

Sun City Festival Woodcrafters Club - General Membership Meeting - 10:00 AM SCFWC Shop

Meeting Minutes

1. Meeting called to order - Jim Wright

- SCFWC Board Members present - Jim Wright (President), Russ Bishop (Treasurer), Mark Offenbacher (Secretary), Roger Smith (Member at Large), Freddy Prellwitz (Member at Large), absent - Jim Meyer (Vice President), Jeff Wolf (Safety Director)
- Attendance - 31 of 185 (16.8%, a quorum) [note: not all members signed in; count was taken from Building sign in log]

2. New Members - Bill Greenway, Don Beardsley, Evan Goodman, and Tom Bobek; Welcome!

3. Treasurers Report - Russ Bishop

Bank account balance (last statement):	\$21,115.40 (3/31/2021)
Checking Checkbook Balance:	\$19,657.66 (4/16/2021)
2021 Year Income and Expenses (year to date):	\$10,898.88
2021 Year Expenses (year to date):	\$2,964.93
Net Difference:	\$7,933.95

Income (year to date)

Contributions & Donations	\$77.00
Craft Sales Gross Receipts	\$1,128.00
Dues	\$5,640.00
Locker Rent, Fines & Misc Inc	\$1,500.00
Registration Fees	\$1,800.00
Wood Sales	\$753.08

Total Income **\$10,898.88**

Expenses (year to date)

Club Projects	\$574.97
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Craft Sale Payout	\$1,000.80
Consumable Shop Supplies	\$180.28
Office Supplies & Equipment	\$372.63
Shop Tools, Equipment, Facilities	\$60.03
Wood Purchased for Resale	\$776.22
Total Expenses	\$2,964.93
Overall Total	\$7,933.95

In the last month, we have spent \$1,661.78 on the shop upgrade, added 5 new members, and purchased \$776.22 of Baltic Birch for sale, and sold \$243.08 to Club Members

4. Prior Minutes (March 19,2021) - Posted on GroupWorks and Club website;
Approved
5. Old Business
 - Dust Collection Update (Mark O): The Dust Collection System upgrade has been partially completed. All metal duct work has been installed and temporary flexible tubing connecting duct work to the equipment. We are working with the HOA and the Vendor to order permanent flexible tubing and clamps. We anticipate the cost to be approximately \$2500. Our initial Proposal to the HOA included \$2000 for flexible hose / clamps and \$900 for miscellaneous items such as the chop saw dust collection hoods. We expect that to cover the cost .We also plan to build a large down draft table to support additional hand sanding. We have added additional dust collection accessories for the lathes to improve our dust collection capabilities at the source.
 - Jim W: Log cutting, Core Training are normally scheduled. If you plan on cutting logs or wish to attend Core Training on the scheduled date, please RSVP so that we know how many people, if any, plan to attend so that the helper / instructor can free up their time if no one plans to attend.
6. New Business
 - Jim W
 - Discussed the shop improved condition, tool chest, fresh paint, walls cleared, reconstruction of “glue up” area

- Do not hang anything on the walls without Board approval
- Red Tags - Monitor should note in Shop Log and Maintenance Log (located in Calibration and Maintenance basket). We will be updating the Red Tag Process notification for more timely repair of equipment.
- Reminder: Red Tags mean the equipment Red Tagged is out of service and not to be used. The Grizzly Drum Sander was Red Tagged; someone closed the lid and operated the Sander with the Red Tag in it.
- We are frequently changing the sanding belts on the Drum Sander due to glue buildup on the belts. The Board recommends that glue ups must dry overnight and all excess glue removed from the work piece prior to sanding.
- Additionally, glue buildup occurs on the jointers and planer
- **Motion** by Jack Ayers: All sanders (37" belt sander, drum sander, 48" horizontal belt sander, spindle sander, and belt / disk sander), planer and jointer use for glued boards must dry overnight and excess glue must be removed prior to using. Hand held sanders are excluded.
- **Seconded** by Freddy P
- **Approved** unanimously
- Jim W
 - There is an excessive amount of glue on clamps. Please clean glue off clamps!
 - If you need to leave a project in the Shop over night, place under the table where possible, with you name and phone number
 - Jim demonstrated proper closing of "Bessie" style clamp before hanging to avoid injury
 - Shop cleaning takes place during the last 1/2 hour, currently 4:30P, clearing / cleaning tables and general housekeeping
- Jim W requested input / feedback from Members on the following considerations
 - Board is reviewing terms, currently January to December, possibly changing to them to April to March due to overlapping financial functions and to provide Season continuity for part time Members
 - Space above lockers, currently with Member and Shop items. If a Member requires storage, she / he should rent a locker

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- Jim W suggested alternate keypad access to Shop or moving lock box. Janet Turner suggested putting the lock box on or near the door. Jim will work to move the lock box.
7. Other -
- Jack Ayers reminded all about the the Project Store Room, if you're leaving for the summer or an extended length of time, remove your material from the bin and / or upright, and remove your name tag so that others may use the space
8. Meeting Adjourned

Mark Offenbacher - Secretary