

## SCFWC Board Meeting

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Attending via Zoom: Freddy Prellwitz (President), Wayne Smith (Vice President), Russ Bishop (Treasurer), Mark Offenbacher (Secretary), Kirk Krogman (Member at Large Calibration & Maintenance) and Carolyn Yeo (Member at Large Purchasing) and Wayne Hiatt (Safety)

1. Office Computer: Mark O presented proposal for new Office Computer (presented to CEB 5/24/22 via email). Cost about \$700 plus tax.
  - Motion by Wayne H to purchase new Office Computer
  - Seconded by Wayne S
  - Discussion: Russ B asked if it had a CD/DVD drive; no
  - Approved Unanimously. Mark O will have John Hoyer purchase computer from Costco.
2. Supplies Inventory: John Hoyer and Jim Wright completed inventory. A Purchasing list was placed on the Office Bulletin Board. Purchasing will buy Consumables. Calibration & Maintenance will purchase maintenance supplies per Club By Laws spending limits.
  - A “finalized” list was created, however, not reviewed by CEB. Carolyn will get list out to CEB for review/approval.
3. HOA Care Fund/Reserve Fund Application
  - Membership approved Air Filtration Equipment; Club to proceed
  - Get membership review/approval to proceed with an option to
    1. Replace 1 table saw with a Saw Stop
    2. replace 8” jointer
    3. replace both table saws with Saw Stops
    4. air filtration only
  - Wayne H talked about needing a procedure for brake/blade engagement (cost to Club/Member/other)
  - Freddy P will outline a process for managing Saw Stop incidents, tracking, etc. in Club proposal
  - Kirk K initiated discussion on recommended sandpaper grits for Powermatic Drum Sander. Sander requires specific grit combinations. He will work on recommendation

Thursday, June 9, 2022

Meeting cut short by automatic termination of Zoom call - Adjourned

Mark Offenbacher

Secretary