

SCFWC Board Meeting

Attending: Jim Wright (President), Jim Meyer (Vice President), Russ Bishop (Treasurer), Mark Offenbacher (Secretary), Freddy Prellwitz (Member at Large), Roger Smith (Member at Large)

- Reviewed updated Monitor Responsibilities as presented by Freddy P (attached)
 - **Motion** by Russ B: to accept updated Monitor Responsibilities as presented and to add to Policies and Procedures
 - **Seconded** by Jim M
 - **Approved** unanimously
- Russ B - Jim Cornell has declined Purchasing Committee lead. Russ B requested to be Board Liaison to committee (Freddy P current liaison); approved by Board
 - Russ B will review / update consumables list
- Safety Officer - position is vacant. Jim W will approach potential candidate (acceptable to the Board) to fill position
- By-Laws / Policies and Procedures - Board is currently reviewing to update.
- Update on Dust Collection by Mark O - work on dust collection is nearing completion on new duct install. Connection to equipment is next phase, pending arrival of smooth bore duct (expected 3/16).
- Shop changes - HOA will be painting shop. All tools will be removed to allow painting of walls. The Board is reviewing what is "attached" to the walls and materials used for construction of attachments.
 - **Motion** by Jim W: Nothing should be attached to the walls without majority of Board approval
 - **Seconded** by Roger S
 - **Approved** unanimously
- An over all discussion of tool storage strategy for shop and wall hanging hand tool location (near entry way). The consensus is to remove tools from the wall and place in a larger tool chest. Various models were discussed.

Wednesday March 9, 2021

- **Motion** by Russ B to purchase a Craftsman tool chest from Lowe's with approximate cost of \$475
- **Seconded** by Jim M
- **Approved** unanimously
 - Mark O will purchase with "Veterans discount" of 10% at Lowe's
- Next SCFWC Board meeting will be March 18, 2:00PM.

Meeting Adjourned

Mark Offenbacher

Secretary