

## SCF Woodcrafters Club - General Membership Meeting – April 21, 2023

1. **Meeting called to order at 10:00** - Freddy Prellwitz - President
  - SCFWC Board Members present: Freddy Prellwitz - President, Robin Rasamny - Treasurer, Leila Mirza - Secretary, Bob Saenz - Vice President, David Owen - Safety Director. Absent: Carolyn Yeo - Member at Large, Purchasing; Tom Bobak - Member at Large, Calibration
  - Attendance: 42 of 246 (paid members), a quorum (17% attending, 15% required)
2. **New Members** – Six new, one in attendance. Welcome
  - *Doug Clark is a snowbird from Colorado, recently widowed, with two kids and two grandkids. Doug publicly acknowledged monitors and members for their tremendous help during his on-boarding.*
3. **Prior Minutes (March 17, 2023)** – posted on the Club website. Motion to accept was seconded and approved.

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

Bank account balance (last statement)	<b>\$18,228.31</b> (03/31/2023)
Current Checkbook Balance	<b>\$17,851.90</b> (03/31/2023)

**2023 Year Income and Expenses (Year to Date):**

2023 Year Income (YTD)	<b>\$18,920.69</b>
2023 Year Expenses (YTD)	<b>\$13,821.45</b>
<b>Net Difference:</b>	<b>\$ 5,099.24</b>

**Income (year to date):**

2023 March Craft Sale	\$ 7246.69
Contributions & Donations	\$ 179.00
Dues	\$ 7,380.00
Locker Rent, Fines & Misc. Inc	\$ 2,015.00
Registration Fees	\$ 2,100.00
<b>Total Income</b>	<b>\$18,920.69</b>

**Expenses (year to date):**

Other	\$ 100.21
Club Projects	\$ 1,531.20
Consumable Shop Supplies	\$ 1,149.08
Craft Sale Payout 2023 March	\$ 6,508.18
Office Supplies & Equipment	\$ 1,204.37
Refunds, Misc. Exp & Class Supplies	\$ 19.95
Shop Tools, Equipment, Facilities	\$ 3,308.46
<b>Total Expenses</b>	<b>\$ 13,821.45</b>

**Overall Total** **\$ 5,099.24**

2022 Year Ending Balance	\$12,752.66
2023 Year End Balance Target	\$13,252.65

- We added six new members this month, with income of \$7,888.69 and expenditures of \$7,331.28. The largest expenditure for the month was the craft sale payout.
- Motion to accept the Financials as reported was approved unanimously.

## 5. Old Business

- **CNC Machine** – Training is in progress. By signing up to be trained, members are also committing to assisting others. Three to four members will become certified trainers. A post will go out regarding summer training.
- **Ring Master** – Glenn concluded the final training session on using the ring master, for a total of nine sessions and 20-25 participants. Training will resume in the fall. During the summer break, think about what members want to learn.
  - o *Open discussion: In the past, classes were smaller, more hands-on, but not as much exposure. Freddy asked if these were good training sessions to move forward with next year? Members responded affirmatively: “These large group sessions offered just a ‘taste.’ If members are interested, they can continue to practice and learn.” “It was great to have the sessions in large groups and disseminate more information. Got a lot out of the class but did not feel confident to jump in and do it. But anyone I asked was generous with their time. Everyone is always available to help.”*
- **Log Cutting** – Worked for the last month. Thank you to everyone for following the rules.
- **Router Table** – Was replaced when it stopped working. The team found that the three spares in the back did not have the correct parts. Thanks to Kirk, they are now in good working order.
- **New Board** – Began their term on April 1<sup>st</sup>. Thank you to the previous board members for their service.
- **Safety Director** – Dave Owen has been selected as Safety Director. He is a seasonal member, but safety committee members will be here to help while he is away.
- **Shop Vacs** – Approved during the last meeting. We built a new prototype stand and ordered a new hose. So far, they are working well.

