

Attending via Zoom: Freddy Prellwitz (President), Bob Saenz (Vice President), David Owen (Director of Safety), Robin Rasamny (Treasurer), Carolyn Yeo (Member at Large, Purchasing), Tom Bobak (Member at Large, Calibration & Maintenance). Absent: Leila Mirza (Secretary).

Meeting commenced at 10:00am.

Freddy Prellwitz, President

1. **Planer** – New Planer is now in and running. The old Planer is currently in the storage room.
2. **Bank Account** – Current bank account balance is \$12,752, with a maximum target at year-end of \$13,252 (per HOA guidelines).
3. **Saw Stop** – A discussion was held to decide if the Club wanted to purchase a new Saw Stop with 100% Club funds for a total of \$5,675. Bob and Dave both mentioned that the Club had previously voted for the Jointer/Planer as their second choice and felt that was the better option, which is approximately \$1,500 less than the Saw Stop. A decision will be made pending discussion with members at the General Membership Meeting on 10/13.
4. **Roger Smith Wood** – The Club purchased about \$2,000 worth of wood from Roger’s family for \$800. Jim Wright has inventoried the wood and the Club will begin to sell it at the October Membership Meeting. Thereafter, the Club will hold open sales on shop cleaning days until all wood is sold.
5. **Dave Owen, Safety Director**
 - **Safety Violations** – Dave reviewed the violations reported over the summer. The Board discussed initiating penalties for similar violations in the future. The Safety Committee will provide a list of recommended penalties and, once agreed upon by the Board, will submit them to the HOA for approval.
 - **Log Cutting** – In the past, Roger Smith supervised the log cutting process. With Roger’s passing, there is now a need to designate log cutting supervisors who would be trained to change blades. The Safety Committee will set up supervisor training and, moving forward, will ensure that log cutting occurs only when a trained supervisor is present.

Meeting adjourned at 10:40 am.

Original minutes taken by Robin Rasamny.

Respectfully submitted,

Leila Mirza (Secretary)