



Max Thompson <maxt2616@gmail.com>

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## Sun City West Woodclub General Meeting Minutes September 4, 2018

1 message

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**SCW Woodclub President** <presidentscwwoodclub@gmail.com>

Fri, Sep 14, 2018 at 12:50  
PM

Reply-To: presidentscwwoodclub@gmail.com

To: maxt2616@gmail.com

### Sun City West Woodclub General Meeting Minutes September 4, 2018

The meeting was called to order by President Peggy Sainato at 1pm.  
After the Pledge of Allegiance, the President asked for approval of the May Meeting minutes.  
It was so moved by #3246...2nd by # 4311

#### Old Business

I. The recent failure of the vacuum system was discussed. The system had 11 bags that were ripped. These have been replaced and the system is up and running. The Rec Center Maintenance says they will research a different system, one that uses canisters that can be cleaned proactively every 2 months.

II) Financial Report – Roger (The report is posted on the bulletin board in the hall at the shop)

A) We are ahead of last year in all categories

1) Our expenses are below last year numbers

2) Maintenance costs are below last year

B) We have \$38,000, with \$13,000 in the Reserve Fund

1) Roger explained that the Reserve Fund is required to be at least 10% of equipment assets

2) We are depositing \$250 monthly into Reserve Fund.

III) Report on the Social Schedule for the rest of the calendar year – please note the dates – your president goofed on some of them!

A) No Social in Sept

B) Picnic is Oct 16<sup>th</sup> at Beardsley

1) Ronda Dostal has made tickets, and they will be onsite soon.

2) You may pay for tickets online or in the lumber room

C) Happy Hour is Thursday Nov. 15<sup>th</sup> at Kuentz Courtyard

D) Christmas Party is Dec. 14<sup>th</sup> at Palm Ridge

E) The Nov. and Dec. Membership Meetings will be held at the Palm Ridge Summit Hall

1) Jan. Meeting is scheduled for Thurs. Jan 10th at Palm Ridge

IV) Training Schedule

A) Online Sign-up for classes is going well

B) Roger is working on sign-up for lockers, and dues

C) Additional Classes being looked into

1) Intro to Scroll Saw

- 2) Advanced Ring Master
- 3) Possibly Intro to wood carving

V) Library - Mike Ward

A) Donation was made of several Magazines in the Library

1) These have been gone through, and there are quite a few duplicates. Members may help themselves to any of these.

VI) Lathe Update

A) Peggy is talking with Woodworkers Source

1) John Porter is no longer there, and so Jason White is now the person to talk to

2) The club has had this lathe for 9 months

a) It has been in the repair shop for 6 of these 9 months

3) Peggy - we want a good replacement or our money back

Note: since the meeting we have had a chance to talk to Powermatic – they have agreed to replace the defective lathe. So we will see what happens.

VII) Craft Fair

A) Sept 16th begins sign-up for tables

B) Oct 4th Peggy will attend the Organization Meeting

C) The Deadline for signing up for a table is Oct. 12th

D) The Club has 13 inside tables

E) You may sign up with Ed Gallardo or if you are out of town, call the tool crib and leave your name for Ed.

F) The date of the craft fair is Nov. 3<sup>rd</sup> – please note!

VIII) Question of having a 3rd Monitor in Winter - Discussion

A) It Has been suggested that the club have a 3rd monitor during the winter months

1) This would fill the need for filling slots for members

2) During busiest times would fill need for safety

3) We need to have duty assignments

a) Suggested that 3rd slot would do mostly the clean-up duties of the monitor thus freeing up the Floor monitor to oversee safety within the shop

4) Winter months are Nov. through March

B) Proposed adding a 3rd Monitoring position for Winter months

1) Moved by Charlie L., 2nd by Dan

2) Motion carried

C) Discussion of who is the Shop Manager when scheduled shop manager is absent

1) After discussion, it is known that whoever gets the key from the office is taking responsibility to be the Shop Manager for that shift

2) It was suggested to have a refresher Instruction “class” for monitoring/ manager responsibility.

a) Print up Instructions?

VIII) Security System - Myron Feingold

A) Discussed the 1st quote of \$8,200

1) This would include 16 cameras to cover inside, and outside entry points

2) would cover inside the building.

3) He suggested having members run the cable for this, cutting the cost to \$6,900.

- a) We cannot do this, not allowed by the Rec
- 4) Question was asked if there is an alarm on the doors?
- B) Tabled discussion. Will get more information.

X) Orientation report- Fred

- A) There are 12 new members attending orientation now, and all is going well

XI) Safety - Jim

- A) States that we had an accident this summer
  - 1) Will be having 15-minute shutdowns for safety talks.
- B) Discussion by members
  - 1) Talked about the accident,
  - 2) Board discusses this problem at every meeting
    - a) If members have any suggestions, please see Peggy or a board member

New Business

- A) Question was asked what the cost to the club is for use of credit cards
  - 1) Roger - a 2 1/2% use charge for items sold through the Lumber Room
- B) Ken R would like to recognize Dave Hill for all of the work he has done in Lumber Room projects, and for making Boxes, and other items for the club. Thank You Dave!

Drawing-

- a) Three people won new hats at the drawing.
- Move to Adjourn #2788, 2nd by # 4211  
Meeting adjourned 2PM

Respectfully submitted by Connie Riedel, Secretary