

SCFWC Board Meeting

Attending: Jim Wright (President), Jim Meyer (Vice President), Russ Bishop (Treasurer), Mark Offenbacher (Secretary), Freddy Prellwitz (Member at Large), Jeff Wolf (Safety Director), Wayne Smith (Vice President elect), Kirk Krogman (Member at Large Calibration & Maintenance elect) and Carolyn Yeo (Member at Large Purchasing elect); Absent: Roger Smith (Member at Large)

1. Jim W welcomed the new SCFWC Board, Freddy Prellwitz (President elect), Wayne Smith (Vice President elect), Mark Offenbacher (Secretary elect), Russ Bishop (Treasurer elect), Kirk Krogman (Member at Large Calibration & Maintenance elect) and Carolyn Yeo (Member at Large Purchasing elect) and thanked current Board for their contributions
2. Mark O will provide official notice of new Board to Life Style Management (Janet Turner) and copy Barb Wagner
3. Jim W: Jann Campbell recommends limiting groupworks posting access to select members of the Board to control posting.
4. Reviewed Committees: discussion of combining some committees based on complementary functions, new Committee CEB Sponsor. Tentative alignment:
 - Membership Management & Database - Wayne Smith sponsor
 - Safety/Orientation/Training/Mentoring - Jeff Wolf (new CEB seeking replacement)
 - Monitor - Mark Offenbacher sponsor
 - Purchasing - Carolyn Yeo sponsor
 - Calibration & Maintenance - Kirk Krogman sponsor
 - Facility Management - Kirk Krogman sponsor
 - Nomination & Election (ad hoc) - Mark Offenbacher sponsor
 - Club Sales (ad hoc) - Freddy Prellwitz sponsor
 - Equipment Needs (ad hoc) - Mark Offenbacher sponsor
5. Treasurer support: in the past Jim W has helped Russ B (part time resident) with processing financial requests, sending applicable information to Russ, who continues to manage Financials while away. Jim W volunteered to continue with support of Wayne S. CEB approved.
6. Shop Cleanup will be responsibility of Facility Management Committee, transitioned from Calibration & Maintenance

Tuesday, March 22, 2022

7. Updated Policy & Procedures to be posted as a working document. Final document will be ready for posting by April 1 (Mark O)
8. Wednesday classes, a mix of safe woodworking techniques, and introduction to tools, equipment and projects has been a success. The CEB will continue to seek out and sponsor new classes.
9. Monitor responsibilities: the CEB will encourage Monitor sign up. Monitors need to be aware of what is going on in the Shop during their tour. The CEB will reinstitute regular Monitor meetings now that we are getting back to “normal”.
10. Current Spend
 - The Board received a “New and/or Replacement Equipment/Tool Request” sponsored by Tom Smith to add Air Filtration equipment to the Shop to improve air quality. The Board approved having the Equipment Needs Committee do a complete review of proposed equipment, number of units required, investigate any HOA requirements, any additional mitigation procedures for operating equipment, and present back to the Board a recommendation so that the Board can make a recommendation to the General Membership.
 - The Board received a “New and/or Replacement Equipment/Tool Request” sponsored by Tom Smith to replace the existing 8” Grizzly Jointer with a 12” Jointer to accommodate larger material and improve quality. The Board unanimously agreed to table the request until the Calibration and Maintenance Team and Equipment Needs has had an opportunity to evaluate the “life cycle” of all Shop equipment, in association with HOA Maintenance to determine the best replacement policy for all equipment as our equipment is 11 years old.
 - Festool vacuum: Jann Campbell is developing a proposal that will add dust collection to the Festool Kapex for improved dust collection. The Kapex was designed to use the Festool Extractor.
 - Table saw out feed top replacement led by Dave Dietz
 - Consumables: Jim W and Carolyn Y will review current inventory list and recommend a standard Consumables list.
11. Freddy P will have a Board meeting on April 7, 2022, prior to next General Membership Meeting.
12. Freddy P, Russ B, Wayne S and Mark O will visit Bank to get new signature for Club checking account.
13. Thanks to outgoing Board, Jim W, Jeff W and Roger S

Meeting Adjourned

Mark Offenbacher

Secretary