

## SCFWC Board Meeting

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Attending: Freddy Prellwitz (President), Wayne Smith (Vice President), Russ Bishop (Treasurer), Mark Offenbacher (Secretary), Kirk Krogman (Member at Large Calibration & Maintenance) and Carolyn Yeo (Member at Large Purchasing) and Wayne Hiatt

1. Groupworks password has been changed for the new Board
2. Safety Director: Wayne Hiatt was interviewed for the position of Safety Director. Wayne has over 30 years experience in furniture manufacturing business, managing over 300 employees, in a safe environment. Wayne is a full time resident.
  - **Motion** by Mark O to make Wayne Club Safety Director
  - **Seconded** by Kirk K
  - **Approved** unanimouslyWayne is appointed Safety Director and a voting Member of the Board
3. Committees: The Committees list has been posted at the entry kiosk for soliciting volunteers. Volunteers will also be requested at the General Membership Meeting on 4/15.
4. Storage Rooms: the Member Project Room/Equipment Room will be emptied of project material the week of 5/1 - 7 (notice to be posted on Groupworks; Freddy to request Jann Campbell post). The Board will request Project Store Room subcommittee review current process and make recommendation to update.
5. Wednesday classes demonstrating woodworking techniques has gone over very well. The intent is to introduce Members to Shop tools and techniques. Additional hands on classes will be offered. Classes will continue in the fall. Woodworking topics/instructors are welcome.
6. Treasurer: Most of our income is in for the year. We have about \$10,000 over our maximum balance (without tax penalty) to spend on consumables, shop projects, etc.
7. Bank signatures for new Board Members has been completed. Freddy Prellwitz, Wayne Smith, Russ Bishop and Mark Offenbacher are signees, authorized to sign checks per our By-Laws.
8. Club Projects
  - Air filtration: we are proceeding with the Member request for improved air quality to seek approval from the HOA and possible financial support. Equipment Needs, Calibration & Maintenance and Purchasing will put together our formal request to the HOA.

Thursday, April 7, 2022

- Festool Dust Extractor: waiting on completed Equipment Request document
- Jointer: tabled for now.

Form a committee of Calibration & Maintenance, Equipment Needs and Purchasing to do complete internal assessment of Shop Equipment lifecycle, maintenance history, safety concerns and long term needs with the goal of presenting to the HOA to make recommendations on future replacement.

9. Supplies Inventory: Carolyn Y provided a sample inventory for the Board to review and make recommendations to be presented to the General Membership for input/ approval.
10. Monitor responsibilities: the CEB will encourage Monitor sign up. Monitors need to be aware of what is going on in the Shop during their tour. The CEB will reinstitute regular Monitor meetings now that we are getting back to "normal".
11. Board Members leaving for the summer:
  - Freddy P: 5/11
  - Carolyn Y: 4/15
  - Russ B: 5/28
12. Next Board Meeting will be via Zoom on June 9.

Meeting Adjourned

Mark Offenbacher

Secretary