

# Woodworking Club BOARD Meeting Minutes

## 4/8/2025

Call to order at 11:59

### Officer Reports

#### **Vice President-Roger**

Clean up needs to improve. Several manual vacuum gates are being left open. How to improve? General meetings are not full of the offenders. Communicating and enforcing this is a problem.

#### **Secretary, Tim**

Not present due to family

#### **Treasurer-Merrickay**

	<b>Savings</b>	<b>Checking</b>	<b>Classes</b>	<b>Total</b>	<b>Diff</b>	<b>YTD Diff</b>
<b>1-Jan</b>	\$106,347.74	\$13,769.71	\$2,600.00	\$122,717.45	\$0.00	\$0.00
<b>6-Jan</b>	\$106,347.74	\$29,900.88	\$1,502.64	\$137,751.26	\$15,033.81	\$22,638.93
<b>3-Feb</b>	\$107,380.20	\$43,356.32	\$2,000.00	\$152,736.52	\$14,985.26	\$37,624.19
<b>4-Mar</b>	\$107,428.57	\$43,423.13	\$2,000.00	\$152,851.70	\$115.18	\$37,739.37
<b>4-Mar</b>	\$107,506	\$40,531	\$2,000	\$150,038	-\$2,813	\$34,926

### Committee Reports

#### **Education- Jim**

Classes expect to slow down during the summer months. There are currently openings in several classes, and Jim will notify the members at the General Member meeting.

#### **Equipment-Stan**

Temp storage is being used without marking who they belong to. We need to improve this. Question as to what to do with the materials that are abandoned or left without making who it belongs to. Donate to the shop or move to the free table were discussed. Stan will message this and if it isn't marked it will be confiscated.

#### **Safety- Bob**

One of the new air quality monitors needs to be replaced. Bob is driving that.

#### **Social Roger**

Braut's are coming and this is the last organized social event on the calendar. Ice Cream social will happen this summer.

#### Maintenance- Gary

We have been successfully invoicing people that damage machinery and has worked very well. This will continue.

Someone took the cutters off a Ring Master and mounted them on a lathe. This should not be done and was dealt with.

Rebuilding the crib. Stan and Gary to go through the crib and decide what comes and goes. The next issue is fixing up the storage of the tools. Moving the front door back to where the opening in the tool crib. This is closer to the front door. The goal is to open the entry way for better access.

Also removing the pivot panels that are in the crib out and open it up so everything is visible. The idea is that members can point out what they want from the front counter.

#### **Old Business- Re-Build crib - New Nailers, routers, router bits, drill bit cases, clamps etc.**

Rebuild entryway - Move checking to entry hallway just past the Dutch door. Install a new gate, remove the old doorway. Remove the cabinet in the hallway and computer, cut out the wall etc.

Rebuild interior - remove pivoting panels, new shelving, pull out racks etc.

#### **New Business- Maintenance**

##### **Rebuild/replace old PC control units on CNC 2015 and 2020 - estimate \$3000.00.**

Gary made Motion and Merrikay seconded and stan voted no and we ignored him. to do this passed.

##### **Discuss spare Spindle for 2020 after damage to unit.**

Replace head for CNC 2020. \$1400 + TAX Ed fixed it. Dead subject

##### **Need 2 filters for Grizzly filter carts \$600.**

Merrikay made a motion to do this and Gary seconded it.

#### Next Meeting

Board & General Membership Meeting – 5/6/2025 Palm Ridge 10am - 1pm

Adjourn

