

SCFWC Board Meeting

Attending: Freddy Prellwitz (President), Wayne Smith (Vice President), Russ Bishop (Treasurer), Mark Offenbacher (Secretary), Carolyn Yeo (Member at Large Purchasing), and Jim Wright (Safety); **Absent:** Wayne Hiatt (Member at Large Calibration & Maintenance)

1. Russ B reported we have about \$8500 income so far this year representing 209 Members pay their dues. After January 15, a late fee of \$10 is to be assessed. We've spent about \$3000 so far.
2. Board discussion on CNC Router. The CNC Committee recommended getting a computer to interface with the router and a bit setter to set the bit height on the router. The computer requirement is minimal; perhaps a Member has an old computer that they can donate otherwise an inexpensive model may be ordered
3. The upright/bin process limiting one upright or bin per Member is working. The process for vacating needs clarification.
4. Monday night training sessions are well attended. The Board will solicit additional training sessions.
5. Equipment Needs Committee will get together to review 2023 Equipment Requirements; currently a new Router Table and Cross Cut Sled for the SawStop are under consideration.
6. Election Committee will be initiated for current election to take place by March General Membership Meeting, taking office April 1. Open positions are Vice President, Secretary and Member at Large - Calibration & Maintenance.
7. Safety discussion: Members not in Shop for more than a year should go through Core Training. We currently have 26 Green Badges after the Green Badge training update of 1/11 and 1/12.
8. Recap: A Member (previous Green Badge, not on list of 12) did not have entry on January 7. The Member gained access (unknown how). The Member allegedly verbally abused a Member of the Safety Committee and a Board Member. Both filed formal complaints with the Board.
 - The Board discussed and unanimously agreed that such behavior was in violation of Club Policies.
 - The Board unanimously agreed to suspend the Member from access to the Shop for two weeks and notify the HOA of its decision.
 - The Board informed the Member of their suspension.

Wednesday, January 18, 2023

- - - - -

- The HOA informed the Board that they were not authorized to suspend a Member from access to HOA facilities per Charter Club Rules & Regulations. The Club must submit a formal request to the HOA, which will review the violation and determine appropriate consequences. The Board agreed unanimously to pursue the suspension of the Member and filed the motion with the HOA.
- The Member was informed by the Board that their access to Club facilities was restored and that we were pursuing through HOA Charter Club Rules & Regulations with our original intent to suspend the Member for 2 weeks.

Meeting Adjourned

Mark Offenbacher - Secretary