

SCFWC Board Meeting

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

1. Freddy discussed CNC training. Committee consists of Dave Dietz, Kenny Wickham, Jackie Dolat and Robert Ochs. Proposed training path revised from original proposal. Training requires an investment of time of interested member, dependent on background. Committee members will assist interested member after they have reviewed training materials.
2. Next Monday evening Introduction Class will be the Wood Lathe. Sign up on Groupworks.
3. Log cutting will be on Monday and Tuesday preceding the Calibration Meeting (second Tuesday of Month). Calibration & Maintenance will change the blade on the bandsaw preceding & following log cutting. Log cutting will only be during this time, announced with sign up through Groupworks.
4. The Equipment Needs Committee met to develop a 3 - 5 year plan on potential equipment replacement. Committee will meet with HOA to review plan. Under consideration: replacement of second Grizzly table saw with a SawStop table saw, a possible replacement of 8 inch jointer with a 12' combination planer/jointer for increased capacity and planer back up and a cross cut sled for current SawStop table saw. The committee also agreed to introduce using dado blades on the SawStop. This requires a new "brake". Training will be provided to Monitors to assist member use. An additional Router Table was previously approved, but may not be necessary as we have full backup equipment in back room. We'll present to membership at General Membership Meeting.
5. The Club Expo is on March 18. Cleanup of the Shop will take place after General Membership meeting due to Sales Expo conflict.
6. Monitor appreciation Night. Freddy offered to provide a cook out in appreciation of Monitor support for the Shop, not to exceed \$400.
 - Motion to support cookout: Wayne S
 - Seconded: Jim W
 - Approved unanimously

Tuesday, March 7, 2023

7. Safety discussion: Current Monitor process is working. Regular Monitor Meeting should take place to review/update Monitors on current Shop policy & procedures and equipment use, i.e, thin strip cutting jig and dado use on SawStop.
8. Russ Bishop will be resigning from Treasurer position effect April 1. A suitable replacement is being evaluated.
9. Jim Wright will be resigning from the Safety Director position effective April 1. A suitable replacement will be evaluated by the new Board.
10. The Board will have five new members effective April 1. Current Board members will transition their responsibilities to the new Board Members.

Meeting Adjourned

Mark Offenbacher - Secretary