

# SCW Woodclub Board Meeting Minutes

April 27, 2020 – 9AM  
Conference Call

#1 Meeting called to Order (Gene Winkels)  
9:00 AM

#2 Approval of Minutes  
Minutes from last meeting were approved after revisions due to Club Bylaws.

#3 Financial Report – Roger  
Report was not as optimistic as have been previous reports. With ongoing expenses of about \$1,000.00 per month and no foreseeable way to generate income, the forecast for the yearend operating balance is \$2,000.00. Discussions were held regarding postponing various known expenses with further discussions on these issue as the date for re-opening the Club becomes clearer.

#4 Status on cancelled pig roast tickets  
The Club will continue to hold ticket money and discuss potential refunds in future Board meetings.

#5 Status of Water Cooler  
Nothing has been ordered and so continue to be on hold.

#6 Status of Compressors and Dryer  
Progress has been made. Dryer has been mounted to the wall, additional A/C has is being installed and the compressors have also been installed. Estimate system will be up and running by the end of May.

#7 Status of Baghouse repairs  
Ongoing discussions regarding doing the repairs in house versus having an outside firm maintaining the equipment. The air quality will not improve until this issue is resolved, and maintenance takes place.

#8 Equipment Replacement  
Jumpsaw – Safety Concern  
Gary will look into additional switches to increase safe use of this machine.  
Add 13" Benchtop Planer  
Purchase on hold pending a better financial balance sheet.  
Replace 2 Miter saws  
On hold for now. The cost of the repairs for the two saws is just about the same as the cost for purchasing new ones.

#9 Summer Construction Closure  
It appears construction will begin May 4<sup>th</sup> but no other information is available.

#### #10 Re-opening Guidelines

Gene will review all comments he received from Board members regarding his initial guidelines. He will then resubmit that revised document to Board members for additional comments. The three major 'issues' are time in the shop for members, wearing of masks, and Crib Manager and Safety Manager duties.

Roger will also be in contact with Ken and Jerry to determine the best way to handle the Lumber Room once the Club re-opens.

#### #11 New Business

Jim Booy will compile a list of rules for using carts for overnight storage of projects and these rules will be sent to all Club members,

The prospect of using ZOOM for video conferencing of further Board meeting was discussed and efforts will be made to see if this is possible.

#### #12 Adjourn

Meeting adjourned at 10:35 am.

Respectfully Submitted,

Terry D. Zmrhal  
SCWWC Secretary, 2020 -2021