

Minutes of the Sun City West Woodclub Board Meeting – January 27, 2020, 9 to 11 am at the Men's Club

Attending: Peggy Sainato, Bob Taylor, Roger Lansberry, Jim Ashley, Darlene Thompson, Jim Booy, Gary Rippentrop, Sue Trevisan. Also present were Dean Otto and Jim Jones. Absent: Mark Hallbeck

Meeting to Order

Financial Report – Roger shared the end-of-year numbers with the Board, including the Annual Financial Statement that is due to the Rec Board at the end of the month. The club is doing just fine financially. Check out the reports on the bulletin board in the hallway.

Jim Jones told us about 2 upcoming social events.

- The next Happy Hour will be in the Kuentz courtyard on Tuesday February 18 from 4pm to 6pm. Beer, Wine and soda will be served. Please bring any other beverages that you may want. The food will be from Oreganos. If you want to bring other munchies, please feel free. There will NOT be a 50/50 drawing at the event. No tickets needed.
- The Spring Picnic is on Tuesday March 24th 11:30am to 1:30pm. It will be a Pig Roast and Jim Jones will once again be doing the cooking! Everyone should plan to bring a salad or a dessert. Soda and Water will be provided. Tickets for the picnic are \$10 a person and will go on sale at the beginning of March. And there will be a 50/50 drawing at the picnic.

Jim Booy gave a safety committee report. Safety tape is being applied to the areas around the machines. There will be another short safety shutdown in the shop soon. Putting RF readers on machines such as the lathes and the routers in order to identify those people approved to use those machines was discussed again. Implementing this safety measure would not only be expensive and difficult to do but it would be a burden on those who must keep the data on all of the people and machines updated. Bob Taylor proposed putting medallions on everyone's badge showing what machines they are approved to use. We will talk more about this going forward, as managing the data to make this happen is a big job.

The Board voted not to continue purchasing water for the club. Instead we would like to have a new type of drinking fountain installed that allows for bottles to be easily filled so that members can use their own water receptacles. Water filters may be able to be attached to the water line that goes to that fountain.

There was a discussion concerning the bag system and the rec board's responsibilities as it related to the vendors that sell the system and the maintenance of the system in general. Peggy, Roger and Gary will be setting up a meeting with the new general manager of the rec center to discuss these issues. In the meantime, the Board voted on and has approved the purchase of new compressors and the refrigerant system to remove water from the compressed air. (Jim Booy made the motion, Gary Rippentrop seconded, all were in favor.) Greg Van Enem (woodshop member) will be consulted on the purchase.

Three new security cameras are being installed on Wednesday to cover areas in the shop that weren't previously covered – over the CNC machine(s), in the office and a second one on the north wall.

Just a reminder – if you rent a locker and build drawers or shelves in that locker, the additions become part of that locker. If you change lockers, you can't take the additions with you.

The Board discussed what to do when a member who has a locker doesn't pay his/her dues by close of business on January 31st. It was decided that the member would lose their locker, as well as having to pay \$35 plus \$10 late fee for membership. This decision was unanimous.

Peggy and Roger will be updating all of the dues payments in the membership database at 4pm on January 31st. After that, if your card doesn't work when you badge in, please come to the office and we will investigate.

The Board will be creating a contingency plan for the woodclub as soon as we get some specific dates about the work and Kuentz closures. There will not be dues refunds for the time that we are closed but there will be other adjustments considered.

There was a request by a member to reconsider using the air sanders again. Since we need all of the compressed air we can get right now for the bag and other systems, the Board has decided not to reverse that decision at this time. When we are able to install new compressors and get the bag system working again to its full potential, we will reconsider that decision.

There is a suggestion on the table to build cubbies for face shields, etc. instead of using pegs in the assembly room. The cubbies could be rented for \$10 a year. Jim Booy made a motion and Gary R seconded it and it passed. This would ensure that everyone who wants a space for that equipment would have one for the year.

It is time to schedule a time to clean clamps. When you find a clamp that is gooey with glue, please put it in the can that is near the clamps. Do not put gooey clamps in the maintenance room – it is NOT the job of the machine maintenance people to clean clamps. We will let you know when our clamp cleaning crew of about 10 people will be needed. Anyone participating will get a credit and munchies.

There was additional discussion about possible monitoring for 2 hours instead of 4; if you only want to monitor for 2 hours, you need to get a buddy to monitor the other 2 hours and then you will each get a ½ monitoring credit. But that is up to you – we are not going to allow signup for 2 hours. Too much work for the people who do the programming. If you need a break when you are monitoring, ask someone to cover for you so that you can sit down for a few.

Please make sure that your email address is current in our databases. If you know someone who isn't getting their emails, please have them send us their correct email address.

Meeting was Adjourned at 10:50am.

Respectfully Submitted,

Peggy Sainato, President (in for Mark Hallbeck)