

**General Club Meeting
Sun City West Wood Club
March 8, 2022 – 1:00 p.m.
Palm Ridge Summit Room A**

Number of members present: 95- a quorum is established

Pledge of Allegiance

Call to Order by President Bill Gentry at 1:00 p.m.

Finance Report Treasurer Ron Kolacek
Attached

The Milling Machine is up and running. There will be classes to train members, until members have taken the short class, please don't use the machine.

Election Results: Club Board 2022-23

President: Merrikay Vidal

VP: Gary Roberts

Secretary: Jim Sloan

Treasurer: Ron Kolacek

At Large Member Board Members

Jeff Heffington

Darlene Thompson

Bill Gentry

Terry Bernard

Jim Rowe

The President announced new Club Policies: These policies were recently voted on by the Board and are in effect immediately. They will be posted on the Club website, on the Club bulletin board, and a hard copy will be kept in the Club office.

Policy 2022-1 March 2022 - **Mass Production**

The Woodworking Club is a legal entity, 501-C7. This is designated by IRS (www.IRS.GOV, 501 C7) as a Social Club. Members are **not allowed to work in the club for profit**. Also, Sun City West Recreation Center Policy (RR&P section chapter 5-1) directs club members to not participate in “Mass Production”. This also designates that the club is responsible for **“controlling commercial/mass production per Club Bylaws. Club members are prohibited from mass producing for the purpose of individual profit.”**

The Board is responsible for monitoring production in the club and shall speak to the member involved in this practice in the hopes of compliance. The Board Member shall report the encounter to a Club Board Officer who will record time and date. Should a second violation be observed by a board member, normal club discipline measures will be pursued including up to two weeks suspension from the club, and referral to the Rec Center for further suspension.

The member will be given an opportunity to meet with the board prior to suspension.

Discussion: There were questions from members, the first had to do with making things for an auction which was not for profit. Another asked about the store currently in place at PORA which is not part of Sun City West. “Could I make a project and only receive the cost of the material from a neighbor?” Yes, was the answer from the Presidentd.

Policy 2022-2 March 2022-Bench Clearing

2022-2 All work areas and benches in Club Assembly Room will be cleared of work not currently in progress (with clamps and glue) each Wednesday by close of business. This will allow the weekly cleaning crew to clean thoroughly without working around clutter. Members are encouraged to keep only in-progress work on the bench areas.

Materials left on benches will first be notified via written notice left on the bench, the second and continuing events will result in material being taken to the free bench or disposed of.

Policy 2022-3 March 2022-Shop Carts

Shop carts are intended and provided to members to transport material while working in the machine room. Carts are not intended to store material. Material left on carts will be removed and placed on the free table.

Special Projects: Is closed and may reopen with procedures to be specified.

Club Education: An update given by Jim Sloan reporting progress in the club. Currently, there are classes in place in CNC, RingMaster and Lathe. More will be added. Currently classes are being scheduled for the summer and the fall. Members were encouraged to write to Jim Sloan (majorjim439@gmail.com) with suggestions of classes to include.

Comments/Questions 1) Jump Saw, we are now looking into how to make the jump saw electricity work for the club. 2) There were comments about safety and chop saws.

Adjourned at 1:45 p.m.

Submitted by Jim Sloan
Club Secretary