

Board Minutes
Sun City West Woodworking Club
10/21/2024

Meeting called to order:

At 09:55 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:

83 people have signed up and paid for the picnic on Wednesday.

Secretary Report:

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

Treasurer Report:

Savings	\$106,143.63
Checking	\$20,007.10
Education	\$3,114.49

Machinery fund	(\$80,000)
Picnic	\$ 2,000
Christmas	\$ 7,000
Shop Expenses	\$23,776.27

Remaining	\$16,437.93
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Committee Reports:

- Education Committee, Jim Casey.
 - Nothing to report. From Bill, the new sit down lathe is going to require extra training to be able to use it (it's awkward to use when hollowing out bowls/boxes). There will be a dedicated set of tools for the sit down (the stems of the ones we have are too long).
- Equipment Committee, Gary Rippentrop Sr.
 - Signs going up for checking out collets for the routers. Concerned about the tool crib not having a monitor and people walking in to the tool crib to sign stuff out.
- Safety Committee, Bob Simmons
 - No report
- Social Committee, Ron Wilson
 - Picked up two members for the social committee. Everything is set for the picnic on 10/23. Next year, considering moving picnic to November.
- Maintenance Committee, Art Lincoln
 - Potential equipment that may need to be replaced in the next year. Little General sander in the back is a residential sander and will probably need to be replaced. Going to continue stop the shops for sanders and planers until we can get people to stop using the machines inappropriately. We need members to be responsible for themselves when using equipment, and watch out for each other and the equipment.

President Report:

Continuing to have issues with monitors. The amount of members that get credits through weekly activities (trainers, equipment maintenance, cleaning crews) is large. Out of the membership, there are less than 300 members left for all the monitoring shifts. Will put an email out to all members asking again for people to sign up, if only one monitor, that person shall keep the key to the tool crib and not allow members to access.

Old Business:

- Christmas Party, planning on classing up the party with food and table decorations, 8 people to a table - expecting 20 tables. Table decorations not to exceed \$750.

New Business:

- Shaper origin project. Multi part tool, this tool will not be available for members to check out and take home. Will require training before use. Long discussion about how this will be used, and what it brings to the table over the machines that we

currently have. Motion to table this to next month by Ed Sproull, seconded by Jim Casey. Motion carried.

- Segment Cutter for bowls. This will greatly increase the ability to cut segments over the current system that we have using the table saw. It is called the Wedge-Pro II. Discussion ensued, the consensus was to make the purchase (within the Presidents spending limit so no motion was necessary).

Next general meeting is Tuesday, November 5th, 2024, 1pm, Palm Ridge

Next board meeting is Monday, November 18th, 2024, 10am, Stampede Room

Motion to adjourn by: Ed Sproull

Seconded by: Bob Simmons

Meeting adjourned at 11:13am

Submitted by Tim Ogle, Club Secretary