

## **Minutes of the February 4, 2020 SCW Woodshop General Membership Meeting 1pm RH Johnson Social Hall**

Meeting called to order at 1:00 PM.

Pledge of Allegiance was given.

Past Presidents of the Club were recognized and applauded.

Students in the current Orientation Class were recognized and thanked for their attendance.

Minutes from last meeting were approved. Motion to accept 4943 and seconded 4720.

### **HIGHLIGHTS OF THE FINANCIAL REPORT AS FOLLOWS:**

Currently have 789 memberships paid to date.

Auction resulted in \$430.00 of sales.

2019 Year End 'balance' was \$78,000.00

January 2020 month end 'balance' is \$94,000.00 - Note: there are not many more events that will generate additional income and so this amount needs to last through 2020.

The critical CR7 Financial Report was filed with the Rec Center.

Short note that as a result of 'merging' membership and financial data bases the effort was only 30 minutes versus the hours that were previously needed.

Copy of the Complete Financial Report posted in the hallway.

### **SOCIAL EVENTS FOR 2020.**

Happy Hour is February 18th and is free with no 50/50 'permitted' Beer and Wine will be served ('permitted')

Pig Roast is March 24th. Tickets \$10.00. No 'permitted' alcohol served. There will be a 50/50 'permitted'

Regarding 'permitted'. REC CENTER rules forbids alcohol whenever there is a fee for tickets but does allow for a 50/50. If there is no fee charged, alcohol is permitted but then the 50/50 is not allowed.

### **LOCKER REPORT**

Small lockers (those on the wall) currently available. Signup on the waiting list in the hallway for a large locker. Waiting list currently running about 12 months.

## SAFETY COMMITTEE REPORT

Mike indicated there was one substantial injury in January resulting in the tip of an index finger getting cut by one of the joiner machines. It was caused by an 'operator error' not using a push stick.

Rec Center Rules require the Shop Manager fill out the RC20.5 Accident and Injury Report whenever there is an injury to a member. If the member refused medical aid there is also a PYA Liability form that must be signed by the injured member. These actions need to be taken to allow for 'corrective actions' to be taken if necessary to remedy the reason for the accident.

## NEW WATER SUPPLY

Fountain with water bottle filler has been requested but there is no definite delivery date.

## SAM KYSAR

Recognized for his work building the new lockers and lathe tool racks.

## REMINDER

That the table tops by the scroll saws need to be completely cleaned on Tuesday and Thursday nights due to groups coming in to work. Any 'stuff' left will be moved and please do not complain about the movement.

## MARYJANE HEFFINGTON

Wife of member Jeff Heffington presented a talk on her entry to the Ms Senior Arizona contest and asked for help is supporting Victims of Domestic Violence.

## COMPRESSOR UPDATE

Meeting will take place on February 5th to discuss this matter with the Rec Center regarding who will purchase the two new needed (only one currently working) compressors and then who will be responsible for maintaining them.

The Board has voted to replace the current compressors with new ones.

Air sanders 'may' be brought back when this issue has been resolved.

Was discovered that 'bags' are not 'replaced' when needed only that a 'repair' was being done.

## CRAFT FAIR - MARCH 21

Sign Up now permitted on the list in the tool crib.

Two checkout lines (one cash and one credit card) will be initiated with the hopes of getting the payments done more quickly.

## SHOP CLOSING

Discussions currently taking place. Nothing definite to report at this time.

## ELECTION

Each potential candidate for either Board or Officer presented a short speech on their qualifications for election. BOY ARE WE LUCKY!! What a GREAT slate of candidates we have. The CLUB will be in good hands regardless of who is elected.

Nominations for Board and Officers were officially closed at 1:40 PM.

Elections will take place at the March Meeting. There will be no 'absentee voting' as per Rec Center Rules.

It was during this process that our current President, Peggy, received a thunderous applauding for her two years of outstanding service.

## FACE SHIELDS

New cubby holes will be made to store lathe face shields. Each will be rented for \$10.00 a year. Hanging shields on pegs will no longer be permitted. If you do not have a cubby hole you will need to keep your shield in your locker.

## MESS OUT BACK

Must be aware this is NOT a dumping space for ANYTHING. PERIOD!!!

Floor Managers will be required to examine the area after their shift and dispose of whatever is there. Ask for help if the item is too large/heavy for one individual to carry to the dumpster.

## PAPER TOWEL STORY

Appear that paper towels and batteries from the soap dispenser are being stolen on a regular basis. "Keep a lookout" for folks who should not be in the area. And BE SURE to **LOCK THE BATHROOM EACH NIGHT.**

## CLAMP CLEANING WILL OCCUR SOON.

With sufficient help this goes very quickly and earn a credit for helping.

Broken or sticking clamps should be put in the waste can near the clamps.

## TWO HOUR MONITORING

Will be permitted but IT IS UP TO YOU to find a buddy to split the time with. Designate that the time has been split on the credit form submitted.

## CHECKING CREDITS ONLINE

A significant effort required with other current ways to check one's credits and so no longer being discussed as an issue.

#### ADDITIONAL COMMENTS

Floor Managers need to more closely WATCH how members are using the various machines and to let them know if they see incorrect use of that machine.

EVERYONE needs to do a much better job of cleaning a machine after they use it which INCLUDES sweeping the floor by that machine as part of the 'cleanup' process.

The blade covers on the SAW STOPS table saws are to be removed "to clean inside the blade area" using the vac cleaners and long nozzels. They should then be left off to indicate the blade area was cleaned.

#### DOOR PRIZES

\$25.00 each won by Fred and John.

Meeting adjourned 2PM with a motion by 3018 and seconded by 4721.

Respectfully Submitted,

Terry D. Zmrhal

(Subbing for current Secretary Mark Hallbeck)