

In attendance: Freddy Prellwitz (President), Kenny Wickham (Vice President), David Owen (Director of Safety), Robin Rasamny (Treasurer), Mark Smith (Member at Large, Purchasing), Tom Bobak (Member at Large, Maintenance & Calibration), Leila Mirza (Secretary).

On Monday, March 25, 2024, the Woodshop's dust system experienced an electrical malfunction. Maintenance estimated a four-week repair time.

On Wednesday, March 27, 2024, the Board held a special meeting to discuss options to reduce the dust in the shop. The following recommendations were made for shop vacs:

- 6.0 hp, 14 gal is \$119 at Home Depot
- 6.0 hp, 10 gal w/ SS tank is \$129
- 20" hose is \$32
- Cyclone is \$60
- 4' x 4' Plywood for Case is about \$50

Total cost is under \$300

Another option was to purchase a small portable system for the planer, jointer and table saws. Options included:

- Delta 1 hp, 110v, 750 CFM at \$365 + \$22 for hose
- Grizzly 1 hp, 500 cfm at \$260 + \$22 for hose
- Grizzly 1 ½ hp, 1300 cfm at \$675.

Freddy made a motion to purchase a portable unit and up to two shop vacs. Motion passed unanimously.

Respectfully Submitted by,

Leila Mirza (Secretary)