

SCFWC Board Meeting

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

1. CEB discussion of the “spend” required to avoid “HOA tax”. We are currently \$6,400 above our threshold. It does not include \$1,051.79 approved for the SawStop purchase.
2. Freddy P; coordinate with Sally Meyer, HOA Financial, for payment. This will leave us with about \$5,350 to spend.
 - Russ B: we write a check to the HOA for the Club portion of the SawStop. We order the SawStop, the HOA pays for it.
 - Upcoming Craft Sale will have minimal impact on final number. We also have a \$200 credit at Woodcraft.
 - Additional brakes and throat plates to be ordered for the SawStop paid for by the Club. Freddy P will provide detail on cost
 - Jim W: we had an additional request to purchase two additional lathe tools set
3. Reviewing additional equipment purchase to present to Membership at next General Membership Meeting:
 - Shapeoko 4XLL CNC machine and accessories (Wayne H recommendation). Approximate cost \$2945. Everything included. Club will provide general set of bits. Can be installed on moveable table and used at the portable work area with dust collection. Software can be downloaded to Member computers, a plus. Members may not use Office Computers.
 - JessEm Router Table & lift, the current manufacturer we have. All components about \$1,255 plus materials (wood) to build cabinet for total of about \$1,500. Requires a router motor; we could use the one we have as a spare or order a new router. Router table would be installed behind existing router table.
 - Festool Rotex Sander and Dust Extractor about \$1375. Larger dust extractor (greater capacity) would be used on Kapex chop saw. The current dust extractor (smaller capacity) would be used on the sander.
 - Festool Kapex repair may cost about \$500. Unsure when we will be billed.
 - Additional lathe tools will consume about \$700.

- Other miscellaneous hand tools
 - Discussion on Club absorbing credit card cost of upcoming Expo. 90% of sales cash. Impact minuscule. Impact managed by Jann C spreadsheet.
4. Our recommendation to the Membership is to purchase the CNC machine and give an option to choose between the JessEm outer table or the Festool sander/extractor. The Board recommends the sander.
5. Depending on Membership choice for this year, next year options as being reviewed by Equipment Needs Committee:
- Sander or router table
 - SawStop table saw (second)
 - Festool Domino
 - Additional Lathe
 - Thickness planer
 - 8" Jointer
6. We need to have Membership approval at the next General Membership Meeting. If we do not have a quorum, we will do an online vote. Money has to be out of our account by December 31 to avoid "penalty tax" of 25% by the HOA.
7. Discussion on what Green Badges do. You must be a Monitor to open the Shop to work. Administrative Yellow Badge may access Shop for admin duties.
- Green Badges not following "instructed" behavior on equipment. Reaching across table saw blade is not allowed.
 - Improper/unsafe techniques by Green Badges
 - Changes to training and Monitoring instituted by Safety Committee
 - 4 hours of Core Training
 - Additional Mentoring of new Member
 - Reinforce proper use of equipment
 - Review of "bad" habits
 - New Monitoring Policy
 - Monitor must remain in Equipment area. Monitor may not be in glue up area, working on the lathe or Mill. Monitor must be aware of who is in Shop and what they are working on.
 - One Monitor, 8 Members or less; two Monitors more than 8 people, less than 16 people, three Monitors more than 16 people in the Shop. 30 day

Wednesday, November 23, 2022

Trial; reassess. If works, keep. If not, go to dedicated Monitor. Current process is not working.

- Attendance to Monitor Meetings required.
 - Retraining of all Monitors
 - Returning Members that have not been in the Shop in more than a year must go through Core Training
 - Monitor must log Safety violations
- Discussion of tracking difficulty / lack of consequences / lack of discipline / structure / dedicated Monitoring. Additional CBE work required.
8. Mark O - The new computer will be locked down, with each committee have access to their files only. The Board will have overall access. Everything will be on One Drive. Nothing will be allowed on the hard drive. All passwords will be changed. File naming to be enforced. Single copy of documents.
 9. The Club Showcase to be held December 3. Jann Campbell will manage the Woodcrafters sales process.
 10. Storage room - material in uprights falling. Committee will install "boards" to contain material.
 11. Jim W will contact Jane Turner to ensure we are covered for liability and investigate if additional coverage is required.
 12. Freddy P will send out agenda for Monday's General Membership Meeting

Meeting Adjourned

Mark Offenbacher

Secretary