

Board Minutes
Sun City West Woodworking Club
12/18/2023

Meeting called to order:

At 10:20 am by Art Lincoln - location changed from Stampede Room to Kuentz Theatre because of closure

Board Members Present:

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

Board Members Absent:

None

Club Member Visitors:

None

Vice President Report:

No Report

Secretary Report:

Motion to accept the Board meeting minutes from 10/23/2023
by: Bob Simmons, Seconded by: Gary Rippentrop Sr, Motion carried.

Treasurer Report:

Ed Sproull presented report. We are ahead of last years income, even with the equipment breakage. Met with an accountant to get a handle on taxes and possibly having to pay sales tax on lumber room sales. Last years taxes were kicked back from the IRS, refiled under our new tax Id electronically, the IRS accepted them. We are now sending electronic invoices to people to pay for equipment breakage (saw stops, band saw blades). It is making it easier to pay and track.

Committee Reports:

- Education Committee, Jim Casey.
 - Lathe 1 classes are full, we are looking at adding additional classes to keep people from having to wait months for a class.
- Equipment Committee, Gary Rippentrop Sr.
 - I have had supplies go missing after an order is received before I have a chance to distribute. Will be moving equipment around the club to better utilize space and keep equipment from interfering with each other. Router vacuum work is progressing to improve the airflow to the filters.
- Safety Committee, Bob Simmons
 - Working on dust in the shop. My machine is testing particulates, would like to see a reduction of particulates in the club. Long discussion on air quality and improving it in the shop. Will continue to work on this issue. Ken did a safety demonstration on the chop saws. There will be more safety demonstrations on band saws, lathes, and equipment over the coming months. Stop the shop issues will be no more than 15 minutes.

Old Business:

- Stop the shop
 - Will be no more than 2 a week at random times

New Business:

- Locker fees are going to be looked at, along with the rules for obtaining and keeping a locker.
- General discussion about elections and giving candidates time to

Next general meeting is Tuesday, January 9th, 2023, 1pm

Next board meeting is Monday, January 22nd, 2023, 10am

Motion to adjourn by: Bob Simmons

Motion to adjourn seconded by: Peter D'Attomo

Meeting adjourned at 11:20 am

Submitted by Tim Ogle, Club Secretary