

Sun City Festival Woodcrafters Club - General Membership Meeting - 10:00 AM SCFWC Shop

Meeting Minutes

1. Meeting called to order - Jim Wright

- SCFWC Board Members present - Jim Wright (President), Mark Offenbacher (Secretary), Roger Smith (Member at Large); absent - Jim Meyer (Vice President), Russ Bishop (Treasurer), Jeff Wolf (Safety Director), Freddy Prellwitz (Member at Large)
- Attendance - 36 of 208 (17.3%, a quorum)

2. Open Discussion / Membership Input

- Jim Wright, President - Bring your ideas, any issues or concerns about the operation of the club to the General Membership Meeting. This is your club.
- FYI - 267 members used the shop in July, with a low of 2 a day to 26 a day. We expect the Club to become busier as part time residents return to Festival.
- We need Green Badges to sign up for Monitoring, important as we become busier.
- 28 new members have gone through training; 19 new members are pending complete training.
- Rusty Gamble and Waynes Smith were introduced as new members.
- A new hand pull saw had damaged teeth. It's important to bring to the attention of the Monitor any damaged tool, #1 for Member safety, #2 replace / repair damaged tool.
- When finished using glue bottles, clean and close the top. Clean excess glue from work table and clamps.
- We've purchased a new Gripper Push Block. Be careful when using to avoid injury or damage to the push block.
- Sanders - remove sandpaper and clean after each use. (A sandblaster box, connected to the dust collection system, was suggested as a possible way to safely and with minimal dust, clean sanders).
- Return tools to their proper place

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- #1 Lathe red tagged - spontaneously goes in reverse (Joe Maestas will investigate)
- Dual drum sander cannot be adjusted to spec's - any recommendations on a potential replacement
 - Sander is owned by HOA. The Board will investigate replacement process and life cycle (depreciation of equipment in general). HOA Care funds may be used for replacement. Care funds require a contribution of the club, amount depends on total cost of replacement and availability of Care Funds.
- Dust Collection System was down nearly 2 months. The belts were previously installed incorrectly.
- Care needs to be taken in pulling the plug to the table saws. There have been previous problems with wires becoming loose in the plug.
- Jann Campbell, GroupWorks administrator, asked about overall response to a Poll she posted concerning GroupWorks. There has been low response to date. GroupWorks is our main communication to Club Members. It benefits us all to use it.
- Our objective is to offer Training classes regularly.
 - Thanks to Larry Brodka who provided a class on hand tools.
 - Manny Pedreira will be offering a Class on Jigs & Fixtures and their use Thursday (8/26) and Friday (8/27), 5PM to & 7PM.
 - Ideas / volunteers to provide a training class is welcome. See a Board Member
- We had an incident with a resident that requested a Shop member make a "cut" for them. The resident became belligerent when work was not being performed to their liking. They were asked to leave.
- **Motion** - by Manny Pedreira
 - Any resident request for a Member of the Shop to perform work must fill out and sign a "Request for Work" form specifying work to be performed to the best of our ability. The resident will not access the Shop. Manny P will review existing forms for compliance.
- **Seconded** - by Roger Smith

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- **Discussion** - Sales bringing potential residents exempt with proper safety measures for access.
 - **Approved** - 34 Yes, 1 No
 - General discussion on Purchasing
 - Don R put on his personal credit card the purchase of new Tail Stock for Lathe #1 (almost \$500)
 - Roger S put on his credit card the purchase of a replacement router motor (around \$400)
 - The Board has suggested getting a Club Credit Card for the purpose of purchasing materials for the Club as opposed to Purchasing Members using their personal cards. We can get a Credit Card from MidFirst Bank (bank used by all Festival Clubs). Current spending limitations would apply. Reporting would be monthly via Treasurers Report.
 - **Motion** - by Dan Trokan
 - SCFWC should get a Club Credit Card for the purchase of equipment and Club supplies. Use of the credit card would be limited to approved Board Members. All existing Club spending limits apply.
 - **Seconded** - by John Hoyer
 - **Discussion** - build in process for use of credit card, historical reports, Jim W explained current Treasurer process covers this, a debit card was discussed.
 - **Approved** unanimously
 - **Motion** - by Manny Pedreira
 - Raise the limit for expenditures from \$500 to \$1000 with the Approval of two Board Members
 - **Seconded** by Dan Trokan
 - **Discussion** - none
 - **Approved** unanimously
3. Action Items

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- Shop Cleanup - Monthly. It was agreed by all present to restore Tuesday Evenings, 5PM to 7PM, following the General Membership Meeting. Shop Cleanup will be on Tuesday August 24 at 5PM.

4. Meeting Adjourned

Mark Offenbacher - Secretary