

**General Meeting Minutes  
Sun City West Woodworking Club  
5/2/23, 1:00 pm at Palm Ridge**

**Meeting called to order:**

At 1:00 pm by Max Thompson

**Pledge of Allegiance**

**Board Members Present:**

Max Thompson	Jim Casey
Art Lincoln	Brad Fiddler
Ron Kolacek	Gary Rippentrop Sr
Tim Ogle	Bob Simmons

**Club Member/Visitors:**

87 members in attendance, a quorum is established.

**Secretaries Report:**

April general meeting minutes were posted on bulletin board and website.  
Motion to approve last months minutes by Paul Allen - 4943, Motion  
seconded by Dean Otto - 4048  
Vote to approve carried

**Treasurer Report:**

Ron Kolacek presented treasurers report.  
Motion to approve treasurers report as presented by Dick Rhoades - 4024,  
Motion seconded by Mike Ward - 3891  
Vote to approve carried

**Reports:**

- Camera System Update by Max Thompson
- Volunteer Committee updates by Max Thompson
- Social Committee chairperson is Jerry Scheibly

- IT Help needed for camera software (Blue Iris) and member database
- General information by Max Thompson.
  - Board members now have purple badges for easy identification by members.
  - Please badge in when you come to the club and wear your badge while in the club.
  - The day you monitor is now a “free” day in the system - if you are not in a 30 day credit activation, you will not be charged or activated just because you are monitoring.
  - Yellow arm bands, They will be worn by Dave Boulet, Jim Lindgren, and Kim Streed. They say “Ask Me” - encourage members to ask them for help on machines they are trying to use. Other members may have arm bands in the future.
  - Shop Manager is responsible for SAFETY & proper use of machines. Ask other for help with sweeping, trash, and other duties as you see fit. Shop managers can give monitoring credit (2 hours is a ½ credit), annotate on the monitors checklist. As shop managers, please do not take on helping people with projects, your job is SAFETY, call someone for help.
- Trainer Wall Locker update by Art Lincoln.
  - Current proposal is to locate them where the jigs are currently. 20 wall lockers and bins for training class material. This will open up 16 lockers for members. Expected cost is \$2,000, still has to go before board.
- One Way Lathe update by Jim Casey.
  - Removed floor cabinets and clutter on floor. Cabinets and a shelf now mounted on wall to allow for easier cleanup of chips. Air hose relocated. Meeting with Rec Ctr staff Thursday 5-4-23 to verify 2 power outlets and remove one old power pigtail near lathe.
  - This was done at no cost to club.
- Max Thompson acknowledged past Presidents that were present.
- Max Thompson acknowledged new members this month
- Max Thompson acknowledged Art Lincoln and Jim Casey for taking on more activities for the club. Art is leading the lumber room and has a

primary and secondary person for each day with a 1 year commitment. Jim is not only working on databases, signup genius, and website, he's taking also taking over training and the lathe committee.

- Maintenance Team Chairperson, Art Lincoln
- Lathe Committee Chairperson, Jim Casey
- Ear & Eye protection briefing by Bob Simmons.
  - 1/3 of all eye injuries are from working with power tools. The standard for true safety glasses is ANSI 87.1 or 87.2. Side shields on your prescription glasses don't meet the standard for safety glasses. He highly encourages people to get prescription safety glasses (available at Walmart or Costco for significantly less than an optometrist).
  - Ear protection is currently available for free at the tool desk. They are foam ear plugs that provide 32db of noise attenuation. Encourage members to use ear plugs.
- Bylaws update by Max Thompson. Recreation Center restructured bylaws to be in a standardized format among all clubs.
  - Areas that need to be addressed are:
    - Equipment abuse, if someone thinks there is something wrong, please ask someone before you use the equipment.
    - Equipment sales and how they are conducted. Members were polled on proposal to first give Recreation Center option to keep equipment (required by RR&Ps) then process future used equipment sales by offering to club members at 10% less than current market value. If not sold to club members, club could advertise outside of club for sale to 60 days, if still not sold, items would go to auction style sale. Majority of members present agreed on proposal.
    - Production for profit. The Recreation Center had several ideas for ways to address this in Bylaws. Going to be asking board to consider options including possible time on machine use. Members were polled and were split on this issue.
    - Nominations need some work to clean up the process.

Donation discussion by Max Thompson. Donations to the club have two classifications:

- Restricted donations

- Donor restricts what funds are used for (recent donation that restricted use to equipment purchases)
- Unrestricted donations
  - Donor gives donation without any restrictions
  - Recent unrestricted donation was restricted by past board and the board voted in a committee to disperse funds for the next three years. This will be discussed further at the next board meeting.
  - You may see a future vote on these three questions (by secret email ballots):
    - 1) Is it wise for any club board to change the designation of a donors gift from unrestricted to restricted.
    - 2) Is it wise for our club to allow any board to extend it's authority beyond the one year term of the board
    - 3) Is it wise for any board to designate a committee to control donated funds.
- The current board that was present at the last board meeting feels the answer to all of these questions is NO. Discussion among membership with questions and answers.

### **Old Business:**

None

### **New Business:**

None

Next Board meeting is 5/22/23, 10 am at the Men's Club Stampede Room

Next General meeting is 9/5/23, 1pm at Palm Ridge ballroom

Motion to adjourn by: JD Fox - 5204

Motion to adjourn seconded by: Steve Kingaman - 3699

Submitted by Tim Ogle, Club Secretary