

Sun City West Woodworking Club

General Meeting

Minutes 4-1-2023

Board Members present: Max Thompson, Art Lincoln, Ed Sproull, Ron Kolacek, Jim Casey, Kenneth Kirkland, Brad Fiddler, Gary Rippentrop Sr, Bob Simmons

Members Absent: None

Meeting called to order at 1:01 PM

We did introductions as this was our first meeting.

The board would like floor monitors to take a bigger role in monitoring machine usage and miss-usage.

Duty Assignments

Max to stay in charge of Tool Crib & Shop Inventory.

Art will continue to lead the Lumber Room staffing and Wood inventory. Art will also lead the maintenance organization.

Ken to handle the safety committee. Will help with the party committee.

Gary to head the machine and equipment committee.

Ed to continue as computer tech. Investigate creating instructional videos.

Brad, to help machine committee and safety.

Bob, to help with the tool crib inventory and repairs.

Special projects are on hold for the time being due to the high number of projects. The board will research taking in projects on a tighter schedule (ie:

Monday - Friday 8AM to noon only). Open to suggestions on this topic. Tracking the income for this is critical.

Purchasing Agent – we are actively searching for a knowledgeable person for this role. Gary, Art, Ron, and Max to search and vet people for this job.

Art and Brad to work on the October picnic.

Reports:

The treasurer's report was given, and the existing 2023 budget was discussed. Treasurer reports will continue to be published on the shop bulletin board, but no longer on our shop website.

Shop Camera Replacement System: After discussion, a motion was made by Ron and seconded by Jim to approve a max budget of \$3500 to buy hardware, software, and install the system which replaces the old Cox system. The club will own & operate the new high-quality system. This decision means the club does not have to pay Cox about \$290 per month to lease the old system. The motion passed unanimously.

Max gave a report on reports that need done from the Board to the Rec Center.

- CR-5 & 5a – New Club Officers List & Passing the Torch List submitted 3-29-23
- CR-4 & 4a – Club Roster Template & Monthly Participation Reports
- CR-6 – Club Activity Calendar – Due May 15, 2023 for all of the following year
- CR-10 & CR-12 – docs for new camera system submitted 3-29-23
- CR-14 – Facility Reservation Requests - for reservations of any non-woodshop locations

- CR-20 – Accident / Injury Report – as needed - must be filled out by the shop manager and must also contain information about the injured person. Forms are on the wall just inside the main member entry door.

Monthly board meeting times & dates were discussed. The board decided to have the meetings 2 weeks before the general meeting to give the board more time for research and action prior to General Meetings. Max will put out a schedule soon.

Motion to approve an additional \$20.50 per month to remove all ads from SignUpGenius was made by Ed, Brand seconded. Motion was denied.

The board does not see a need to have door prizes at the general meeting, so this practice will stop.

Next board meeting will be April 17th at 10am, at the Men's Club.

Motion to adjourn: Ed Seconded by: Brad.