

Minutes of the Sun City West Woodclub General Membership Meeting December 4, 2018

Meeting was called to order at 1:00pm.

Board members present: Peggy Sainato, Jim Booy, Bill Riedel, Connie Riedel, Fred James, Sue Trevisan, Dave Boulet, Max Thompson. Absent: Roger Lansberry

Pledge of Allegiance

Approval of Nov. Minutes- motion by #4828, 2nd- #4726. Approved

Side note from Peggy that Art Breeze is doing well after surgery.

Reminder from Peggy: If you are the afternoon Monitor you are responsible for lock up of the shop, and the returning of the key to the pool desk.

I) Financial- Roger- Roger did not attend because of surgery

A) Peggy reports that financial status is good.,Please refer to Board meeting minutes for details.

II) Locker & Dues

A) You may pay now online, or fill out envelope provided in the tool crib, and either place it in the box provided, or give it directly to Roger

III) New Discount Cards

A) Cards are being printed now, and available soon.

1) New cards will be good for 2 years

IV) New Lathe is not working correctly.

A) Powermatic is aware and will be sending the new part

V) Giving Tours Reminder

A) Please limit tours to 10 minutes

1) Be mindful of safety of guests

VI) Upright Storage Bins Reminder

A) There is a 15-day Use Limit on the usage of these bins.

B) Please keep your valuable wood at home. There have been reported thefts from these bins

VII) Behavior in the Assembly room

A) Please Do Not other member's projects.

1) Be respectful and keep in mind this rule

VIII) Christmas Party - Fri. Dec. 14th

A) Tickets are still being sold at the club or online

B) Raffle Ticket Sales

1) Raffle tickets will be sold for a chance to win an item on the "Artist" Table

a) These sell for \$5.00 each, or 5 tickets for \$20.00

b) The drawing for these items will follow immediately after dinner

C) Door Prizes

- 1) Hold on to your Dinner ticket stubs!
- 2) Door prizes will be drawn during the band's break

D) Thank you to Jim Jones for working so hard

- 1) The menu will be put on the club website for you to see

IX) Club Meetings

A) The January Membership Meeting will be held on THURS. Jan 10th at 1:00 RH Johnson Social Hall

- 1) The shop will close from 12:30- 2:30

B) ALL other meetings for 2019 will be held at the Palm Ridge in Summit Hall B on the first Tuesday of the month.

X) Monitoring

A) Can't monitor on your scheduled day?

1) Please contact Peter Meyer, Fred James or Roger Lansberry to remove your name from the schedule

XI) Monitor Substitute List

A) we are forming an updated list for substitutes when monitors don't show up

- 1) If interested in being an on-call substitute, please sign list at the tool crib counter

XII) Carts

A) The club is ordering more of the smaller carts

- 1) We have 3 of them now, and there will be 3 more on the way soon
- 2) These smaller carts allow more room in the shop, and the larger carts will be phased out.

XIII) Craft Fair

A) Consensus is that the fair went well in its new location

- 1) Board discussed having 2 pay lines to expedite sales..1 cash line and 1 credit line

XIV) Club Craft Fair Question

A) Peggy asked membership if there is interest in a sale from our club only.

- 1) After a short discussion it was decided to table this idea as there is not much interest.

XV) Safety - Discussion of Motions passed by the Board

A) Log Saw

1) After discussion in the Board meeting, it was decided to make it mandatory for the user to use a face shield when using the Log saw.

2) Discussed by membership

a) Is it operator error or safety issue?

b) Removing loose bark first before using log saw would make sawing safer

c) Bob Simmons showed tools that can be used to remove bark and will demonstrate this

Wed at noon

d) Dan- remember to check for metal in your wood piece

- e) Max – perhaps mandate the use of faceshield when bark is on
- f) Discussion on who will enforce this – answer: the floor manager
- g) Recommendation to hang a shield by the log saw
- h) Board will discuss and reword the motion if passed.

XVI) Lathe safety – mandatory use of the cage

A) Peggy - Discussed her opinion of this after the board meeting conversation and conversations with other lathe users

1) Max- Discussed his feelings of safety around the lathe

a) Safety for other shop members as well as lathe user is imperative

b) Jim Ashley has agreed to have meeting in library to put together a committee to discuss safety and cage use

B) Questions were asked of who is going to police this decision

C) Powermatic supplies these guards, per CWA

1) The motion made to use these guards was made to cover liability of the board

2) The decision not to use the guard is a personal one, but the liability does not lay with the board members, it lays with the user

3) Discussion of more training proper use with training classes

a) Stated that enforcement is the problem

4) Decided that this motion for guards being mandatory is still in the process – the board will revisit the issue with advise from the lathe committee.

XVII) New Business

A) Sally states that the kids come Monday the 10th at 9am to the shop for toys. They will sing some songs.

1) Shop vacuums system will be shut down during that time. A group will be at the shop on Sunday to bag the toys at noon.

B) Max - Training

1) Gary Rippentrop is the training coordinator

2) Prices for the classes is about \$10.00 for a 4 hour class

Drawing for two \$25.00 was done

Motion to adjourn # 4518, 2nd by # 2450

approved, and meeting was adjourned at 2:00pm