

SCF Woodcrafters Club - General Membership Meeting – December 15, 2023

1. **Meeting called to order at 10:00** - Freddy Prellwitz – President
 - SCFWC Board Members present: Freddy Prellwitz – President, David Owen – Safety Director, Robin Rasamny – Treasurer, Leila Mirza – Secretary, Carolyn Yeo – Member at Large, Purchasing, Tom Bobak – Member at Large, Calibration.
 - Attendance: 40 of 285 (paid members). Quorum not established (14% attending, 15% required).

2. **New Members** – The team onboarded 20 new members this month. New members present:
 - Rick Cudworth from Colorado; Fire Department Captain; had construction business and his own shop; enjoys furniture building.
 - Darci Fraser from Washington; has a shop back home; self-taught; enjoys furniture building and whatever else people want her to do.
 - John Doerner from Colorado; goes back and forth between AZ and CO; hasn't done any woodworking since high school.

3. **Prior Minutes (November 17, 2023)** – Posted on the Club website. Motion to adopt as read approved by Jim Wright and seconded by Jim Yourishin.

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

Bank account balance (last statement)	\$ 7,518.97 (11/30/2023)
Current Checkbook Balance	\$ 7,045.73 (11/30/2023)

2023 Year Income and Expenses (Year to Date):

2023 Year Income (YTD)	\$25,233.99
2023 Year Expenses (YTD)	\$30,364.95
Net Difference:	\$(5,130.96)

Income (year to date):

2023 March Craft Sale	\$ 7,246.69
2023 November Craft Sale	\$ 2,310.00
2024 Dues	\$ 30.00
Contributions & Donations	\$ 541.00
Dues	\$ 8,045.00
Locker Rent, Fines & Misc. Inc	\$ 2,045.00
Registration Fees	\$ 4,425.00
Wood Sales	\$ 670.00

Total Income **\$25,233.99**

Expenses (year to date):

Other	\$ 5,699.27
Club Projects	\$ 2,456.13
Consumable Shop Supplies	\$ 2,924.28
Craft Sale Payout	\$ 1,713.01
Craft Sale Payout 2023 March	\$ 6,508.18
Office Supplies & Equipment	\$ 2,481.42
Refunds, Misc. Exp & Class Supplies	\$ 294.15
Shop Tools, Equipment, Facilities	\$ 7,388.51
Wood Purchased for Resale	\$ 900.00

Total Expenses **\$30,364.95**

Overall Total **\$ -5,130.96**

2022 Year Ending Balance	\$12,752.66
2023 Year End Balance Target	\$13,252.65

- During the month we added 15 new members, however the income from 12 new members will not hit until December. Income for the month was \$2,491.30, which included \$2,310.00 of November Craft Sale sales. Our total expenditures were \$6,936.37. The largest expenditure for the month was the purchase of the new Planer/Joiner in the amount of \$4,174.84, and \$1,713.01 November Craft Sale payout.
- Membership dues received this month will be deposited before year-end to bring the bank account to target levels for 2024.
- Motion made to approve the financial report. Motion approved by Carolyn Yeo and seconded by Lee Balzer.

5. Old Business

- **Log-Cutting** – Members have continued to bring in large stumps, which destroys the saw bearings and blade. The Log-Cutting committee has asked to suspend usage over the next couple of months, while the Equipment Needs Committee looks for other options.
- **2024 Dues** – HOA # (and Locker # if applicable) should be included on all checks. A \$10 late fee will be charged to members after January 15th. No exceptions.

6. New Business

- **Vice President Vacancy** – The board has appointed Kenny Wickham to complete Bob Saenz’s term as Vice President. Thank you again to Bob for his service and Welcome on Board to Kenny.
- **Elections** – The Club will hold elections next year for the following positions whose terms will end on March 31, 2024: President, Treasurer, and Member at Large, Purchasing. A solicitation committee will be seeking volunteers. It’s always good to have new blood, so please step up to volunteer or nominate someone. A member does not have to be an experienced woodworker to be on the board. All the board does is set policy and make logical decisions.
- **Monday Night Training** – Freddy will be leading the first training session. Each week, members will receive training on a specific process, such as what an end grain looks like for a cutting board, or how to make segmented turning for a small bowl. These sessions have been very successful in the last couple of years. Contact Freddy if you have a skill to share.
- **Sales Expo** – The next Expo is scheduled for February 24th. Jan Campbell has stepped away as Expo Chair. Contact Freddy if you are interested in overseeing the Expo process.
- **New Year’s Eve Gala Box** – Each Club has been asked to decorate a box for the New Year’s Eve gala, with the theme of moving into the new year: *Unpack the Possibilities*. The plan is to use scraps of wood to decorate the box and give it to the HOA by December 22nd. Members are encouraged to be creative.
- **Safety Concern** – Winter is here. Long sleeves are okay if they are pulled above the elbows.
- **Roger Smith Wood** – The remainder of the wood has been cut into Pizza Peel packets for new members to purchase and use in Core Training (although they are also available to other members). The cost is \$20/packet. With these sales, the Club will have recovered its \$800 investment.

7. Committee Reports

Carolyn Yeo, Purchasing

- No update

Tom Bobak, Maintenance & Calibration

- Everyone here has wood projects and machines they enjoy working on. The Maintenance & Calibration committee meets monthly to tune these machines. As our membership grows, machine usage grows with it. We need more volunteers to learn to maintain/calibrate machines. To join the M&C committee, reach out to Tom.

- Jim MacIntosh: Members should not attempt to adjust machines on their own. Broken blades or machine adjustments should be reported to the M&C committee member.
- Jim Wright: Recommends twice-a-month calibration given the heavy usage during the winter season, which the M&C committee will consider.

Member Management – Freddy Prellwitz

- Marsha is having medical work on her eyes and will be out for a couple of months. A big thank you to her for everything she does. In her absence, Kenny will be looking for someone to learn her role and be her backup. Tasks mainly include checking for and processing new members on a regular basis. Contact Kenny if interested.

Dave Owen, Safety & Orientation

- **New Members** – We currently have 285 members, with 20 red badges coming in this month; 10 red badges have not gone through core training but will be scheduled for upcoming sessions in January.
- **Monthly Monitor Meetings** – We will be scheduling monthly monitor meetings in small groups with an identical agenda. Monitors will be required to sign up and attend one meeting. Topics will include communication training, office paperwork, mentoring and monitoring duties, with input from green badges.
 - Kenny Wickham: Green badges do a lot of work and deserve a big hand for going out of their way to help other members. More monitors are needed. Mentors cannot be first monitors when training new members or working on the Laith.
 - Jim Yourishin: When new members sign up, it would be helpful if they listed a disability. Freddy's response is that members are legally protected from disclosing a disability.
- **Emergency Contact** – All members should list their emergency contact on GroupWorks.

Motion to adjourn the meeting was approved by Jim Wright and seconded by Dave Dietz.

Meeting adjourned at 10:28 a.m.

Respectfully submitted,

Leila Mirza, Secretary