## 6. New Business

- **HOA Funding Request** – This is the most important item on the agenda. The Equipment Needs Committee met and put together a proposal, which Freddy and Mark Offenbacher presented to the HOA. The HOA will accept a proposal for up to two major equipment purchases. The CEB approved the recommendations of the Equipment Needs Committee and wants the membership to vote on two of the following three options. The two options receiving the most votes will be submitted to the HOA for approval in their May meeting. We expect to receive a response from the HOA by July.
  - a. **Replace the Grizzly Table Saw with a SawStop** – The new SawStop will be the same model as the existing SawStop. The workshop has had good success with the SawStop and it is being highly used. The club has purchased the correct Dado set of the SawStop and most of the monitors have been trained on how to exchange the Dado and regular brakes.
  - b. **Replace the existing 20” Grizzly Planer with the same unit.** – The current planer is experiencing increased maintenance issues. Larger models were investigated as described in the Equipment Needs Proposal posted on Groupworks. The power requirements and cost of a 24” planer is not feasible.
  - c. **Replace the Grizzly 8” Jointer with a Grizzly 12” Planer/Jointer combination** – This will increase the jointer capacity as well as provide shop floor redundancy for the planer.
- o With approval by the meeting attendees, Jann will post a seven-day vote on GW beginning on Apr 22 that will allow all members to vote on two of the above three tools.
- o Motion to proceed with the electronic vote on GW was seconded and passed by all.
- **Open Discussion** – *Discussion began about the importance of purchasing a Sliding Crosscut Table add-on for the SawStop Table Saw. This add-on will eliminate the need to retrofit or replace the multiple crosscut sleds being used on the Grizzly but do not fit the SawStop. Further discussion arose on whether to bundle the add-on with the new SawStop Table Saw as part of the request for HOA funding or use the club’s operating budget to purchase it at the cost of roughly \$1300 plus tax. Members thought the latter option was more prudent. Mark*

*Smith raised the point that the upcoming SawStop outfeed table build should be designed to accommodate the add-on table.*

- *Motion was made by Dave Dietz to purchase the add-on table now from the Club's operating budget to aid in the design and construction of the outfeed table. Motion was seconded by Jim Wright and passed unanimously.*
- The storage room will be emptied and cleaned from May 1<sup>st</sup> to May 7<sup>th</sup>. Items not removed by members will be discarded/given away. Seasonal members should not leave without cleaning up their storage. Members may apply for an upright beginning May 8<sup>th</sup>.

## **7. Committee Reports**

### **Mark Smith, Purchasing**

- Carolyn Yeo who heads the Purchasing team is seasonal and has returned to Canada.
- The committee meets every Wednesday morning and goes through the purchasing basket. As of last Wednesday, all purchase requests have been ordered.
- A purchase request is not considered unless it is on a Purchasing Form. The member's name must be on the form so the committee can address the request with him/her.
- New table saws are on a temporary table. The team has most of the material needed to build a new table and is asking for input from membership on how it should be constructed. The table will be movable, so it will not get in the way of the sliding table for the Saw Stop.

### **David Owen, Safety Committee**

- The Safety Committee of Fred Hollman, Jim Macintosh and Russ Portner met on April 12. Several recommendations were approved for consideration at the next CEB meeting including the development of video training modules for core machine refresher training. Three additional members have joined the committee: Darrell Armbruster, Rob Larson and Jackie Dolat. Anyone interested in joining the safety committee should speak to Dave or one of the safety committee members.
- Seven new members attended the April New Member Orientation and Core Machine Training sessions. Five of the seven have progressed to Yellow Badge.
- Two existing members have progressed to a Green Badge and two more are in progress. The goal is to bring more members to Monitor status. Anyone interested in becoming a green badge/monitor should speak to Dave or one of the safety committee members.

## **8. Freddy Prellwitz, President**

- Freddy and Bob Saenz, Vice President, will be away for a month, so there will be no meeting in May. The next GM meeting will be held on June 16<sup>th</sup> at 10am. Board meetings will be conducted via Zoom.
- Adjourned the meeting at 10:36 am.

Respectfully submitted,  
Leila Mirza, Secretary

SCFWC GM Meeting 04212023