

**Sun City Festival Woodcrafters Club - General Membership Meeting -
1:00 PM Senita Center**

Meeting Minutes

- 1. Meeting called to order - Jim Wright
 - SCFWC Board Members present - Jim Wright (President), Jim Meyer (Vice President), Russ Bishop (Treasurer), Mark Offenbacher (Secretary), Roger Smith (Member at Large), Freddy Prellwitz (Member at Large) - Absent
 - Attendance - 11 of 215 (not a quorum, less than 15% of Club Members in attendance)
- 2. Prior Minutes (December 18, 2020) - Read to Members present by Mark Offenbacher; Approved
- 3. Treasurers Report - Russ Bishop

Bank account balance (last statement):	\$11,723.71 (12/31/2020)
Checking Checkbook Balance:	\$15,838.78 (01/15/2021)
2021 Year Income and Expenses (year to date):	\$4,807.00
2021 Year Expenses (year to date):	\$691.93
Net Difference:	\$4,115.07

Income

Contributions & Donations	\$51.00
Dues	\$2,190.00
Locker Rent, Fines & Misc Inc	\$900.00
Registration Fees	\$825.00
Wood Sales	\$121.00

Total Income \$4807.00

Expenses

Other	\$280.63
Club Projects	\$377.84
Shop Tools, Equipment, Facilities	\$33.46

Friday, January 15, 2021

Total Expenses **\$691.93**

Overall Total **\$4,115.07**

Largest Expense this month are \$280.63 for annual web site fee and \$377.84 for Maple work bench

4. Committee Reports: Since the COVID outbreak and subsequent Shop closure (closed 3/14/20 - 9/21/20), the Committees have generally ceased to function. The new Board has assigned liaison Board members to help restart Committees with current conditions in mind. Committees have been grouped for a more streamline approach during these difficult times.
 - Jim Meyer supports Membership Management, Member Data Base & Technology (Mark O below)
 - Jim Wright supports Orientation, Safety, Training & Mentoring, and Monitor
 - Roger Smith supports Equipment Needs
 - Mark Offenbacher supports Machine Calibration & Maintenance and Technology
 - Freddy Prellwitz supports Purchasing, Club Sales, Display Case, Project Storage Room and Office Management
 - Nomination & Election will be supported by the Board, as required annually
5. Old Business
 - Dust Collection upgrade has been approved by the HOA Board; implementation planning pending.
6. New Business
 - GroupWorks will be used in lieu of gMail for communication with Members. Additional SCFWC information is located on GroupWorks and our web site <https://www.scfwoodcrafters.org>
 - The Board is looking for a new Safety Director (Brian Lynch moved). Candidates are encouraged to contact a Board member if interested. Safety Director is an appointed position on the Board with Board privileges.

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- The lock has been removed from back double gate per the HOA. It is a second egress (front door first) in the unlikely event of a fire. A note will be posted on the gate.
- A notification will be sent out on the SCFWC approved use of the Project Storage Room and temporary use of the Back Storage Room and the request to remove all project materials from the Portico (outside) Area. All logs and miscellaneous materials must be removed by 1/31/2021. The Project Storage Room uprights and bins are assigned and for short term (30 days) project use.
- Jim Wright stated that SCFWC are not allowed to lend power tools per the HOA for liability reasons. SCFWC overall tool lending policy will be reviewed for compliance. A notice will go out to Monitors.
- SCFWC Board does not want to accept any donated tools due to possible liability. Tool donation policy will be reviewed, comply with HOA policy and communicated to Membership
- Improper use of the Bandsaws: we are replacing bearings several times a week most likely caused by improper use; i.e, forcing wood through the blade, a dull blade, cutting logs without securing the log to the sled or forcing the log. Resawing should be performed on the 3/4" - 1" blade bandsaw only. The Board will review current log cutting policy and educating Membership on proper Bandsaw use.
- Drum sander and SpeedSander (37") improper use. A glue up must dry over night before using either sander. Glue is the biggest contributor to sander belt failure.

7. Meeting Adjourned

Mark Offenbacher - Secretary