

Call to Order by President Ken Brydon at 1:00 p.m.

Pledge of Allegiance:

Finance Report: Treasurer Ron K. checking account \$23,822 Equipment fund \$62,243, and a full report is on the club bulletin board.

Pig Roast: discussion: Beardsley Ramadas, October 19th, 11:00 a.m. tickets will be on Sign Up Genius and will be at no cost to members and one guest. A notification will be sent to membership when sign up is open. Sign ups will be limited to 200 to start.

Equipment replacement bylaw change: Ken explained proposed change. After notifying the club membership, the board would like the authority to replace any piece of equipment in the shop with similar equipment. If the board decided to go a different direction, such as getting a sawmill to replace a band saw, the membership would need to vote to allow that, should it cost more than \$5000.00. It will be voted on at the November meeting.

Bylaw Revision: Special Projects would require a nominal fee which would make the user an Associate Member. This would solve the member income dilemma. There is some question regarding a two-tier system of membership and will be explored with the Rec Center.

There was discussion and questions from members which were answered by board members.

Toy Project for Christmas: is on track for Christmas. Sally Hammill is leading the effort.
Thank you Sally!

Opening on Saturday was discussed: Ken explained that monitors are hard to come by so until club usage increases Saturday will remain dark.

Motion to adjourn @1:30 p.m.

Next Meeting October 5th, 2021 @ Palm Ridge Summit Hal