

Sun City Festival Woodcrafters Club - Special General Membership Meeting - 2:00PM Senita Center

1 - Call to order / Meeting Quorum (39 of 213 = 18.3%): Kenny Wickham opened meeting with news of member Roger Smith falling and breaking his back. Roger is home, recovering. We wish him well. Brian Lynch, Safety Director, has left Sun City Festival. Freddy Prellwitz has assumed the position of Safety Director.

2 - Election Committee (Mark McGrath, Bob Mattle, Lee Balzer, Dana Yessen) - Mark McGrath gave an overview of the SCFWC progress to date. He asked for any floor nominations; there were none. The nominees are:

President - Jim Wright

Vice President - Jim Meyer

Treasurer (1) - Russ Bishop, Rick Schultz

Secretary (1) - Mark Offenbacher, Ryan Yohe

At Large (2) - Jerry Moore, Freddy Prellwitz, Daniel Trokan, J. Yourishin

Mark M. gave an overview of the election process. The election will be a combination of electronic (individual email ballots) and paper ballots available in the wood shop. Voting will be open for 10 days. Results will be tabulated by the election committee, ensuring no duplicates, and presented to the Board. Full election results will be presented at the next General Membership Meeting scheduled for December 18, 2:00 PM at the Senita Center.

Russ Bishop motioned to close nominees, seconded, and passed unanimously.

3 - Monthly Treasurers Report - Russ Bishop presented as of December 4, 2020

Bank Account Balance (last statement):	\$12,982.67 (11/30/2020)
Checking Checkbook Balance:	\$11,653.55 (12/04/2020)

2020 Year Income and Expenses (Year to date)

2020 Year Income (Year to date)	\$11,808.00
2020 Year Expenses (Year to Date)	\$11,379.01
Net Difference:	\$428.99

Category	1/1 - 12/4	Total
Income		
Contributions	79.00	79.00
Craft Sales	3,345.00	3,345.00
Dues	4,125.00	4,125.00
Locker Rent, Fines, Misc. Inc.	870.00	870.00
Registration Fees	2,775.00	2,775.00
Wood Sales	614.00	614.00
Total Income	11,808.00	11,808.00

Expenses

Club Projects	2,487.28	2,487.28
Consumable Shop Supplies	994.85	994.85
Craft Sale Payout	2,998.80	2,998.80
Office Supplies & Equipment	1,151.70	1,151.70
Shop Tools, Equipment, Facilities	3,031.78	3,031.78
Wood Purchased for Resale	714.60	714.60
Total Expenses	11,379.01	11,379.01

Overall Total **428.99** **428.99**

Largest expenses this month are \$1285 for Glass Project (will be reimbursed), Consumables, \$1500, Wood Inventory \$800, Maple Work Bench \$350

Russ announced that 2021 Dues (\$30) and Locker Fees (\$30) will be due during the month of January 2021 to keep your membership active. There will be an additional 16 lockers available for rent. A sign up sheet is in the Office, first come first serve.

It was motioned to accept the Treasurers Report, seconded, and approved unanimously.

4 - Freddy Prellwitz (Safety Director) reminded all that long sleeves are not allowed in the shop while operating any equipment. Sleeves must be above the elbow, shirts buttoned, vests zippered. No loose clothing. If you wear prescription glasses, they must be impact resistant and have side shields, or covered with safety shields.

5 - Jim Wright expressed that Kim Rinehart was concerned that Monitor slots were not being filled. Jim assured her that Monitors were covering shifts. Signing up to Monitor is strongly desired.

6 - Kenny W. reminded all the next General Membership Meeting is scheduled for December 18, 2:00 PM at the Senita Center.

Meeting Adjourned

Mark Offenbacher - Acting Secretary