

## **SCW Woodclub General Membership Meeting Minutes, March 3, 2020**

**143 members Present**

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.

Pledge of Allegiance

Greetings to Members from Peggy spoken in Vietnamese.

Approval of Last General Membership Meeting Minute - motion made by #4961, seconded by #4962

Recognition of Past presidents and new club members

**Financial Report** - Roger briefly covered financial reports. He stated the club is looking good for the coming year with \$90,000 in the bank, minus the \$18,000 which was gifted to the club. But this amount has to last the club all year. You can view the complete financial report on the bulletin board in hallway at the woodshop.

**Pig Roast reminder** – The Pig roast is the 24<sup>th</sup> of March at Beardsly Park at 11:30. The club is looking for volunteers to setup and tear down. No alcohol will be provided. BYOB. Please bring a salad or a dessert. Wristbands are on sale at tool crib or online.

**Lockers and cubbies** – Some small wall lockers are available for yearly rental. See Mark Hallbeck or Steve Burruss for more information.

**Safety Committee Report** - Jim Booy reported that he received good feedback about the safety class that was put on by Dave Dostal on the use of the jointer. More impromptu safety briefings will be planned.

**Discord in Wood Shop** – It was brought to the board's attention that some discord has been occurring over the use of table top space. The board has stated in the past that no member owns the area above or near their locker.

The area above or near your locker should be cleared every Friday and if a class or event requires the space you usually work in, put your project away. If the item will not fit in your locker, move it to another bench or to your car.

**Volatile compounds in Shop** – The application of finishes in the assemble room is not allowed due to the noxious fumes. The member can take a cart out back, cover the cart with paper and apply the finish. The Rec. center requested that the club remove the outside spray table.

**Toy making night** – Sally Hamill, will be offering a toy making class starting this year. The group would meet on Thursdays from 6-8 pm the months of Sep, Oct, and Nov.

**Report on Craft Fair** – The Rec. Center is giving us 16 tables for this coming craft fair. More information will follow by Ed Gallardo in the near future.

**Filtration System** – The maintenance of the dust filtration system will now be the responsibility of the Rec. Center. The new compressors and refrigerant units have been purchased and are on their way. Air quality monitors have been purchased and a study will be started concerning the air quality in the shop.

**Report on Happy Hour** – Peggy spoke briefly on the lack of food at last month Happy Hour. She stated that her absence and the lack of a signup sheet contributed to the problem, but reminded members it's a Happy Hour, not a meal. She said that at the next Happy Hour the Club will provide a meal. Air quality monitors have been purchased and a study will be started concerning the air quality in the shop.

**New Business** – The table back by the clamps is not the only place where you can glue up your projects. You can clamp and glue up your project on any table in the assemble room. Reminder that carts are not for storage your wood project and should be used to transport your project.

**Clamp cleanup day** – Clamp cleanup will be scheduled soon.

**President's Statement** – It has been my privilege to serve as your president for the past 2 years.

**The election results** – Your new 2020 Officers for the SCW Woodshop:

President – Gene Winkels

Vice President – Gary Rippentrop

Secretary – Terry Zmrhal

Treasure – Rogers Landsberry

**New Board Members –**

Jim Ashley

Jim Booy

Mike Fisher

Charlie Lagergren

Darlene Thompson

**Drawing** -The winners for the \$25 drawing are #4134 and #4961

**Motion to adjournment** by #3018 and #3828

Respectfully submitted,

Mark Hallbeck