

## **Minutes of the Sun City West Woodclub General Membership Meeting May 7, 2019**

Meeting called to order 1:00 PM

Pledge of Allegiance

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

Approval of last meetings minutes - motion by #4533, 2nd- #4720. Approved

Recognition of the 5 past presidents present

A Special thanks by Peggy for Dave Boulet, Randy Jahnke and Bill Jahn for their donations of items to the Posse open house

Financial Report – Roger Lansberry - Lumber room sales double of last year  
Special project brought in over \$4k last month, Maintenance expenditures were up due to rebuilding of two band saws

Recognition of Special Project members

Maintenance Room remodel update by Gary Robert – carts have been purchased already

Members were informed that members may now bank 12 credits

A discussion around the use of a credit to show up for monitoring. Members can monitor without using credit if no work in shop is done that day

A discussion on the pro and cons of changing the class size for orientation class. More discussion to follow

Monitoring reminder: Please contact Peter Meyer, Fred James or Roger Lansberry to delete your reservation – or send an email to the [presidentscwwoodclub@gmail.com](mailto:presidentscwwoodclub@gmail.com) address with pertinent information

Reminder to clean off your tables on 2<sup>nd</sup> and 4<sup>th</sup> Fridays, since cleaning will be on the 2<sup>nd</sup> and 4<sup>th</sup> Saturdays through August at least  
Mike Carberry taking over cleaning duties for the summer

Information on expansion of Kuentz and impact on Woodshop- Construction at Kuentz will not start until 2020

Timeframe for improving WiFi at Kuentz – waiting for more input from Rec. Center IT Dept.

Bob Taylor thanked members for their input into the survey on the Assembly Room Policy. AR committee will be meeting to go over results and to formulate an amenable solution

The decision to purchase CNC - was put on hold until October so more research on available option and so that a quorum could be available

Milling machine decision was updated by Peggy. Both Milling machines will remain in the shop

Orientation class in June – will still be held

Tour script – Mark Hallbeck is working on this

Board will not be having formal meetings in May, June and July – will inform the membership if this changes.

New Business - No new Business

Drawing

Motion to adjourn: - Meeting adjourned at 1:54 - motion by- 4117, 2nd-3891

Secretary  
Mark Hallbeck