General Meeting Minutes Sun City West Woodworking Club 02/06/2024 at Palm Ridge

Meeting called to order:

At 1:00 pm by Art Lincoln

Pledge of Allegiance

Board Members Present:

Art Lincoln

Ken Kirkland

Ed Sproull

Tim Ogle

Brad Fiddler

Jim Casey

Peter D'Attomo

Bob Simmons

Club Member/Visitors:

Teresa Brown with the Sun City West Foundation gave a presentation and thank you for all of the donations from members that were auctioned off, it raised \$8,000 for the food bank. The Sun City West Foundation is a non profit that supports a lot of other non profits in Sun City West (Helping Hands, Prides, Posse, Valley View Food Bank).

57 members in attendance, a quorum was not established.

Secretaries:

January general meeting minutes were posted on the club website. Motion to approve January meeting minutes by Paul Allen Motion seconded by Terry Barnard Vote to approve carried

Treasurer:

Ed Sproull gave treasurers report, see attachment 1. We moved savings from Chase to CD's. 708 invoices were sent out, 630 members renewed. Taxes are complete and already accepted by the IRS. House cleaning on the books is complete, everything matches.

Motion to accept the treasurers report made by 4087, seconded by 4024, motion carried.

Vice President:

Ken Kirkland reported that he's the unofficial clamp cleaner. Last November we had 8 people clean clamps for an entire day. The clamps are already as bad as they were in November. Please use paper over clamps, and clean the clamps with a damp cloth when you are done.

Safety committee met and there will be numerous safety demonstrations starting next week.

Committee Reports:

Education, Jim Casey. A new class coming up at the end of March "Art of Doweling". Brian Poss is going to add two more laser classes, watch for those on Sign up Genius. A new lathe 1236SD is on order and should be delivered by OneWay in 6-9 months.

Social: Ron Wilson. Sweet Treat happy hour pot luck. We have 50 people signed up so far. We want people to bring pot luck food, not just sweet treats. You can use sign up genius and sign up through email, or the calendar event on the website. Meatza ball March potluck. April will be Lunchbox Sandwich day, also a potluck. May we will have a bagel social.

Equipment, Art Lincoln. Not a bad month for equipment and breakage. We have 2, 15bur nano filters. One is near the sanding table. The filters are making a large difference (near sanding we had 30,000 ppm while someone is sanding, after 5 minutes of operating the filter it was down to 3,000ppm). They are going to run continuous and clean the filters weekly to keep the dust and particulates out of the air.

Safety, Bob Simmons. The air filtration systems that we have in place are working well, but still encouraged to wear a mask when sanding. Look at the filter on display that was used for a couple of weeks to see how much dust was trapped.

President, Art Lincoln. Nothing is allowed to be stored in the compressor room anymore. We are looking at purchasing a 20' Conex container, the Rec Ctr has tentatively approved us putting it behind the club. There is a

new board in the hallway for club news, not ads. There is a sign up sheet for officer nominations on the board.

Old Business:

None

New Business:

None

Upcoming Events

- Social on February 13th
- -Next Board meeting, February 19th, 10am at Stampede Room
- -Next General membership meeting, March 5th, 2024, 1pm at Palm Ridge

Motion to adjourn by: Paul Allen Motion to adjourn seconded by: Jim Rowe Vote to adjourn carried

Submitted by Tim Ogle, Club Secretary