

Sun City West Woodworking Club
Board Meeting
April 25th, 2022, 4:00 p.m. at the Woodworking Club

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

Members Absent: None

Call to Order at 3:55 p.m.

Quorum Established

Terry's Zmrhal's annuity has been received in the amount of \$42, 147. A motion was made by Jeff Heffington and seconded by Bill Gentry. "I move that the full amount of Terry Zmrhal's annuity be used exclusively for improvements to the club library and CNC. Any improvements shall take place in the calendar years 2022, 2023, and 2024. After December 31, 2024, any monies left shall be allocated to the woodworking club's general budget. Library improvements to include but not be limited to equipment and space renovation with the purpose of creating a optimal classroom environment.

Also, CNC improvements to include but not be limited to.

1. Maintenance tools and supplies.
2. Machine additions and/or modifications."

The motion passed unanimously. President Merrikay appointed Jeff Heffington, Daryl Coulthart and Bill Gentry as a working committee to design and return to the Board with design and costs of the library.

A motion (Ron Kolacek) and second (Gary Roberts) was made to memorialize the gift by naming the library (learning center) the "Terry Z Learning Center". Passed unanimously.

Next year's board meetings will be at the club, after hours. The club will be closed Thanksgiving and Christmas in 2022 and 2023.

Club Officers received a Power point type update of RR&P etc. from the Rec Center staff. Gary and Ron will complete the process.

Laptop for Secretary was proposed, and a motion was made by Gary Roberts and seconded by Jim Rowe to spend up to \$2,000 for a laptop. This will allow for yearly hand off by the secretary via the computer. The motion was passed unanimously.

Ed Sproul proposed a fee for mail service which will allow software to identify a lack of monitor and email either the "short list", or the entire club. Merrikay will clarify the system with Ed Sproul. Jim Sloan will contact Clay club to inquire about using Corsizio software. Bill Gentry will lead this effort.

Jump saw update: The club received a quote for \$3,000 to install two transformers. The original cost of the machine was around \$8,000. The transformer fix was recommended by the manufacturer. There was discussion about other possible fixes but with the sophisticated electronics make a new motor or other fixes unlikely. Jim Sloan made a motion to move forward with the transformer fix. Terry Barnard seconded. The vote was unanimous.

Special Projects is up and running. Ed Gallardo is overseeing the process, four members are in place, only repairs are accepted, no new building projects. The President will send an overview to the club. There is a form at the crib. There was concern expressed that a repeat of past behavior in Special Projects may occur. The treasurer is monitoring paperwork, Ed Gallardo is monitoring project progress.

Mass production audit committee. Per RR&P, the club is responsible for enforcing the policy. Jim S will draw up guidelines for an audit committee. Tying up machines, speaking to offending members etc.

Darlene brought up posting of minutes of Board and General Meetings. The Secretary will make sure the minutes are posted on the web site and bulletin board. A check of the website showed the minutes in place as required.

Noise in the assembly room is becoming a problem. Loud noise machines are not permitted in the assembly room.

The meeting was adjourned 5:49 p.m.

Submitted by Jim Sloan, Club Secretary