

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), Jeff Wolf (Safety Director); absent: Jim Meyer (Vice President), Freddy Prellwitz (Member at Large)
 - Attendance - 39 of 225 (17.3%, a quorum)
2. Prior Minutes (November 19, 2021) - Posted on GroupWorks and Club website
 - Motion to Approve - Dave Dietz
 - Second - Manny Pedreira
 - Approved Unanimously
3. Treasurers Report - Russ Bishop

Bank account balance (last statement): \$19,407.31 (11/30/2021)

Checking Checkbook Balance: \$13,049.50 (12/09/2021)

2021 Year Income and Expenses (Year to Date):

2021 Year Income (year to date): \$16,778.88

2021 Year Expenses (year to date): \$15,453.09

Net Difference: \$1,325.79

Income (year to date)

Contributions & Donations	\$397.00
Craft Sales Gross Receipts	\$1,788.00
Dues	\$6,355.00
Locker Rent, Fines & Misc Inc	\$1,710.00
Registration Fees	\$4,275.00
Wood Sales	\$2,253.08

Total Income	\$16,778.88
Expenses (year to date)	
Other	\$27.59
Club Projects	\$2,583.49
Consumable Shop Supplies	\$686.38
Craft Sale Payout	\$3,287.70
Office Supplies & Equipment	\$631.57
Refunds, Misc Exp & Class Supplies	\$15.90
Shop Tools, Equipment, Facilities	\$7,082.98
Wood Purchased for Resale	\$1,137.48
Total Expenses	\$15,453.09
Overall Total	\$1,325.79

During the past month, there was significant purchases of small tools and consumables. The SCF Woodcrafters portion of new drum sander has been made to the HOA. Craft sales receipts are not included in this report.

2020 Year Ending Balance	\$11,713.71
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2021 Year End Balance Target	\$12,223.71
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To reach target, the Club must spend approximately \$825 before the end of the year to avoid 25% tax on excess

4. Committee Reports

- Purchasing - Jim Wright: purchasing team developing standardized purchases of consumables, table saw, chop saw, bandsaw blades, palm sanders, drills
- Dave Dietz suggested investigating Home Depot as they have some tools with life time warranties and opened a repair facility for some tools
- The Club will be offering classes for some of the newly purchased tools
- The Club purchase of small tools is 95% complete: palm sanders, drills, bits, blades, lathe tools, bowl sanding pads, bowl segment jig for table saw, pneumatic sanders and consumables

5. Old Business

- Jim Wright: There must be a Monitor (Green Badge) present, wearing the yellow bib, for the shop to be open. The Yellow bib must be handed off to another Green Badge and worn or the Shop must be closed.
- Monitors, lock the dumpster storage area. It was left unlocked. Bags of trash and a water heater appeared there.
- When entering / leaving the Shop, inform the Monitor.
- Tom Smith recommended an air filtering system for the Lathe area. Jim W suggested he get with Jim Myer, the lead on air filtration.
- Mark O: Bob Labelle and Mark O are working on a project for the Buckeye Police Department. It is two cabinets to store Police body cameras for charging and uploading of contents. Mark O suggested the Club consider donating the materials and labor for the cabinets. Subsequent discussion expressed concerns appropriateness of Club money going to a government agency. If the Club were to donate money / materials, another agency may be more appropriate. Tabled for now.
- The Club spent just under \$700 as our contribution toward the purchase of the Drum Sander replacement.

6. New Business

- Mark O - At January's General Membership Meeting, the CEB will appoint an Election Committee comprised of a minimum of 3. Anyone interested in serving on the Committee see Mark O or any CEB member.
- Several Members expressed difficulty with finding Minutes on Groupworks. Notifications of Minutes will have an attachment of Minutes and the Club Website URL.

7. Shop Cleanup - Tuesday, December 14, 2021 at 5:00 PM

8. Motion to Adjourn - Fred Semper; Seconded - Jeff Wolf; Approved

Mark Offenbacher - Secretary