

SCFWC Board Meeting

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

1. Freddy P presented SCFWC Care/Reserve Fund Request for JET Air Filtration and SawStop table saw replacement to Kim Rinehart (HOA). HOA is expected to review at their next Board Meeting (September 15). The Club anticipates paying for JET Air Filtration, but would gladly accept funds from the HOA.
2. Orientation/Core Training will move to one per month to due to low volumes. Orientation may resume twice a month scheduling as more part time residents arrive in Arizona.
3. Regular General Membership Meetings will commence in October (October 21 at 10:00AM)
4. Jim MacIntosh will resume classes to introduce women to wood working
5. Feedback from Monitor Meeting was overwhelming in favor of moving Shop Cleanup to Saturday morning, 9:00AM, after the General Membership Meeting. For the Summers, when there are no General Membership meetings, Shop Cleanup will be the third Saturday of the Month.
6. The Club Expo will be held October 15 at the Craft Center Building, as well as other buildings within Festival. Jann Campbell will manage the Woodcrafters sales process.
7. Jim W provided an overview of the Monitor Meeting held on 8/29:
 - Continue Summer/Winter season for Monitors
 - Summer, first green badge is the Monitor
 - Winter, Monitors sign up in advance for 2 hour shift (sign up sheet or possible use of GroupWorks)
 - Annual Core Training and Monitor Responsibilities training
 - How to handle “offenders” that do not follow Shop Safety as taught in Core Training
8. General discussion
 - Freddy P may not be back until mid November (CEB meetings will continue monthly via Zoom)

Thursday, September 8, 2022

- Russ B will be back late September
- Carolyn Y will be back late October

9. Next CEB Meeting will be October 10, 2022

Meeting Adjourned

Mark Offenbacher

Secretary