

Sun City Festival Woodcrafters Club - General Membership Meeting

Meeting Minutes

1. Meeting called to order - Jim Wright
 - SCFWC Board Members present - Jim Wright (President), Russ Bishop (Treasurer), Mark Offenbacher (Secretary), Roger Smith (Member at Large); absent: Jeff Wolf (Safety Director), Jim Meyer (Vice President), Freddy Prellwitz (Member at Large)
 - Attendance - 55 of 197 (27.9%, a quorum)
2. Prior Minutes (January 21,2022) - Posted on GroupWorks and Club website
 - Motion to Approve - Tony Ortiz, Seconded, Frankie Brownell; Approved Unanimously
3. New Members: Tom McCue, Sam Rasammy, Russ Portner, John Morgan; Welcome!
4. Treasurers Report - Russ Bishop

Bank account balance (last statement): \$21,750.11 (1/31/2022)

Checking Checkbook Balance: \$22,336.91 (2/16/2022)

2022 Year Income and Expenses (Year to Date):

2022 Year Income (year to date): \$11,301.00

2022 Year Expenses (year to date): \$1,217.46

Net Difference: \$10,083.54

Income (year to date)

Contributions & Donations	\$210.00
Craft Sales Gross Receipts	\$1,881.00
Dues	\$5,910.00
Locker Rent, Fines & Misc Inc	\$1,800.00
Registration Fees	\$1,500.00

Total Income \$11,301

Expenses (year to date)

Club Projects	\$353.67
Consumable Shop Supplies	\$239.66
Office Supplies & Equipment	\$469.31
Shop Tools, Equipment, Facilities	\$154.82
Total Expenses	\$1,217.46
Overall Total	\$10,083.54

As of 2/18/2022, 197 Members have paid their 2022 Dues, including 20 new Members. \$205 was received from the silent auction of tools.

2021 Year Ending Balance	\$12,253.37
2021 Year End Balance Target	\$12,753.36

Motion to Approve - Tony Ortiz, Seconded, Ray Dinsmore; Approved Unanimously

5. Old Business

- Jim Wright: The Board approved a portable table saw to relieve burden on Grizzly table saws. The portable table saw primary use is for cutting smaller pieces. The Board reviewed proposed SawStop, believing it may be sensitive (moisture), recommends a “traditional” portable table saw.
- Jim Wright: inquired on Festool Dust Extractor for Kapex chop saw to improve dust collection. Jann Campbell stated request form is in progress.
- Jim Wright: Board approved purchase of 3 new wheeled trash barrels for the Shop. The Board rejected adding new carts to the Shop due to space constraints. Jack Ayers noted that carts are for moving material in the Shop, not Project Storage.

6. Committees

- Election: Rob Larson reported nominations closed Thursday evening at midnight. Voting will begin on Monday, February 21 at 7:00AM on GroupWorks. A GroupWorks notice will go out will nominees and voting instructions. Jann Campbell offered to assist anyone with GroupWorks. Voting closes on March 17.

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Results will be presented at the March 18 Meeting, with electors taking office on April 1.

- Purchasing: Jack Ayers reported on ordering small bandsaw blades (should arrive today). On/Off switches for Planer and Jointers have been ordered.
- Kenny Wickham noted that the Monitor logs consumed inventory on sheet in Storage Room. Jack Ayers would prefer that Monitors use the Purchase Request sheet on the Office bulletin board. Log sheet in Storage Room not being utilized consistently. The Process needs reviewing/revision.
- Calibration & Maintenance: Mark O; always looking for additional people for Team.

7. New Business

- Log Cutting Procedure: Roger Smith explains new, flexible Log Cutting Procedure, using the 1" blade band saw. The Procedure is located at the entry kiosk and posted on the bandsaw. Log cutting is not allowed outside of the Log Cutting Procedure. We're reviewing Using a carbide blade to improve blade longevity.
- Jim Wright: Wednesday classes have been well attended. The classes are intended to introduce Members to unfamiliar equipment and educate Members on additional capabilities of Shop equipment.
 - Jim MacIntosh is providing Core Training/Mentoring designed specifically for women with 8 attendees.
- Sales Expo (March 5) - Jim W: a sign up sheet to sell at the next Sale Expo is located at the entry kiosk. The Sale Expo will be at the Craft Center/Wood Shop beginning 9:00AM until 3:00PM. We're looking for additional cashiers to help out, we will isolate equipment, and have a Clean UP the night before. The Community Association will have a food truck in the parking lot.
- Web Site update - Mark O will work with Harvey McArthur (web master) to update.
- Groupworks - Jann Campbell: we're getting email rejects for several Members. Only the individual can update their profile. It may be necessary to remove/reinstall said Members.
- Jim W - The Club received a Thank You card from the Lions Club for recent Club donations.
- Tom Smith - suggested we acquire additional dust collection (air filtration) to improve air quality in the shop and to purchase a replacement jointer. Jim W.

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directed Tom to create an "Equipment/Tool Request Form" with supporting documentation for the Board to review.

- Mark Laatsch - requested the Board review/change policy to allow the use of acrylic paints in the Shop. Current policy prohibits such use. the Board suggested Mark L get with others with similar requests, and present a proposal to the Board

8. Shop Cleanup - Tuesday, February 22, 2022 at 5:00 PM

9. Motion to Adjourn - Tony Ortiz, Seconded, Dan Trojan, Approved Unanimously

Mark Offenbacher - Secretary