

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

The meeting commenced at 11:00 am.

1. Old Business

- a. Elections have taken place. Elected members are Freddy Prellwitz, President; Robin Rasamny, Treasurer; Mark Smith, Member at Large, Purchasing.
- b. The EXPO was a success with total sales of \$5,435. Seventeen (17) sellers participated, six of whom reached their \$500 limit. The Club's commission was \$543. The next EXPO is scheduled for October 5th.
- c. The Club voted to request a SawStop to replace the existing Grizzly Table saw, using the HOA's Reserve fund program. A proposal was submitted to Kim Rinehart of the HOA for review by the Financial Committee on March 9th.

2. New Business:

- a. Monday night training sessions have been well attended. Up next: Secrets of the Glue Room on March 18th; Plane talk on April 8th.
- b. Upright and bin cleanout has been scheduled for the week of May 1-7.
- c. When the office computer was updated, we lost the online version of Woodsmith. Ken Wickham motioned to purchase a new copy for up to \$100. Robin Rasamny seconded motion. All approved.
- d. Equipment-Needs committee will meet within the next month.

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

- a. Do we need to keep tracking all purchases via spreadsheet on the office computer when we can reference Robin for the same info? It was agreed to stop tracking via spreadsheet. The Board also agreed to only keep rolling 12 months' worth of paper copies.
- b. Purchasing needs another full-time committee member.

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

- a. Good turnout from the Maintenance and Calibration team this week. HOA has the part for the Vertical Disk sander; it should be installed soon.

5. Kenny Wickham – Member Management

- a. All is going smoothly.

6. Dave Owen – Director of Safety & Orientation

- a. Forty-eight (48) new members have been trained in the past five months. Still have six (6) red badges to complete training/mentoring. The third of three Monitor meetings is scheduled for March 20th.

7. Freddy Prellwitz – President

- a. Monitor/Volunteer Appreciation Party with spouses/significant others will be held on March 25th at 5 pm at Freddy's home. Also invited are Mike Dever and Harvey McArthur. Everyone is asked to bring a dish. The Club will provide beverages.

Meeting adjourned at 11:40 am.

Original minutes taken by Freddy Prellwitz.

Respectfully Submitted by,

Leila Mirza (Secretary)