

# SCW WOODCLUB BOARD MEETING Minutes

September 28, 2020. 4:00PM

## SCW WOODCLUB ASSEMBLY ROOM

1. Meeting called to order (Gene Winkels) 4:02 pm. Present - Gene Winkels, Ron Kolacek, Jim Rowe, Gary Rippentrop, Bill Gentry, Charley Lagergren & Jim Booy; Darlene Thompson online, Absent; Jim Ashley.
2. Approval of Minutes – (8/31/2020 meeting) Motion by Jim Booy, 2<sup>nd</sup> by Gary Rippentrop
3. Financial Report – Treasurer - Ron Kolacek provided an update on financial status. Questions were raised about certain metrics. Discussion ensued.
4. Air Quality update – Baghouse, Bags to be replaced with pleated bags by rec center. Should improve indoor air quality.
5. New signs – Jim Rowe Need input. Maybe use pictures? Will review next meeting.
6. Bylaws update Ready to send – Voting mechanism - MAIL CHIMP?? test with survey “Should we have Christmas party December 4<sup>th</sup>.”
7. Equipment sales – Sell 2 milling machines and purchase “newer” used machine. Moved by Jim Booy, 2<sup>nd</sup> by Charlie Lagergren. Carried unanimous.
8. Christmas party – menu - Tabled until October meeting. Straw poll will be conducted to measure interest.
9. New Business.
  - A. Additional Bylaw revision: Increase petty cash limit to \$75. Approved
  - B. Open Saturday. NO! Per Rec center
  - C. Monitor training. Add 1 day to orientation for monitor training. Need syllabus for training session.
  - D. Rec center to replace rooftop units October 10-11. Coordinate with duct cleaning?
10. Adjourn 5:42 pm

