

Meeting Minutes

1. Meeting called to order – Jim Wright
 - SCFWC Board Members present – Jim Wright (President), Roger Smith (Member at Large), Jim Meyer (Vice President). Absent – Mark Offenbacher (Secretary), Russ Bishop (Treasurer), Jeff Wolf (Safety Director), Freddy Prellwitz (Member at Large)
 - Attendance – 33 – 209 (15.8 %, a quorum)

2. Treasurer Russ Bishop provided current financials:

- a. Balance: \$19,834.36 (8/31/2021)
- b. Check Book Balance: \$19,832.98 (9/13/2021)
- c. **2021 Year Income and Expense (Year to Date)**

2021 Year Income (Year to Date): \$14,520.88

2021 Year Expenses (Year to Date): \$6,411.61

Net Difference: \$8,109.27

<u>Income</u>	<u>Year to Date</u>
Contributions & Donations	188.00
Craft Sales Gross Receipts	1,128.80
Dues	6,145.00
Locker Rent, Fines & Misc Inc.	1,650.00
Registration Fees	3,375.00
Wood Sales	2,034.08
<u>Total Income</u>	<u>14,528.88</u>

<u>Expenses</u>	<u>Year to Date</u>
Other	27.59
Club Projects	1,887.24
Consumable Shop Supplies	365.24
Craft Sale Payout	1,000.80

Office Supplies & Equipment	431.25
Shop Tools, Equipment, Facilities	1,562.19
Wood Purchased for Resale	1,137.48
<u>Total Expenses</u>	<u>6,411.61</u>
<u>Overall Total</u>	<u>8,109.27</u>

Since the last report in April, our major activities have been \$1312 on the Shop Upgrade, \$800 on router motor and lift, \$550 on consumables, blades, and lathe repair, added 21 new members, and sold \$1,280 of wood to Club Members.

2020 Ending Year Balance = \$11,723.71

2021 Ending Year Target = \$12,223.71

Motion to approve treasurers report: by Guy Seconded – by Roger Smith

All in favor - unanimous

3. August minutes – no questions **Motion to approve August 2021 minutes as written**
– **Manny Pedreira**

Seconded – Tom Bobak

All in favor – unanimous

4. Open Discussion – Old Business

- a. Jim Wright spoke with Kim about shop equipment maintenance, responsibility etc. It has been confirmed that the maintenance of the equipment is the responsibility of the HOA (understanding, it included the equipment that has been purchased by the HOA only). Equipment purchased by the club is the responsibility of the club.
- b. Maintenance process (scheduling, reporting, timelines and ultimate responsibility) is still a work in progress. Mark Offenbacher and Jim Wright are continuing meetings with HOA maintenance.
 - i. An inventory of the repair parts is to be completed by 1 October 2021. The results will then become part of the process moving forward. This is to establish a baseline, and a sustainable process.

- ii. Vice President Jim Meyer asked about the ownership of the router. A lift and motor were purchased by the club. A complete backup motor and lift is in place.
 - iii. David Dietz offered ownership clarification. Anything (piece of equipment) that is green is the responsibility of the HOA. David Dietz also offered that the drill press is in HOA inventory.
 - iv. David Dietz offered major repairs of green equipment is HOA responsibility. Expendables are the responsibility of the club.
 - v. Lee Balzer question / comment: Maintenance by the HOA has been spotty, what kind of assurances is the HOA making repairs in a timely manner. Jim Wright stated the new HOA maintenance team has been responsive to date.
 - vi. David Dietz commented that Grizzly (whom in the past has been the vendor supplying repair parts for our HOA equipment) is not guaranteeing they have currently or in the future will have repair parts for our clubs existing equipment.
 - vii. Lee Balzer question – Has anyone checked with other Del Webb (Pulte) communities to see how they do their maintenance? David Dietz, yes, but it different because the other communities are fully established so the clubs are now responsible.
 - 1. Lee also cited the SCFWC GW poll, stating it was apparently a success; it is possible to create a poll asking members for comments / suggestions on how, what the membership would like to see for new equipment acquisitions? Yes.
 - viii. Manny Pedreira question – How does it work once we are free from Pulte? David Dietz says, “it’s going to be ugly”. Clubs already separated from Pulte have their heat and air covered, but equipment is club responsibility in addition to club having liability, that is not the HOA’s responsibility.
5. Roger Smith: Thanks to all of you who have been using the sanding equipment AND removing the used sand paper, took the sander outside to clean and then returned it to its proper storage home in great condition. Thank you, really appreciate what you are doing, it really makes a difference.
6. Jim Wright gave mention that club has a new electric pencil sharpener that doesn’t eat up the whole pencil. Courtesy of Jann Campbell

