

Sun City West Wood Club
Board Meeting
August 29, 2021

Members present: VP Bill Gentry, Treasurer Ron K, Jim Rowe, Ed Gallardo, Bill Berglund, Merrikay Vidal, Jim Sloan

Members absent: Ken Bryden, Darlene Thompson

Call to order by Vice President Gentry at 4:02 pm.

A quorum was established (7 of 9 members)

Agenda:

A proposal to purchase a replacement router, lift and stand. This purchase will replace #87 machine which is aging and often inoperable. The Cost with tax, \$1,618.09. A motion to purchase was made by Ron K. and seconded by Jim Rowe and was approved unanimously. President Ken will work with maintenance to handle transport and the router set up.

Associate (Auxiliary) Membership was discussed. The plan is for "Special Project" customers to pay a small fee to join the club as an "Associate" member. This will allow them access ONLY to Special Projects. They will not be given a badge or allowed to perform work in the club. The plan will allow the income derived from Special Projects to be logged as "member" income, thus keeping the club in compliance with member/nonmember income requirements.

Motion was made and seconded to approve "Associate (auxiliary) Membership" for special project income. This will be implemented.

The club's new edge sander is in and installed. There was discussion regarding the adjustment required due to normal use.

Our new jump saw will be in shop early September.

The electrical situation for the Sanding Stations and CNC machines has been resolved and a third station will be designated. Bill Berglund will lead the effort.

Front Entrance: The front entrance door access was discussed.

The consensus of the board would like a message to appear on the monitor at the crib if a badge is presented that has lapsed (for any reason) saying “see treasurer”. This person should not be allowed into the club until the issue is resolved.

Also, the message needs to be adjusted to stay on the screen longer.

The door needs to be adjusted to closely securely.

It was suggested that President Ken work with Bruce and maintenance to resolve.

Finance: The club is in a healthy financial position. The financials are posted at the club on the bulletin board.

Ed Gallardo asked if the overnight check out might surrender a club badge instead of Rec Center card. The consensus of the board was to implement now.

Meeting adjourned at 4:44 p.m.

Submitted by
Jim Sloan