

Board Meeting Minutes Sun City West Woodworking Club 09/09/2024 at Palm Ridge

Meeting called to order:

At 11:00 am by Ron Wilson

Board Members Present:

Ron Wilson	Jim Casey
Merrikay Vidal	Bob Simmons
Roger Hunzeker	Gary Roberts
Stan Mifflin	

Visitors:

None

Secretary, Merrikay Vidal acting secretary:

May board meeting minutes were posted on the club website and bulletin board.

Motion to approve May board meeting minutes by, Gary Roberts, seconded by Bob Simmons.
Motion carried.

Treasurer, Merrikay Vidal:

Reported last four months of income and expenses. Questions were answered for clarification.

Vice President, Roger Hunzeker:

Brought up the question of the use of full-face shields when sanding on the mini lathes and regular lathes. It was decided that a full-face shield should be always worn for both types of lathes, including when sanding.

Education Committee, Jim Casey:

Classes are set up for the falls. An instructor is needed for the Basic Band Saw classes. Hopefully someone will step up and teach the class. The monitoring class will start up again this month with Stan Mifflin and Mike Fishers as teachers. Jim is looking for someone to learn how to set up the classes on the computer and be a backup for him.

View from the Lumber Room, Stan Mifflin:

New sleds for crosscuts are being made to be used on the four table saws.

Safety Committee, Bob Simmons:

Stop the Shop will start up again this fall, and will focus on chemicals.

Social Committee, Roger & Mike:

The fall picnic will be held in the Kuentz Courtyard on October 23rd. The menu is still in the planning stages. There will be a \$5 charge for the picnic. The Christmas party will be held on December 11th. The menu will be the same as last year.

Maintenance Committee, Gary Roberts:

The tool crib renovation is coming along with the shelves and 2 rotating racks in place. The front entrance door has been moved. Painting will be done after all the renovations are completed.

President, Ron Wilson

There is still an issue with people not cleaning up after themselves. Ideas were discussed as how to enforce this.

Old Business:

Tool Crib re-build is still in progress and is well under budget.

The dust collection system was serviced by the Rec Center and was found not to be working properly and was restored to proper levels. The Rec Center will continue to do regular maintenance on system. The air quality has improved tremendously since the maintenance was completed.

New Business:

The suggestion to modify the election for the at large members of the board was brought up. After some discussion the consensus was to leave the elections as they are.

Next Meetings:

-Board meeting is Tuesday, October 7th, 2025, 11am, Palm Ridge

-Next general meeting is Tuesday, October 7th, 2025, 1pm, Palm Ridge

Motion to adjourn by: Merrikay Vidal

seconded by: Gary Roberts

Meeting adjourned at 12:09 pm

Submitted by Merrikay Vidal, acting secretary