

Sun City West Wood Working Club

Board Minutes

October 31st, 2022 @ 4:00 p.m.

At the Woodworking Club

Minutes

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

Members Absent: Darlene Thompson, Jim Rowe

Club Member Visitors: Ed Sproul, Jim Casey, Jack Dohollow

Meeting called to order at: 3:55 p.m.

Replacement of Darlene Thomson who has moved back to Michigan. Mr. Jim Casey was presented to replace Darlene for the remainder of the club's year, ending March 31, 2023. Jim gave a brief personal history. The Vote by the Club Board was 7-0. Jim Casey is officially a member of the Club Board.

Proposal by Arizona Woodturners

The SCW Woodworkers have been asked to host a monthly meeting of the Arizona Woodturners Association on February 18, 2023. The Association will provide the professional turner, the lathe, the camera and screens for the demo. The only expense to the club will be the rental of a room at SCW Foundation. Jack Dohollow who is on the Board of Arizona Woodturners was present to answer questions. The cost to the club: \$360 for the room rental: A motion was made and seconded to fund the event and not to exceed \$400. The Board voted unanimously to move the effort forward.

Monitoring:

Membership data base update Ed Sproull: The system is currently working as intended. This includes blocking members who have not paid club dues, or Rec Center dues.

Members please note: If you have used your free day in any month, additional days in the club will require the system to take a credit. Should a member has

not paid dues (Rec and Club) or has used a free day (without additional credits) the member will receive an email notification there can be no entry to the club unless the reason is remedied. The entry system will not open until the situation is resolved, either pay dues or earn credits. In the event the member has no credits, the system will automatically grant access for the member signed up on Signup Genius. This can be accessed through the club's web site www.scwoodshop.com.

System security. Currently daily backups are being performed to protect the Club's systems.

Library Update: The Rec Center crew began work on the floor today. The room was painted by Jeff Heffington, Bill Gentry, and Gary Roberts (Looks Great).

Club Events:

Christmas Party is Thursday, December 1st, Tickets go on sale November 1st, price is \$30 per person. This cost will include dinner and dancing to the band "Sugar Thieves". There will be an auction at the dinner and members interested in donating items for the purchase contact Jerry Scheibly, (jerryscheibly@cox.net). Only 248 tickets will be sold to the event.

Happy Hour: November 15th is scheduled for Happy Hour. This will be BYOB with club providing appetizers and members are encouraged to bring a dessert dish to share.

Purchase of Equipment status:

Gary Roberts announced that the sale of the equipment brought in \$1,762.

Also, an additional auction will be held November 10th. 10:00 a.m. Club will be providing hot dogs and popcorn.

General Meeting Items: General Club Meeting is November 8th, 1:00 p.m. at Palm Ridge Summit Room.

- Arizona Fire and Medical Assistant Chief John Teixeira will at the meeting to brief members on fire safety.
- Max Thompson will help the club how we should be cleaning vacuums in the shop.

- Updates on equipment being sold and purchased.
- Updates on library renovation.
- Update on club monitoring and credits.

Treasurer Report – There was no treasurers report.

Two proposals to purchase:

- 1) Motions were made and voted down to purchase “King Arthur’s Tool Universal Carving Set
- 2) Vacuum Chamber for epoxy curing.

There was a motion and second to purchase. The Board voted unanimously to not approve either item.

The meeting adjourned at 5:38 p.m.

Submitted by Jim Sloan, Club Secretary