- a. A request was made to have every member in the club provide a contact name and phone number IN CASE OF EMERGENCY, hoping to never have to use it, but a goal to help all members. A special note to those identified as the emergency contact, that a call may come to them that is an unknown number, so please tell them to be mindful and look to see if a message is left, as it could be – Green badge represents competency with “Core” equipment, not necessarily expert in any area, but “may” one of the club members using their personal cell phone trying to notify you.
 - i. Ken Coffman suggested that maybe rather than making a call, send a text. Other members expressed this suggestion favorably.

7. NEW / OLD Business

- a. The Board is asking membership to ponder changing the current calendar (election and installation of Board) to be changed from January 1 to April 1.
 - i. Reasoning – Currently everything happens in January, dues, locker assignments etc., plus new Board members. This puts a great deal of pressure on the new Board members right off the bat.

By changing the calendar to March, it would give the new Board members a bit of time to acclimate.

The Board is also asking membership to ponder how the Board election is done. Currently 6 Board members are solicited to run each year. The suggestion is to consider 3 members for each election, resulting in a two year term this allows for some continuity in leadership of the club.
 - ii. Those attending overwhelmingly supported the change A member asked about taking a vote (since there is a quorum), Jim Wright expressed that he would like ALL SCFWC members have the opportunity to vote, so in the near future this is be posted in GroupWorks, so all members can express the vote.
 - iii. Allen Brumbellow asked if by electing Board members at different time would have any impact on the financials? Financials are due in July and January. Dues would remain January 1.

8. President’s council meeting,

- a. EXPO date is 6 November 21
- b. Location is the Saguaro Center (1st time)
- c. Time is 0900 – 1300

- d. SCFWC location is outside against the wall.
 - e. Kim and team are still working on the details as COVID limitations are still in place; a maximum of 163 people allowed at in house events.
 - f. Members were requested to bring items for case display.
9. Volunteers needed – Jim is asking for people to help. Some areas in need are:
- a. Welcome cabinet – Mark Smith (single project)
 - b. Sanding bars (4) – Weekly check to make sure with have available sand paper,
 - c. Inventory of consumable (3) – Timeline for completion, 1 October 2021
 - d. Inventory of replacement parts for equipment (4)
 - e. Jigs and Fixtures (2)
 - f. Labeling sanding boxes)1
10. Jim Wright asking for suggestions for **classes**. Discussions include:
- a. Tea box
 - b. Using Epoxy
 - c. Finishing
 - d. Dove tailing
 - e. Jim Macintosh suggested – Safety classes renew /refresh – members affirmed interest
11. Fred Hollman requests of all membership to please clean face shields after each use..
12. Lee Balzer stated that the GW poll function seems to be a successful tool to obtain information. He suggests developing a poll and soliciting how members would like to see our surplus of approximately \$7,000 between now and end of year.
13. David Dietz brought up the 24” Drum sander was to be obsolesced with installation of 37” sander.
- a. A motion was made by Manny Pedreira and seconded by Dave Dietz to review replacements and make a recommendation to purchase at the next general membership meeting. The Team is comprised of Dave, Manny, Fred Hollman and Jim McIntosh. Passed unanimously.

14. John Hoyer question – are replacement blades for the planner and joiner already in the inventory? Yes, a one year supply is in our consumable inventory.
15. Discussion as to the correct time to purchase Baltic Birch plywood in support of the member activities. Currently the material is at an all-time high.
16. Fred Hollman suggested replacement of table saw tops.
 - i. : David Dietz / Manny Pedreira / Jim Macintosh will review alternate materials and construction methods.
17. Ila Haas and Jann Campbell inquired about method of informing members when shop is open. No immediate resolution.
 1. Lee Balzer offered – Green badge represents competency with “Core” equipment, not necessarily expert in any area.
 2. Interest shown for becoming a green badge.
 - a. Board working on process

11:39 MEETING ADJOURNED.

Motion: Tom Bobak

Seconded: Ken Coffman

Minutes taken by Jann Campbell for Mark Offenbacher