

Sun City West Wood Club

Board Minutes

December 26, 2022, 4:00 p.m.

At the Woodworking Club

Minutes

Board Members present: Merrikay Vidal, Gary Roberts, Jim Sloan, Ron Kolacek, Jim Casey, Jeff Heffington, Jim Rowe, Ed Gallardo

Members Absent: Bill Gentry, Terry Barnard

A quorum is established.

Meeting called to order at: 3:52 p.m.

New Business:

Club Elections: Elections will be held as dictated by the Club Bylaws. Past President Tim Flinn will be contacted to assume leadership for the election as he has done in past years. Merrikay will send out a note in her report reminding members that elections are happening and the club needs Board members.

Club Budget: A yearly budget will be developed after dues are paid in January. The budget will be discussed in the Board's February meeting. This is an annual budget (Jan-Dec).

Orientation: There was discussion regarding new members charged full dues in December, and then again in the January renewal. The Board decided that the orientation fee of \$35 will remain constant throughout the year, but annual dues for incoming members will be as follows: January-June \$50, July-December \$25. The orientation fee \$35 will remain non-refundable. Jim Casey and Peter Meyer will make the changes to Sign Up Genius to reflect the above. December Orientation will recommence with these changes.

Jim Rowe made a motion (second by Jeff Heffington) to accept the above and implement. The Board voted unanimously to approve the above.

Sunday Hours: With the credit data base and Sign-Up Genius functioning as desired, the club will be open Sundays beginning January 8th. Also, starting January 11th, Wednesdays the club will remain open 4-8 p.m.

The Terry Z Resource Center is nearly finished, and the committee would like to host an open house to present the remodel to the club. More details to follow.

Education is planning a thank you for the instructors for the year in the form of a reception in March. The Board will be invited to the event as well.

The meeting was adjourned at 5:14 p.m.

Submitted by Jim Sloan, Club Secretary