

SCF Woodcrafters Club - General Membership Meeting – January 20, 2023 Meeting Minutes

1. **Meeting called to order at 10:00** - Freddy Prellwitz - President
 - SCFWC Board Members present: Freddy Prellwitz - President , Wayne Smith - Vice President, Russ Bishop - Treasurer, Mark Offenbacher - Secretary, Carolyn Yeo - Member at Large Purchasing, Jim Wright - Safety
 - SCFWC Board Members absent: Wayne Hiatt - Member at Large Calibration
 - Attendance: 51 of 209 (paid members), a quorum (24.4% attending, 15% required)
2. **New Members** - None attending
3. **Prior Minutes (December 16, 2022)** - Posted on GroupWorks and Club website
 - **Approved**

4. **Treasurers Report** - Russ Bishop

Bank account balance (last statement)	\$12,752.66 (12/31/22)
Current Checkbook Balance	\$18,219.76 (01/18/2023)

2022 Year Income and Expenses (Year to Date):

2023 Year Income (YTD)	\$8,555.00
2023 Year Expenses (YTD)	\$3,087.90
Net Difference:	\$5,467.10

Income (year to date)

Contributions & Donations	\$ 00.00
Dues	\$ 6,120.00
Locker Rent, Fines & Misc Inc	\$ 1,660.00
Registration Fees	\$ 750.00

Total Income **\$ 8,555.00**

Expenses (year to date)

Club Projects	\$ 385.61
Consumable Shop Supplies	\$ 627.09

Office Supplies & Equipment	\$ 690.56
Shop Tools, Equipment, Facilities	\$ 1,384.64
Total Expenses	\$ 3,087.90
Overall Total	\$ 5,467.10

2022 Year Ending Balance \$12,752.66

2023 Year End Balance Target \$13,252.65

- Approved

5. Old Business

- CNC Committee (Kim Oberbillig)
 - initial setup of CNC complete, committee developing training
 - Carbide Create software is free/downloadable to Member's computer for designing a project
 - Carbide Motion software is on shop provided computer(under investigation) that makes the CNC router follow instructions
 - Will train a small group of Members; only trained Members may operate CNC; design will be verified prior to executing (Procedure under development)
 - A schedule will be developed when put in service. A 4 hour reservation was recommended to complete a project. If less time required, CNC may be available for use.
 - Volunteers are needed to build an enclosure
 - We have a Shapeoko 4 XXL. Tutorials are available on the web for Carbide Create and Carbide Motion
- Uprights/bins are available; signup sheet is on the entry kiosk. One upright or one bin only per Member
- Monday evening training sessions have begun. Session 1, Charcuterie Boards (Freddy Prellwitz) and Session 2, Box Joints (Jim Meyer) were well attended. Session 3, Table Saw Sleds and Jigs (Manny Pedreira) will be held on January 23 and Session 4, Trend Mortice & Tenon Jig (Mark Offenbacher) will be held on February 6. Additional classes and volunteers to offer a class are needed. See a member of the Safety Committee (Jim Wright, Jim Macintosh, Wayne Hiatt, Fred Hollman, Russ Portner)

- SawStop table saw is installed with a temporary outfield table. A majority of Green Badges have been trained on its use. Members may use the SawStop ONLY after instruction from a qualified Green Badge.
 - ONLY the blade installed on the SawStop may be used. NO Member blades are to be used!
 - The riving knife or Blade Guard must be used when operating the saw. Dado blades will NOT be used on this saw. The Grizzly table saw may be used for dados
 - Calibration & Maintenance will change the blade weekly to ensure a sharp, clean blade is available.
 - If the SawStop Brake is engaged, the Monitor is to RED TAG the saw. Note: Check the moisture content of the wood. For now, 10% moisture content or below is required. Wet wood, wood with wet glue, anything metallic (nails, staples, etc.) will trigger the Brake when the blade is in motion.
 - ONLY trained Calibration & Maintenance Members are authorized to change blades.
- Election: Jim Meyer and Manny Pedreria volunteered to solicit candidates for Vice President, Secretary and Member at Large - Calibration & Maintenance for a two year term to begin April 1, 2023. Candidates are to be announced at our February General Membership Meeting February 17, with voting taking place between February 17 and March 16, with results announced on March 17 at the General Membership meeting.

6. Committee Reports

- **Purchasing:** nothing to report. CNC Committee will submit Purchase Request for a Bit Setter for the CNC router
- **Calibration & Maintenance:** Kirk Krogman, table saw blade cleaners are available to help with cleaning table saw (Grizzly) and chop saw blades
- **Facility Management:** Wayne Smith, Shop clean up is Saturday, 1/21, at 9:00 AM
- **Member Management:** Wayne Smith reported there are 211 PAID Members, 31 Green Badges, 169 Yellow Badges and 11 unassigned. January 15th was the cutoff for Dues. After 1/15, a \$10 late fee is assessed. Badges have been updated (paid Members). GroupWorks is how we communicate as a Club. If you work in the Shop, you should be able to help with Cleanup.
- **Safety, Orientation, Training, Mentoring:** Jim Wright reviewed the changes to the core training, mentoring and shop monitor procedures as the result of observed

lack of attention by Monitor to unsafe work practices. Jim apologized for the poor implementation of changes.

- Initial Green Badge Training (2 sessions) has been completed. There are 26 Green Badge Members that may Monitor.
 - Members may apply to the Safety Committee for consideration and training to become a Green Badge.
- Long sleeves must be rolled up above the elbow when operating ANY Shop equipment. It's recommended to roll up sleeves when in the Shop.
 - Watches, rings, and jewelry present a potential hazard when worn around Shop equipment.
 - Equipment Manuals are available in the Shop Office desk file drawer (do not remove from Shop) and most are on the Club web site(<https://www.scfwoodcrafters.org/>)
 - Safety Committee will investigate and advise on the use of surgical gloves when operating equipment. They will also investigate carving gloves when wood carving. Currently, NO gloves are allowed.

7. New Business /Open Discussion

- Sales Expos for 2023 will be held on March 18 and October 21
- Committee list will be placed on entry kiosk. Members may volunteer for any standing Committee. See Committee liaison.
- Bob Labelle thanked everyone for their patience during his build of the body camera cabinets for the Buckeye Police department.
- Paul Scheibelhut will update Club poster located in the Sage Center

8. Meeting Adjourned

Mark Offenbacher – Secretary