

Sun City West Wood Club

Board Minutes

November 28th, 2022, 5:00 p.m.

At the Woodworking Club

Minutes

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

Members Absent: none

Meeting called to order at: 5:01 p.m.

Next Round of equipment purchases will include a new band saw, a plunge router. The total is approx. \$2,500. Jeff Heffington made motion, second by Jim Rowe to approve the purchase. Unanimously approved.

Members using their own saw blades will be allowed with clearance from Terry Barnard. This will allow for the member to display competency and to review procedure. A policy will be written to reflect this change.

Friday Bench Clean Up: Terry Barnard will be responsible for finding a monitor for reminding members and leaving the reminder on offending bench. Also, a note will be given to the crib monitor for reading hourly reminding members to clear their benches.

Monitor Exemption: Jim Rowe made a motion that apart from Board officers, (President/Vice President, Secretary and Treasurer) the board exemptions be eliminated. Jim Casey seconded the motion. Unanimously approved

Guitar Jig Storage: a request was made to store a personal jig for guitar making. The board agreed to only allow storage such as this only if the club owns the jig.

Classes: Shop credits are required for entry to classes. This is the member's responsibility and contingent on the member earning credits to access the club and the class.

Lockers: the board was reminded that members with lockers are required to visit the club 24 times during the year to maintain the locker. Members who currently

have lockers and have not been to the club the required 24 visits will be contacted to determine their intentions of regarding their locker.

Meeting was adjourned at 5:31 p.m.

Submitted by Jim Sloan, Club Secretary