

Sun City West Wood Club

Board Minutes

January 30, 2022, 4:00 p.m.

At newly completed Terry Zmrhal Education Center

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

Members Absent: Jim Rowe

Meeting called to order at 4:00 p.m.

Reports:

Election update: Members are still posting names on the sign up in the club hallway. The sign up will remain throughout February.

Library update: Refreshments and drinks are planned for the newly refurbished Education Center Dedication, January 31 at 4:00 p.m. This is part of the monthly Happy Hour.

Equipment sale: Going up for club members to bid on: a drill press, tool chest, mini lathes (3) gang driller, horizontal jig for routing, miter cutter, Plano clamp, scroll saw, computer, and monitor. Bids will be listed by bid and will be posted. Sale will start at the General Meeting, February 6th, and will continue for two weeks. The winning bids will be posted. All bids will be submitted via email.

Equipment Misuse: Abuse and misuse of equipment continues and is an increasingly costly activity. The board suggested that better communication is needed to convey the message. Ban saws will be the first machine to be addressed and will include; 1) a message from the President explaining the problem and steps taken to counter the abuse. 2) The communication steps will include increased number of Shop Stops, explaining safe and proper use of the equipment. Jim Sloan will organize Shop Stops and 3) Gary Roberts will announce problem and plan for lowering the amount of damaged blades and equipment at the February 6th Club General Meeting.

Mass Production: There is an escalating problem of mass production in the club. There are a few members tying machines up for long periods of time. According to the Rec Center's RR&P, the club can control member's time on machines. Members have been working on repetitive steps which appear to the observers as mass production, which is also a violation of the RR&P. The Board will be identifying members (with video) and notifying them that they are in violation of the RR&P rule on mass production, asking them to appear before the board to explain why they are not in violation. VP Gary Roberts will lead this effort.

Finances: Total inventory of equipment in the club is valued at \$277,968.00. Based on 10% of inventory value of the above, the replacement budget will be \$28,000 for fiscal 2023.

Maintenance budget and operations budget are based on member dues and lockers of \$35,000 paid members. 70% of budget is maintenance: \$24,500, operation is \$10,500. Classes and orientation will cover club activities, Holiday party, picnics, happy hours, etc.

The budget will be adjusted as the year progresses.

Member Renewal Update: 560 members have renewed their memberships.

Education Report: Jim Sloan

February 18th, the club is hosting the state Woodturning Association all day demo. Nick Agar is the featured turner and about 100 members are attending.

5:13 adjourned