

Board Minutes
Sun City West Woodworking Club
02/19/2024

Meeting called to order:

At 10:07 am by Ken Kirkland

Board Members Present:

Ken Kirkland Jim Casey
Ed Sproull Peter D'Attomo
Tim Ogle

Board Members Absent:

Art Lincoln
Gary Rippentrop Sr
Brad Fiddler
Bob Simmons

Club Member Visitors:

None

Vice President Report:

No Report

Secretary Report:

Motion to accept the Board meeting minutes from Peter D'Attomo, Seconded Ed Sproull, Motion carried.

Treasurer Report:

Savings account grew by \$50, very excited that our checking account is staying above \$40k. Moved the money back from classes. We are currently up about \$3800 for the year which is about normal. Continue to work on quickbooks.

Motion to approve treasurers report by Peter D'Attomo, seconded by Jim Casey, motion approved.

President Report:

No Report

Committee Reports:

- Education Committee, Jim Casey.
 - Set up a couple more laser classes, they filled up quickly
 - New Dowling class filled up an hour after it was put out on signup genius
- Equipment Committee, Gary Rippentrop Sr.
 - No Report
- Safety Committee, Ken Kirkland
 - Ran two stop the shop classes, about 45 people in each class. Going to have a couple a week for the next 4 weeks.
- Social Committee, Ken Kirkland
 - Next item is potluck on the 11th.
- Maintenance Committee, Art Lincoln
 - No report

Old Business:

None

New Business:

Ed Sproull is working on software to replace sign up genius, very close to implementation.

Next general meeting is Tuesday, March 5th, 2024, 1pm, Palm Ridge

Next board meeting is Monday, March 18th, 2024, 10am, Stampede Room

Motion to adjourn by: Ed Sproull, seconded by: Peter D'Attomo

Meeting adjourned at 11:24 am

Submitted by Tim Ogle, Club Secretary