

Sun City Festival Woodcrafters Club - General Membership Meeting – October 21, 2022

Meeting Minutes

1. **Meeting called to order at 10:00** - Wayne Smith, Vice President
 - SCFWC Board Members present: Wayne Smith - Vice President, Russ Bishop - Treasurer, Mark Offenbacher - Secretary, Wayne Hiatt - Member at Large Calibration, Jim Wright - Safety
 - SCFWC Board Members absent: Dan Prellwitz - President, Carolyn Yeo - Member at Large Purchasing
 - Attendance: 30 of 248, not a quorum (12% attending, 15% required)
2. **New Members** - Mike Simi, Sally Rankin and Andria Grobe. Welcome!
3. **Prior Minutes (June 17, 2022)** - Posted on GroupWorks and Club website;
 - Motion to accept: Don Rogers
 - Seconded: Fred Holman
 - Discussion: none
 - Approved unanimously

4. **Treasurers Report** - Russ Bishop

Bank account balance (last statement)	\$20,072.98 (9/30/22)
Current Checkbook Balance	\$20,472.59 (10/21/22)

2022 Year Income and Expenses (Year to Date):

2022 Year Income (YTD)	\$28,610.00
2022 Year Expenses (YTD)	\$20,390.78
Net Difference:	\$ 8,219.22

Income (year to date)

Contributions & Donations	\$ 308.00
Craft Sales Gross Receipts	\$14,067.00

Dues	\$7,245.00
Locker Rent, Fines & Misc Inc	\$1,890.00
Registration Fees	\$5,100.00
Total Income	\$28,610.00
Expenses (year to date)	
Uncategorized	\$0.00
Club Projects	\$1,309.24
Consumable Shop Supplies	\$2,171.55
Craft Sale Payout	\$11,137.36
Office Supplies & Equipment	\$1,833.93
Refunds, Misc Expense, Class Supplies	\$212.86
Shop Tools, Equipment, Facilities	\$3,725.84
Total Expenses	\$20,390.78
Overall Total	\$8,219.22

Craft Sale October 15,2022

Gross Sales = \$,4330; 90% to sellers = \$3,897; 10% to Club = \$433.00

Sales Expenses = \$133.65; Net to Club = \$299.35

Since June, we have added 27 new Members. Only major expenditure since June has been a new office computer.

2021 Year Ending Balance	\$12,253.37
2021 Year End Balance Target	\$12,753.36

Motion to Accept: Jim Wright

Seconded: Wayne Hiatt

Approved: Unanimously

5. Old Business

- Kirk Krogman resigned from the Board (Member at Large - Calibration & Maintenance). Wayne Hiatt (Safety Director) agreed to assume the position for the remainder of the term.
- Jim Wright agreed to assume the Safety Director position temporarily (end of the year) until a suitable candidate is found.
- Equipment proposals, Air Filtration and SawStop Table Saw proposals were submitted to the HOA on 9/1/2022. The HOA rejected the Air Filtration request, however, they will upgrade the filters on the current system. Due to recent significant storm damage to the Community, the HOA has not met to review our SawStop proposal. It is scheduled for the November meeting. If approved, the Club cost will be about \$1050. The Club will purchase the SawStop from Woodworkers Source, with installation late November, early December. Mandatory training will be provided on the SawStop before Member use.

6. Committee reports

- **Purchasing:** Mark Smith reporting, a revised list is under development. A minimum/maximum system utilizing cards was developed/implemented to improve tracking/ordering of consumables and is working very well.
- **Calibration & Maintenance:** Wayne Hiatt reporting, new drum sander operational procedure has been changed. When setting up to sand, slide wood under the sanding drum, slide wood to ensure minimal contact, raise bed 1/8 turn.
 - Mark Smith recommended “sneaking up” on “cut”. Don’t be aggressive on your “cut”. This pertains to any “cutting” tool in the Shop. Let the tool do the work. Wayne Hiatt will get recommendation out on GroupWorks.
 - Member comment - Carbide blade on 1” saw getting dull. It needs replacement. We have non carbide blades in stock that we will use until exhausted. C&M will evaluate/recommend future carbide blade use.
- **Equipment Needs:** Mark Offenbacher reporting, current requests proceeding. The team is reviewing a potential CNC machine, Festool Palm Sander and Dust Extractor and lathe chuck replacements.
 - Member comments on complexity of CNC use requiring extensive training.
- **Facility Management:** Wayne Hiatt, nothing to report.

- **Member Management:** Wayne Smith reporting, there are currently 248 Members. Monitors, Membership Applications are in the Office desk. Please have new Member candidate fill out application completely. Ensure it is legible, an email address, and an emergency contact.
- **Sales Expo:** Wayne Smith reporting, the Sales Expo held at the Saguaro Center was very successful. Thanks to Jann Campbell for the streamlined process managing the collection of money and the “runners” assisting.
 - To the sellers, please respond to the “survey” to help improve future Expo’s
 - December 3 Sales Expo has been cancelled by the HOA, however, Clubs may choose to Show Case their work. The Board is evaluating the HOA proposal and will inform Membership of how the Show Case may work for the Shop.
- **Safety, Orientation, Training, Mentoring:** Jim Wright reporting, displayed damaged carbide blade (missing teeth) for Table Saw likely caused by a nail. Make sure any wood used on any machine is free of nails or anything metallic, especially material found by “dumpster diving”.
 - Updated Shop Standards has been posted on GroupWorks; comments welcome.
 - Signs will be posted on or above all stationary equipment with the applicable standard
 - We are looking for anyone interested in becoming a Monitor (Green Badge)
 - Finishes used on lathe projects may not be stored in lockers or Yellow Flammables cabinet; take them home.
- **Monitor:** Mark Offenbacher reporting, we have monthly meetings the 3rd Tuesday, 4 - 5 PM, of each month to review procedures and refresh training on equipment. Monitors are required to refresh Core Trains annually.
 - Jim MacIntosh commented on refreshing Monitor training, for Members to let the Monitor know that you are in the Shop, what you are working on and let them know when you leave. Monitors (and all Members) listen and watch for the safety of Members.

7. New Business /Open Discussion

- We need to spend about \$7,000 to \$8,000 before the end of the year to avoid penalty tax on excessive Club funds. Above, the Board is evaluating a CNC machine, Festool Orbital Sander/Dust Extractor and replacing Chucks for all the lathes.
- Member comments: with part time Members returning and expected increase in Shop attendance, the Board should consider
 - a second router table
 - new lathe chucks
 - dowel rods
 - YouTube training videos, accessible on our Web site and Office computer
 - with new SawStop table saw, do sleds/jigs need to be replaced; outfield tables replaced; and unique requirements
 - how to handle SawStop brake cartridges replacement (Board is evaluating the first brake is on the Shop, the second on the Member). A comprehensive procedure will be developed prior to SawStop implementation
 - CNC machine will require significant training
 - Laser Engraver, less training, but safety concerns with the laser.
 - plan for equipment replacement

8. **Shop Clean Up** - Saturday, October 22, 2022 at 9:00AM

9. **Motion to Adjourn** - Jim Macintosh, 2nd by Wayne Hiatt, approved unanimously

Meeting Adjourned

Mark Offenbacher – Secretary