

**SCF Woodcrafters Club - General Membership Meeting – February 16, 2024**

1. **Meeting called to order at 10:00** - Freddy Prellwitz – President
  - SCFWC Board Members present: Freddy Prellwitz – President, David Owen – Safety Director, Robin Rasamny – Treasurer, Leila Mirza – Secretary, Carolyn Yeo – Member at Large, Purchasing, Tom Bobak – Member at Large, Calibration & Maintenance. Absent: Kenny Wickham – Vice President.
  - Attendance: 43 members of 258 (paid members). Quorum established (17% attending, 15% required).
  
2. **New Members** – The team has onboarded 22 new members in the past 30 days. The Club is growing. New members present:
  - **Matt Franciskovic** – Originally from Chicago. Worked in construction.
  - **Brian Green** – From Texas. Dabbled in woodworking as a hobbyist.

Please welcome our new members to the shop and help them if you see they need assistance.
  
3. **Prior Minutes (January 19, 2024)** – Posted on the Club website. Motion to adopt as read approved by Wayne Smith and seconded by Rob Larson.

4. **Treasurer’s Report** – Robin Rasamny

Bank account balance (last statement)	<b>\$ 18,003.37</b> (1/31/2024)
Current Checkbook Balance	<b>\$ 17,711.13</b> (1/31/2024)

**2024 Year Income and Expenses (Year to Date):**

2024 Year Income (YTD)	<b>\$ 5,947.00</b>
2024 Year Expenses (YTD)	<b>\$ 452.38</b>
<b>Net Difference:</b>	<b>\$ 5,404.62</b>

**Income (year to date):**

2024 Dues	\$ 4,060.00
Contributions & Donations	\$ 22.00
Dues	\$ 30.00
Locker Rent, Fines & Misc. Inc	\$ 990.00
Registration Fees	\$ 825.00
Wood Sales	\$ 20.00
<b>Total Income</b>	<b>\$ 5,947.00</b>

**Expenses (year to date):**

Other	\$ 139.08
Club Projects	\$ 63.84
Shop Tools, Equipment, Facilities	\$ 248.56
<b>Total Expenses</b>	<b>\$ 452.38</b>

**Overall Total** **\$ 5,494.62**

2023	Year Ending Balance	\$12,216.51
2024	Year End Balance Target	\$12,716.51

- During the month we added 11 new members. Income for the month was \$5,947.00. Expenditures for the month were \$452.38. The largest expenditure was the purchase of band saw blades totaling \$114.45.
- Motion to accept the Financial Report as presented was carried by Carolyn Yeo and seconded by Tom Bobak.

## 5. Old Business

- **Log-Cutting** – Log cutting resumed in February. Apologies to those who signed up but no supervisor was signed up to monitor. It was a learning experience for members. Our Club is built on volunteers and volunteers are needed to supervise the log-cutting process. Wayne Smith has agreed to conduct training for log-cutting members who want to step up to be trained so they are self-sufficient.
  - o Freddy recalled Carolyn saying that one of the most interesting things she had learned from being on the board was seeing what happened behind the scenes. Volunteers take care of everything to keep the shop open and running. [Applause]
- **Jointer/Planer** – Jointer/Planer was installed where the bandsaw used to be and hooked up to the duct this morning. Calibration will assess it for a while before they open it up for member use. Switching it to Planer is a bit complicated, so we will use it most of the time as a 12" jointer. However, if the Planer goes down, we will switch it. This was purchased with 100% Club funds late last year.

