

## Sun City Festival Woodcrafters Club - General Membership Meeting

### Meeting Minutes

1. Meeting called to order at 10:01 - Wayne Smith, Vice President
  - SCFWC Board Members present: **Wayne Smith Vice President, Russ Bishop Treasurer, Kirk Krogman Member at Large Calibration**
  - SCFWC Board Members absent: Dan Prellwitz President, Mark Offenbacher Secretary, Wayne Hiatt Safety, Carolyn Yeo Member at Large Purchasing
  - Attendance: 36 of 221 quorum met

2. New Members - Tom Powers from Rockford, IL, just joined the club a couple of months ago, first SCFWC meeting he has attended; just a little woodworking experience. Glenn Wantz, from Orange County, CA, limited woodworking experience.

3. Treasurers Report - Russ Bishop

|                                       |                       |
|---------------------------------------|-----------------------|
| Bank account balance (last statement) | \$21,398.35 (4/30/22) |
| Current Checkbook Balance             | \$20,820.27 (5/20/22) |
| 2022 Year Income (YTD)                | \$21,551.00           |
| 2022 Year Expenses (YTD)              | \$12,984.10           |
| 4/15/22-5/20/22 Income                | \$ 210.00             |
| 5/15/22-5/20/22 Expenses              | \$ 2,249.69           |
| Overall                               | \$ -2,039.69          |

This past month, we have 2 new members, significant expenditures this past month have been band saw blades, parts for table saw project, new printer, Festool dust extractor, sand paper, glue and trash cans.

4. Prior Minutes (April 15,2022) - Posted on GroupWorks and Club website; Approved unanimously.
5. Old Business - Emergency contact list, as has been mentioned every meeting, would like members to submit their information.
  - Jann Campbell: the list of emergency contacts (as has been provided to date) is posted in the Woodshop office; encourage all Monitors to become familiar with it.

- Saw table tops: Dave Dietz – one table is complete, the work on the 2<sup>nd</sup> table is on hold until the decision about replacing the existing tables has been determined. Thanks to Dave Dietz, Don Rogers and Fred Hollman for all their hard work.

#### 6. Committee reports

- Purchasing: no one present, no report.
- Equipment needs: Mark not present, no report.
- Facility Management: Kirk Krogman has been working with HOA to get facility spiffed up, to include new light bulbs, vertical storage processes organized, in storeroom up and running. He is working on addressing many things that are overdue. Additionally, Kirk adds some equipment has oil leaks; planer, spindle sander and reiterated these are HOA responsibilities and he is working directly with them to get addressed. Jim Meyer offered that switches on machines should be reviewed also.
- Maintenance and Calibration: Kirk Krogman continue to identify areas needing attention and working with committee members and HOA to address same.
- Member Management: Currently 221 members. Summer months, 1<sup>st</sup> Monday each month is Orientation of new members followed by Core training following Thursday. Normal Orientation and Core training will resume in the fall.

#### 7. New Business /Open Discussion

- Wayne Smith: General Membership meetings throughout the summer months. Reminder that Freddy Prellwitz is gone during the summer. With the current schedule as is, Wayne Smith Vice President will not be here for the June meeting. The Board will discuss if moving the June meeting earlier is feasible or should General Membership Meeting be on pause through the summer. To be determined and communicated to the membership.
- Wayne Smith: June shop clean-up. Discussion to change from Tuesday evening ensued because a member asked if it could be changed. Since a quorum was present, a vote was taken asking how many would be willing to come in on scheduled Tuesday = 8; asked how many would come in at 10:00 on Saturday, June 28 (Memorial weekend) = 8 said they would be willing. Result – Tuesday evening shop clean-up remains, no change.
- Open discussion about the New Equipment Options opened. Hand-outs with Options, 1, 1a, 2 & 3 were provided.

