

General Meeting Minutes

Sun City West Woodworking Club

05/07/2024 at Palm Ridge

Meeting called to order:

At 1:00 pm by Art Lincoln

Pledge of Allegiance

Board Members Present:

Art Lincoln Merrikay Vidal
 Ed Sproull Jim Casey
 Bob Simmons

Quorum:

Quorum not established.

Secretary:

March general minutes were posted on the club website and bulletin board.
 Motion to approve April meeting minutes by Dick Rhoades.
 Motion seconded by Terry Bernard.
 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
22- April	\$104,398.03	\$39,371.93	\$1,945.58	\$145,715.54	-\$2,907.94	\$30,603.21

Outstanding items budgeted for:

- Sit down lathe.....\$4,000.00
- Container.... \$1,900.00
- Picnic.....\$1,000.00
- Christmas Party..... \$5,000.00

Total: \$11,900.00

Large ticket items paid this month:

- CNC repair\$1,400.00
- Special lumber..... \$2,728.00
- QuickBooks License..... \$689.00

Total: \$4,817.00

Committee Reports:

Education: Jim Casey. Classes are winding down for the summer. Classes for the fall are being organized and if anyone wants to teach a class to let Jim know. Bob Simmon's class on various topics has been popular. These classes will continue throughout the summer.

Equipment: Bill Gentry. The 2015 CNC machine is back up and running. The 2020 CNC is down to have the bed replaced. This will take a few days to complete.

Safety: Bob Simmons. Bob encourages everyone to continue wearing masks and to vacuum the area around each machine that you use. This will help keep the dust down in the shop area.

President: Art Lincoln. The pad for the new storage container is almost complete and the container will be delivered within the next week or so.

Monitor slots are now in two-hour increments and members can sign up on the web site. If for some reason a member needs to cancel his signup it can be done on the same area up two days prior to the day of assigned monitoring. Just as a reminder to all members, there needs to be at least two people in the shop at all times. If you are the morning monitor, you need to wait to open the shop till at least one other member shows up. In the afternoon if there are only two people left and one of wants to leave, the monitor must close the shop. The shop will be open on Memorial Day, providing there is a monitor for the day. If no one has signed up to monitor a week before then the shop may be closed for the day. Christmas party tickets are going to be \$15 each and will be available to purchase online. Special Projects will only be available on Monday's, during the summer months. If projects are brought in on any other day, take the person's name and phone number and tell them they will be contacted.

Upcoming Events:

- Next Board Meeting, May 20th, 10 am at the Stampede Room
- Next General Meeting September 3rd, 1 PM at Palm Ridge

Motion to adjourn by: Gary Roberts

Seconded by: Bill Gentry

Motion carried.

Submitted by Merrikay Vidal, Acting Secretary