

SCFWC Board Meeting

Attending: Jim Wright (President), Russ Bishop (Treasurer), Mark Offenbacher (Secretary), Jim Meyer (Vice President), Freddy Prellwitz (Member at Large); Absent: Jeff Wolf (Safety Director), Roger Smith (Member at Large)

- HOA Board met on Tuesday (10/19). Phil McWilliams, HOA Maintenance Director, presented SCFWC Care Fund Request for the replacement of the Grizzly 24" Drum Sander with a Powermatic DDS 225. The Club contribution is undetermined at this time.
- Jim W: There have been requests to become Monitors (Green Badge). Freddy P will initiate monthly Green Badge training sessions
- Jim W: Mark Smith volunteered to build a cabinet for placement at the entrance to the shop for signage, safety glasses, etc. Cost of materials estimated to be \$200 - \$300. The Board unanimously approved.
- Jim M expressed concerns over the quality of the air in the Shop in regards to unseen particulates impact on health. Jim expressed the need for Air Filtering.
 - Discussion:
 - what is our objective, what is acceptable / unacceptable particulates
 - baseline measurements, measuring equipment
 - Jim M will develop a plan to define our objective, establish a baseline, identify testing equipment required, develop a testing plan, and make a recommendation
 - Testing equipment will cost \$200 - \$400 to lease for tests
 - Jim M will present at next Board meeting
- Spare equipment parts inventory is complete. Calibration needs to finalize what is to be stocked. Mark O will present at next Calibration meeting
- By-Laws - Jim W previously sent By-Laws to Barb Wagner (she approves for HOA) for review. Barb provided comments that was reviewed by the Board and incorporated in revised By-Laws, including additional changes approved by the Membership. Changes to CEB Officer terms was also included. By-Laws proposed revisions will be discussed at upcoming General Membership Meeting.

Wednesday, October 20, 2021

- SCFWC Web site discussion: do we keep or eliminate Web and focus on Groupworks. Consensus is to use Groupworks exclusively.
- Wood purchases: the Board has suspended the purchase of Baltic Birch for Members due to the significant increase in price and price volatility. Current prices are up 275% since the beginning of Covid.
- Groupworks level of access is limited to the Board. Allowing Committee leads access considered with strict guidelines.
- Jim W: limit the amount of time to 30 days for the progression of Red Badge to Yellow Badge. The pizza peel is the project required to demonstrate safe usage of core equipment. Agreed by all present.
- Discussion: a previous Member rejoined the Club and a check for \$15. Our Policies and Procedures allow for NEW Members to pay \$15 for joining after June 30, but not for past Members. The Member will be notified of \$30 fee with no late fee or the re-join in 2022 with no late fee.
- The Board will review current Committees for potential consolidation.
- Next SCFWC Board meeting TBD.

Meeting Adjourned

Mark Offenbacher

Secretary