

Board Minutes
Sun City West Woodworking Club
04/22/2024

Meeting called to order:

At 10:00 am by Art Lincoln

Board Members Present:

Art Lincoln	Jim Casey
Ron Wilson	Bob Simmons
Ed Sproull	Bill Gentry
Tim Ogle	Gary Rippentrop Sr

Board Members Absent:

Merrickay Vidal

Club Member Visitors:

None

Vice President Report:

No Report

Secretary Report:

Motion to accept the Board meeting minutes from Bob Simmons
Seconded by Jim Casey, Motion carried.

Treasurer Report:

First CD matured, purchased a new one, we are up about \$500 from starting the CDs. It will continue to grow. Everything is out of sign up Genius now, it makes life easier for balancing the books and is saving the club money. We have been officially notified by the IRS that the \$4k fine for 2022 tax filing is rescinded (we worked hard to fix our 501c status and properly file 2022 IRS forms in the fall of 2023).

President Report:

- Laser system was removed from the dust collection system, we currently have it vented through the open back door. Work order was submitted to vent it permanently through the wall to the outside to keep the fumes and smoke out of the shop.

Committee Reports:

- Education Committee, Jim Casey.
 - All new classes have been moved over to the new system. Scheduling of lathe classes will continue starting in September. Fall orientation classes will be on the calendar by the 9th of May.

- Equipment Committee, Gary Rippentrop Sr.
 - No report
- Safety Committee, Bob Simmons
 - Continuing to advise people of safety issues we see. Still working on getting people to stop keeping finishes in personal lockers. We still have members with finishes/chemicals in glass jars - need to remind everyone that practice can not continue, they need to be in original container and kept in the chemical locker or home. Air quality is getting better by the day, looking at purchasing another wind filter.
- Social Committee, Ron Wilson
 - Last social was great, estimated cost was approximately \$200 (donations offset cost of food and some of the courtyard rental). Next social will be in October.
- Maintenance Committee, Art Lincoln
 - No report

Old Business:

- 20' Storage container is at the local yard, waiting for Rec Ctr to pour the remaining pylons that it will sit on before it can be delivered and set up.
- Zebra printer is working much better then the old system for printing badges.

New Business:

- P&L for Jan-March 2024
- Monitor/Tool Crib discussion on forms and times for monitoring. Going to experiment with a TV at tool crib that will be able to display 4 cameras so the monitor at tool crib can see the back parts of shop on screen. Starting April 29th we are going to go to 2 hour shifts (½ credit) for monitoring (8-10, 10-12, 12-2, 2-4). The monitor form will be changed as well. We will tweak the system before the shop gets busy in September based on how it works over the summer.

Next general meeting is Tuesday, May 7th, 2024, 1pm, Palm Ridge

Next board meeting is Monday, May 20th, 2024, 10am, Stampede Room

Motion to adjourn by: Bob Simmons

Seconded by: Ed Sproull

Meeting adjourned at 11:22

Submitted by Tim Ogle, Club Secretary