

## Sun City Festival Woodcrafters Club - General Membership Meeting - 3:00 PM Senita Center

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### 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), Freddy Prellwitz (Member at Large), Roger Smith (Member at Large) - Absent
  - Attendance - 27 of 181 (14.9%, 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. New Members - Ray Haymer - Welcome!
4. Treasurers Report - Russ Bishop

Bank account balance (last statement):	\$18,882.28 (1/31/2021)
Checking Checkbook Balance:	\$21,284.28 (02/19/2021)
2021 Year Income and Expenses (year to date):	\$8,822.00
2021 Year Expenses (year to date):	\$-738.57
<b>Net Difference:</b>	<b>\$9,560.57</b>

#### Income

Contributions & Donations	\$77.00
Dues	\$5,370.00
Locker Rent, Fines & Misc Inc	\$1,470.00
Registration Fees	\$1,425.00
Wood Sales	\$480.00

**Total Income** **\$8,822.00**

#### Expenses

Office Supplies & Equipment	\$372.63
Club Projects	\$-1,144.66

Shop Tools, Equipment, Facilities           \$33.46

**Total Expenses                               \$-738.57**

**Overall Total                                 \$9,560.57**

Largest Expense this month was \$80.00 computer repair and upgrade. Received \$1522.50 from Glass Arts project.

5. 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.
  - Membership Management and Member Data Base - nothing to report
  - Orientation, Safety, Training & Mentoring, and Monitor - Jim Wright provided an update. Mentoring has been provided by building small project utilizing tools from Core Training. Mentoring provided in two day dedicated period.
  - Equipment Needs - Committee will be constructing shelves in back storage room
  - Machine Calibration & Maintenance and Technology - Equipment maintenance met on 2/8, lubricating equipment, replacing sanding belts, adjusting milling machine and repairing band saws
  - Purchasing, Club Sales, Display Case, Project Storage Room and Office Management - Freddy Prellwitz reported that the HOA has authorized Craft Sales at upcoming Community Garage Sale. Contact Freddy for details
6. Old Business
  - Mark O - Dust Collection upgrade will be taking place beginning March 1 with completion expected by March 19. The Shop will be constructing dust collection hoods for the chop saws and we are looking to build a large down draft table to support hand sanding. HOA maintenance will be doing the demolition of specified duct work, the vendor will install all new duct work, and HOA maintenance will do the connections to all equipment with flexible smooth bore tubing.
  - Freddy P provided update of revised Monitor Guidelines, streamlining Monitor responsibilities. There must be a Monitor for the Shop to open. We have a shortage of Monitors. Anyone interested in becoming a Monitor, contact a Board member.

Friday, February 19, 2021

7. New Business

- Reminder - Log cutting is restricted to the first and third Monday of each month at 9:00AM

8. Other - Open Discussion - There was considerable discussion over the shop not open when a "Green Badge" (potential monitor) was present. For the shop to be open and operational, there must be a Monitor (Green Badge) present and willing to Monitor. We are expecting the simplifying of Monitor Guidelines (see above) will encourage more members to become Monitors, allowing more Members access to the Shop. We are a Club that operates with volunteers.

9. Shop Cleanup - there will be a Shop cleanup on Saturday February 27 at 3:00PM using compressed air to clean the walls and equipment and Sunday February 28 at 3:00PM to clean settled dust from equipment and work surfaces.

10. Meeting Adjourned

Mark Offenbacher - Secretary