

Sun City West Woodworking Club

Board Meeting

6/30/2020

Attending:

Gene Winkels, Bill Gentry, Charlie Lagergren, Darlene Thompson (by Zoom), Gary Rippentrop, Jim Ashley (by Zoom), Jim Booy, Ron Kolacek

Called to order by Gene Winkels at 4:16 pm

Financial report by Ron Kolacek (treasurer at this time pending board vote)

Due to three recent vacancies on the Board, Ron Kolacek and Bill Gentry were introduced to board as (respectively) Treasurer and Secretary appointees to fill vacant positions. One board position remains vacant. The Rec Center has decreed that at this time it is NOT necessary to have the membership vote to confirm replacement board members. Only the vote of the club board is required.

Board voted to confirm Treasurer and Secretary appointments.

Baghouse Repairs; Rec Center wants club to pay for air compressor dryer. Gene to discuss with rec center to have rec center pay as it is a health issue. **Results pending.**

Equipment purchase:

3 electric orbital sanders with attached vacuum to be permanently installed at the sanding table. Motion to purchase 3 Fein HEPA units by Charles L., seconded by Darlene T.. Passed by board.

Club utilization is down significantly compared to normal summer usage probably due to Covid concerns and increased protective requirements.

Vacuum system lines are again clogged in some areas (router tables, Ringmasters, jump saw) due to Baghouse issues. This is an ongoing problem and is being worked on. A “final” solution is yet to show itself.

Charlie L. & Dennis have revised the monitor reports and increased the type size to make them more readable.

Gene to update the membership. Dave Boulet has retired from maintenance after only 18 years and Terry Barnard and Bill Riedel are co-coordinators for Maintenance.

Gene to send board members a contact list for board members.

Move to adjourn at 4:56pm by Gary. Seconded by Darlene.

Bill Gentry

Secretary

