

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

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

- SCFWC Board Members present: Freddy Prellwitz - President , Wayne Smith - Vice President, Russ Bishop - Treasurer, Mark Offenbacher - Secretary, Carolyn Yeo - Member at Large Purchasing, Wayne Hiatt - Member at Large Calibration, Jim Wright - Safety
- Attendance: 57 of 232 (paid members), a quorum (24.6% attending, 15% required)

### 2. New Members - Mike Vens; Welcome

### 3. Prior Minutes (January 20, 2023) - Posted on the Club website

- **Motion to accept** - Roger Smith
- **Second** - Don Weber
- **Approved**

### 4. Treasurers Report - Russ Bishop

Bank account balance (last statement) **\$18,334.53** (01/31/2023)

Current Checkbook Balance **\$18,164.98** (02/17/2023)

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

2023 Year Income (YTD) **\$10,457.00**

2023 Year Expenses (YTD) **\$ 5,044.68**

**Net Difference: \$ 5,412.32**

#### Income (year to date)

Contributions & Donations \$ 92.00

Dues \$ 7,000.00

Locker Rent, Fines & Misc Inc \$ 2,015.00

Registration Fees \$ 1,350.00

**Total Income \$10,457.00**

#### Expenses (year to date)

Club Projects	\$ 1,001.10
Consumable Shop Supplies	\$ 1,059.31
Office Supplies & Equipment	\$ 907.15
Refunds, Misc Exp & Class Supplies	\$ 19.95
Shop Tools, Equipment, Facilities	\$ 2,057.17
<b>Total Expenses</b>	<b>\$ 5,044.68</b>
<b>Overall Total</b>	<b>\$ 5,412.32</b>

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

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

We added 6 new members this month. Largest expenditures have been accessories for the CNC Machine and Sawstop Table Saw, sanding discs and printer ink.

- **Motion to accept** - Jim Wright
- **Second** - Jon Vaughn
- **Approved**

## 5. Old Business

- CNC Committee (Ken Wickham)
  - initial setup of CNC complete, committee developing training
  - Carbide Create software is free/downloadable to Member's computer for designing a project
  - We have a Shapeoko 4 XXL. Tutorials are available on the web for Carbide Create and Carbide Motion
  - A lot of time is invested in training. If your are trained in the CNC use, you must commit to training others.
- Weekly Training Sessions (Freddy Prellwitz)
  - 4 training session to date this year; well received
  - We need more Sessions; what would the Membership like to see?
    - Wood turning was requested

- Window Glare (Freddy Prellwitz)
  - HOA is reviewing our request
- Committee List (Freddy Prellwitz)
  - Posted at entry kiosk; members are encouraged to sign up to a committee
- Gloves Policy (Jim Wright)
  - Leather Gloves may be used:
    - Woodcarvers when carving (kevlar protective glove or equivalent)
    - Wood lathe, support hand on tool rest
    - moving or unloading wood
    - Latex gloves when cleaning with solvents (equipment removed from power)
  - Gloves may NEVER be used when operating equipment, except noted above
  - NO cotton gloves

## **6. New Business /Open Discussion**

- Election for Vice President, Secretary and Member at Large - Calibration & Maintenance
  - Voting will take place on GroupWorks beginning now, ending March 16, with results announced at the March 17 General Membership Meeting
  - Additional candidates are encouraged. If we do not have a Board, we do not have a Club per HOA Chartered Club Rules and Regulations
- Log Cutting
  - To improve band saw blade life, we are moving to 2 consecutive days of log cutting, to be determined. Calibration & Maintenance will replace regular blade with one intended for log cutting. Schedule will be posted on GroupWorks
- New Equipment Committee
  - The team is reviewing equipment use, maintenance history, parts availability for equipment replacement strategy. Much of our current equipment is about 12 years old.
    - Currently looking at second SawStop table saw, 20" planer, 8" jointer near term
    - Developing 5 year replacement plan

- Members recommended committee consider Dust Collection System, router lift (we have a spare), sliding cross cut sled for SawStop (currently under consideration) and a more powerful planer

## 7. Committee Reports

### - Purchasing (Carolyn Yeo)

- Currently reviewing consumables list for additions (Festool sandpaper) and deletions.

### - Calibration & Maintenance (Wayne Hiatt)

- Dust collections system down, HOA subcontractor doing repairs. Unlikely to be replaced
- Must use shop vacuums or portable dust collector while system down
- We'll purchase hose adapters to make connecting shop vacuums easier
- Jim MacIntosh - we are running the bandsaws with the blade in a new position. Do NOT change. New configuration has been noted in manuals

### - Facility Management (Wayne Hiatt)

- Shop clean up is Saturday, 2/18, at 9:00 AM
- Jim Meyer - is portable air filtration possible; Previous Board reviewed and denied due to shop path congestion

### - Member Management (Wayne Smith)

- reported there are 232 PAID Members, 161 signed into GroupWorks last month.

### - Safety, Orientation, Training, Mentoring (Jim Wright)

- 11 new Members for Core Training, which is now "hands on"
- Read the safety signs posted at equipment
  - 12" minimum length for table saws, sanders, jointers, planer
  - 3" minimum distance from any blade or cutter
- Care about using equipment safely
- Jim MacIntosh - we are trying to train everyone the same way. Be safe. We don't want anyone hurt.
- Everyone should be alert to others for safe practice

- **Monitors (Jim Wright)**
  - We are looking for additional Monitors
- **EXPO (3/18 and 10/21)**
  - Will be in the Saguaro Center great room. We need “sellers” and “runners” by March 1. Sign up in GroupWorks.

## **8. Adjourn**

- **Motion to Adjourn** - Jim Wright
- **Second** - Fred Hollman
- **Approved**

Mark Offenbacher – Secretary