## 6. New Business

- **Board Elections** – We have at least one candidate for each position. Voting will take place online via Groupworks in early March for seven (7) days. Freddy will work with Mike to post the vote.
  - o Motion to accept an online vote was carried by Wayne Smith and seconded by Tom Bobak.
- **Monday Night Training** – Sessions are well attended. March 4th is still open if someone has a great idea they would like to share/teach.
- **Sales Expo** – Expo is next Saturday, 2/24, from 9:00 AM to 1:00 PM. Nancy has graciously agreed to lead this event. Any members who want to help should reach out to Nancy. She will send info to sellers on setup time.
- **Equipment Needs** – The EN Committee has recommended that our 2024 request from the HOA be either another Saw Stop so our table saws are consistent, or an oscillating sander so we can utilize the entire belt. The cost for the Saw Stop is much higher than the Sander, so the Committee's recommendation is to propose the purchase of the Saw Stop from the HOA for now. Later in the year, based on our bank balance, we can purchase the Sander with 100% club funds.
  - o Motion to do an online GroupWorks vote on the Sawstop and Oscillating Sander was carried by Wayne Smith and seconded by Tom Bobak.
  - o All Club equipment belongs to the HOA. They will not allow us to sell it to avoid liability, so we either give it away or break it down and throw it. A recommendation was made to check if the vendor of the new equipment will accept a trade-in.
- **Air Cleaning System Update** – Doug Askam inquired about the Shop Air Cleaning System from Phil, who heads up the HOA Maintenance Team. Phil shared that in addition to the AC with filter in the Shop, there is another air-circulating system with HEPA filters in lieu of ceiling fans. This was an upgrade to the air filtration system, hence our original request for an air cleaning system was denied.
- **Table Clutter** – There is still clutter underneath the tables. Members must use a bin or upright to store their items. The uprights are almost full, so we will need to start moving out members with uprights to allow others in. The first person who signed up will have to wait 30 days to get back on the list. Jackets are also cluttering the wall – please take them home, or they will be donated.
- **Silent Auction** – Silent auction started yesterday. Items include tools donated by members (brand new saw and stand) or replaced by the shop (drills and palm sanders). We will accept sealed bids until Sunday. Freddy will contact members Sunday night to take their items home.
- **In-House Pickleball Tournament** – Many of our club members are also pickleball players. The Pickleball Club needs donations for their tournament raffle. If you have an item you would like to donate, please give it to Freddy.

## 7. Committee Reports

### Carolyn Yeo, Purchasing

- Everything is going well. A new member has joined the Purchasing Committee – John Sutter.

**Tom Bobak, Maintenance & Calibration**

- Thank you to all the members for using the shop and maintaining the equipment as you use it. It makes it easier for the M&C team to maintain the shop's machinery.
  - o **Jim McIntosh** – We are short on volunteers. It would be nice to have members step up, regardless of badge color. You do not have to be a mechanic to help. Just come into the Woodshop on the second Tuesday of each month and we will train you. You will learn a lot about the tools and equipment in the shop.

**Dave Owen, Safety & Orientation**

- A few metrics: Of the Club's 258 members, 17% are green badges, 83% are red and yellow badges. So much of the volunteer work is done by green badges/monitors. As a yellow badge, you can do more to help.
- We currently have 18 red badges, 6 have gone through their projects and 12 have yet to be trained. We opened a second class in March to keep up with new members coming in.
- We are holding monitor training sessions to review safety, training, monitoring, and mentoring. Several ideas are being implemented. One is switching the drill press with the toolbox to allow monitors to observe the shop as they are working. Another is having a standard opening time. Monitors have been opening the Shop at 8:00 AM, but early member sign-ins have been insignificant. The 8:00 AM trial will be extended through March and we will continue to track early sign-ins. If it is a benefit, we will resume early opening during the winter months (Monday through Saturday).
  - o A recommendation was made to post this information on GroupWorks so all members are aware of the early opening time.
- Thank you to all the mentors and safety team for mentoring and training new members. You do not have to be a green badge to mentor someone. You can be a yellow badge.
  - o **Glenn Wantz** – Thank you to the monitors who put on a vest when they see that more members are in the Shop. The rule is eight members per monitor. This is what green badges do to keep the shop open.
  - o If you are doing resin/epoxy – please put a paper down.
  - o **Bob Saenz** – Mentors cannot be monitors, but the mentor and new member should not be included in the eight-member per monitor count.

**8. Freddy Prellwitz, on behalf of Kenny Wickham, Vice President**

- Kenny and his office group need a volunteer to organize and file once a week.

Meeting adjourned at 10:32 AM.

Respectfully submitted,

Leila Mirza, Secretary