

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), Freddy Prellwitz (Member at Large); absent: Jim Meyer (Vice President)
 - Attendance - 39 of 214 (18.2%, a quorum)
2. Prior Minutes (February 28, 2022) - Posted on GroupWorks and Club website
 - Motion to Approve - Dan Trokan, Seconded, Lee Balzer; Approved Unanimously
3. New Members: Wayne Hiatt; Welcome!
 - 30 new Members since January 1; 5 new Members this week; lost 30 Members from 2021
4. Treasurers Report - Russ Bishop

Bank account balance (last statement): \$21,750.11 (2/28/2022)

Checking Checkbook Balance: \$22,324.16 (3/18/2022)

2022 Year Income and Expenses (Year to Date):

2022 Year Income (year to date): \$20,650.00

2022 Year Expenses (year to date): \$10,579.21

Net Difference: \$10,070.79

Income (year to date)

Contributions & Donations	\$210.00
Craft Sales Gross Receipts	\$9,745.00
Dues	\$6,420.00
Locker Rent, Fines & Misc Inc	\$1,800.00
Registration Fees	\$2,475.00

Friday, March 18, 2022

Total Income	\$20,650
Expenses (year to date)	
Other	\$20.76
Club Projects	\$1,046.13
Consumable Shop Supplies	\$259.66
Craft Sale Payout	\$7,056.00
Office Supplies & Equipment	\$508.60
Refunds, Misc Exp, Class Supplies	\$7.42
Shop Tools, Equipment, Facilities	\$1,680.64
Total Expenses	\$10,579.21
Overall Total	\$10,070.79

This past month we have 13 new Members, Craft Sales receipts were \$7,864.00. The largest expenses were for a portable Bosch table saw, small tools and 4/8 panels for table saw out feed table top replacement.

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

Motion to Approve - John Sutter, Seconded, Dan Trokan; Approved Unanimously

5. Election Results - Rob Larson

- 77 of 214 active Members voted (35.981%)
- Results
 - President (2 year term) - Freddy Prellwitz (73 of 76 votes; 96%)
 - Vice President (1 year term) - Wayne Smith (37 of 69 votes; 54%)
 - Secretary (1 year term) - Mark Offenbacher (69 of 70 votes; 99%)
 - Treasurer (2 year term) - Russ Bishop (69 of 70 votes; 99%)
 - Member at Large Calibration & Maintenance (1 year term) - Kirk Krogman (70 of 71 votes; 99%)

Friday, March 18, 2022

- Member at Large Purchasing (2 year term) - Carolyn Yeo (41 of 69 votes; 59%)
- Thanks to all who participated
- Note: Vice President, Secretary and Member at Large - Calibration & Maintenance terms will transition to 2 year terms in 2023. All terms of Office will be two years per Club By-Laws. President, Treasurer and Member at Large Purchasing elected on even years; Vice President, Secretary and Member at Large Calibration & Maintenance on odd years.

6. Old Business

- Sales Expo Results - Freddy Prellwitz
 - reported on a very successful Sales Expo held at the Craft Center Woodshop with \$7,864.00 in sales
 - Highlighted craft skills of Members and the Woodshop
- 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 Wright: The portable Bosch table saw has been set up to relieve burden on Grizzly table saws. The portable table saw primary use is for cutting smaller pieces. The Segment Sled will be modified for use on the Bosch table saw. When used, the table saw should be positioned by the work table behind #3 (1") bandsaw to connect to the dust collection system. A 2 1/2" to 4" adapter will be provided.
- Out feed table tops for Grizzly table saws will be replaced; Dave Dietz will take lead.
- Jim Wright: inquired on Festool Dust Extractor for Kapex chop saw to improve dust collection. Jann Campbell stated request form is in progress.
- Rob Larson reported on opening the Shop in the AM, that #3 (1") bandsaw was tilting (leveling legs bent). There was no notation in the Shop Log.
 - There was much discussion on the role of the Monitor, Member responsibilities, pre signing Monitors or Shop closed, Monitor handoffs
 - Motion by Manny Pedreira: When a Monitor leaves, the Monitor must sign a replacement Monitor on the Login sheet.

Friday, March 18, 2022

- Seconded by Jann Campbell
- Approved unanimously
- Web Site updated - Mark O worked with Harvey McArthur (web master).

7. New Business

- Tom Smith: New and/or Replacement Equipment/Tool Request Form
 - Tom discussed in detail air quality, its effects on people and equipment and made a detailed proposal for Room Air Filtration Safety System to improve air quality in the Shop. Cost is estimated \$900 to \$1200 per unit. The Board will review proposal.
 - Tom discussed in detail the quality and limitations of our current Grizzly 8" Jointer. The proposal is to replace the Grizzly with a PowerMatic 1285 Jointer that has more cutters and a longer bed that would provide high quality performance. The cost is estimated to be \$8000 to \$9000. The Board will review the proposal.
 - In both proposals, the Board may consult with the Community/Home Owners Association as the Building and Jointer are owned by them.

8. Open Discussion:

- We used to have 400 grit sandpaper; Jim W. - purchasing assessing what we stock; will evaluate
- Table height of chop saws to high for some Members; unsafe. Board will evaluate lowering table height.
- Some ceiling power cables are too low. They were previously located above work tables. Some tables have moved. Board will review.

9. Shop Cleanup - Tuesday, March 22, 2022 at 5:00 PM

10. Motion to Adjourn - Fred Hollman, Seconded, Dan Trokan, Approved Unanimously

Mark Offenbacher - Secretary