

SCW Woodshop Board Meeting Minutes – Meeting Date: 03/30/2020

Those in attendance: Officers --- Gene Winkels, Gary Rippentrop, Terry Zmrhal, Roger Lansberry

Board --- Jim Ashley, Jim Booy, Mike Fisher, Charlie Lagergren, Darlene Thompson

Conference Call. First time that a Club Board meeting was held via a conference call.

1 – Called to order. 9:00AM. It should be noted that outgoing President Peggy was also in attendance.

2 – Recognize 2019 Board. Many many thanks to the previous officers and board members for outstanding service.

3 – Complaint of violation of Club and Rec Center rules has been filed. Video camera recorded a serious violation of Club and Rec Center Rules. As is standard procedure, the matter is being handled internally.

4 – Financial Report. Roger presented a proposed 2020 Budget. However, with the Club shut periods due to both the Virus and the Kuentz pending construction it is possible income numbers may not be realistic. Some will be offset by less expenses for items that will not occur with the Club being closed for an extended period of time.

5 – Spring Craft Fair - CANCELLED / Fall Craft Fair. Preparations will continue for the Fall Craft Fair.

6 – Pig Roast Status. Agreed to table discussion until next Board Meeting

7 – Water Cooler Status. No further information available.

8 – New Compressor Status. The dryer has been delivered and is waiting to be installed.

9 – Bag House Repairs Status. No further information available.

10 – Air Quality Improvement Status. The damaged air monitor was-replaced. Good feedback regarding the dust collection system on the test lathe seems to indicate that such systems will be added to all of the lathes.

11 - Equipment Replacement Status. Approved Replacement of the Delta 8” Jointer with a new Grizzly 12” jointer to match existing 12” jointer with a cost of \$5,600.00 requires membership approval at the next General membership meeting with a quorum.

12- Summer Closure Status. Club will be closed until at least May 3rd due to the Virus. No word as to closure for the pending construction.

13 – New Business

Presidential Spending Limit . Discussions took place about revising the current spending limits for the President but it was agreed to table this discussion until the Board meets face to face as some verbiage was lost with more than one person speaking at a time over the phone.

Need for Additional Revenue. Considered ways to increase revenue for this year. Once again a “Courtyard Sale” was discussed but as in the past no one has offered to spear head the event and so no such sale will take place.

14 – Suggestions have been made to publish a membership directory. However, as this is forbidden by Rec Center Rules this will not take place.

15 – Adjournment. 10:40 am.

Respectfully Submitted By:

Terry D. Zmrhal 2020 – 2021 Club Secretary