

Board Minutes
Sun City West Woodworking Club
05/20/2024

Meeting called to order:

At 10:02 am by Art Lincoln

Board Members Present:

Art Lincoln	Jim Casey
Ron Wilson	Bob Simmons
Tim Ogle	Bill Gentry
	Merrickay Vidal

Board Members Absent:

Ed Sproull Gary Rippentrop Sr

Club Member Visitors:

None

Vice President Report:

There is a concern from a member that we are charging for saw stops and band saw blades, but not charging for other club machines that get damaged from neglect, misuse, or violations of club policies. Discussion followed.

Secretary Report:

Motion to accept the Board meeting minutes from Bob Simmons
Seconded by Bill Gentry, Motion carried.

Treasurer Report:

We have upcoming expenses (new lathe, storage container). Checking is at \$36,325, Savings \$104,397, Sign up Genius \$2,064.

President Report:

Soda machine isn't cooling anymore. Last time it was fixed it was close to \$800. Ron found a used machine that has more slots for \$1200. We are going to look at it today.

Tim Ogle made a motion to purchase the used soda machine if found acceptable and in working order for \$1200. Seconded by Ron Wilson. Motion carried.

Accident in the shop with a sander was discussed. Appropriate forms were filed with the Rec Ctr.

Committee Reports:

- Education Committee, Jim Casey.
 - Throughout the summer all of the classes will be transferred from sign up genius to the new web system.
- Equipment Committee, Gary Rippentrop Sr.
 - Routers are working great with the new dust collection modifications.
- Safety Committee, Bob Simmons
 - No report
- Social Committee, Ron Wilson
 - Gearing up for picnic on October 23rd, soliciting for door prizes. Food will be hamburgers, hotdogs, beans, and a side dish. We will be able to sell tickets online through our website.
- Maintenance Committee, Art Lincoln
 - Under budget from last year.

Old Business:

- TV monitor with camera views is up at monitor desk. Seems to be working well.
- Storage container is being delivered on Wednesday the 22nd.

New Business:

- T-Shirts will be discussed next meeting
- Monitor forms need a date block on them, and printed on both sides.
- Locker clarifications, need a policy that is written to be able to get and maintain lockers. There will be no prorations for getting a locker. To maintain a locker members will need 24 visits in a calendar year.

Next general meeting is Tuesday, September 3rd, 2024, 1pm, Palm Ridge

Next board meeting is Monday, June 17th, 2024, 10am, Stampede Room

Motion to adjourn by: Bob Simmons

Seconded by: Bill Gentry

Meeting adjourned at 11:22

Submitted by Tim Ogle, Club Secretary