

Sun City West Woodworking Club

Board Minutes

06/17/2024

Meeting called to order:

At 09:59 am by Art Lincoln

Board Members Present:

Art Lincoln	Jim Casey
Ron Wilson	Bob Simmons (late)
Bill Gentry	Gary Rippentrop Sr.
Merrickay Vidal	

Board Members Absent:

Ed Sproull	Tim Ogle
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Vice President Report:

Working with Art to learn day to day operations. The soda machine is in and operational.

Treasurers Report Submitted By Ed Sproull:

Currently we are sitting with a positive \$26,610.14, minus \$10,000.00 that is for parties and the lathe. That would bring us down to \$16,610 for the rest of the year.

Our savings is growing and next month we have another CD that will mature with about \$500 in interest. We're on target to profit close to \$5000 for the year.

With more classes appearing on the club calendar, I would expect a \$5-6,000 income this fall. At the pro-rated rate of \$60, each Orientation brings in \$8-900 and we have 4 orientation classes on the calendar. We're in a better position to track this now than we were before.

Overall, I expect this fall to be a lot smoother than last year. With Myrna helping with the books, Merrikay with the lockers and Jim doing the classes, WE have a great team on the finance side of things. I also noticed that the 2hr monitor slots seems to be a hit. I see several days where there are 3-4 different people doing the work.

	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	\$3,535.50	\$151,982.65	\$36,870.32	\$36,870.32
4-Mar	\$103,845.57	\$47,022.71	\$2,000.00	\$152,868.28	\$885.63	\$37,755.95
27-Mar	\$103,994.36	\$41,937.12	\$2,692.00	\$148,623.48	-\$4,244.80	\$33,511.15
22-Apr	\$104,398.03	\$39,371.93	\$1,945.58	\$145,715.54	-\$2,907.94	\$30,603.21
20-May	\$104,397.23	\$36,325.57	\$2,064.52	\$142,787.32	-\$2,928.22	\$27,674.99
14-Jun	\$104,502.27	\$35,077.60	\$2,142.60	\$141,722.47	-\$1,064.85	\$26,610.14

Outstanding

Sit down lathe	\$4,000.00
Container	\$0.00
Picnic	\$1,000.00
Christmas Party	\$5,000.00

Total \$10,000.00

Committee Reports:

- **Education, Jim Casey.**
A new system for signing up for classes is being developed and tested with a target date of September for implementation. Jim would like more board members to get involved with how the system will work and to make changes if necessary. The new system will allow the members to make their own changes in changes dates and cancelling of the class. The system will send out auto reminders to the members at specified times set up by the instructor.

- **Equipment, Gary Rippentrop Sr.**
The router has been fixed and is back in operation. All the equipment is in good condition, except for the band-saw blades which are still being broken.

- **Safety, Bob Simmons.**
The log saw class that was held this morning was a success as over 30 members showed up for it. The class emphasized the safety and proper use of the saw. A repeat of the class will be held later this summer and again in the fall.

- **Social, Ron Wilson.**
There will be an ice cream social in July and a possible one in August.

Old Business:

- Jim reported the new sit-down lathe has been ordered and will be here next month. The Rec Center maintenance crew is aware of the electrical requirements and the CR-10 will be filed. The cost for the lathe with shipping will be approximately \$4,664. After the new lathe is operational the old lathe that it is replacing will be disposed of according to the RR&P procedures.

New Business:

- The club is lacking in having the club policies available to all members. These are currently being added to the club's web site under the Organization tab. Currently the locker policy and work clothes policy are available. Bill Gentry will work on a laser and CNC policy and Merrikay Vidal will work on the table saw and band saw policy. All these policies will deal with the cost to the members for abuse of the said machinery.
- Art reported that there is a new wood vendor that he and Ron will check out this week. The vendor is close and may offer discounts to our members.
- Discussion on buying iPad versus GoPro for taking videos. Will investigate the iPad option more.
- Discussion on purchasing videos that would be password protected for the wood bowl training. Jim Casey made a motion to allocate \$500 for the purchase of the videos and Ron Wilson seconded the motion. Motion carried.
- Discussion on getting t-shirt with pockets and if they would be printed on both front and back. Art will find out if there is an increase in cost to print on both sides. It was decided that the club would purchase both t-shirts with pockets and t-shirts without pockets in various sizes.

Next General Meeting is Tuesday, September 3, 2024 at 1 PM at Palm Ridge.

Next Board Meeting is Monday, September 17, 2024 at 10 Am in the Stampede room.

Motion to adjourn by: Bill Gentry

Seconded by Jim Casey

Submitted by Merrikay Vidal, Acting Secretary.