

SCFWC Board Meeting

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

- Jim W: The CEB had a discussion on forming an Election Committee for upcoming Election per Bylaws.
 - Motion by Russ B: To appoint Darrell Armbruster to chair an Election Committee to announce upcoming Election, solicit candidates and manage the Election process. Darrell was a past Board Member and familiar with the Election Process.
 - Second by Jim M
 - Approved unanimously
- Policies and Procedures are under review for updating. Mark O will send out current updated version for Board review, comments and updating of Board Member responsible sections.
- Jim W: Group discussion concerning Shop Inventory of Consumables, Calibration & Maintenance small parts.
 - It was agreed that a standardized list of Consumables (sand paper, blades bits, glue, screws, etc.) would be developed to simplify storing, tracking and ordering of consumables. Also review adding / deleting consumables as Shop / Member needs change. Jim W will work with Jack Ayers and John Hoyer of the Purchasing Committee. Processes will be updated to reflect any changes made.
 - There was discussion on how to handle excess inventory (used / unused bits, blades, or other items not standardized). Some items, damaged or worn to be discarded, other unused items may be offered to Club Members via a silent action.
 - There was discussion on how to handle donated pre used tools / bits / blades, etc. It was suggested that donated items be handled as above via silent auction.
- Jim W: We need to increase training Post Core training for Members. We're looking at January / February to offer classes
 - On the safe use of the router table, table saw, new segment cutting sled (for segmented bowls), the lathe.
 - Tools recently purchased will be presented at next General Membership Meeting.

Wednesday, January 5, 2022

- Also, emphasize anyone can attend Core Training as a refresher.
- Russ B: 2021 Finance is complete. Russ will send to SCF Community Association by January 15.
 - John Miller (Club Member) has graciously offered to perform an Audit of 2021 financials and will provide findings at an upcoming General Membership Meeting.
- All: general discussion of recent tool purchases and future needs
 - The 24” Drum Sander is expected in March
 - Festool Palm Sander and Dust Extractor to improve Shop air quality
 - Festool Dust Extractor for existing Festool Kapex Saw to improve Shop air quality
 - Job site table saw for cutting bowl segments relieving current table saws
 - Replace Table Saw out feed tops (Calibration & Maintenance)
 - Long term: possible table saw replacement with saws with “brakes”
- All: we need to present clarify purpose of Groupworks and Club Web site.
 - Groupworks is best at communications. The web site is best at storing easily searched documents.
 - Mark O will work with Harvey McArthur (web master) to update Web with current documentation, forms, etc.

Meeting Adjourned

Mark Offenbacher

Secretary