

Minutes of the Sun City West Woodclub General Membership Meeting April 2, 2019

Meeting was called to order at 1:00 pm.

Board members present: Peggy Sainato, Bob Taylor, Roger Lansberry, Darlene Thompson, Jim Ashley, Gary Rippentrop, Jim Booy, Sue Trevisan, and Mark Hallbeck.

Pledge of Allegiance

Recognition of past presidents by Peggy
Recognition of Special Projects members by Peggy

Approval of April Minutes: - motion by #3103, 2nd- #4720. Approved

Financial Report: Roger- Reports that financial status is good. We have just under \$30K in reserve funds and \$35K in our operation funds. Maintenance is doing very well with expenses, and Special Projects and the lumber room showing good profits

Side note from Peggy that a lathe tool was found and will be in tool room.

Introduction of new board members

Peggy mentioned that Sign up Genius email sent out wrong sign up time, correct time are 8-12 and 12-4. Peter Meyer will be contacted to correct error.

Craft Fair: Ed Gallardo was thanked was his work with the craft Fair. Roger reports that craft fair brought in \$8000 dollars and the Club made over \$1000 dollars.

Idea of common table for people who have just a few items to sell. Interest was shown by club members and will be researched for the future.

Netting update for Lathes: Max Thompson stating that the netting should arrive next week and installation will follow shortly. New collettes for the Dremel tools have been installed for a new universal type.

Thanks were given to Jack Meadows for the job he has done on repairing tools in the tool crib and in the shop.

Monitoring reminder: Please contact Peter Meyer, Fred James or Roger Lansberry to delete your reservation if you can't make your scheduled date. Or if you can't reach them, please email Peggy at presidentscwwoodclub@gmail.com and she will be sure to let Peter know.

Auction: April 3 auction will be out behind shop, starting at noon. Auction will be run by Gary Roberts. Looking for volunteers to help setup.

Time frame for improving WiFi at Kuentz:

Rec. Center will be installing new hardline to the shop in next 3 weeks. Club will need to purchase a router and repeaters. WiFi will be available to all members. Members will be notified when it is available and the password to access the wifi.

Information on expansion of Kuentz:

Possible loss of golf cart spaces on west side of shop but more parking spaces will be added to eastside of Shop.

Construction should not interfere with access into shop. Work should start this fall.

Assembly room survey:

Bob Taylor introduced the Assembly room survey to the membership. The survey was distributed to members present and discussed.

Survey to be returned within 2 weeks. Extra forms are available at the tool crib.

Reminders:

There are no woodshop classes or special projects for non-residents – participants must live in SCW

There is no selling of items made in shop to galleries or off site entities – if that is discovered, we could lose our charter.

Help needed:

New person to work with maintenance on band saw

Orientation instructor - note: we have a volunteer

Tool crib manager - note: we have a volunteer

TV program guru- Paul Allen has taken this position

New Business:

Next Happy Hour April 23rd 4 to 6pm in the Kuentz courtyard

Reminder to clean off benches on Friday

Raffle winners of \$25- Joe Trembl #5071
Dave French #4495

Motion to adjourn: motion by- 4017, 2nd- 4518

Secretary
Mark Hallbeck