

Sun City West Wood Club Board Meeting Minutes
November 30th, 2021, 4:00 p.m. At the Woodworking Club

Members Present: Ken Brydon, Bill Gentry, Jim Sloan, Jim Rowe, Darlene Thompson, Merrikay Vidal, Steve Malmquist. Bill Berglund (via phone), Ed Gallardo (via phone)

Members Absent: none, Quorum Established

Call to Order at 4:00 p.m. by President Brydon

Treasurer Report: Report prepared and delivered by Merrikay Vidal. Report is

attached and is current only through November 28th, 2021.

Added position of Assistant Treasurer was discussed. The Board thought the idea a good one and should be pursued. Board Members Merrikay Vidal and Steve Malmquist will be working to define job description.

Happy Hour: There is a need for Leadership and members for the club's social committee. Club members who are interested in serving may contact President Ken.

Coffee Purchase: Bill Berglund will be purchasing coffee for the club while also buying water.

Lumber Room update: Jerry Howe is now leading the lumber room team which includes Leslie Young, Marv Otto and Cathy Ingles.

Annuity From Terry Zmrhal: Terry was a long-time club member and recently passed away after a lengthy illness. Unknown to anyone in the club, Terry left the club an unknown amount of money in an annuity. The Club Board discussed, and voted unanimously to accept the donation and place proceeds into the equipment reserve. Merrikay Vidal made a motion to accept, Darlene Thompson seconded.

Education – Ring Master Bowl, Jerry Scheibly has agreed to be the lead instructor. Other instructors are being contacted for various disciplines. Darlene

will share her recruitment list with Bill Berglund. Gary Rippentrop will be teaching a router class. Lathe classes have been happening successfully. Additional classes are being formed. Members are encouraged to look at the club's web site for classes.

Maintenance Team is being led by Terry Bernard and meet Thursday afternoon to keep our machines working properly.

Rec Center Sign in System: The Rec Center is starting a program to better count physical attendance in each club. This is a Sun City West wide system. The President is working on next steps with computer astute members. At this time, club badges do not interface properly with the new system which will require a second swipe when entering the club. There is an effort to change our system to allow members to use Rec Cards to enter the club.

Purchases for shop; Gary Roberts has agreed to be the club purchasing agent. There was discussion as to who should be authorized to purchase. Merrikay and Steve suggested that the purchase order system be used which would simplify accounting as the items would already be coded. They will be working with Gary to make this happen.

Pandemic Policy: There has been inquiries from members who have not been active or paid dues. The Board voted unanimously that "Returning members who have not paid dues during 2020 and 2021 will be allowed to reinstate membership for 2022 without attending orientation. Any accumulated monitor credits will not carry forward." This policy will become effective January 1, 2022.

The meeting was adjourned at 5:00 p.m.
Submitted by Jim Sloan
Club Secretary

**It will be all right in the end. If it's not all right, it's not
the end.**

Respectfully,
Kenny B.