

Board Minutes Jan 28, 21

JW brought the meeting to order.

Freddy Prellwitz, Russ Bishop, Roger Smith in attendance

- Roger created a protocol for log cutting limiting the cutting under supervision to the first and third Wednesday of each month. Roger will have one of his team be present for all log cutting. All log cutting will use the sleds and only be used on the 1" band saw. A note will be sent out via Groupworks. A special note will be sent to all monitors.
- Roger presented sketch of proposed cabinet for jig and sled storage. Freddy made a motion to approve and move forward to completion of the project. Russ seconds the motion. Passed unanimously. All jigs and sleds to be evaluated as to function and condition.
- Dust hoods for chop saws was tabled pending review by exhaust system team who is meeting next week.
- Makita chop saw malfunctioned this past week requiring the discard box to be moved in order to turn off machine. Maintenance will be advised to move switch within reach of operator. Box to be removed permanently. The Board agreed to replace the Makita with the new Dewalt in storage when the hood is built for the new exhaust system.
- The Board agreed to let Manny buy 10 sheets of the 3/16 plywood for \$20 per sheet. All materials will be required to be moved by Jan 31, 21.
- Jim W to send a reminder note to members via Groupworks concerning materials stored in outside facility and back storage room must be removed by Jan 31 or the material will be placed in the dumpster.
- Freddy to review the Monitor and Club Policies forwarding changes to board members. Target date for completion is Mar 31, 21. Policy will contain statement that no member operates power equipment without another member in shop.
- Russ requested that all future committees submit and operations budget to the Board.

Meeting was adjourned. Next meeting JW house 3pm Thursday.

SCFWC Board Meeting 01282021