

Attending: Freddy Prellwitz (President), Bob Saenz (Vice President), Wayne Smith (outgoing Vice President), Robin Rasamny (Treasurer), Russ Bishop (outgoing Treasurer), Leila Mirza (Secretary), Carolyn Yeo (Member at Large, Purchasing), Jim Wright (outgoing Director of Safety), Tom Bobak (Member at Large, Calibration & Maintenance)

The meeting opened with an introduction of Board members, past and present.

Freddy then shared the following:

1. **New Board** – is in effect as of April 1<sup>st</sup>. Thanks to former board members for their service.
2. **CNC Training** – Group is on track and training is going well.
  - *Suggestion was made to post pictures on GW.*
3. **Turning Sessions** – Fifteen members were trained last week. One more training session is planned on the ringmaster.
4. **Log Cutting** – have not seen anyone misusing it. Request purchase of a spare blade, not to be used until/unless the blade breaks.
  - *Past Treasurer Russ Bishop offered his personal spare blades to the Shop.*
5. **Router Table** – stopped working in the past week and was replaced with one of the shop's spares. In the process, it was discovered that the other spares were usable but not up to speed. Kirk Krogman will work on getting them repaired.
6. **Shop Vacs** – New prototype in place
  - *Jim Wright made a recommendation to buy a couple of hose extensions.*
7. **HOA Meeting** – Freddy and Mark met with the HOA last month and presented the equipment-needs proposal prepared by David Owen.
  - HOA will accept a proposal for two pieces of equipment this year. The biggest need is for a Table saw and Planer, or a larger Jointer/Planer combination so there is some (needed) redundancy on the planer. Freddy will present these options during the General membership meeting on April 21<sup>st</sup>, then put out a seven-day post on GW, with a link to the recommended equipment, to allow all members the opportunity to read about it and vote. Once the votes are in, David Owen will work on a proposal to send to the HOA.
  - If one of the tools is not approved for purchase by the HOA, the Shop has the funds to purchase it. However, the HOA must approve the purchase. There will be enough time to move forward with this alternate plan, if needed, prior to year-end.
8. **Bin/Upright Cleanout** – Historically, this has been the time of year for a cleanout. Everyone takes their belongings out of the storage room for 7 days. Jann will post on GW.
  - *Jim Wright noted that this is a good reminder for anyone who leaves during the summer to clean everything out before they leave. We should do this again in the fall.*
9. **Safety Director** – David Owen has expressed interest in the position. He is sharp, organized, and tech-minded, with lots of energy. The Safety members support David taking the lead and will cover for him during the summer while he is away.
  - *Freddy made a motion to nominate David Owen as the Safety Director. Carolyn Yeo moved to agree. Tom Bobak seconded the motion. All Board members approved the nomination.*
  - *Freddy will notify the HOA of David's new assignment.*

Board Members shared the following:

**Carolyn Yeo –**

Historically, when purchases come in, they have been logged. She and her team prefer to put copies of purchases in the binder vs. logging them in the logbook. Freddy approved.

List of consumables – are we approving anything?

- *Freddy: the only concern is that we should not have too many blades in inventory. We should have 10" blades for table saws, the rip blade should always be 40 teeth, and crosscut should be 60 or 80. We can have 3 or 4 on hand, but don't need too many.*

The board should have everyone's email and telephone number on hand.

**Jim Wright –**

What is the board's policy in terms of replacing the blade?

- *Freddy: Shop will pay for broken blades. There has not been any misuse.*

**Tom Bobak –**

Festool Sander is movable. Can it be moved behind the router table, so it is used anywhere around that area?

- *Freddy: Sander can be moved. We will find a better place for it.*
- *Freddy: Asked Phil about removing the old table saw out of the shop. Phil/HOA currently has no place to store it. It could temporarily be moved to the patio and covered, but it requires heavy lifting. We may be able to move it with the help of a few members following the General Membership meeting.*

**Additional Notes by Freddy Prellwitz –**

General Membership meetings must have either the President or Vice President present.

As a board, we should meet via Zoom every 4-6 weeks.

Freddy moved to adjourn the meeting. The motion was carried by Carolyn Yeo and seconded by Tom Bobak.

Meeting adjourned at 11:38 am.

Respectfully submitted,

Leila Mirza (Secretary)