

SCFWC Board Meeting

Attending: Jim Wright (President), Jim Meyer (Vice President), Russ Bishop (Treasurer), Roger Smith (Member at Large), Freddy Prellwitz (Member at Large), Jeff Wolf (Safety Director); Absent: Mark Offenbacher (Secretary)

The CEB convened to review and create a process for incidents where members misuse tools or equipment. Recently the lathe tool was jammed in the tailstock, the member informed the Monitor and the two attempted to remediate the situation. This resulted in broken hand wheel. The monitor red tagged the machine but did not record in log book. Jim Wright and Don Rogers looked at the lathe and replaced the hand wheel. However, they noticed the shaft has excessive play. At some point the shaft will need to be replaced. Current lead times for grizzly equipment are lengthy.

The Board policy going forward will be: Create a team of knowledgeable operators of the core and non-core equipment in coordination with the maintenance and calibration team. In the event a member is having difficulty with a tool or equipment he/she is to discontinue operation and advise the monitor. The machine is red tagged. The monitor is to contact the aforementioned team. **ONLY THIS GROUP CAN MAKE REPAIRS.** Should a member misuse equipment, or use the equipment in an unsafe manner, the monitor will ask them to discontinue work. The Monitor will make a note in the log book and contact a CEB member. The CEB will review and make a determination for corrective action. All reviews will be in writing and recorded. Corrective action will be remedial training by the expert team on proper and safe use of the equipment. The team must sign off in writing that the member understands how to safely and correctly use the machine. The member will be advised that the process is a three part warning. Should a member reach the third corrective action he will be suspended from the club. All steps must be documented in writing.

Log Cutting: Roger Smith will revise the post for log cutting. The change is: should a member wish to cut a log (in any shape) they will contact Roger and set up a time in the shop convenient to both parties. **NO LOG CUTTING WILL BE ALLOWED OUTSIDE OF THIS PROCESS** Roger will arrange for the purchase of a carbide blade which will be used when log cutting. This is a trial to determine if a carbide blade will eliminate frequent blade replacement as a result of cutting logs.

Jim Wright