

Sun City Festival Woodcrafters Club - General Membership Meeting

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) - absent: Freddy Prellwitz (Member at Large), Jeff Wolf (Safety Director)
 - Attendance - 35 of 213 (16.4%, a quorum)
2. Prior Minutes (September 17,2021) - Posted on GroupWorks and Club website
 - Motion to Approve - Jack Ayers
 - Second - Roger Smith
 - Approved Unanimously
3. Treasurers Report - Russ Bishop

Bank account balance (last statement): \$20,033.29 (9/30/2021)

Checking Checkbook Balance: \$20,225.98 (10/15/2021)

2021 Year Income and Expenses (Year to Date):

2021 Year Income (year to date): \$15,149.88

2021 Year Expenses (year to date): \$6,647.61

Net Difference: \$8,502.27

Income (year to date)

Contributions & Donations	\$377.00
Craft Sales Gross Receipts	\$1,128.00
Dues	\$6,205.00
Locker Rent, Fines & Misc Inc	\$1,710.00
Registration Fees	\$3,675.00
Wood Sales	\$2,054.08

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Total Income	\$15,149.88
Expenses (year to date)	
Other	\$27.59
Club Projects	\$1,887.24
Consumable Shop Supplies	\$504.81
Craft Sale Payout	\$1,000.80
Office Supplies & Equipment	\$485.49
Shop Tools, Equipment, Facilities	\$1,604.20
Wood Purchased for Resale	\$1,137.48
Total Expenses	\$6,647.61
Overall Total	\$8,502.27

No major expenses since last report (September). The Club received \$189 in donations.

2020 Year Ending Balance	\$11,713.71
2021 Year End Balance Target	\$12,223.71

4. New members: None attending
5. Committee Reports: Nothing to report
6. Old Business
 - Mark O: Updated Maintenance process under development with HOA Maintenance Director Phil McWilliams. HOA Maintenance will assume responsibility for major maintenance and routine maintenance of all HOA owned equipment.
 - Jim W: Currently, 10 members have signed up (through Groupworks) to sell crafts at SCF Expo on November 6. There will be a meeting held on November 1 for those selling crafts. The Club has 9 tables available.
 - 24" Grizzly Sander update: Dave Dietz led a committee to evaluate / recommend a replacement sander for existing 24" drum sander. Committee recommendation is to replace existing sander with a Powermatic DDS 225. The replacement sander is

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about twice the cost of the initial Grizzly provided 10 years ago. The Board will submit a Care Funds Request to the HOA to cover most of the cost.

- Jann Campbell: Made a request for Member Emergency Contact information; she will follow up through Groupworks. Marsha Dufner will update badges with Emergency Contact information on backside of Badges
- Jim W: Our stock of Baltic Birch is out. We are holding off purchasing more due to price volatility.
- Jim W: Freddy Prellwitz will hold a Monitor (Green Badge) in the near future to update Monitors on responsibilities.

7. New Business

- Board Member office terms (Jim W referenced Groupworks posting to Groupworks dated October 1 for Member comments. Ten responded): for discussion / consideration (Jim Wright) presented revising the term of the Board to run from April 1 to March 31 to align the Board with when many residents were present. It was also offered to change the length of the term and stagger the election of Board Members to improve transitioning of one Board to another. For Member consideration:
 1. Keep elections as there are now. One year term, all Board Members up for election
 2. Three Board Members per year, 2 year term. President, Treasurer and 1 Member at Large (even years); Vice President, Secretary and 1 Member at Large (odd years); Safety Director appointed annually by Board
 3. Two Board Members per year, 2 year term. President and Treasurer (even years); Vice President and Secretary (odd years). Members at Large and Safety Director would be appointed by Board

There was much discussion on pro's and con's of making changes. Concerns were expressed over conflict with current Club By Laws and HOA Charter Club Rules and Regulations. Jim W will resend and clarify via Groupworks the Board's proposals with perceived pro's and con's and detailed reasoning for changes. Member feedback is strongly encouraged.

It was proposed / agreed by all to table further discussion until next General Membership Meeting to allow more Members to evaluate the Board proposal.

- Discussion continued on changing start / ending of Board Member terms

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- **Motion** by Jack Ayers: To move the calendar year for the term of SCFWC Board Members to April 1 through March 31.
- **Seconded** by Dave Dietz:
- **Discussion:** Mike Shipman expressed concerns that it was not consistent with our By Laws and needed HOA approval. Jim W responded that our By Laws can be amended to proposal. Several Clubs has terms similar to proposal.
- **Approved Unanimously:** By Laws will be amended to reflect changes to the Board calendar year

8. Other:

- Mike Shipman questioned recent changes made to By Laws (the increase of maximum amount of money the Board can authorize without Membership approval to \$1000, approved 8/20/2021 by Members). Jim W explained changes were discussed with the HOA Charter Clubs president and assured compliant.
- Dave D added information on Drum Sander replacement. The Powermatic DDS 225 was recommended. The Board must submit a Care Funds request to the HOA (HOA asset) for replacement. The SCFWC will to supply additional funds to cover the cost as the recommended replacement is more expensive. The amount is determined by final cost and requested Club contribution. The amount will be presented at future General Membership Meeting, pending HOA approval, for Membership approval.
- Jim Wright asked the Membership for recommendations to purchase non HOA equipment, tools, supplies and shop upgrades. A sheet will be available in the office for recommendations.
- Jann Campbell: For upcoming SCF Expo, there will be an online registration to attend sale. There is limited attendance.

9. Shop Cleanup - Tuesday, October 19, 2021 at 5:PM

10. Motion to Adjourn - Jim Wright; Seconded - Fred Holman; Unanimous approval

Mark Offenbacher - Secretary