Sun City West Woodworking Club General Meeting January 3rd, 2023

Palm Ridge Summit Room

Minutes

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

Board Members Absent: Jim Rowe Call

to order at: 1:00 p.m.

Club Members Present: 97 members present. A quorum is present

Pledge of Allegiance

Recognition of past presidents, Gary Roberts, Tim Flinn, Bill Gentry and Jim Sloan

Approval of minutes from December 2022 as written without corrections.

Treasurer's Report:

Attached:

2023 Dues and locker fees are now being accepted. If members didn't receive invoice, check with treasurer Ron Kolacek. Reminder, checks need to be made out to SCW Woodworking Club, **NOT WOODSHOP**

Equipment Update – Gary Roberts

Sandpaper on machines was discussed, reminding members to make sure glue is dry before using sanders. Band saws are being damaged when members back the cut out, push hard, or turn wood aggressively resulting in twisting the blade.

There will be another surplus sale which will include three mini lathes and various additional surplus equipment. The mini lathes will be replaced with two more powerful lathes.

Library Update: the project is almost finished with bookcases, computers, a large video screen, and new chairs. The President thanked the team doing the remodel including Jeff Heffington, Gary Roberts, Bill Gentry, and Daryl Coulthart.

The computers have different applications loaded. Training will be given as needed.

Jeff Heffington announced that January 31st 4-6 p.m. will be an open house to show off the remodeled library.

Education: The club will be hosting the Arizona Wood Turners Association on February 18th. The event will be at the Foundation building. There are a number of classes being offered now that may be of interest to membership.

Maintenance: There are now individual vacuum systems on each router. When concluding use of the router, turn the handle ten times to knock the dust from the vacuum filter which costs about \$250.

Extended Hours: Beginning January 8th, the club will be open Sundays (8-4) and Wednesday evening, (4-8 p.m.).

Elections will be held in March and a signup sheet has been placed on the bulletin board to sign up for various positions.

The meeting was adjourned at 1:33 p.m.

Next meeting is February 6th, 2023 at Palm Ridge THIS IS A MONDAY FOR FEBRUARY ONLY.

Submitted by Jim Sloan, Club Secretary

Treasurers Report

Month of: <u>December 2022</u>

Chase Checking Account \$13,562.48

Income for Month <u>\$12,177.78</u>

Checking Total \$25,740.26

Expenses for month \$14,624.80

New Checking Total \$11,115.46

Chase Savings Account \$78,962.04

Library/CNC Reserve \$28,790.00

Available Balance \$50,172.04

Machine Reserve Account \$0

Maintenance Budget <u>\$0</u>

Operations Budget <u>\$0</u>

New budgets and year end reports available February 2023