

Sun City Festival Woodcrafters Club - General Membership Meeting – November 28, 2022 Meeting Minutes

1. **Meeting called to order at 10:00** - Freddy Prellwitz - President
 - SCFWC Board Members present: Freddy Prellwitz - President , Wayne Smith - Vice President, Russ Bishop - Treasurer, Carolyn Yeo - Member at Large Purchasing, Jim Wright - Safety
 - SCFWC Board Members absent: Mark Offenbacher - Secretary, Wayne Hiatt - Member at Large Calibration
 - Attendance: 60 of 260, a quorum (23% attending, 15% required)
2. **New Members** - Dave Olsen, Lynn Whiting, and Ron Manta. Welcome!
3. **Prior Minutes (October 21, 2022)** - Posted on GroupWorks and Club website
 - **Motion to accept:** Wayne Smith
 - **Seconded:** Roger Smith
 - **Discussion:** none
 - **Approved**

4. **Treasurers Report** - Russ Bishop

Bank account balance (last statement) **\$21,867.64** (10/31/22)

Current Checkbook Balance **\$19,173.33** (11/28/22)

2022 Year Income and Expenses (Year to Date):

2022 Year Income (YTD) **\$29,510.00**

2022 Year Expenses (YTD) **\$22,590.04**

Net Difference: \$ 6,919.96

Income (year to date)

Contributions & Donations	\$ 308.00
Craft Sales Gross Receipts	\$14,067.00
Dues	\$7,395.00
Locker Rent, Fines & Misc Inc	\$1,890.00
Registration Fees	\$5,850.00

Total Income	\$29,510.00
Expenses (year to date)	
Uncategorized	\$0.00
Club Projects	\$1,309.24
Consumable Shop Supplies	\$2,739.15
Craft Sale Payout	\$11,137.36
Office Supplies & Equipment	\$2,308.53
Refunds, Misc Expense, Class Supplies	\$212.86
Shop Tools, Equipment, Facilities	\$4,882.90
Total Expenses	\$22,590.04
Overall Total	\$6,919.96

Last month we added 11 new Members. Large expenditures have been for Safety Signs, lathe chucks, Torx screws for planer, Jet Sandpaper and glue (\$1,842.91)

2021 Year Ending Balance	\$12,253.37
2021 Year End Balance Target	\$12,753.36

Motion to Accept: Wayne Smith

Seconded: Frank Brownell

Discussion: none

Approved

5. Old Business

- President presented the spend amount, approximately \$5400. Freddy explained to the Membership about the HOA tax (25%) associated with excess funds in our checking account. Freddy announced the HOA had approved the purchase of the SawStop. A check will be forwarded to Sally Meyer requesting an immediate purchase.
- Lathe chucks with washers had been purchased at Member's request.

- Freddy said the Monitor Meetings had been successful with the goal of improving shop safety. Some questions regarding the situation if Green Badges were unavailable when the number of shop workers exceeded the eight requirements. Last person in would be asked to leave. In a situation where there are multiple Monitors the Members are to announce intentions to all Monitors. Same process when leaving the shop. Several Members voiced concerns about the process.
- Regarding the expenditures; he continued by introducing the three options the CEB had suggested: CNC machine - \$2,900, Festool sander and extractor - \$1,400 Router table, motor and cabinet. (suggestion that the same motor be purchased as the existing router table). Several members have requested additional lathe tools (\$700).
- Members presented several ideas re use including difficulties of setup and software learning. Dave Stockton made a Motion to purchase the CNC machine the CEB recommended. Concerns were expressed about learning the software and use of computer. Kim said she had used this machine several times and found it easy to use. Robert Ochs suggested consideration of a simple machine costing \$800, buying three. Dave Dietz suggested we buy the three items presented by the CEB, paying for the CNC and Festool in this budget period and buy the router table in January. The motion was revised to purchase the CNC and Festool this period and purchase the router table in January. Motion was seconded by Frank Brownell.
 - **Motion:** by Dave Stockton, to purchase the CNC and Festool this period and purchase the router table in January
 - **Seconded:** by Frank Brownell
 - **Discussion:** above
 - **Approved**
- Mike Shipman voiced his concern about buying these units and they sit in the back closet because there is no training procedure or list of trainees; examples, tenon and mortise jig and dovetail machine. Jim Wright countered by sighting the Wednesday information sessions held this past year introducing members to the various jigs and equipment. The sessions were presented for interest with an understanding that members interested would be trained as needed.
- Mr. Shipman suggested a training team be created. Several members agreed to be a part of that team: Wayne Smith, Dave Dietz, Russ Bishop, Kim Oberbillig

6. Committee Reports

- **Purchasing:** Carolyn thanked her crew, John Hoyer and Mark Smith for their input and organization. She said the consumables list was almost complete. Carolyn recognized Kirk Krogman for his focus on purchasing the equipment components.

John Hoyer explained the new purchase request form and that items dropped in the office basket would not be purchased. Only items using the new form will be purchased.

- **Calibration & Maintenance:** Kirk Krogman explained the new washers, chucks and adapters for the lathes
- **Equipment Needs:** Freddy said an ad hoc committee will review future equipment and tool purchases. Considerations on the table are: table saw, planer, Festool domino machine and jointer.
- **Facility Management:** Wayne Hiatt, nothing to report.
- **Member Management:** Wayne Smith, nothing to report.
- **Nomination & Election:** Freddy asked the members to be thinking about an election committee; Replacements for VP, At Large, and Secretary.
- **Safety, Orientation, Training, Mentoring:** Jim Wright reporting, explained the changes to core training (two night session). Identified that there is a process in place for those desiring to become a monitor. He mentioned Safety Log book and its function, Monitors recording unsafe use of equipment by members. Members were reminded that regardless of badge color members should be resourceful in keeping the shop safe. Jim MacIntosh told the members about the success of the ladies class which is precursor to why the core training was changed.

7. New Business /Open Discussion

- **Treasurer:** Russ Bishop explained that members can pay 2023 dues anytime between now and January 15, 2023. All payments after January 15 will incur a \$10 fine. Locker fee \$30 and annual dues \$30 has not changed.
- **Technology:** the new computer will be installed this week. This computer will be restricted. If members have files on the existing computer they desire to save to the new system, see John Hoyer.

8. Meeting Adjourned

Jim Wright for Mark Offenbacher – Secretary