

Sun City West
Wood Working Club (Combined 20/21 Boards)
Minutes
March 29, 2021 9:00 a.m. Classroom #3

Call to Order, Outgoing President Gene Winkles

Quorum Established: six (2021-22) board members present.

Combined Board Members Present: Ken Bryden, Ron Kolacek, Jim Sloan, Jim Rowe, Darlene Thompson, Ed Gallardo, Charlie Lagergren, Gene Winkles, Terry Barnard, Ed Gallardo,

Board Members Absent: Bill Gentry, Gary Rippentrop, Jim Ashley, Bill Berglund, Terry Zmrhal,

Approval of February Minutes, accepted as written

Financial: report by treasurer accepted as presented. See report posting in wood club bulletin board.

Introduction of 2021 Board: President Brydon, VP Bill Gentry, Treasurer Kolacek, Secretary Jim Sloan, at large members- Jim Rowe, Darlene Thompson, Ed Gallardo, Bill Berglund

Unfinished projects: Air Quality, re-ducting of air lines, new equipment/ replace jump and Tannewitz log saw, selling of surplus equipment created by the above purchases.

Monitor Training: About one dozen members are already trained and willing/able to train additional members and/or to begin monitoring. The effort will continue to evolve to ready members for monitoring. Discussion regarding how to identify trained members.

Social Events, with the Pandemic receding, there is a desire to go back to social events. The President is seeking willing members to assist in social activities.

Spending Limit: The spending limit for the President to spend without board approval was discussed and a proposal was made to allow the limit to be \$1,400. The board voted unanimously to authorize President Brydon a spending limit of \$1,400 without board approval.

Summer Board meetings There was consensus that board meetings will be conducted as necessary during the summer months. It was noted that tele or audio meetings have been deemed appropriate and business can be conducted.

Return to normal: President Brydon will be working with the Rec Center to return the club's break table, water and coffee machine. The board voted to return all as allowed to by Rec Center. The water will be free to club members with a donation.

General Meetings: Upcoming meeting: April 6th Tuesday 1:00 p.m. Palm Ridge Summit Room B. Purchases of saws will be voted on at that meeting. Also, the next board meeting will be April 26th 9:00 a.m. at the Stampede Room (in the Men's Club).

Club Needs: Computer literate volunteers are needed to enter credits earned into data base, enter dues paid to allow entry to club. Additional volunteers will be needed, if you are interested in helping, see President Brydon.

Monitors: This is still a need for monitors. There was discussion about how to increase the willingness and preparedness for monitoring. It was noted that the club depends on members to "give back" to the club. This can take the form of monitoring as well as other volunteer opportunities.

The meeting was adjourned at 9:46

The board will be meeting the fourth Monday of the month. The next board meeting will be April 26, 9:00 a.m. at the Men's Club.

Submitted by Secretary Jim Sloan