

SCFWC Board Meeting

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

- Discussion: A member who had completed Orientation and Core Training discovered they had cancer, subsequently wished to withdraw from the Club and desired a refund of all monies.
 - **Motion** by Freddy P to keep one time \$75 fee that covers Club initiation and refund \$30 Annual Dues
 - **Second** by Roger S
 - **Approved** unanimously
- Using Drum, Belt Sanders, as well as other equipment shortly after gluing wood pieces has caused considerable glue buildup and damage to sandpaper belts and proper functioning of equipment. It is the Club's Policy that glue ups must dry at a minimum overnight to prevent damage to our equipment. This will be covered at upcoming General Membership Meeting.
- By-Laws / Policies and Procedures - Jim W sent By-Laws to Barb Wagner (she approves for HOA) for review. Barb provided comments that will be reviewed by the Board and incorporated in revised By-Laws. By-Laws proposed revisions will be discussed at upcoming General Membership Meeting.
- Jack Ayers will assume Purchasing Duties from Jim Cornell when he returns in the fall.
- Jeff Wolf, Safety Director has recommended that Table Saw riving knives match the thickness of the saw blade. He will make a recommendation to the Board. Jim W will contact.
- Freddy P recommended we review Shop an alternate access to the shop, such as a key pad used by other craft clubs. Jim W will investigate with Janet Turner (HOA)
- Jim W suggested Members sign up for Orientation / Core Training to optimize Instructor scheduling. Jim W will present at General Membership Meeting

Monday April 12, 2021

- Dust Collection update by Mark O: hard ducting complete; flexible hose to be ordered and installed; material to build downdraft sanding table to proceed; Freddy P will consult with Lathe users on dust collection accessories
- Russ B suggested we establish a policy on how to handle evaluation, ordering, replacement of drill bits, router bits and saw blades. For future review.
- Next SCFWC Board meeting TBD.

Meeting Adjourned

Mark Offenbacher

Secretary