

SCF Woodcrafters Club - General Membership Meeting – June 16, 2023

1. **Meeting called to order at 10:00** – Bob Saenz - Vice President
 - SCFWC Board Members present: Bob Saenz - Vice President, Leila Mirza - Secretary, Tom Bobak - Member at Large, Calibration. Absent: Freddy Prellwitz - President, Robin Rasamny – Treasurer, David Owen - Safety Director. Carolyn Yeo - Member at Large, Purchasing.
 - Attendance: 17 of 249 (paid members). Quorum not established (7% attending, 15% required)
2. **New Members** – Three new members joined in May, one in attendance. Welcome *Joe James has attended orientation but has not completed the entire class.*
3. **Prior Minutes (April 21, 2023)** – posted on the Club website. Be sure to review.

4. **Treasurer's Report** – Robin Rasamny

Bank account balance (last statement)	\$13,447.94 (05/31/2023)
Current Checkbook Balance	\$13,281.71 (05/31/2023)

2023 Year Income and Expenses (Year to Date):

2023 Year Income (YTD)	\$19,720.69
2023 Year Expenses (YTD)	\$19,191.64
Net Difference:	\$ 529.05

Income (year to date):

2023 March Craft Sale	\$ 7246.69
Contributions & Donations	\$ 254.00
Dues	\$ 7,865.00
Locker Rent, Fines & Misc. Inc	\$ 2,030.00
Registration Fees	\$ 2,325.00
Total Income	\$19,720.69

Expenses (year to date):

Other	\$ 774.25
Club Projects	\$ 2,340.84
Consumable Shop Supplies	\$ 1,987.07
Craft Sale Payout 2023 March	\$ 6,508.18
Office Supplies & Equipment	\$ 1,671.08
Refunds, Misc. Exp & Class Supplies	\$ 236.51
Shop Tools, Equipment, Facilities	\$ 5,573.71
Wood Purchased for Resale	\$ 100.00
Total Expenses	\$19,191.64

Overall Total **\$ 529.05**

2022 Year Ending Balance	\$12,752.66
2023 Year End Balance Target	\$13,252.65

- We added 3 new members. Income for the month was \$290.00, with expenditures of \$2,178.42. The largest expenditure was the purchase of items needed for the Saw Stop Sliding Crosscut Table.

5. Old Business

- **Router Table** – Three spare lifts have been repaired.
- **Equipment Needs** – Still waiting to hear back from the HOA on our request for new equipment.
- **Saw Stop Sliding Crosscut Table** – Not working yet. Contacted HOA maintenance to move dust collector, but we have an alternative method to make it work.

6. Committee Reports

Fred Hollman, Safety

- All good

Mark Smith, Purchasing

- Taking care of purchasing requests in Carolyn's absence with Roger and Will. Orders are down considerably this time of year. Members have been providing the necessary details and information when filling out their purchasing requests, which has made processing them so much easier.
- Members should fill out a purchase request instead of using the logbook to request needed items.
- Green Badges should fill out a request form if they notice an item is missing.

Tom Bobak, Maintenance and Calibration

- Everything went well last Tuesday.
- The Planer does not work well; it leaves uniform lines. It needs a major overhaul.

7. Bob Saenz, Vice President

- **Dust Collector Barrels** – Barrels may not be left full. Empty barrels every Monday, Wednesday, Friday and as needed.
- **Broken Tools** – Tools should be stored in good condition. Replace or, at least, remove a broken blade before putting a tool back in its box.
- **Clean-Up** – Equipment will not clean itself. Clean tools and/or vacuum equipment after use.
- **Security** – Leaving the shop unsecure all night is unacceptable. Lock the door at the end of the night.
- **Air Compressor** – Air Compressor drainage is a concern. It only takes a second to bleed it out twice a day. Installing a moisture separator to prevent moisture from getting into tools is a viable option. It's an HOA responsibility, which Bob will address with Freddy.

Meeting adjourned at 9:47am.

Respectfully submitted,
Leila Mirza, Secretary

SCFWC GM Meeting 06162023