

Sun City West  
Wood Working Club Board  
May 31<sup>st</sup>, 2021 9:00 a.m.  
Minutes

Meeting called to order at 8:57 a.m.

A quorum was established with Board Members Present: Ken Bryden, Bill Gentry, Ron Kolacek, Jim Sloan, Jim Rowe, Darlene Thompson (via telephone) and Ed Gallardo

Board Members Absent: Terry Zmrhal, Bill Berglund

April 2021 Minutes were approved without changes

Finance report given by Treasurer Ron Kolacek and is attached. He reports that all bills are paid, and all accounts are up to date. The club is in a healthy financial situation.

Renewals: At this time the club has experienced about 100 members not renewing membership to the wood club. This results in lost income of about \$3,500.

**501-C-7 update:** The President and Secretary attended an presentation by Recreation Center General Manager Bill Schwind explanation for the changes were explained and discussed at the board meeting. The “Rec Center News” and social media outlets have explained the situation well. Solutions are being developed but may not be put in place for some time.

**Review of policy change:**

The policy of past dues payment was discussed. Last year’s board added a component to encourage renewal and part of this change requires a returning member to attend club orientation after a one-year absence. The previous policy was a two-year absence. The board will seek input from club members and the policy will be revisited at the June board meeting.

**The club's website** ([www.scwoodshop.com](http://www.scwoodshop.com)) is being updated to bring the site current. Much of the information is outdated and still has Covid 19 restrictions listed.

**Monitoring** volunteers continue to be problematic. Solutions were discussed including weekly updates of available slots. The on-call monitor list is currently at three and needs to be larger.

**Pig Roast:**

The President proposed that the club bear the entire cost of the October pig roast. This will allow the club to provide beer and wine. The cost proposed at \$2,500. The club member would be allowed one guest. It was noted that because of space and quantity of food, a maximum number of members will be able to attend.

**Motion: I move that the club assume the cost of the October pig roast. A number of guests for the event will be determined and members will be notified. The tradition of potluck will continue.**

**The above motion was made by Jim Sloan and seconded by Jim Rowe. The board voted unanimously to adopt the motion.**

It was noted that the club's bylaws have not been approved by the club's membership. This will be addressed in the next general meeting.

The next board meeting will be June 28<sup>th</sup> (4:00 p.m.) and will be in the club's library.

The meeting was adjourned at 10:25 a.m.