

Sun City West Woodclub General Membership Meeting

Palm Ridge Summit Hall B

November 5, 2019

Meeting called to Order 1:00 PM

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

Peggy recognized past presidents and welcomed new Members. Our veterans were also recognized.

Financial Report -Roger presented financial report – Special thanks to the Special Project team. They have brought in just under \$12,000 this year. Successful craft fair this year with total receipts just under \$11,000. You can view the complete financial report on the Bulletin Board in hallway at the woodshop.

Social Events - Two more social events planned for 2019

Happy Hour Nov.12 - Kuentz courtyard 4-6, drinks and snacks will be served. BYOB if you want something special

Holiday Party Dec. 6 at Palm Ridge, appetizers start at 5, Dinner at 6, tickets are \$25 per person. The band this year will be Vinyl Nova. There will be only 250 tickets sold, tickets will be available online (you will get your wristbands at the door of the party) or wrist bands at tool crib.

Luminary from Pride's - Bud from the Pride's Club talked about the selling of Luminas to support the soldiers at Luke AFB. Donations are \$20 per box.

CNC presentation and vote – Terry Zmrhal did a presentation to the membership on why the club should purchase a second CNC. Ballots were passed out and counted. Those in favor of purchasing a second CNC won 114 to 20 who opposed the purchase.

Discussion and vote for use of gifted monies –Discussion was held on the use of the \$18,500 gifted to club, to be used towards the building of a

finishing area addition on the rear of the shop. After much discussion a motion was made to table the vote. The motion to table failed by a vote of Yea 36 to table, Na 57 not to table. The vote continued with the majority voting in favor of the use of the funds. The votes were collected and counted. The results from the 137 members in attendance, was 83 for, 39 against. The funds will go toward the building fund.

Toy Program – The toy program will continue as last year with help from the women’s club. Christmas bag donations are needed as well as volunteers to pack the bags on Nov. 30 from 2 to 4 pm.

Locker Rule Change- The board has decided that the policy of 24 visits per year to have a locker will be changed to 48 visits per year. This change doesn’t effect this year’s requirement of 24 but will go into effect at the end of 2020. So if at the end of the year 2020, you have visited the shop less than 48 times you will be asked to surrender your locker back to the club.

Contract for maintenance of vacuum system- The board accepted a bid from an outside contractor to perform semiannual maintenance of the shop vacuum system. The contract will be for \$1,100 annually. The recreation center will pay \$550 and the club will pay \$550. No date has been set for start of contract but it will be as soon as possible.

Compressor Room – Dave Boulet talked about changes made to the two compressors. New drains and timers were installed to help alleviate some of the water getting into air lines and equipment.

Reminder to Maintenance team - Maintenance should start at 3:30pm. This is to not interfere with regular work hours.

Equipment move in December – The one way lathe and the CNC move will take place in mid December.

New Cart setup – A new cart was purchased and setup by Gary Rippentrop. This cart is to be use for transporting wood between shop and car.

Finishing Person needed – Special projects is looking for someone to do the finishing on work done by Special projects.

Lathe Workers – A round table was held immediately after meeting to discuss issues concerning lathe during busy winter season – notes from that meeting have already been sent out to the membership.

New Business –Suggestions –Max Thompson suggested that the lumber room hours of 1 pm be changed to 2pm. This would allow people to return from lunch. Board will take under consideration.

Drawing –The winners of this month drawing of \$25 are #3636 and 4696

Motion to Adjourn – Dave Boulet

Seconded by Jim Jones

Meeting was adjourned at 1:57 pm

Respectfully submitted,

Mark Hallbeck, Secretary