

**Board Minutes**  
**Sun City West Woodworking Club**  
**09/16/2024**

**Meeting called to order:**

At 09:59 am by Art Lincoln

**Board Members Present:**

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

**Board Members Absent:**

None

**Club Member Visitors:**

None

**Vice President Report:**

During general meeting the new monitoring sheet was explained. We need to explain to monitors that one sheet will work for monitors all day long. Discussion about the new form, going to make some tweaks to it.

**Secretary Report:**

Motion to accept the Board meeting minutes from June by Bill Gentry  
Seconded by Ed Sproull, Motion carried.

**Treasurer Report:**

Machinery fund and Christmas party. How do we want to report the money in the future. RR&P's have changed which changes what we keep in the machinery fund. Our CD funds are still increasing, but at a smaller rate then what we were getting previously. Future reports will include our budgeted items. This is the time of the year that we take in a lot of income from class signups.

**Committee Reports:**

- Education Committee, Jim Casey.
  - Live edge classes are being cancelled for lack of an instructor. We have classes scheduled through April. Notices are being sent out when there are open slots on classes that are coming.

- Equipment Committee, Gary Rippentrop Sr.
  - Table routers have collet and nuts for  $\frac{1}{4}$  and  $\frac{1}{2}$ , in the future you will check out a collet from the tool crib. No bushings are to be used in the machines. Discussion about router usage and refresher classes to help people use them properly. Will work on stop the shop and refresher classes.
- Safety Committee, Bob Simmons
  - Dust management is a continuous process. When we have an injury, we need to look at each event and determine whether there is an engineering issue, or a personal issue - or both, and if there is anything we can do to prevent a future occurrence. We will work on more stop the shops.
- Social Committee, Ron Wilson
  - Committee is meeting next week. We are cooking hot dogs and hamburgers and providing beans, asking members to provide pot luck sides and desserts. There are three sub groups, setup, cooking, cleanup. Picnic is \$5 a person, signup is online and in place. We are going to have door prizes and a 50/50 raffle.
  - Tool Auction, supplying hot dogs for it.
  - Holiday party planning is going well.
- Maintenance Committee, Art Lincoln
  - Discussion about xtool laser, replacement parts and possible second machine. Committee will make recommendations soon.

### **Old Business:**

- Sit down lathe. It is balanced, waiting for Rec Center to move the air line and the lathe disconnect. Much closer to being able to be used, it is only a 1hp motor.

### **New Business:**

- Club policies, locker policy and equipment abuse policies are being reviewed/ implemented and current policies are on the website.
- Thursday maintenance: Club maintenance will start on October 1, shop closes at 3pm.
- 3 phase lathe is going to be for sale for \$1500

Next general meeting is Tuesday, October 8th, 2024, 1pm, Palm Ridge

Next board meeting is Monday, October 25, 2024, 10am, Stampede Room

Motion to adjourn by: Ed Sproull, Seconded by: Jim Casey

Meeting adjourned at 11:14

Submitted by Tim Ogle, Club Secretary