

SCFWC Board Meeting

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

- Update on Dust Collection by Mark O - the installation of the smooth bore, metal duct work is complete. The flexible hose has not been ordered by vendor. Discussions are taking place on what type of hose is to be provided. We are using existing hose to temporarily bring the shop operational for opening to the general membership. Acceptance testing (air flow metrics) to take place within the next week.
- Jim W discussed the need to appoint a Safety Director. Jeff Wolf had expressed a desire to serve
 - **Motion** by Freddy P: to appoint Jeff Wolf as new Safety Director and a seat on the Board
 - **Seconded** by Jim W
 - **Discussion** - Jeff W is not a full time resident. Many expressed that this was not a problem as two current Board members are part time
 - **Approved** - 4 - 0, 1 abstain
- Jim W - discussion of anticipated expenditures in support of dust collection upgrades and Shop improvements
 - Mark O - discussed purchase vs construct sanding downdraft tables. Purchase of Grizzly downdraft tables (model) would be approximately \$1600 vs purchase of downdraft table kits and materials would be approximately \$500 (model)
 - Mark O - discussed purchase of additional dust collection accessories, cost approximately \$500
 - All Board - discussed additional accessories for power tools, construction of jig storage area, cost approximately \$500
 - **Motion** by Roger S to request approval from general membership to spend up to \$2,000 for the above shop improvements with a \$500 cushion for unseen expenditures related to the Shop upgrades
 - **Seconded** by Freddy P

Thursday March 18, 2021

- **Approved** unanimously. Jim W will present to the general membership at the next General Membership meeting
- By-Laws / Policies and Procedures - Board is currently reviewing to update.
- Russ B will review “consumables” list for authorized purchase by Purchasing Committee. Additionally, purchasing guidelines for the shop will be reviewed by the Board for updating.
- Jeff Wolf accepted the position of Safety Director and will be a member of the Board
- Next SCFWC Board meeting will be March 25, 2:00PM.

Meeting Adjourned

Mark Offenbacher

Secretary