

## **Sun City West Wood Club**

### Board Minutes

February 27, 2023 4:00 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

Guests: Bob Simmons, Max Thompson, Ed Sproull, Gary Rippentrop, Art Lincoln, Tim Ogle, Frank Cupero, Brad Fidler (next year's unelected board)

Meeting called to order at 4:01

The President announced the normal March Board meeting will not be held unless there is business to conduct.

Old Business:

Equipment Sale Update: Gary Roberts reported that the club received \$1,350 from the equipment auction.

Club Education Instructor's Thank you, lunch: The event is scheduled for March 14 at the SCW Foundation, 11:30 a.m. This will be altered to include the entire club invited. An email will be sent inviting the entire club. It was acknowledged that there is a budgeted amount for the event of \$1,000.

Camera System: The cameras in the club have been in the club for five years and at present are not useful. There was discussion regarding the existing system which is leased from Cox Cable. The club has been paying monthly lease in the amount over these years of \$290. This amount over one year is \$3,480 The new board will be making the decision to replace the system. As there was a previous vote on this item and the board voted to have the system removed, there was a suggestion that there be a motion and vote to remove the Cox equipment and let

the next board work on replacing. Gary Roberts made a motion and was seconded by Jim Rowe. The vote was eight for and one against.

There has been discussion revolving the camera system and Ed Sproull, Chief Information Officer made a presentation for the replacement of the camera system; the cost would be about \$2,600. There could be a start up cost of \$100 to test the system. There would not be ongoing monthly costs.

There was a motion by Terry Barnard and second by Jim Rowe that **we spend \$500 to explore the validity of the new system.** He will buy a mother board, a CPU and one camera. The vote was 8-1 to approve.

Stop Shops with band saws will occur soon to brief members on the revised set up and safety for the saws. There is an ongoing issue with club equipment being abused. This is an attempt to address the issue.

No further items were discussed and the meeting was adjourned at 4:45 p.m.

Submitted by Jim Sloan, outgoing Club Secretary