

Sun City West Wood Club
Board Meeting
February 28th, 2022
4:00 p.m. at the Woodworking Club

Members Present: Bill Gentry, MerriKay Vidal, Ron Kolacek, Jim Sloan, Jim Rowe, Darlene Thompson, Ed Gallardo, Bill Burgland and Gary Roberts

Members Absent: None

Call to Order @ 4:00 p.m.

Quorum Established All members present

Special Projects: The Board voted unanimously that the Club's Special Projects will be closed for the foreseeable future and reopening will be reconsidered in the next administration. This will include revised business practices and controls. Jim Rowe has agreed to lead a work group and deliver to the board a draft by March 16. The Board will meet March 21st, 4:00 to discuss and make recommendations for future board consideration.

Mass Production: The club board discussed the issue of "mass production". The club President will be writing a letter to the membership outlining next steps to stop mass production (and/or profit) in the Woodworking Club which is a social club and is not allowed by bylaws, Recreation Center policies, and IRS rules governing Social Clubs. The Board voted unanimously to proceed as stated.

Bench Clearing: The President announced that the club will recommence bench clearing on Wednesday afternoon. This will allow the cleaning crew to clean the assembly room at the regular scheduled time. The Board voted unanimously to move forward with this policy.

Electrical of the shop update: The club has not received a report from the electrical survey.

Milling Machine has been delivered and should be functioning March 1st.

Terry Zmrhal: Deceased member Terry Zmrhal left the club an unknown amount of money in an annuity. Club leadership has been in contact with the company and working through red tape to receive the generous gift.

The meeting was adjourned at 5:05 p.m.

Next meeting is a special meeting called by the board President for March 21st, 4:00 p.m. at the club.