

SUN CITY WEST WOODCLUB BOARD MEETING AGENDA

MAY 26, 2020 - 9:00 AM

VIDEO CONFERENCE CALL VIA ZOOM

1. Meeting called to order (Gene Winkels)
2. Approval of Minutes
3. Welcome to the meeting – audience
4. Rules of this meeting:
 - a. There will be a comment opportunity for the audience before the conclusion of the meeting.
 - b. Audience comment period is limited to 30 second per member and an allotted time of 5 minutes overall. Please do not repeat previous comments.
 - c. Only Board Members can vote.
5. Finance Report – Roger
6. Air Compressors installation is complete and operational
7. Baghouse Repairs
8. Summer Closure
 - a. Kuentz Center to remain closed
 - b. Construction scheduled to be complete August 10
 - c. Board meetings will continue during summer months of June, July, August.
 - d. General Membership meetings will not be conducted during May (due to COVID19), June, July, August, where we typically go dark.
9. Woodshop Electrical System
10. Reopening guidelines and logistics to reopen
 - a. Review of approved guidelines,
 - b. Health Monitor duties (Temporarily Performed by Board Member)
 - c. Logistics & Implementation to Reopen Club
 - d. Lumber Room Schedule and Procedures
 - e. Reopen Dates: Cleaning – June 8-9
 - f. June 9 thru 16 Install 2nd CNC machine, relocate equipment as needed.
 - g. Planned General Membership access TO BE DETERMINED - dependent on Condition of the Club, availability of sanitizing supplies. **We will announce as soon as possible!**
 - h. Sign up Genius changes – Will be used to sign up for access to the club.
11. New Business
12. Member Comments – Please raise your hand to be unmuted. State your name and Badge number. Limit is 30 seconds per member, comment period time is 5 total minutes. You can also email comments or questions to:
presidentscwoodclub@gmail.com
13. Adjourn