

# Sun City West Woodworking Club

## General Meeting

March 7, 2023 - 1:00 p.m.

### Minutes

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

Board Members Absent: Terry Barnard

Club Members Present: 650 members, a quorum is 65, Members present: 106 members present, a quorum is established.

Call to order at: 1:02 p.m.

Pledge of Allegiance

Recognition of Past Presidents: Peggy Sainato, Ken Brydon, Marshall Adams, Tim Flinn, Gary Roberts, Jim Sloan, Mike Bell and Bill Gentry.

Club Elections: President Vidal introduced the candidates for the Woodworking Club Board. They are:

President: Max Thompson

Vice President: Art Lincoln

Secretary: Ed Sproull

Treasurer: Ron Kolacek

Frank Cupero

Board Members:

Gary Rippentrop

Jim Casey

Bob Simmons

Tim Ogle

Brad Fidler

Ken Kirkland

The minutes were approved as submitted.

Treasurer's Report: Attached

Treasurer gave a summary of the year, 2022-23

The treasurer stated that that the health of the club is positive.

Reports:

Education: Jim Sloan announced that the Education effort for the club has had a very good year, 43 instructors worked to offer over 100 classes. He also announced that he would not be continuing as Education coordinator for the club next year.

Maintenance: Gary Roberts reported that members have been working to lessen the damage to equipment and sandpaper etc.

Old Business:

Equipment: Gary Roberts - New lathes have been ordered and will be placed near the lathe.

The equipment fund realized \$1,447 in sales of surplus equipment. This was a new process for and auction, members sending bids via email to Gary Roberts who recorded and posted in the club.

Past President Tim Flinn, Club Election Chair announced the winners of the election: The President thanked Tim and his committee for making the election a success.

Results:

Max Thompson – President

Art Lincoln – Vice President

Secretary – Ed Sproull

Treasurer – Ron Kolacek

At Large Board Members – Brad Fidder, Jim Casey, Bob Simmons,  
Gary Rippentrop, Ken Kirkland

Announcements: Merrikay was thanked by the club

Drawing winners: Gregor Strohm \$25 (gift card), Byron Justis (t shirt)  
Tim Ficken (t shirt)

Next General Meeting April 4, 2023

Comments and Concerns

Meeting was adjourned at 1:45 p.m.

## **Treasurers Report**

**Month of: Fenruary 2023**

**Chase Checking Account \$14,282.17**

**Income for Month \$7,187.91**

**Checking Total \$21,470.08**

**Expenses for month \$7,864.47**

**New Checking Total \$13,605.61**

**Chase Savings Account \$118,893.65**

**Library/CNC Reserve** **\$26,642.00**

**Available Balance** **\$35,688.65**

**Machine Reserve Account** **\$28,000.00**

**Maintenance Budget** **\$20,229.00**

**Operations Budget** **\$8,334.00**