

SCFWC Board Meeting

In attendance: Freddy Prellwitz (President), David Owen (Director of Safety), Carolyn Yeo (Member at Large, Purchasing), Tom Bobak (Member at Large, Calibration & Maintenance). Absent: Leila Mirza (Secretary), Robin Rasamny (Treasurer)

The meeting commenced at 11:00 am.

1. Freddy Prellwitz, President

- a. The board needs to appoint a new VP to replace Bob Saenz, who resigned in November. Ken Wickham, who ran for this position in March 2023, is the only member who has expressed an interest in it. Freddy made a motion to appoint Ken Wickham as VP. Motion passed. Freddy will notify Ken.
- b. Candidates need to be solicited for the positions of President, Treasurer and Purchasing, which will be up for election in March.
- c. Freddy will solicit trainers for Monday night sessions starting in January.
- d. Need someone to chair the Sales Expo on February 24, 2024.
- e. Need volunteers to decorate the Woodcrafters Box for the HOA's New Years Eve Gala.

2. Carolyn Yeo – Director-at-Large, Purchasing

- a. Mark Smith is planning to run for the Purchasing Director position In March.
- b. Discussed updating some of the worn drills and sanders in January as well as possibly holding a silent auction for the old ones and a new chop-saw that was donated to the shop.

3. Tom Bobak – Director-at-Large, Maintenance & Calibration

- a. A plastic tub full of old paint, stain and other flammables on the back patio will be disposed of with the city of Buckeye.
- b. Many volunteers on the Maintenance & Calibration committee never show up. Tom will reach out to them to see if they still want to be on the committee.
- c. Kirk has organized the M&C tool chest. M&C plans to lock it and only members of the M&C committee will know its location and have access to it.

4. Dave Owen – Director of Safety & Orientation

- a. The Safety Committee met on 11/27/23 and determined the need to hold a series of small monitor meetings, possibly four in the spring. All monitors will be required to attend at least one session and mentor or help with CORE training at least once per year to retain their Green Badge status. This was voted on and approved.
- b. An incomplete paperwork basket was established by Dave and Marsha. New members with paperwork that is missing signatures or other information will have their badge placed in the basket with a note to complete their paperwork when they return to the shop.

Meeting adjourned at 11:55 am.

Submitted by,

Freddy Prellwitz, President