

Board Minutes
Sun City West Woodworking Club
10/23/2023

Meeting called to order:

At 10:04 am by Art Lincoln

Board Members Present:

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

Board Members Absent:

None

Club Member Visitors:

Vice President Report:

Discussed people sitting down while operating equipment (table saws, sanders). As we move forward, especially as board members, it is important to approach them and ask them if they are ok, and let them know why it's important to stand while operating equipment. Safety meeting coming up, will discuss further. We will be doing equipment demonstrations in the club as people return for the winter. Saturday is clamp cleaning day.

Secretary Report:

My goal is to have minutes posted the week of the meeting on the board in the club and website. Motion to accept the Board meeting minutes from 9/18/2023. Motion by: Bob Simmons, Seconded by: Brad Fiddler, Motion carried.

Treasurer Report:

Ed Sproul presented report.

Business checking \$9088
Classes checking \$5560
Chase business savings \$103,647.22

Month over month balances vary by \$2k, this month we are down \$750 from normal. Projection by the end of the year we should be up about \$5k from last years balances. Income numbers year to date from lockers \$9,010, Dues \$34,800, Classes \$6,681. Total year to date income \$55,326. Art added that they are working on doing a better job of tracking income and expenses (example, how much is spent on band saw blades, sand paper, office supplies). So that in the next year we will have a better idea of what it costs to operate a piece of equipment (including repairs). We are required to keep 25% of our equipment replacement in a machine reserve account in accordance with the RR&Ps. Would like to roll our machine reserve account into some CDs. As the CDs mature, this could fund our machine replacement account for the future.

Discussion about fees regarding credit cards and our online tools. Looking to better incorporate quick books into our systems with the ability to pay for classes, dues, social events and anything else through an online portal.

Committee Reports:

- Safety Committee, Ken Kirkland
 - See Vice President report above

- Education Committee, Jim Casey.
 - Our goal is to provide a meaningful service to our members by teaching the classes and keeping the costs down. The costs of classes will continue to be to ensure we are offsetting the course and materials.

- Equipment Committee, Gary Rippentrop Sr.
 - Waiting on 2 parts for the small lathes, still working on getting the parts. Would like to see a saw dust collection system attached to the rolling work station near the sanders. System wide vacuum system is being serviced every other month.

- Social Committee, Jerry Scheibly

- Christmas Party coming up, people will be able to pay for the party through the lumber room.
- Happy Hour November 9th, Kuentz Courtyard, flyers are up and a sign up list on the table.

Old Business:

- Water in machine area discussion. After discussion, there will be no changes in the current policy.
- Exemption list discussion (no monitoring requirement). 42 people currently on the list.
- Auction November 2nd. Flyer will be going out to members soon.

New Business:

- Machine replacement. Need to look at the machines we have to better forecast future. Looking at possibly replacing the older CNC machine as some of the parts are no longer available.
- Monitoring discussion. There are many ways to get monitoring credit during a month. People can get monitoring credit for teaching classes, maintaining equipment, cleaning shop, working lumber room, shop manager, and tool room. We are monitoring the system. Need to continue to educate the shop managers and tool room monitors.

Next general meeting is Tuesday, November 7th, 2023, 1pm
Next board meeting is Monday, November 20th, 2023, 10am

Motion to adjourn by: Brad Fiddler
Motion to adjourn seconded by: Ed Sproull

Meeting adjourned at 11:31am

Submitted by Tim Ogle, Club Secretary