

**Board Meeting Minutes**  
**Sun City West Woodworking Club**  
**05/06/2024 at Palm Ridge**

**Meeting called to order:**

At 11:00 am by Ron Wilson

**Board Members Present:**

Ron Wilson	Jim Casey
Merrickay Vidal	Bob Simmons
Tim Ogle	Ed Sproull
	Gary Roberts
	Stan Mifflin

**Visitors:**

None

**Secretary, Tim Ogle:**

April board meeting minutes were posted on the club website and bulletin board. Motion to approve April board meeting minutes by, Jim Casey, seconded by, Bob Simmons, motion carried.

Ron Wilson asked me to go to the bank to get a debit card for Art Lincoln for purchasing. The board is in agreement.

**Treasurer, Merrikay Vidal:**

There were a lot of expenses this month that we don't normally incur. Special projects is under operations. Questions about CNC expenditures, Gary is going to look into what was spent. Question was asked about the amounts the President, Board, and membership can spend and the approval process, whether we've always gone by those rules. Between minutes and board email votes we have everything covered.

**Vice President, Roger Hunzeker:**

No report

**Education Committee, Jim Casey:**

I continue to report the open classes to help fill them. We are adding a "make a tool" class. We had a meeting (8 members present) to discuss classes for next year. We are going to reduce the number of lathe classes to keep the instructors from getting burned out.

**View from the Lumber Room**, Stan Mifflin:

Want to remind everyone to work safely, smart, and together. Clean up after yourselves.

**Safety Committee**, Bob Simmons:

We have prepared the MSDS books in preparation for the policy we thought the Recreation Center was going to require (they haven't made this a requirement yet). We've spent over a year labeling everything in the shop. I'm proposing that we institute a policy to require everyone to label all chemicals (whether in locker or cabinet). Anything that is health level 4 should not be allowed in the club. Discussion followed about when/how to implement. Goal will be to have implementation by the fall.

We had a close call fire in one of the sanders because people hadn't used the dust collection system for the sander. There were glowing embers in the sander.

**Social Committee**, Roger & Mike:

Last social was great. The only expense was the rental of the courtyard.

**Maintenance Committee**, Gary Roberts:

Put a new motor in the vents for the laser system. We will need to spend a bit more for a better blower motor in the future. The CNCs are operational. The lathe crews would like to talk about a replacement program for the older lathes. The refurb in the tool crib is in progress, removing tools that haven't been used, tools going to the CONEX box for the auction in the fall. All the cabinets in the tool crib will be on wheels to make future organizing easier. The entrance door is being moved, discussion about that process.

**President**, Ron Wilson

Christmas party discussion. We can use the same caterer as last year - they are keeping the price per plate the same. My recommendation is to increase the price per person to \$20.

Dust collection system was looked at by the Recreation Center, waiting for the report from them. CNC computers have been replaced.

**Old Business:**

**New Business:**

Server, Ed Sproull. Just spent about \$800 on server maintenance. We have everything running on one computer, it recently went down hard during a recent update. The server is back up and running like before. There is about

\$600 worth of parts that we will be returning. Some of our processes are moving to other computers to alleviate the stress on the main server that takes care of all of our cameras. The door controllers are very old, the software drivers are no longer available. Will be researching possible replacements over the summer. Quickbooks is the next thing we need to look at, as they transition to a new system that requires a subscription to use.

**Motion** by Gary Roberts to sign the agreement for the caterer for the Christmas party (\$8500), seconded by Jim Casey, motion carried.

**Motion** by Ed Sproull to implement the membership lapse policy, seconded by Gary Roberts, motion carried.

### **Next Meetings:**

- Board meeting is Tuesday, September 2, 2025, 10am, Palm Ridge
- Next general meeting is Tuesday, September 2, 2025, 1pm, Palm Ridge

Motion to adjourn by: Ed Sproull, seconded by: Merrikay Vidal  
Meeting adjourned at 12:16pm

Submitted by Tim Ogle