

**Board Minutes**  
**Sun City West Woodworking Club**  
**11/20/2023**

**Meeting called to order:**

At 10:13 am by Ken Kirkland

**Board Members Present:**

Ken Kirkland	Jim Casey
Ed Sproull	Gary Rippentrop Sr
Tim Ogle	Brad Fiddler

**Board Members Absent:**

Art Lincoln	Peter D'Attomo
Bob Simmons	

**Club Member Visitors:**

None

**Vice President Report:**

The Christmas toy give away is still on for December 4th.

**Secretary Report:**

Motion to accept the Board meeting minutes from 10/23/2023  
by: Brad Fiddler, Seconded by: Ed Sproull, Motion carried.

**Treasurer Report:**

Ed Sproull presented report. Credit cards are working in the lumber room again. Paperwork completed for the account with Fidelity to be able to put money into CDs. Looking at tax accountants to help with end of year taxes.

**Committee Reports:**

- Safety Committee, Ken Kirkland
  - There is a concern about the air in the shop, someone brought in a air quality tester (unknown type or accreditation) and were concerned about the number of particulates in the air in both rooms. Members are encouraged to wear respirators if they are concerned.

- Education Committee, Jim Casey.
  - Looking at opening up more Lathe 1 classes, they are fully booked through April. CNC is also booked out really well. Received gift card donations that will be given out at the Christmas party.
- Equipment Committee, Gary Rippentrop Sr.
  - 2nd Router was replaced. There is an issue with the pen lathe being close to the router table. Chips from the pen lathe were flying over the router table while people were at both machines. Will address at future meeting if someone brings a solution to the table.
- Social Committee,
  - Discussion about Christmas party, there have only been 45 tickets sold. At some point we need to look at cancelling it for lack of participation. Question was asked how much we would lose in deposits, no answer available. Jim is going to send out a reminder to purchase tickets.

### **Old Business:**

- None

### **New Business:**

- Discussion about the complaints regarding “production” in the shop. Individuals abusing their time will be handled on a case by case basis with complaints.

Next general meeting is Tuesday, December 5th, 2023, 1pm  
Next board meeting is Monday, December 19th, 2023, 10am

Motion to adjourn by: Ed Sproull  
Motion to adjourn seconded by: Jim Casey

Meeting adjourned at 10:54 am

Submitted by Tim Ogle, Club Secretary

## Supplement 1

On 21 November two motions were made to the board via email, they are below:

- 1) Motion to order the laser tool that Gary Roberts has put forward not to exceed \$3500. Motion seconded by Jim Casey, email vote to approve passed
  
- 2) Motion by Tim Ogle to purchase three replacement computers at \$329 each and two monitors at \$200 each to replace the lumber room computer, Presidents Computer, and Treasurers computer plus any applicable taxes. Motion seconded by Ed Sproull, email vote to approve passed