

Sun City West Wood Club
Board Meeting
January 15th, 2022
10:00 a.m. at the Woodworking Club

Members Present: Bill Gentry, Jim Sloan, Darlene Thompson, MerriKay Vidal, Ed Gallardo, Jim Rowe

Members Absent: Steve Malmquist, Bill Burgland

Call to Order by Acting President Bill Gentry at 10:00 a.m.

Quorum Established with six members present.

New Business:

With the resignation of Ken Brydon, the following changes are proposed for the remainder of the club's year.

Vice President Bill Gentry becomes President. This was affirmed by the board.
MerriKay Vidal was elected as club Vice President.

Gary Roberts was nominated as the replacement board member. The vote was unanimous.

Daryl Coulthart appointed as a non-voting member of the board. Unanimous vote.

Covid – Possible mask mandate for club was discussed. The Board suggested that the Rec Center be contacted to encourage a community wide mask mandate. Bill will speak with Kasey Huhta as soon as possible. There was discussion regarding how much information can be revealed. Unless the member allows the release of a member's name only a notice will be sent to the club. Bill will begin to include the last day in the club of the infected member (if known) in the email notices.

Transition Manual: Bill is interested in establishing a "Transition Book". This will include repeating situations that would be useful to a member. Examples would

be “how to make a badge”, or who to call to report maintenance issue. Each member was asked to bring these items forward and write the narrative for same.

Shop Cameras: A proposal was made by the President that the shop cameras be eliminated to save \$286 per month, \$3,432 yearly. Discussion was had and Bill will look into cancelling the lease. There may be a charge for this.

Spending Limit for President: The spending limit for President Gentry is set at \$1,000 without Board approval.

Jump Saw status: The new jump saw will not work with our system of 208 volts, three phase or 220 volt single phase. Bill proposed that we explore the possibilities of swapping saws with someone to get a saw that worked. 230 volts is not available in the club, nor can it be added.

Education – Ring Master Bowl is scheduled. Jerry Scheibly has volunteered to be the lead instructor. Classes will be January 29th and February 5th. Both Saturdays.

Jim Sloan offered to organize weekly “**Shop Stop**” where a shop machine is featured each week by a competent member. If a member wants to present an overview of a shop machine, please contact Jim Sloan (majorjim439@gmail.com).

There was discussion about mass production in our club. IRS rules are clear that personal profit is not allowed in a 501C7 (social club). This is a challenge to regulate but it was noted that with the closure of the Village Store and Craft Fairs, the club has lost the income from the sales.

Adjourned at 11:05 a.m.

Submitted by Jim Sloan, Secretary