

Sun City West Woodworking Club  
General Meeting December 6<sup>th</sup>, 2022

Minutes

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

Board Members Absent: Bill Gentry

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

Pledge of Allegiance

Quorum: 79 members present, this does not constitute a quorum.

Past Presidents: Gary Roberts, Jim Sloan, Mike Bell, Tim Flinn

Announcement: President Vidal introduced new Board member Jim Casey who has replaced Darlene Thompson. Darlene has moved to Michigan.

Approval was given of November's general meeting minutes without comment

**Finance Report:** Attached

**Dues for 2023 and club locker fees** will be invoiced to members January 1, 2023 via email. This year the club can only accept checks or cash. Credit Cards are not compatible with our accounting system. Make checks payable to "Sun City West Woodworking Club" Please put club badge number on the check.

**Sally Hammill and friends** were thanked for their efforts to make the annual toy program a huge success. Lots of kids and lots of toys. Pictures are posted in the club and the club's Face Book page.

**Education Report:** Jim Sloan reported that classes are in full swing. Christmas birdhouse making class is being offered by Royce Hall and Jack Dohollow. Sign up at [www.scwoodshop.com](http://www.scwoodshop.com)

**Maintenance:** No report, same messages... slow down.

New Business:

**Board Exemptions:** The President announced the Board decision that Board Members “other than Club Officers” will no longer be exempt and will need to earn credits via monitoring etc. This is effective immediately.

**Locker Requirements:** A reminder to the club was given that 24 club visits are required to keep lockers. Members with lockers who have not visited 24 times will be receiving a call from Max or Mark to determine what is to happen. In 2023, members must maintain 24 visits to the club to maintain lockers.

Also, lockers 52,55,89 and 92 have items in them but no owner. If you have been using these lockers, contact a board member.

**Benches:** This is the season when the club gets very busy. Workspace is at a premium and we all must share. If there is a project on the bench above your locker, please do not remove or move those items.

Members were reminded that the work area above a locker is not your personal workspace.

**Friday night benches will continue to be cleared as per policy.**

Next General Meeting January 3<sup>rd</sup>, 2023 at Palm Ridge Summit Room.

**NOTE, the February 6<sup>th</sup> meeting will be Monday, not Tuesday.**

Adjourned at 1:32 p.m.

Submitted by Jim Sloan, Club Secretary

