

Sun City West Woodclub General Membership Meeting on Jan. 7, 2020
1pm

Meeting called to order at 1:01 PM
134 members in attendance

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

Peggy recognized past presidents and welcomed new Members.

Approval of last meetings minutes: motion by #4943, 2nd- #4721.
Approved

Financial Report - Roger presented the financial report. The Club has 78k in cash. The deposit of \$8,700 for new CNC was paid out this past week. You can view this financial report on the Bulletin Board in the hallway.

Information on social events – It has been brought to our attention by the rec center folks that, according to the state liquor board, serving alcohol at our social functions is fine, as long as there isn't ANY money involved in the event. This means that we cannot charge for tickets and serve alcohol; and we can't have raffles of any kind and serve alcohol, even if we don't charge for the event. We could sell tickets for the Holiday party only if the caterer has a liquor license and serves the alcohol – but we still can't have a raffle of any kind that involves money at the event. We can still have 50/50 raffles, every week if we want to, as long as we have them in the club. But we can't even announce the winners at an event that serves alcohol. The board will be modifying the plans for our social events to conform to these new rules.

Update on cameras – The 13 new cameras are up and running 24/7 in the tool crib, lumber room and maintenance room, and cameras in both the machine and assembly rooms. Also one camera in front of shop and one out back.

Safety Committee report – Mike Fisher reported that the safety committee which consists of Jim Booy, Darlene Thompson, Mike Fisher, Tim Flynn and Dean Otto met in December and discussed different avenues to use to relay ideas of safety to the general membership. The committee is looking for ideas from the membership.

Adding new lockers – The construction of 4 new lockers in the assembly room will begin soon. The construction is being lead by Jim Booy.

Change of General Meeting – The venues for the general meetings the first few months of 2020 will be changing. The February meeting will be held at the West Social hall at R.H. Johnson, then in March back to Palm Ridge. Places, dates and times will be posted on the board in the shop.

Election – Tim Flynn will be running the upcoming election. Nominations will be closed at next month general meeting. The election is in March. We need members to step up and sign up for officer and board positions.

New CAMaster – The deposit was placed on the new CNC. Delivery should be 6 to 8 weeks out.

Equipment move- The current CNC was moved to the SE corner of the shop and the big one-way lathe was moved to the SW corner. Great job was done by all involved in move and setup.

Construction report – members of the board meet with Jim Sloan and the possibility of staying open in the summer months is still up to the contractor. More on this as summer approaches.

Bag system report – The new compressors will be ordered after we get the report from the company that did the inspection in December on our vacuum system. We should have the report by January 10. This report will help us to determine the correct size compression to purchase.

Glue rags – use your own rags or clean out the shop ones you use. We're looking for a place to hang them to dry.

Air sander - The air sanders that we now use in the shop will be eliminated and new electric palm sanders will purchased. The air pressure requirement for this type of sander are too high to continue their use.

Refresh signs over equipment – The shop is looking for someone to update the information on the signs above the equipment in Machine room.

Reminder – If a sign is posted on the door to the library about a meeting or a class, please do not disturb the meeting or class.

New business - Daryl and Tim are starting a new 3-hr class on Joinery. Sign up can be done on club website. If you sign-up for any class and can't make it, let someone know. You can do that through the club website or email Peter Meyer and he can remove you from the class, so some else can sign-up for the class.

Drawing -The winners are #4449, #3533

Motion to adjourn by #3637, Seconded by #3018

Respectfully submitted,

Mark Hallbeck, Secretary