

## SCFWC Board Meeting

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

1. Freddy P presented SCFWC Care/Reserve Fund Request for JET Air Filtration and SawStop table saw replacement to Kim Rinehart (HOA). HOA review delayed until next Board Meeting (November). The Air Filtration proposal has been cancelled by the HOA. We have a good chance of getting the SawStop approved due to maintenance issues we have experienced with current Table saws. (Recent storm damage to HOA common areas of around \$750,000 has affected Club requests for funds.)
2. Russ B - we currently have approximately \$19,900 Club funds, with an end of year target of \$12,700. (Pottery was turned down)
3. The Club (Equipment Needs, Purchasing, other) is looking at potential equipment to help get the Club to \$12,700. Equipment under review: CNC Machine, Festool Sander with Dust Extractor, Lathe chuck replacement, additional consumables. The CEB will present to the Membership their recommendations.
  - Wayne H will investigate/price CNC
  - Freddy P will investigate/price Festool
  - Wayne S will investigate/price chucks
4. Monitor Meeting will be on Tuesday, October 18. Meetings will be monthly to ensure Monitor training on Policy & Procedures, Safety, and equipment operation
5. Regular General Membership Meetings will commence October 21 at 10:00AM. The CEB will solicit Membership to volunteer for Committees
6. Monthly Cleanup will be on Saturday, October 22 at 9:00AM
7. The Club Expo will be held October 15 at the Craft Center Building, as well as other buildings within Festival. Jann Campbell will manage the Woodcrafters sales process. Expo may be moved to Saguaro center, dependent on weather.
8. General discussion
  - Freddy P may not be back until mid November (CEB meetings will continue monthly via Zoom)
  - Carolyn Y will be back late October

Thursday, October 13, 2022

Meeting Adjourned

Mark Offenbacher

Secretary