

Board Minutes
Sun City West Woodworking Club
09/18/2023

Meeting called to order: At
11:18am by Art Lincoln

Board Members Present:

Art Lincoln	Jim Casey
Ken Kirkland	Bob Simmons
Ed Sproull	Gary Rippentrop Sr
Tim Ogle	Peter D'Attomo
Brad Fiddler	

Board Members Absent:

None

Club Member Visitors:

Jack Dohollow Jim
Rowe

Treasurer Report:

Ed Sproul presented report.

Business checking \$9468.07

Classes checking \$7,038.44

Chase business savings \$103,647.22

- Terry Z fund remaining \$23,225.86

Available funds minus machine reserve \$21,927.87

Secretary Report: No
report

Vice President Report: No report

President Report:

Brad Fiddler is putting in the shop credits on Monday, Wednesday, Friday and learning how to make the orientation badges.

As a club in the past our 501c(4) was lost or went away. We are applying for a 501c(7) - applied in April of 2023. Taxes for 2022 can't be filed until the IRS resolves this. The Recreation Center of Sun City West helped us work through this process.

Auction is going to be on November 2, 10am. Will have some hotdogs, list of auction items will be published in the future.

Committee Reports:

- Social Committee, Jerry Scheibly
- October 17th is the picnic, \$5 tickets, limit of 2, they are available for purchase in the lumber room. Picnic is limited to 200 people, BBQ.

- Safety Committee, Ken Kirkland
- We have 5 fire extinguishers in machine room, 4 in assembly room, most people can't identify the locations. Safety committee is going to better mark them. Bob Simmons reported about the hazards of the different types of woods that we use in the club. Dust is a hazard in general, some woods also have toxic and or allergen issues. Concern about the amount of chemicals in personal lockers. Gary Rippentrop Sr asked about the possibility of setting up some type of a range/hood in the back of the assembly room for finishing activities.

- Buyer / Equipment Committee, Gary Rippentrop Sr, working on 2nd table router purchase (\$540). Discussion about clamps and which ones get used/not used.

- Lathe / Education Committee, Jim Casey. Training new trainers to be able to bring on more classes. Working on a number of new classes, working on new days to be able to include more members.

- Maintenance equipment, Art Lincoln talked about the lathe bearings and other equipment that have had issues, and how they are working to replace small issues to keep equipment working.

Old Business: None

New Business:

Liquids in Machine Room: Discussion about beverages in the machine room. After much discussion, we are going to bring this before the next general membership to allow leak proof bottles to be used in machine room as long as they remain in a cart.

Pen Lathe Class: Peter D'Attomo talked about purchasing kits for the pen lathe class that can be sold as a kit. Would probably offer 4-5 colors of hardware.

Bob Simmons made a motion, seconded by Ed Sproull that the wood club purchase and sell pen hardware kits and CA glue. Unanimous vote, motion carried.

Next general meeting is October 3rd, 2023

Next board meeting is Monday, October 23rd, 2023, 10am

Motion to adjourn by: Ed Sproull

Motion to adjourn seconded by: Jim Casey

Meeting adjourned at 1pm

Submitted by Tim Ogle, Club Secretary