

General Meeting Minutes

Sun City West Woodworking Club

04/02/2024 at Palm Ridge

Meeting called to order:

At 1:00 pm by Art Lincoln

Pledge of Allegiance

Board Members Present:

Art Lincoln	Ron Wilson
Ed Sproull	Jim Casey
Bob Simmons	Gary Rippentrop Sr.
Merrickay Vidal	

Quorum:

Quorum not established.

Secretary:

March general minutes were posted on the club website and bulletin board.

Motion to approve March meeting minutes by Bill Jahn.

Motion seconded by Gary Rippentrop Sr.

Motion carried.

Treasurer:

	Savings	Checking	SUG	Total	Diff	YTD Diff
1- Jan	\$103,649.77	\$5,164.97	\$6,297.59	\$115,112.33	\$0.00	\$0.00
1 – Feb	\$103,542.98	\$44,904.17	\$3,5353.50	\$151,982.32	\$36,870.32	\$36,870.32
4 – March	\$103,845.57	\$47,022.71	\$2,000.00	\$152,868.28	\$885.63	\$37,755.95
27 – March	\$103,994.36	\$41,937.12	\$2,692.00	\$148,623.48	-\$4244.80	\$33,511.15

- Our investment account has made \$343 in interest.
- Our first CD will mature on 4/19/2024 and will be reinvested in another 3 month CD.
- Last month’s expenditures include.
 - A new ID card printer \$2020
 - Deposit on container for storage \$900
 - Over \$2000 for lumber

During the discussion it was suggested that the treasurer’s report include up coming expenditures. Ed will include this for the next general meeting.

Vice President:

Ron Wilson. Only second day on the job. Thanked everyone who voted for him.

Committee Reports:

Education: Jim Casey. There are a few classes coming up that still as a few openings and Jim encouraged people to sign up for them.

Social: Ron Wilson. Box lunch is coming up on the 12th of April in the Kuentz courtyard. Anyone who wants to attend needs to sign up by Sunday the 7th, as the committee needs to buy the food the next day. Anyone not signing up will not be able to get a sandwich on the day of the social event.

Bill Ridel spoke about the raffle/auction table that is at the Christmas party. They are asking for donations and people can start bringing in their items for the table and give them to either Bill Ridel, Ron Wilson, or Art Lincoln.

There will be a few pop-up socials through the summer (i.e. ice cream social) and then in September, regular scheduled socials. In October the annual fall picnic will be held. This year the annual Christmas party will be held on December 13th at Palm Ridge. The tickets will be \$15 per person, and they will be for purchase on the club's website.

Equipment: Gary Rippentrop Sr. Gary reported that new cameras will be purchased as there are areas of the shop that are not covered by the existing cameras very well. Case in point, one of the routers was misused and camera coverage currently was not able to identify who was responsible.

Safety: Bob Simmons. It is everyone's responsibility to identify which wood and or chemicals that they are using are toxic or hazardous. If they are using wood and or chemicals that are toxic or hazardous, they must be using the proper precautions to safeguard themselves and those around them.

Maintenance: Art Lincoln. Art complemented everyone for the proper use of sanders as the sandpaper was not replaced as often it has been.

Mike Fisher reported that the vacuum cleaners will be emptied twice a week by one of the cleaning crew. He will need someone to take over on Tuesdays spot in a couple months. You will receive half credit for taking on this job. Let Mike know if you are willing to help out.

Art reported that the members will not be allowed to use the new laser to cut through the wood. They will still be allowed to burn surface projects. The fumes when the laser is used to cut completely through the wood have caused a few members of the club breathing problems to the point they had to leave. Gary Roberts is looking into a work around for the problem.

Art talked about the Christmas party, stating that the club has contracted a cater and it will be a traditional dinner and there will be live music. The club is trying to keep the cost of the tickets to the membership low as this is a way that the club can give back to its membership.

It was suggested by a member that the money received from the auction/raffle items be donated to a local charity.

New Business:

New members in orientation this week were acknowledged.

Upcoming Events:

- Box Lunch Social on Friday, April 12th
- Next Board Meeting, April 22nd , 10 am at the Stampede Room
- Next General Meeting May 7th, 1 PM at Palm Ridge

Motion to adjourn by: Ralph Kwapiszeski

Seconded by: Dick Rhoades

Motion carried.

Submitted by Merrikay Vidal, Acting Secretary