

## **Sun City West Woodworking Club**

General Meeting, February 6, 2023

1:00 p.m. Palm Ridge Summit Room

### Minutes

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

Board Members Absent: none

Call to order at: 1:03

Club Members Present: A quorum is present with 59 members.

Pledge of Allegiance

**Recognition of Past Presidents:** Tim Flinn, Gary Roberts, Mike Bell and Jim Sloan

**Approval of January's minutes without objection**

**Finance Report:** attached

**Education Report:** Jim Sloan reported a new class in Flag Display Case being offered.

**Maintenance Report:** Terry Barnard reported that there is continuing issues with the band saws and misuse. A reminder was given to not put pressure during the cut, back out of cuts and if a machine is not functioning properly, write a maintenance report and put a out of order sign on the mach. .

**Old Business:**

President Vidal announced that Club dues are now past due and returning members will pay an additional \$15 fee.

## **Club Elections:**

Tim Flinn introduced candidates for the March 7<sup>th</sup> club elections.

President: Max Thompson

VP: Art Lincoln

Secretary: Ed Sproull

Treasurer: Ron Kolacek and Frank Curpece

At Large Board members:

Bob Simmons

Jim Casey

Brad Fidder

Tim Ogle

Ken Kirkland

Gary Rippentrop

**Club Equipment sale:** Items for the auction are listed on the bulletin board in the club's hallway. Bids are already coming in and will be posted in the club (hallway) daily. The auction will be finalized on February 17<sup>th</sup> at noon and winners notified.

## **Bench Clearing each Friday:**

A reminder that benches need to be cleared each Friday.

**Mass Production:** If a member is participating in mass production, the board will send that member a notice to appear at the board meeting and explain why the members are not in violation of the mass production policy.

**Maintenance costs are rising.** There has been an increase in damage to equipment which costs the club more money than needed. The club will be initiating “Shop Stops”, focusing on band saws, safety, proper use of and what to do if the equipment isn’t working properly.

The drawing was held, the winner Linda Schulman and Jerry Fritz

The next Club meeting is March 7<sup>th</sup>, at Palm Ridge

Meeting was adjourned at 1:40 p.m.

Submitted by Jim Sloan Club Secretary