

Sun City Festival Woodcrafters Club - General Membership Meeting - 3:00 PM Senita Center

Meeting Minutes

1. Meeting called to order - Jim Wright
 - SCFWC Board Members present - Jim Wright (President), Jim Meyer (Vice President), Russ Bishop (Treasurer), Mark Offenbacher (Secretary), Roger Smith (Member at Large), Freddy Prellwitz (Member at Large), absent
 - Attendance - 50 of 185 (27%, a quorum)
 - Jim W:
 - Provided an update to the Shop: The Shop will open tomorrow (March 20) after an upgrade to the dust collection system (see Mark O description below), new paint for the shop, reorganization of clamp room and wood lathe areas, a new tool chest for hand tools, dust hoods for chop saws, and construction of a cabinet for the drills, bits and chargers, and reworking of Shop Jig storage
 - Thanks to All who provided help. Many volunteered, but we were unable take advantage of because of Covid restrictions.
 - Reminder: Please cleanup after working at each station. Be sure to clean clamps of glue after use. Do NOT hang anything on the walls of the Shop without Board approval.
 - The HOA is investigating increasing the number of Members allowed in the Shop (currently 14) during Covid restrictions. We will announce any changes.
 - We are continuing to operate two sessions of access to the Shop. Please sign up for your desired session for preferred access, otherwise first come, first served until occupancy restrictions are relieved. Sign up sheet at door.
 - Our apologies on GroupWorks Notices going out during Shop closure announcing activities in the Shop. We are working through nuances of GroupWorks.
 - The Board has appointed Jeff Wolf as the new Safety Director, taking a seat on the Board.
2. Prior Minutes (February 19,2021) - Posted on GroupWorks and Club website;
Approved

- 3. New Members - Mark Smith - Welcome!
- 4. Treasurers Report - Russ Bishop

Bank account balance (last statement):	\$21,434.28 (2/28/2021)
Checking Checkbook Balance:	\$21,598.63 (3/19/2021)
2021 Year Income and Expenses (year to date):	\$10,195.00
2021 Year Expenses (year to date):	\$320.08
Net Difference:	\$9,874.92

Income (year to date)

Contributions & Donations	\$77.00
Craft Sales Gross Receipts	\$1,112.00
Dues	\$5,490.00
Locker Rent, Fines & Misc Inc	\$1,500.00
Registration Fees	\$1,425.00
Wood Sales	\$591.00
Total Income	\$10,195.00

Expenses (year to date)

Club Projects	-\$1,086.81
Craft Sale Payout	\$1,000.80
Office Supplies & Equipment	\$372.63
Shop Tools, Equipment, Facilities	\$33.46
Total Expenses	\$320.08

Overall Total **\$9,874.92**

Craft Sales were \$1,112, with net income to Club of \$111.20.

- 5. Committee Reports: Nothing to Report
- 6. Old Business

Friday, March 19, 2021

- Mark O: The Dust Collection System upgrade has been partially completed. All metal duct work has been installed and temporary flexible tubing connecting duct work to the equipment. We will be performing acceptance testing with the Vendor on March 24. It is expected that we will need a “blast gate strategy” to insure optimal dust collection capability. (Note: we added an additional 7 drops off to the dust collection system while utilizing the existing Cyclone Dust Collection System.) We are working with the HOA and the Vendor to order permanent flexible tubing and clamps. Dust collection hoods were constructed for the chop saws. We plan to build or purchase a large down draft table to support additional hand sanding. In addition, we will be adding additional dust collection accessories to improve our dust collection capabilities at the source.
 - Jim W: To support acquiring the desired materials or equipment to complete Shop upgrades we are requesting to spend up to \$2,000 for materials and miscellaneous accessories.
 - **Motion** by Frankie Brownwell to authorize the Board to spend up to \$2,000 to purchase additional materials and accessories for the completion of the Dust Collection project.
 - **Seconded** by
 - **Discussion** Is the requested money sufficient to complete work. The Board believes this is enough.
 - **Approved** Unanimous
 - Mark O: Open discussion on the provisioning of the flexible tubing to complete Dust Collection System. There is some confusion about funding (approximately \$4600) on flexible tubing to be resolved by Mark with the HOA and Vendor.
 - **Motion** by Mark Kusnir to authorize the Board to spend up to \$5,000 to complete Dust Collection System Upgrade in the event the flexible tubing cost is not covered.
 - **Seconded** by
 - **Discussion** Discussion over responsibility of the flexible tubing cost.
 - **Not Approved** For 18, Against 32
7. New Business - None
8. Other - Open Discussion - It was suggested that we may want another Drill Press. the Equipment Needs Committee will evaluate.

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9. Shop Cleanup - None scheduled. Shop reopening clean.

10. Meeting Adjourned

Mark Offenbacher - Secretary