

SCW Woodclub General Membership Meeting,
December 3, 2019

Meeting called to order 1:00 PM

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

Number of members present: 105

Pledge of Allegiance

Approval of last meeting's minutes - motion by #4726, 2nd #3246.

Approved

Recognition of past presidents

Financial Report – Roger Lansberry stated that Special Projects brought in \$10K this year, double from last year. He reports that we've had \$20k more in expense this year than last due to equipment repair, overall were still better than last year. Complete report posted on Bulletin board in hallway.

Special recognition – Thanks to Marge Tendler for all her great work with QuickBooks. She wrote the programming to merge the data from SignUp Genius to QuickBooks and from QuickBooks to club member database.

Auditor needed – The club is in need of someone to do an audit on club books. If interested see Peggy or Roger.

Safety committee – The safety committee consisting of Jim Booy, Dean Otto, Mike Fisher, Tim Flynn and Darlene Thompson will start holding impromptu safety talks during shop hours as well as a safety presentation at the next general meeting.

Upcoming social events - Holiday Party on Dec. 6 - \$25 a person, sign up online or wristbands available at the tool crib – a few tickets left.

There will be a Happy Hour in February the 18th and a pig roast Picnic in March 24th Beardsley Park.

Library talk- Mike Ward talked on what's happening in the library, new CD's and online access.

Club Officers needed -The signup sheet for next year's club officers is now posted on the bulletin board in hallway.

Gary Roberts' CNC update - The board has decided to go with the membership approved purchase of a 2nd CNC machine which will be a CamMaster. The One-way lathe and CNC Equipment move will begin sometime in the middle of December/beginning of January.

Finishing area/patio- Board members met with Karl Wilhelm and Jim Sloan to discuss the construction of the finishing area. With new county requirements and the need to meet all of the requirements for the structure, Karl's new estimate for the addition to be more like \$65K. The board unanimously decided not to pursue the project given the increased expense. The anonymous gift will be put in escrow until such time as the board finds a fit for the very generous gift.

Construction in 2020 at Kuentz – Then Rec. Center informed us that it might be possible that the woodshop could be **CLOSED** for anywhere from **2** to **5** months. The closure is being caused by the construction at Kuentz and the new driveway and parking behind the woodshop. These closures are controlled by the contractor, not the Rec. Center. More information on closures in 2020 will be available as soon as we know something. Peggy will talk with Rec. Center about more options to stay open.

Roof Replacement – The reroof of the Woodshop will be taking place Thursday, it should not affect operation of the shop. You may want to park your golf carts away from building.

Vacuum system contract – The Company will be here on Dec. 20 around noon to inspect vacuum system. The machine room could be down for about 2 hours while they do maintenance.

Replacement of compressors – Discussion by Bill Riedel about condition of the compressors at the shop, problems with the tanks leaking, and condensation buildup in supply lines. A study by the board is in process to determine type and size of compressors to buy. We will ask for approval from the membership when a decision is made.

Toy program – report from Sally Hamill that 514 toys were distributed to school children from local schools. Special thanks to the many who help make the toys. Max, Joni, Jerry, Gene, Mike. etc.

Video camera system – The contract with Cox security has been signed and installation of the new camera equipment will be beginning soon. More info forthcoming.

Brakes on large band saws – Both big band saws now have new brakes installed on them. Jim suggest using a pumping action when applying the brake.

New business – No new business at this time

Drawing winner - \$25 goes Patty Lang # 5121 and Greg Van Erem # 5144. Both our new members.

Motion to adjourn #4943

2nd # 3246

Meeting adjourn 1:45

Respectfully submitted,

Mark Hallbeck, Secretary

