

SCF Woodcrafters Club - General Membership Meeting – March 17, 2023 Meeting Minutes

1. Meeting called to order at 10:00 - Freddy Prellwitz - President

- SCFWC Board Members present: Freddy Prellwitz - President , Russ Bishop - Treasurer, Mark Offenbacher - Secretary, Carolyn Yeo - Member at Large Purchasing; Absent: Wayne Smith - Vice President, Wayne Hiatt - Member at Large Calibration, Jim Wright - Safety
- Attendance: 45 of 238 (paid members), a quorum (18.9% attending, 15% required)

2. New Members - Six new, none in attendance; Welcome

3. Prior Minutes (February 17, 2023) - Posted on the Club website

- **Motion to accept** - Don Weber
- **Second** - Russ Bishop
- **Approved**

4. Treasurers Report - Russ Bishop

Bank account balance (last statement)	\$17,335.70 (02/28/2023)
Current Checkbook Balance	\$17,013.73 (03/17/2023)

2023 Year Income and Expenses (Year to Date):

2023 Year Income (YTD)	\$11,177.00
2023 Year Expenses (YTD)	\$ 6,915.93
Net Difference:	\$ 4,261.07

Income (year to date)

Contributions & Donations	\$ 102.00
Dues	\$ 7,260.00
Locker Rent, Fines & Misc Inc	\$ 2,015.00
Registration Fees	\$ 1,800.00
Total Income	\$11,177.00

Expenses (year to date)

Club Projects	\$ 1,531.20
Consumable Shop Supplies	\$ 1,124.28
Office Supplies & Equipment	\$ 1,183.44
Refunds, Misc Exp & Class Supplies	\$ 19.95
Shop Tools, Equipment, Facilities	\$ 3,057.06
Total Expenses	\$ 6,915.93
Overall Total	\$ 4,261.07

2022 Year Ending Balance **\$12,752.66**

2023 Year End Balance Target **\$13,252.65**

We added 6 new members this month, with income of \$720 and expenditures of \$1,871.25. Largest expenditures have been accessories for the CNC Router and repair of the Festool chop saw.

- **Motion to accept** - Glenn Wantz
- **Second** - Lee Balzer
- **Approved**

5. Old Business

- CNC Committee (Dave Dietz)
 - Monday evening training session was presented by CNC User Group, and well received
 - A lot of time is invested in training, much of it self directed. If your are trained and certified in the use of the CNC Router, you must commit to training others
 - Carbide Create software is free/downloadable to Member's computer for designing a project
 - Tutorials are available on the web for Carbide Create and Carbide Motion
- Weekly Training Sessions (Freddy Prellwitz)
 - Seven training session to date this year; well received

- Glenn Wantz will offer training on the Ring Master, a tool for making bowls
- We need more Sessions and volunteers
- What classes would the Membership like to see?
- Freddy P and Mark O will meet with the HOA Monday, 3/20, to discuss
 - Window glare at the lathes (a window film was requested)
 - The up/down status of the dust collection system
 - Status of the “retired” table saw and drum sander stored at the shop (we want them removed)
 - Shops review of future equipment needs. Our objective is to submit a formal plan to the HOA by the end of April
- Equipment Needs evaluation status, near term (1 -2 years) - Freddy Prellwitz
 - A second SawStop to replace the current Grizzly table saw
 - Adding a sliding cross cut table to a SawStop (either current or new table saw)
 - Replacing 20” planer.
 - Replacing 8” jointer with 12” jointer/Planer combination to increase Jointer capacity and add Planer redundancy
- Equipment Needs evaluation status, long term (3 -5 years)
 - Replacing original lathes (#1 & #2)
 - Other tools based on failure rates and maintainability
- Second router table, previously approved by Membership, on hold. We currently have full redundancy with replacement router and lift. We will reevaluate with Equipment Needs Committee
- New log cutting policy initiated in March. Logs may be cut ONLY on the Monday and Tuesday before Calibration & Maintenance (C&M) meets (second Tuesday of the Month). C&M will install a “log cutting” blade on the 1” Bandsaw. Signup is through GroupWorks.

6. New Business /Open Discussion

- Election Results:
 - Vice President - there was a tie between Kenny Wickham and Bob Saenz. A runoff will be held this weekend via GroupWorks.
 - Secretary - Leila Mirza

- Calibration & Maintenance (Member at Large) - Tom Bobak
- Russ Bishop will be stepping down as Treasurer effective April 1. Robin Rasammy has agreed to fill the remainder of Russ' term (through March 31, 2024). Robin has a background in finance. Robin was nominated and approved by the Board.
- Jim Wright will be stepping down a Safety Director effective April 1. The Board is looking for interested candidates. Safety Director is an appointed position.
- THANKS to Jann Campbell, Jim Meyer and Manny Padreira for their work on the Election Committee!
- THANKS to outgoing Board Members and WELCOME to incoming Board Members
- Dust collection system is up and running. A new drive belt is on order by the HOA
 - Currently, shop vacs and Member dust collectors are used for backup. Members suggested we purchase backup dust collectors. Storage space for dust collectors is an issue
 - Shop vacs are primarily used. New filters and filter "sleeves" may improve dust collection and extend shop vac life.
 - Suggestions by Members; add a cyclone dust separator may reduce shop vac size required and standardize shop vac model for ease of support
 - **Motion** to standardize shop vac by Roger Smith
 - **Seconded** by Jann Campbell
 - **Approved** by all
 - Equipment Needs Committee will evaluate shop vacs and cyclone dust separators for recommendation to the Board
- 20" Planer
 - Smaller wood may be planer using a sled
 - Glue MUST dry at least 24 hours before using planer
- All tools must be cleaned after each use
- A thin strip jig was introduced to Membership
- Discussion on air filtration
 - HOA has turned down Club installing air filtration
 - Portable carts/ladders were suggested

- HOA does not want Members on ladders; floor space not available
- Wood vises not working - C&M to evaluate
- Dado “brakes” were ordered for the SawStop for use of dado blades. The Board evaluated and approved the use of Shop dado blades only for Members wishing to cut dados with the SawStop. It is important that ONLY Shop owned blades be used on the SawStop

7. Committee Reports

- **Purchasing (Carolyn Yeo)**
 - New member Will Stenberg.
- **Calibration & Maintenance**
 - nothing to report
- **Facility Management**
 - Shop clean up is immediately following meeting due to Sales Expo conflict
- **Member Management**
 - reported there are 238 PAID Members
- **Safety, Orientation, Training, Mentoring, Monitors**
 - nothing to report
- **Sales EXPO March 18**
 - Will be in the Saguaro Center great room.
 - Setup this afternoon.
 - New rules will be in place for future sales. Each selling Member will be restricted to a maximum of \$500 per year. Clubs are responsible for tracking Additional details will be provided as they are finalized.

8. Adjourn

- **Motion to Adjourn** - Carolyn Yeo
- **Second** - Fred Hollman
- **Approved**

Mark Offenbacher – Secretary