

# **General Meeting Minutes Sun City West Woodworking Club 10/03/2023 at Palm Ridge**

## **Meeting called to order:**

At 1:01 pm by Art Lincoln

## **Pledge of Allegiance**

## **Board Members Present:**

Art Lincoln	Jim Casey
Ken Kirkland	Brad Fiddler
Tim Ogle	Bob Simmons
Peter D'Attomo	

## **Club Member/Visitors:**

47 members in attendance, a quorum was not established.

## **Secretaries:**

September general meeting minutes were posted on bulletin board and website.

Motion to approve September meeting minutes by Jim Rowe

Motion seconded by Paul Allen

Vote to approve carried

## **Treasurer:**

Ed Sproull gave treasurers report, see attachment 1

Art expanded on the future of treasurer reporting. We just spent \$190 on bearings and were able to use those to repair 4 machines instead of replacing them. Between Art and Ed they are spending many hours learning and making quick books better.

## **President:**

Art Lincoln reported that Brad is taking care of credits three times a week. Peter is in the process of adding items used for pen making in the lumbar room so members will be able to purchase everything needed to make pens.

## **Committee Reports:**

**Safety**, Ken Kirkland. Emphasizing PPE (personal protective equipment) for everyone. The committee is going to be working on getting everyone to use ear protection in the machine room. The National safety council reports that elderly people need to work on hydration better, so please, work on proper hydration. We have 9 fire extinguishers in the shop, surprisingly, even the board at the last meeting didn't know where they were. When you are in the shop, look around and become familiar with their locations.

Bob Simmons talked about the types of woods we work with and the hazards from the fine dust particles. There is a report posted on the bulletin board that lists the hazards of different woods. You can also search online to see the toxicity of different woods. The second topic is wood finishes, many are noxious, we suggest you read the labels of what you are using. When we find unmarked items in the yellow cabinet, they will be disposed of. Please do not store any flammable items in the personal lockers. The final item is super glue accelerator. It has caused problems for people in the club as far away as 20', we are looking at areas to install ventilation somewhere in the club that would allow you to use accelerators to properly vent outside without having adverse affects for you and members in the area.

**Education**, Jim Casey reported on the classes, see attachment 2 for the numbers.

### **Old Business**

None

### **New Business**

STOP the Shop - one morning and afternoon each week, 15 minutes maximum. Everything will be shut down during this

Picnic - October 17 at 11:30 tickets, \$5 per person at Beardsley Park. Tickets are for sale in the tool crib.

Auction - November 2 at 10am in the shop, hot dogs and chips  
Gary Roberts reported that they picked up a table saw, band saw, pivot bench, small planer/joiner, clamps, routers, and other miscellaneous tools that will be in the auction. Art has a 12"

mitre saw, large table saw, nail guns and other stuff. The auction will be inside the club.

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

Next General meeting is 11/7/23, 1pm at the Palm Ridge ballroom

Motion to adjourn by: Ralph Kwapiszeski

Motion to adjourn seconded by: Terry Barnard

Vote to adjourn carried

Submitted by Tim Ogle, Club Secretary

## Attachment 1 - Treasurers Report

I've have looked but haven't been able to locate a previous copy of a Treasurer's Report, so I'll be designing this as I go. If there is something that the General Membership would be interested in having in the report, please pass that on to me. If it's a report that may only interest a few members, I'll be glad to create a report for you, if possible.

We have 3 accounts at Chase: Money Market, Checking and SignupGenius. To my surprise the account for SignupGenius is not tracked in QB. Money is transferred into the checking account on or about the first of each month when the Invoices are created for Orientation. The invoices are split between Orientation and the new members' first month's dues. The fund was created with a \$2000 and has grown to \$5,258.44 due to underestimating the amount paid in classes. The records in the account can be downloaded to an Excel file and from there I can see the exact totals per class. Good news! AFAIK we have about \$3000 more money than had been reported to the club.

As of September 30th our checking account is at \$10,141.60 and I've reconciled both August and September's statements. Other than a mistake that I was making, all is in order. The money market account is at \$103,648.03. This account holds are machinery reserves, required by the Rec Centers and the remainder of the Terry Z fund which is about \$23k. Gary Roberts and I reviewed that recently.

