

## Sun City West Woodworking Club

General Meeting September 6<sup>th</sup>, 2022 - 1:00 p.m.

### Minutes

Board Members present: Merrikay Vidal, Gary Roberts, Jim Sloan, Ron Kolacek, Jim Rowe, Darlene Thompson, Terry Barnard. Jeff Heffington, Bill Gentry, Ed Gallardo.

Board Members Absent: None

Call to Order at: 1:00 p.m.

Establish Quorum: 87 current members present

Recognizing Past Presidents: Gary Roberts, Jim Sloan, Peggy Sainato

Approval of Minutes Approved without objection

Treasurer's Report:

### TREASURERS REPORT

Month of: JUNE, JULY, AUG 2022

Chase Checking Account	<u>10,666.28</u>
Income for month	<u>10,787.62</u>
Checking Total	<u>21,453.90</u>
Expenses for month	<u>14,270.08</u>
New Checking Total	<u>7183.82</u>
Chase Savings Account	63,825.00

Library/CNC Reserve	42,000.00
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Available Balance	28,992.00
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Machine Reserve Account	<u>16,282.00</u>
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<i>operational</i> Maintenance Budget	<u>14,575.00</u>
	<u>3,976.00</u>

Discussion/Questions none, report filed

Old Business: Jump Saw is up and running properly. Thank you to members that followed through with finding a solution to the problem including, Bill Gentry, Gary Roberts and Terry Barnard.

Reports: Education: Jim Sloan

Classes are posted on our website [www.scwoodshop.com](http://www.scwoodshop.com) for sign ups. Instruction is divided by discipline, General Woodworking, CNC, Ring Master, Lathe, Monitoring and Orientation. Groups are divided also by skill level, often entry and up to advanced.

Instructors are volunteer members.

**Maintenance:** Terry Barnard - Members are reminded to use maintenance repair requests if an machine demonstrates problems or is inoperable. Sanders and band saws are the most abused with oily wood or wood with glue. Use the proper machine for your project. If members are not sure which machine to use, look on the club website [www.scwoodshop.com](http://www.scwoodshop.com) and look for the machine you are using for more information. The next recommendation is YouTube, or ask monitor.

New Business:

**Equipment Reduction/ Replacement** this list has been circulated and salted for changes are:

- two saw stops, one replaced
- Delta Drill Press
- glue system will be replaced with clamping system
- Router Table #4 and will only leave two.
- Drum sander will be sold at club auction
- Older buffer system
- small lathes will be replaced by two midi lathes.

This will be accomplished by club year end.

**Cleaning Day Change**, the Club Board voted to move club cleaning day back to Saturday from Wednesday. Starting time is 6:30 and is available for sign up on Signupgenius, (through the club website). Benches will be cleared on Friday evening for the cleaning crew Saturday morning.

The **Club Auction** will be held in October and is open to club members. Email announcement to follow with details.

**Board Recommended/Proposed Dues increase: Dues Increase:** From \$35 to \$50, lockers will increase, Wall lockers will be \$40, undercounter lockers \$50 to \$65. There was a motion to approve the recommendation and raise dues as noted. There was extensive discussion from membership regarding the need and questions were answered from Board members. Vote was 83 yes and four opposed.

**Announcements:** Happy Hour Monday September 12<sup>th</sup>. Sign up is on the break table, bring an appetizer.

Club Tee Shirts have been ordered and will be for sale in the lumber room for \$10.

Members are reminded that monitoring is critical to the operation of the club.

Drawings of three \$25 gift cards John Green, Byron Justice, Jerry Cowdrey

**Comments/Concerns: None**

**Adjourn** at 1:37 p.m.

Submitted by Jim Sloan, Club Secretary