

SCF Woodcrafters Club - General Membership Meeting – March 15, 2024

1. **Meeting called to order at 10:00** - Freddy Prellwitz – President
 - SCFWC Board Members present: Freddy Prellwitz – President, Kenny Wickham – Vice President, Robin Rasamny – Treasurer, Carolyn Yeo – Member at Large, Purchasing, Tom Bobak – Member at Large, Calibration & Maintenance. Absent: David Owen – Safety Director, Leila Mirza – Secretary.
 - Attendance: 43 members of 258 (paid members). Quorum established (17% attending, 15% required).
2. **New Members** – Ten new members were in attendance. Four new members introduced themselves.
3. **Prior Minutes (February 13, 2024)** – Posted on the Club website. Motion to adopt as read approved by Jim Wright, seconded by Glen Wantz. Motion passed.

4. **Treasurer’s Report** – Robin Rasamny

Bank account balance (last statement)	\$ 20,023.52 (2/29/2024)
Current Checkbook Balance	\$ 17,466.33 (2/29/2024)

2024 Year Income and Expenses (Year to Date):

2024 Year Income (YTD)	\$ 13,094.83
2024 Year Expenses (YTD)	\$ 7,845.01
Net Difference:	\$ 5,249.82

Income (year to date):

2024 Dues	\$ 4,640.00
Contributions & Donations	\$ 523.50
Craft Sales Gross Receipts	\$ 5,435.00
Locker Rent, Fines & Misc. Inc	\$ 961.33
Registration Fees	\$ 1,500.00
Wood Sales	\$ 35.00
Total Income	\$13,094.83

Expenses (year to date):

10 Other	\$ 656.68
Club Projects	\$ 103.18
Consumable Shop Supplies	\$ 453.58
Craft Sale Payout	\$ 4,785.38
Equipment >500	\$ 657.12
Office Supplies & Equipment	\$ 68.48
Shop Tools, Equipment, Facilities	\$ 1,120.59
Total Expenses	\$ 7,845.01

Overall Total **\$ 5,249.82**

2023	Year Ending Balance	\$12,216.51
2024	Year End Balance Target	\$12,716.51

- During the month we added nine new members. Income for the month was \$7,147.83. Expenditures for the month were \$7,392.63. The largest expenditure was the Craft Sale Payout totaling \$4,785.38.

5. Old Business

- Election of Officers to 2-year terms, Freddy Prellwitz, President; Robin Rasamny, Treasurer; Mark Smith, Purchasing. Thanks to Glenn Wantz for organizing and thanks to all board members and members who voted.
- EXPO was a huge success. \$5435 in sales, six members hit their \$500 maximum. Thanks to Nancy McIntosh for organizing and Dave Owen for the accounting. Also, a big thanks to all who volunteered as runners, cashiers, etc. Next Expo will be on 10/5/23.
- HOA Equipment Replacement Vote. Fifty-five (55) total votes, 39 (71%) for replacing Grizzly Table saw with a SawStop model. Proposal sent to HOA on 3/9/24. If approved, the cost to the club will be about \$2500.
- Monday night training sessions have been popular and well-attended. Thanks to the presenters. March 18 'Secrets of the Glue Room' by Jim Meyer; April 8, 'Plane Talk' by Paul Scheibelhut and Jim Meyer.
- Two members made donations to the silent auction for the Navy Seal Benefit on 4/17/24.
- Anyone who wants to donate to the Pickleball raffle, see Freddy.
- We will have our Spring Upright and Bin Cleanout May 1-7, 2024. All uprights and bins must have all materials removed or the contents will go into the scrap bin. Signups for uprights and or bins will begin again on 5/8/24.
- The micro table saw from the back storage room is missing. If you have borrowed it, please return it.

6. Committee Reports

Carolyn Yeo, Purchasing

- Thanks to the team and the board for a wonderful experience.

Tom Bobak, Maintenance & Calibration

- Had a good turnout this week with 10 members. Please consider joining us on 2nd Tues of the Month at 5pm.

Kenny Wickham, Member Management

- Please double check the contact info on new applications to ensure that the phone and email are legible.

Freddy Prellwitz, Safety & Orientation

- We had a safety violation: a short piece of hardwood was used on the big chop saw which caused a violent kickback which, in turn, bent the blade, knocked several components and fittings off the saw and destroyed it. This cost the club about \$650. Luckily, there were no injuries. Please follow the rules!!!
- Forty-eight (48) new members were onboarded over the last 5 months, thanks to all the trainers and mentors. We still have six (6) red badges who need to complete CORE training.
- The third of three Mentor meetings is scheduled for 3/20. If you are a green badge and do not attend one of these meetings, you will lose your green badge monitor status.

7. Open Discussion

- A comment about how good our safety awareness is.
- A comment about exploring other options for log cutting. Log cutting just happened this week. There were no issues; several members stepped up to manage the process.

Meeting adjourned at 11:28am with the monthly clean up to follow.

Original minutes taken by Freddy Prellwitz.

Respectfully submitted,

Leila Mirza (Secretary)