

**Board Minutes**  
**Sun City West Woodworking Club**  
**5/22/2023**

**Meeting called to order:**

09:58am by Max Thompson

**Board Members Present:**

Max Thompson

Jim Casey

Gary Rippentrop Sr

Art Lincoln

Kenneth Kirkland

Bob Simmons

Ron Kolacek

Tim Ogle

**Club Members Present:**

Gary Roberts

Jim Sloan

Myrna Barnard

Jeff Heffington

Terry Barnard

Jim Rowe

Motion by Tim Ogle to move first two New business agenda items to beginning of meeting agenda, seconded by Art Lincoln, motion carried unanimously.

**Donation Discussion (Jeff Heffington):**

Motion by Tim Ogle to request the Rec Ctr send a ballot out to the general membership via email, allow a period of 30 days for members to receive the email and complete the vote.

The vote for General membership shall be "To affirm the board motion that was passed in April of 2022 to designate the donation from Terry Z to the library and CNC equipment until December 31st of 2024 at which time any money not spent will transfer to the general fund". Motion seconded by Ron Kolacek

Discussion followed, Max Thompson called for secret ballot vote. Motion carried with 5 for and 2 against.

**Gary Roberts proposal for board consideration:**

1) collection of 30,000 Vectric images in a form ready to use in CNC workbooks to be stored in the library and artwork to be placed on the PCs. Cost is approximately \$300.

Tim Ogle moved that we spend not more than \$400 on the 30,000 Vectric images that Gary Roberts presented. Jim Casey seconded, motion carried by unanimous vote.

2) 20w Diode laser (fairly low power). Location would be near mini lathes. Purpose would be for people to create logos and sign their work. Has many uses, needs to be limited to wood to prevent toxic fumes. Referred to equipment committee to move forward.

## **Officer Reports:**

- President:
  - CR-12 Information (Repair of Existing Facilities)
    - One-way lathe area – new AC outlets & removal of old power pigtail
    - Mini lathe area – added AC outlet for light
    - Base for new camera near assembly room door is installed
    - Board must set an AM date for shop closure. Rec Ctr team must do further AC tests. Roof units test fine, but shop temperature may vary based on shop vacuum system, # of people in shop, etc.
    - Assembly room exit door near bathroom - new closer requested
    - Badge-in door - latch pending replacement
    - Tool crib ½ door - deadbolt to be changed back to thumb-lock
- Vice President:
  - No report
- Secretaries Report:
  - April Board Meeting Minutes were posted on bulletin board.
  - Motion to approve Aprils Board Meeting Minutes by Bob Simmons, Seconded by Art Lincoln, motion carried by unanimous vote.
- Treasurers Report:
  - No changes to treasurers report from last meeting. Treasurer stated: As per the RR&P's. The treasurer oversees the purchasing of all fixed and non-fixed assets, equipment, material and supply inventories, and the sale of supplies, unless otherwise designated in the club bylaws. The club by laws support this policy. Any future purchases must be presented to the treasurer so the paperwork can be verified and properly filled out. After approved will be given to the club purchasing agent for ordering from the best sources.

## **Committee Reports:**

- Safety (Ken Kirkland):
  - Sound deadening for Library, Gary Roberts is looking into ways to reduce noise.
  - Medical cabinet over sink area in assembly room
  - Going to remove expired medical supplies and restock them
  - Working on replacing signs and making things clearer.

- Will be utilizing machine write ups to do machine demonstrations in the future.
- Going to work with maintenance on remarking floors and trip hazards
- Equipment (Gary Rippentrop Sr):
  - Will work with Gary Roberts on future laser project
- Lathe (Jim Casey):
  - Replaced a couple of switches on lathes for start/stop
  - Working on workstation for pen lathes, he is going to work with Rec Ctr to make it ADA compliant for members that are in wheel chairs
- Maintenance (Art Lincoln):
  - Issues are down as membership numbers going into club are down over summer.
  - Working on lathe bearings that sound like they are going out
  - New switches are going into the lathes as they become available
  - Maintenance will be going to two days a month over the summer, every other week starting on the 18th of May.
- Social:
  - No report

### **Old Business:**

- Trainer Lockers, 15" deep, 30" wide, forms to be relocated. Ron Kolacek moved to spend up to \$2,000 for the trainer lockers, seconded by Tim Ogle, motion carried unanimously.

### **New Business:**

- CR-12 Buzz-in button for badge-in door, discussion followed. Button will be reinstalled.
- Club Hours / Days were discussed for the summer. Starting June 1st, Wednesday nights will be removed.
- Web site Review needs to be made for internal (Rec Ctr) site and external club sites, would like to get more volunteers to learn about the website and sign up genius.
- Special projects group has requested space to be used in club, Max is going to write charter/rules for board review. Treasurer reminded everyone that not more than 15% of our income can come from sources outside of membership. Special projects could get shut down during the year if we reach this cap which is tracked by the treasurer.

- Dust collection for routers, filters need to be replaced and hoses need to be worked on. Max will complete CR12 for Rec Ctr to clean dust collection lines (last cleaning believed to be more than 4 years ago).
- Drinking fountain replacement to add water bottle fill. Discussion followed with concerns of water on floor, and member use as well as cost (approximately \$1200) vs continuing with purchasing water bottles for club use. No action taken.
- Library cabinet discussion, no action taken.
- Exemption list review, tabled to next meeting due to time.

### **Announcements:**

- Next board meeting is 6-19-23

Motion to adjourn by: Ron Kolacek, seconded by: Art Lincoln

Meeting adjourned

Submitted by Tim Ogle, Club Secretary