

SCFWC Board Meeting

Attending: Jim Wright (President), Jim Meyer (Vice President), Russ Bishop (Treasurer), Mark Offenbacher (Secretary), Freddy Prellwitz (Member at Large), Roger Smith (Member at Large), Jeff Wolf (Safety Director)

- Policies and Procedures are under review for updating. Mark O has included changes submitted by CEB Members. It was unanimously agreed to publish Policies and Procedure in current updated form. Mark O will format for Publishing. The Policies & Procedures document may be updated by section as needed.
- The Board unanimously agreed to add Jann Campbell to the Election Committee to assist with on-line voting. We currently have candidates for each Board position. Voting will commence following our next General Membership Meeting, closing prior to March's General Membership Meeting. The new Board will be announced at the March Meeting.
- Roger S. has revised the Log Cutting procedure, unanimously approved by the CEB, to be presented at the next General Membership Meeting and updated in Policies & Procedures.
- Group discussion concerning Shop Inventory of Consumables, Calibration & Maintenance small parts.
 - Discussion on the purchase of dowels: no going forward, unanimously approved
 - Discussion concerning nails & staples for pneumatic guns / stapler: continue to purchase standard sizes of both to ensure proper fasteners are used in tools, unanimously approved
 - Russ B will work with Kenny Wickham and Harvey McArthur to resolve billing issues to ensure continuity of Club Web site
- The Board had a proposal to buy a portable SAW STOP as a third table saw to relieve load on existing Grizzly Table saws. After much discussion on the SAW STOP strengths and weaknesses, it's sensitivity to moisture, it was agree, 6 to 1, to purchase a traditional portable table saw. It was generally agreed that we should continue to consider a table saw with a brake when it becomes necessary to replace our current table saws.

Thursday, February 10, 2022

- Kenny Wickham suggested we purchase another cart for the Shop. Due to the limited amount of floor space in the Shop, the Board voted 6 to 1 against purchasing another cart.
- Tom Bobak suggested we purchase additional trash barrels with wheels to make it easier dispensing with trash, approved unanimously.
- Jim W. will ask Mark Laatsch (project storage room lead) to review policy on storage room, storage below benches and above Member lockers
- Freddy P. has Club lead on next Expo March 5, 9AM - 3PM, at the Craft Center. Freddy will review rules on selling. We'll have a Shop Clean Up the night before as the Shop will be closed day of the Sale.
- The Board will test the Emergency Power Switch to determine what equipment / lights/etc is affected
- Update Resident Request Form and Process for Policies and Procedures Manual - Mark O.
- Buckeye Police Body Camera Project - Bob Labelle - Police will pay for it; should we donate Club funds; open discussion, no resolution. Have discussion with General Membership.

Meeting Adjourned

Mark Offenbacher

Secretary