

Board Minutes
Sun City West Woodworking Club
01/13/2025

Meeting called to order:

At 10:00 am by Art Lincoln

Board Members Present:

Art Lincoln	Jim Casey
Ed Sproull	Bill Gentry
Tim Ogle	Bob Simmons
	Merrickay Vidal

Board Members Absent:

Gary Rippentrop Sr
Ron Wilson

Club Member Visitors:

None

Vice President Report:

No report

Secretary Report:

Motion to accept the Board meeting minutes from November by Bill Gentry
Seconded by Jim Casey, Motion carried.

Treasurer Report:

Checking has jumped up to \$37k, we have about 450 members paid dues already. We will put out emails 10 days before the end of the month to those that haven't renewed. We have a bond coming due at the end of the month. Rates are down on bonds. Will continue to renew when they mature.

Our website continues to be probed and hacked by AI programs (bots). We don't have anything to "protect". We are implementing some new procedures to stop the bots without requiring members to log in to a website. The bots have duplicated members in sign ups for classes, and deleted others. The new implementations should slow down the hacking bots as we move forward. All of our finances on the website are secured.

Committee Reports:

- Education Committee, Jim Casey.
 - Changed the laser class in April for deconfliction with new orientation. We have classes scheduled through November. Shaper origin classes will start soon.
- Equipment Committee, Gary Rippentrop Sr.
 - Lots of equipment down this morning, no sheets were filled out indicating what the problems are. The grizzly sander is working again, the issue is members sanding wood that is incredibly thin, continuing to tighten the board until the gears jam and the chain breaks. Need people to use a sanding board.
- Safety Committee, Bob Simmons
 - Concerned about the planer and the recent epoxy rock incident, that had potential to throw parts and/or rocks outside of machine and cause someone harm. Going to put something together for the general meeting.
 - Merrikay brought up the new RR&Ps that are requiring two safety officers for any club that has chemicals as well as a need for an MSDS sheet for all chemicals. Bob brought up that we are going to need to develop something for our policy and procedures manual. Going to work on this for the next board meeting.
- Social Committee, Art
 - Working on two events, late February and April. Ed is willing to do pork and chicken again. Social events will be in the Beardsley Court Yard.
- Maintenance Committee, Art Lincoln
 - Resaw #62, needs 1200cfm vacuum to be able to actually get the sawdust from it. We are attempting to source an appropriate vacuum.

President Report:

- Talked about the inventory equipment list, and the Rec Ctr is making it a bit easier.

Old Business:

- Vac Carts for the club, we are working on getting 6.

New Business:

- Headset system for classes, only used for classes. Discussion about system whether they are noise cancelling, have push to talk buttons - without any shop noises are going to go through the mics to everyone as well.
- Club Visitor discussion
 - Merrikay Vidal made a motion to limit tour groups in the club to 4 or less at any given time during machine room operations, exception for Recreation Center

directed tours (machine room operations need to be paused during directed tours).
Bill Gentry seconded motion. Motion Carried

- Policy Updates, the board is going to look at new policies for equipment damaged due to misuse and requirements for members that have lapsed memberships for repeating newcomers orientation.

Next general meeting is Tuesday, February 4th, 2025, 1pm, Palm Ridge

Next board meeting is Monday, February 17th, 2025, 10am, Stampede Room

Motion to adjourn by: Ed Sproull, Seconded by: Bill Gentry. Meeting adjourned at 11:12am

Submitted by Tim Ogle, Club Secretary