

Sun City West Wood Club
Board Meeting
May 23, 2022
4:00 p.m.

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

Members Absent: Jeff Heffington,

Call to Order @ 4:00 p.m.

A quorum of the board was established

Finance Report: Ron reported that a budget has been proposed (attached). To accommodate increasing prices in maintenance and supplies, and a forecasted shortfall, a motion was made by Bill Gentry and seconded by Jim Rowe to **increase dues** to \$50 per year per member. Member's locker fees will also be raised as follows: Under counters lockers will be \$65 and wall lockers \$40. This will become effective January 1st, 2023 for 2023 club membership. The Board voted unanimously to approve.

Equipment reduction: Vice President Gary Roberts began a discussion to reducing older equipment. The President appointed a committee led by Gary Roberts, Bill Gentry, Terry Barnard and Jim Rowe to study the issue and make recommendation for reductions. VP Gary Roberts will lead the group. A report will be made by the end of August.

Terry Z Learning Center: Merrikay met with the Rec Center's Russ Boston regarding the Terry Z Learning Center. He was in favor of the project and stated that as part of the project, the Rec Center will replace the floor and redo electrical to accommodate the plan. The club will do the work beyond that and the project will be paid for by the annuity received from Terry Z. of \$42,000.

Jump Saw: Upon recommendation by an vendor electrician, a proposal was made to purchase three transformers for the Jump Saw. This purchase is to solve an ongoing problem with the Jump Saw electrical issues. The

cost is \$3,340.00. This will be paid for out of Machine Reserve Fund. A motion was made by Gary Roberts and seconded by Bill Gentry.
Unanimously Approved

SCW Wood Club Lathe Policy

Sun City West Woodworking Club Lathe Use and Safety Policy

This machine can be dangerous and has no brain, use yours.
Wood turning safety is YOUR responsibility!

1. A **Full-Face Shield** (SPEC Z87 or better) is required while the lathe is running. Even when sanding. Also, a Respirator or face mask is highly recommended.
2. Never leave the lathe running unattended.
3. Inspect project regularly for cracks and potential issues.
4. Long sleeves are not permitted while working on a lathe.
5. Wood (log) that has been milled with one side flat may be cut into a round blank on band saw #20 ONLY. Circle jigs are available in the crib.
6. Always leave the lathe and surrounding area cleaner than it was found.
7. Proper tool selection is critical for safety and success in turning. Bowl gouges for bowls, spindle gouges for spindle work.
8. Use the proper tool rest for the work you are doing. "S" rest and curved rests are available in the tool crib. Keep the rest as close as possible to your work.
9. Always return the lathe speed to "0" when finished for the day and check the dial before starting the lathe.
10. Lathes are used on a first come basis and may not be reserved. Breaks are allowed but should not exceed twenty minutes.
11. If there are questions about safe operation of the lathe, ask for help!

Gary Roberts Moved that the policy be approved. Second by Jim Rowe.
Unanimously Approved by the Board. This will be posted in a spot for reference by both turners and monitors.

Gary asked about the Special Projects. Merrikay reported that there have been several projects accepted. We are only accepting repair items and to date the club has \$185 in fees.

No other business was discussed, and the meeting was adjourned at 5:06 p.m.

Submitted by Jim Sloan, Club Secretary