- Questions posed were in part provided in the Groupworks post and suggested that members refer to the post. However, much discussion evolved relative to wanting more information as to what research outcomes; mainly about the Saw Stop table saws.
- Dave Dietz – Was of the opinion that today’s discussion and vote was to discuss the process for developing a 5 year plan for replacing equipment, based on age of machines, breakage, etc. Dave again explained how Woodcrafters funds, Care Funds and Reserves funds are utilized; the HOA maintains \$100,000.00. Dave recommends the New Equipment Committee develop of list of equipment for consideration for replacement be spread over the course of 5 years. Dave went on to explain the Care Fund is for new, not replacement equipment; Reserve Fund is for Asset replacement equipment, like for like, without any extras. For example: When the shop opened, say the lathe cost was \$2200.00, but now the cost is \$3500.00, the full amount would be covered by the Reserve fund, 100%. The Reserve fund realizes depreciation and understands it will eventually need to be replaced. When utilizing the Reserve Fund to replace an existing piece of equipment if enhancements are added, the enhancement costs would fall 100% to the Woodcrafters fund.
- The HOA reserve fund (Dave used to serve on the HOA Board), is currently around 2.5million that is a bit on the weak side, but with home sales, etc., that is likely to be strengthened.
- Jann Campbell – Asked of Dave if he knows if the Woodcrafters funds have been consistent enough to be able to assess available funds to effectively budget for equipment over a 5 year period. Dave said yes, there is historical data.
- Frank Brownell – Seeking clarification from Dave Dietz. Question: If we just replace our table saw with one identical is it paid for by the HOA? Dave Dietz, yes.
- Dave Loshin – If the Saw Stop table saw (although different for our current table saw) replaces the jigs that we currently use and is safer, could the committee try to justify that it is not really an enhancement but more of a “like to like” replacement? Would like to see if Board would consider this?
- Lee Balzer – commented to Dave Loshin suggestion. Our jigs we made and are essentially no cost, so not really an equal comparison.

- Lee Balzer question – With the Saw Stop, can a member bring in and use personally owned saw blades? Mike Hall (former employee of Rockler) answered the question as “yes” however the more thin kerfed blades, if comprised, cannot be recovered. Lee Balzer satisfied with response.
- Russ Bishop – Russ brought up questions similar to those posed on the Groupworks post. Who pays for the Saw Stop trips, how is this monitored, tracked, etc.?
- Jann Campbell reiterated and literally read #1 of Dave Dietz comment: “The Tripping of the Saw Stop cartridge is expensive as the power cartridge and saw blades are both destroyed upon a trip”. Sun City West experienced an initial learning curve that was a big hit to their budget. The first year they experienced 30-40 trips This rate decreased over time as members learned to operate the machine. However, at 30 trip events times the \$150 cost, the impact was \$4,500.
- Request from Wayne Smith to table the Saw Stop Table Option discussion and vote.
  - Fred Hollman made motion to table the Saw Stop Table Option.
  - Jann Campbell, 2<sup>nd</sup> the motion.
  - Dave Dietz suggested before the motion to pass, submit that the New Equipment Committee present to the General Membership all of the Pro’s and Con’s.
  - Jim Y – as part of the New Equipment Committee, we have considered getting a video of how the Saw Stop Table works for instructional purposes, etc., and discuss expense be assigned to members
  - Fred Hollman not in favor of expense to members.
  - Motion Passed
- Motion to forward on Air Filtration system alone, with 100% cost to WoodCrafters
  - Motion to move forward on Air Filtration system alone by Lee Balzer
  - 2<sup>nd</sup> by Dave Dietz.
  - Motion passed.
- Motion to table all existing Options presented?
  - Motion to table all existing Options – Jann Campbell

- 2<sup>nd</sup> – Frank Brownell
- Before moving to take a vote to table this option, Glenn Wantz asked what condition our Jointer is in currently; Dave Dietz responded – Excellent. Glenn was satisfied with response.
- Motion Passed

8. Shop Clean Up - Tuesday, May 24, 2022 at 5:00PM remains

9. Action Items:

- Dave Dietz submits that New Equipment Committee should know what information the General Membership wants before moving forward with purchases such as these.
  - Request is to have Pro's and Con's New equipment such as Saw Stop, like what was presented with the Air Filtration Systems.
- Dave Loshin submits that data from Sun City West be requested to better understand their:
  1. moving to Saw Stops
  2. what their policy and procedure is
  3. overall membership satisfaction using the Saw Stop Table Saw
- Fred Hollman asked the status of new drum sander. It was expected to be in place by now, no updates to provide during this meeting.
- Dave Dietz in addition to all other questions posed, would like the New Equipment Committee to identify the displacement of replaced equipment be and how it will be executed.
- Board to justify Saw Stop table as “like to like” acquisition by removing need to use separate jigs and safety enhancement.
- Summertime General Membership meetings?

10. Motion to Adjourn – Jann Campbell, 2<sup>nd</sup> by Glenn Wantz.

Meeting Adjourned at: 11:30

Mark Offenbacher – Secretary (Jann Campbell) fill-in