

**General Club Meeting
Sun City West Wood Club
Time 1:00 p.m. May 3rd, 2022
Palm Ridge Summit Hall**

Number of members present: 40 members present

Call to Order by President Merrikay Vidal at 1:00 p.m.

Board Members Present: Merrikay Vidal, Gary Roberts, Jim Sloan, Ron Kolacek, Darlene Thompson, Terry Barnard, Bill Gentry, Ed Gallardo

Board Members Absent: Jeff Heffington, Jim Rowe

Pledge of Allegiance

Acknowledgement of Past Presidents, Gary Roberts, Bill Gentry, Jim Sloan, Tim Flynn and Ken Bryden

Approval of Minutes from April Meeting unanimously approved

Finance Report Treasurer Ron K. attached

The club received a gift from Terry Z in the form of an \$42,147.00 annuity. Terry passed away in 2021. The Board voted to designate the gift to remodel the library and rename the library "The Terry Z Learning Center".

There were questions about how the number of \$25,000 budget was arrived at. The President explained the process which was to hold in reserve 15% replacement cost for equipment replacement. The club's equipment is valued at \$350,000.

Old Business

Jump Saw status: Two transformers will be installed by Rec Center Maintenance and should solve the problems. \$3,000 fix approved by the Board at the April Board meeting.

Production Audit Committee was introduced by Bill Gentry requesting volunteers to be a part of the committee. The committee will be comprised of three club members, including one Board member to address Mass/ Production work in the club. The committee will remind members that production work is not to happen in the club. Normal club bylaw discipline will apply including up to two-week suspension and

referral to the Rec Center. There was discussion regarding the ongoing saga of mass production and producing items for sale. This is an IRS rule and at this point the club policy is in place.

Reports:

Education – Jim Sloan

Classes have been taking place and are divided into five general areas; Orientation, CNC, Ring Bowls, Lathe, and general woodworking. To date, 23 members have been identified or are already teaching. Members were encouraged to volunteer to teach and also to request a class that would be of interest.

Maintenance- Terry Barnard

Cleaning of machines is critical. Equipment wears out quickly when misused. Costs for maintenance is usually caused by misuse and accounts for the high cost year to date.

New Business –

Safety – Bill Gentry reminded the club that safety doesn't just happen, Machines need to be turned off before adjustments are made to the machine. **The machine doesn't have a brain, use yours.**

Monitors: The club needs monitors. Please sign up by using the Sign-Up Genius portal. The President announced that without a monitor in the morning, the shop will be closed. An email will be sent to members each day to inform them of the club's monitor status. Members DO NOT need to take the monitoring class to monitor.

Announcements: Next meeting is September 6th at Palm Ridge Summit Hall and Happy Hour is September 12th 4-6 p.m. Kuentz Courtyard

The meeting was adjourned at 1:45 p.m.

Submitted by Secretary Jim Sloan

TREASURERS REPORT

Month of: APRIL 2022

Chase Checking Account	<u>10,928.00</u>
Income for month	<u>4,906.00</u>
Checking Total	<u>15,834.00</u>
Expenses for month	<u>9,386.00</u>
New Checking Total	<u>6,448.00</u>
Chase Savings Account	<u>57,493.00</u>
Library/CNC Reserve	<u>42,147.00</u>
Available Balance	<u>15,346.00</u>
Machine Reserve Account	<u>55,000.00</u>
Maintenance Budget	<u>25,000.00</u>

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