	Savings	Checking	SUG	Total	Diff
Jan	\$78,962.04	\$11,919.74	\$6,002.94	\$96,884.72	
Feb	\$112,047.78	\$15,086.81	\$7,541.69	\$134,676.28	\$37,791.56
Mar	\$118,893.65	\$11,454.01	\$6,510.69	\$136,858.35	\$2,182.07
Apr	\$113,642.63	\$11,557.95	\$5,866.94	\$131,067.52	-\$5,790.83
May	\$113,643.49	\$8,867.59	\$5,866.94	\$128,378.02	-\$2,689.50
Jun	\$113,644.50	\$8,962.40	\$5,545.69	\$128,152.59	-\$225.43
Jul	\$116,645.42	\$2,672.33	\$4,681.69	\$123,999.44	-\$4,153.15
Aug	\$103,646.35	\$12,163.61	\$4,910.94	\$120,720.90	-\$3,278.54
Sep	\$103,647.22	\$8,679.16	\$6,263.69	\$118,590.07	-\$2,130.83
Oct	\$103,648.03	\$10,141.60	\$5,258.44	\$119,048.07	\$458.00

## Attachment 1 - Treasurers Report

Class are bringing in a nice return and I'll defer that to Jim who will be talking about that later.

Lumber Income	\$29,802.00
Expense	\$25,767.22
	\$4,034.78

Percentage	13.54%
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Last week I went through the lumber pricing, including wood and sheet goods. I adjusted the prices to be consistent. I'll be monitoring that to see if I'm breaking the bank. Some were still priced very high from the virus days. Keep in mind if you compare our prices to Peterman prices, we have to be higher. We pay taxes of about 9%, 3% for credit card fees when selling and losses on unusable lumber. The latter being the biggest hit and the biggest unknown. I expect the gains to normalize in the 5-10% range. The gains from the lumber room, classes and special project help keep the shop flush.

One note about the Treasurer's office. If you want approval to spend money, you will need to work with Art and myself to get that approval. I wanted to completely abstain from that process, but Art asked me to be involved. My goal is to make working with finances as painless as possible and make decisions based on facts.

There is a many open invoices, un-cleared payments and unpaid bills that are messing up our totals. A goal of mine is to clean that up so that going forward it is in sync with our bank accounts.

Our books are no longer a closed black box. Anyone with a reason is welcome to go over anything in them. Just ask.

# Class overview 2023 YTD

## Most Revenue Top 10

<b>RING BOWL I</b>	34	\$629.00
<b>CNC Machine Class</b>	20	\$560.00
<b>Lathe I</b>	32	\$440.00
<b>Lathe I I (Bowl Class)</b>	29	\$398.75
<b>Milling Machine Training on New Machine</b>	23	\$316.25
<b>Pen Making Class</b>	23	\$258.75
<b>Hand Tool Class</b>	7	\$229.25
<b>Wood Finishing</b>	6	\$139.50
<b>Lathe Tool Sharping</b>	9	\$138.00
<b>Wood preparation</b>	14	\$135.00

# Class Overview 2023 YTD

## Most Students Top 10

<b>RING BOWL I</b>	<b>34</b>	<b>\$629.00</b>
<b>Lathe I</b>	<b>32</b>	<b>\$440.00</b>
<b>Lathe I I (Bowl Class)</b>	<b>29</b>	<b>\$398.75</b>
<b>Milling Machine Training on New Machine</b>	<b>23</b>	<b>\$316.25</b>
<b>Pen Making Class</b>	<b>23</b>	<b>\$258.75</b>
<b>CNC Machine Class</b>	<b>20</b>	<b>\$560.00</b>
<b>Wood preparation</b>	<b>14</b>	<b>\$135.00</b>
<b>Lathe Natural Edge Class</b>	<b>11</b>	<b>\$99.00</b>
<b>Lathe Tool Sharpening</b>	<b>9</b>	<b>\$138.00</b>
<b>Basics Joinery</b>	<b>8</b>	<b>\$110.00</b>

# Class overview 2023 YTD Observations

- Revenue \$4K+ should cover Fall Picnic and Christmas party.
- Some classes have yet to be scheduled.
- Best Value - Pen Class \$15 for Pen
- Under utilized – Lathe Christmas Tree
- Free Friday – Too be scheduled - Bob Simmons
  - Bob Simmons, The Hand Tool Guy, will revive a regular study of hand tools in the SCW Woodshop. The series is called “Free Friday Demonstrations” Schedule to follow.