathe round table meeting after next month's General meeting to discuss lathe use during the upcoming busy season.

Bob Simmons – Hand tool user group will start meeting Tuesday 10/8 from 6:00-8:00 in the shop, back by the scroll saws. All topics related to hand tool use will be open to discussion.

New business – Jim Jones announced that a Professional BBQ competition will be held in SCW next March. Looking for member or members to design and make awards. Also if any members are interested in entering the Competition see Jim Jones.

Drawing – Bill Riedel was this month's 50-50 drawing winner.

Adjourn - motion to adjourn 1:549 by #3637, second by# 7445

Mark Hallbeck
Secretary