

Sun City West
Wood Working Club Board
April 26, 2021 9:00 a.m. Stampede Room
Minutes

Call to Order

Quorum Established

Board Members Present: Ken Bryden, Ron Kolacek, Jim Sloan, Darlene Thompson, Ed Gallardo, Bill Berglund, Terry Zmrhal

Board Members Absent: Jim Rowe, Bill Gentry

Guests: none

Approval of Minutes without correction. It was decided that minutes will be posted on the club's website.

Monitors: discussion regarding incentives to members to monitor. Ken will include this information on the weekly club update. Currently an administrative policy is being enacted: if a member monitors both shifts, he/she will receive three credits instead of just two. This was endorsed by consensus of the board.

Ken reported work on an update on the monitor training program. Thank you to board members Jim Rowe, Ed Gallardo and safety officer Jim McMillan for working on this.

Lockers: A proposal and discussion about setting a requirement of seven credits to sign up for a locker, and at least six credits to be assigned a locker. The board voted unanimously to implement the policy in the club immediately.

Upcoming Events:

Pig Roast is October 19th, 11:30 a.m. at Beardsley Park.
December 3rd, 6:00 p.m. Holiday Party at Palm Ridge's Summit Hall.

Equipment discussion;

Tannewitz (log saw) Repair: Ken asked for consensus to call a Tannewitz representative to diagnose the machine mechanics and make repairs as needed. There has been a decline in the operation mechanics and need to be addressed.

Mills for sale. Member Mike Bjur has offered to find buyers for the two mills. When that occurs, a new mill will be presented for membership approval to purchase.

Website update: Terry Z is working with Peter Myer to update the club's website content and design. Terry will make an update at the next board meeting.

Education: Bill Berglund has developed a framework for classes. There has been a hold up because of Covid. Bill Berglund will be contacting instructors to initiate the classes.

Financial Report: Treasurer Ron Kolacek – attached

Tax Status: The Board had a discussion regarding the club's status as a 501-C7 (Social Club) and the pending decisions that the Rec Center will be making which will impact our club and sellers at the Village Store. The club is waiting for direction from the Rec Center as to next steps.

With no further business, the meeting was adjourned at 10:15 a.m.

The next club board meeting is May 24th, 9:00 a.m. at the Men's Club Stampede Room.

