

# Sun City Festival Woodcrafters Club – General Membership Meeting – 10:00 AM SCFWC Shop

## Meeting Minutes

1. Meeting called to order – Jim Wright
  - SCFWC Board Members present – Jim Wright (President), Jim Meyer (Vice President), Jeff Wolf (Safety Director), Roger Smith (Member at Large), Freddy Prellwitz (Member at Large). Absent – Russ Bishop (Treasurer), Mark Offenbacher (Secretary)
  - Attendance – 36 (needs confirmation) of 227. To date: 157 members have paid their 2022 dues. They are enough members in attendance for a quorum.
2. New member introduction - No new members present. Jim Wright noted 13 attended New Member Orientation with 9 members having attended Core Training this year.
3. December 2021 Minutes reviewed by all members in attendance.
  - Motion to approve - Roger Roess
  - Seconded – John Sutter
  - Unanimously accepted
4. Committee reports:
  - a. Purchasing – Jack Ayers is on holiday in the Caribbean
    - i. A goal of the purchasing committee is to organize the inventory management to enhance order and resupply of consumables, especially noting the high usage of glue and sandpaper. As always this committee is looking for people to join and help their committee.
5. Maintenance and calibration – Mark Offenbacher is currently lead of this committee, but he is currently surfing in Hawaii.
  - i. Nothing to report via Mark
6. Member Management – Marsha Duffer had nothing to add.
  - Jim Wright mentioned that Cheryl Young is now lead for purchasing and organization of office and office supplies. She will also assist membership management.
8. Equipment – Freddie Prellwitz
  - i. Freddy Prellwitz offered information on the club spend. A table with some of the items purchased was on display during the meeting. The list will be posted on Groupworks for review for those not in attendance.

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- ii. Freddie also pointed out that some out dated tools and equipment has been identified and as of today will be put up for “Silent auction”. The items are displayed on a table in the shop, each of the 13 items numbered with a brief description Auction begins today, January 21 – January 29, 2022. Pictures with the dates and description on items will be posted on Groupworks. Winners will also be posted on Groupworks.
- iii. New supplies and equipment open discussion:
  1. Several large Forstner bits were purchased for lathe use. These items will have to be checked in and out.(Monitor controlled) The new process is: **“If you break it, you will pay for it’s replacement”**
  2. Chisel set (**this is NOT for scrapping off paint or glue**), if you need a chisel for removing paint or glue, use an old one.
  3. New glue bottles (tired of trying to pry off the cap), no need, we have 32 new glue bottles. Please clean the cap as you go.
  4. Table saw blades. One the side of each of the table saws is a slot that will house 1 blade. Table saw blades will be exchanged out each month, this should help ensure a smooth cut.
  5. Chop saw blades are projected to be exchanged once a quarter.
  6. Small Safety Vests are now available.
  7. Segment sled for the table saw that was purchased is another item that will be controlled by the Monitor. The boards intent is to minimize use of small chop saw for bowl segments. Tom Bobak agreed to fab and attach table saw guide.
  8. Addition clamps purchased. Freddy asked for volunteers to build the new racks for the clamps. TBD
  9. The Board received a proposal to purchase a portable table saw. Some discussion re purchasing saw stop. Proposal returned to proposal group for further review.
  - 10.** Mill bits ordered, arrival pending
  - 11.** Dado set – 2 new

To see entire list, please refer to the Groupworks post for the itemized list.

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- Jim Meyer gave summary 2022 Income YTD: \$8786.00

2022 Expenses YTD: \$784.89

Full report not discussed in meeting:

January 21, 2022

Bank account balance (last statement): \$12,253.37

Current checkbook balance: \$20,254.19

Motion to approve – J. Wolf

Seconded – Freddie Prellwitz

Unanimously approved

- Jim Wright informed the members that only 157 members of the 227 members have paid the 2022 dues. Members who pay after Jan31 will incur a \$10.00 fine. A three (3) day grace period is in place before member lockers and stored items will be removed and placed in trash bins.

### OLD BUSINESS

Safety First - a table saw was left on with guard in proper position. In general monitors need to be more observant re shop cleanliness, tools in place and table saws / router table unplugged.

The Board complied with the Members request that plastic materials be included in approved materials.

### NEW BUSINESS

Nomination committee lead for 2022 is Darrel Armbruster. Rob Larson & Bob Mattle have offered their services to complete the team.

- There are six (6) positions to fill this year.
  - o President - 2 yr term

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- Vice President – membership management - 1 yr term
- Secretary – 1 yr term
- Treasurer – 2 yr term
- Member At Large – Maintenance / Calibration Lead – 1yr term
- Member At Large – Purchasing – 2 yr term
- 2 year terms include: President / Treasurer and At-Large Purchasing
- Ballots will be available in the woodshop for member voting beginning February 21 with vote closing on March 18.
  - For anyone absent during the voting period; send an email to Darrell using: [bruskyaz@gmail.com](mailto:bruskyaz@gmail.com). Let Darrell know your voting preference, he will attach the email to a ballot and your vote will be counted.

Jim Wright mentioned that Chris Halsey (Lion's Club) is asking if members would like to "donate" items for their auction. Donations need to be collected by Jan31. Place items in office with note for Lions Club

Also, the Lion's provide a service for community residents who have a pet. They service may provide safe keeping if the resident becomes unable to care for their pet for a short period of time. If you are interested please see Jim Wright for more details.

Log Cutting - a change in the management of log cutting to minimize band saw damage was created. Members must contact Roger Smith and arrange a mutually convenient time. NO LOG CUTTING WITHOUT PRIOR APPROVAL AND/OR ATTENDANCE OF BAND SAW TEAM MEMBER. A carbide blade will be purchased for the large band saw to determine if it shows longer life.

Freddy mentioned the Board is considering the purchase of a Festool vacuum system along with a sander. The vacuum would have multi-purpose and could be used with the Festool chop saw. If members are interested a special request from is in the office.

Wednesday Classes: 16 members attended the inlay class.

John Sutter inquired re Pulte eliminating the maximum the clubs can retain each year. Jim responded that Pulte is not a good listener.

Lee Balzer suggested that we start looking at replacement of major equipment prior to the departure of Pulte using the care funds available.

Tom Boback question – What about enlarging the shop (physically) – Jim Wright and Freddie acknowledged and said it is not an option. Harvey McArthur - stated that SSW expanded.

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Freddie responded by stating that had occurred after Pulte turned the property (community) over to SSW entirely.

Freddie announced the next EXPO is schedule for 5 March, 2020. Freddie is also looking for a volunteer(s) to function as cashier. Life style Director is making a change to the format.

PROCEDURE CHANGE: If a machine malfunctions the Monitor is to red tag the machine WITHOUT AN ATTEMPT TO MAKE ANY ADJUSTMENTS. A contact list will be provided by the Maintenance Team. The Monitor will contact the lead person. The Team will make the necessary corrections.

MOTION TO ADJOUR

MOTION – Roger Roess

Seconded – Mark Smith.

Unanimous,

Minutes taken by Jann Campbell for Mark Offenbacher.