

Board Minutes
Sun City West Woodworking Club
03/18/2024

Meeting called to order:

At 10:00 am by Art Lincoln

Board Members Present:

Art Lincoln	Jim Casey
Ed Sproull	Bob Simmons
Tim Ogle	Gary Rippentrop Sr

Board Members Absent:

Ken Kirkland	Peter D'Attomo
	Brad Fiddler

Club Member Visitors:

Ron Wilson	Merrickay Vidal
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Vice President Report:

No Report

Secretary Report:

Motion to accept the Board meeting minutes from Bob Simmons
Seconded Ron Wilson, Motion carried.

Treasurer Report:

\$103,826.23 in total (including CDs). First CD is coming due in 23,970 in savings, 45,449 in checking. We are down \$1,080 this month because of a large lumber order, year to date we are up \$36,000. We are billing for machine misuse/abuse (ban saw blades, sand paper, saw stops). Once an invoice is sent they have 30 days to pay before their access will be removed. IRS sent us a letter that they have received everything and we are working through the details for our 501c(7) status.

President Report:

22 saw stop incidents last year, there are probably 8 "finger" touch stops that we were able to get saw stops back from the company. Most saw stop incidents we lose a few dollars on each incident, the saw stop cartridge is \$120 plus a new blade at \$40 or sharpening of \$20. Our net income last year was only \$13k which is easily absorbed by future equipment and what we need to keep in reserve for the equipment. We are

tracking everything now, which will allow us to have a better handle on our expenses in the future.

Committee Reports:

- Education Committee, Jim Casey.
 - Instructor meeting coming up to discuss classes and how everything will be scheduled this year. Some of the curriculum is being revamped. Working with Ed on the new sign up website for classes. There is a huge demand for laser classes, it won't be long before we are going to need a second laser because of it's use.
- Equipment Committee, Gary Rippentrop Sr.
 - No new requests for equipment. Maintenance purchases continue, very particular about blade manufacturers that we use so they don't create additional issues with saw stops (coating flaking, and size/thickness inconsistencies). Still working on vacuum system changes to the table routers to increase the flow and eliminate some of the dust in the shop.
- Safety Committee, Bob Simmons
 - The new dust collection systems are working well at removing dust from the shop. We have two different systems running, and they are both doing really well. We will continue to replace the filters (\$50 per system). Will be talking to orientation committee to get a 5 minute safety presentation at the new orientation classes. Gary would also like a few minutes during the orientation to talk about proper use and maintenance on the routers. Discussion about continuing the stop the shop safety briefings.
- Social Committee, Ron Wilson
 - The social committee expenses so far this year have been \$0 because of the 50/50 drawings and donations received during the events we have had. May to August events will not be monthly as we've been doing, the fall we will start back up monthly events. The biggest concern from the last survey was having food in the shop. We are looking at when and where we will have the events. Already looking at the Christmas party and how to increase the member participation and improve the over all experience.
- Maintenance Committee, Art Lincoln
 - No issues to report

Old Business:

Storage container is approved through the Recreation Center. Tim Ogle moved that we pay up to \$3,000 for a 20' storage container that will be placed behind the shop. Bob Simmons seconded the motion. Discussion: The Recreation center will paint it and provide the level spot. Motion approved

Sit down lathe is on order

Machines that require extended training (and those that will need training in the future) will be coded on individuals access card in the shop. When a member scans their card, the equipment that they are certified on will show up on the monitor so the tool room can verify whether someone can sign out a key for a piece of equipment.

New Business:

- Board members. Discussion on how to allow board members uninterrupted time to work on a project.
- Ed Sproull made a motion to approve the purchase of a new Zebra card printer up to \$2300. Motion seconded by Bob Simmons. Discussion: The company hasn't updated the drivers for it in years, it's outdated and over 10 years old. Type of machine and what is necessary. Motion approved
- Committee selections
 - Education, Jim Casey
 - Equipment, Gary
 - Safety, Bob
 - Social, Ron
 - Maintenance, Art
 - Lockers, Merrikay
 - Credits Earned, Brad
- Floor Monitors. Discussion about monitoring times and duties. How can we as a club make the floor manager position an easier job and emphasize more on safety then the cleaning stuff. Possibly removing the emptying of vacuum cleaners and make that a separate job.

Next general meeting is Tuesday, April 2nd, 2024, 1pm, Palm Ridge

Next board meeting is Monday, April 22nd, 2024, 10am, Stampede Room

Motion to adjourn by: Bob Simmons

Seconded by: Ed Sproull

Meeting adjourned at 11:50 am

Submitted by Tim Ogle, Club Secretary