

SCFWC Board Meeting

Attending via Zoom: Freddy Prellwitz (President), Russ Bishop (Treasurer), Mark Of-fenbacher (Secretary), Carolyn Yeo (Member at Large Purchasing) and Wayne Hiatt (Safety); Absent: Wayne Smith (Vice President), Vacant (Member at Large Calibra-tion & Maintenance)

1. Kirk Krogman resigned his office as Member at Large Calibration & Maintenance. The Board discussed his replacement per SCFWC By-Laws. There was discussion on who to best replaced Kirk.
 - **Motion** by Freddy P to move Wayne H from Safety Director to Calibration & Maintenance.
 - **Seconded** by Russ B
 - **Discussion:** Wayne's background would enhance C&M operation.
 - **Vote:** Unanimous in support of Wayne H. Wayne H accepted position and will complete Kirk's term scheduled to end on March 31, 2023.

2. Safety Director: With Wayne H accepting Member at Large Calibration & Maintenance, the Safety Director position will be vacant. There was discussion on a replacement.
 - **Motion** by Freddy P to replace Wayne H with Jim Wright. Jim has performed Orientation, Core Training and Mentoring in the past and has agreed to temporarily act as Safety Director.
 - **Seconded** by Carolyn Y
 - **Discussion:** Jim W's background would be a good fit.
 - **Vote:** Unanimous in favor of Jim W. Jim W previously agreed pending Board approval

3. Next Orientation which normally falls on the first Monday of the month, will be held Tuesday, September 6 due to Labor Day on Monday, September 5. Core Training will occur as usual. Orientation will resume twice a month scheduling in November as more part time residents arrive in Arizona.

4. Regular General Membership Meetings will commence in October (October 21 at 10:00AM)

5. Patriot Day Golf Tournament - SCFWC received a request to be a sponsor at some level to the tournament. The Club has in general not provided Club funds to various organizations, however, Members may donate crafts. Freddy P will investigate the

acceptance of craft donations to the “tournament” and will post on GroupWorks for interested Members.

6. Roger Smith presented a list of desired consumables on behalf of the wood turners group to Mark O. Mark O provided an overview to the Board. The Board agreed to include on our consumable list. Mark O agreed to prepare a specific list for Board and Purchasing.

- Carolyn suggested that the list need not to be approved by the Board
- **Motion** by Mark O to approved adding turners sanding supplies to the consumables list
- **Seconded** by Freddy P
- **Vote:** unanimous

7. Shop Projects discussion

- Air Filtration: membership approved, progressing
- Equipment Purchase Vote (66 participants)
 - Results:
 - Replace One Table Saw (61% Yes [40 votes])
 - Replace both Table Saws (15% Yes [10])
 - Replace existing 8” Jointer (12% Yes [8 votes])
 - Air Filtration Systems Only (12% Yes [8 votes])
 - Voting closed on July 23, 2022 at 8:00 PM
- Board discussed footprint of table saw and sliding table options proposed to Club. It was agreed at this time to pursue the Table Saw without attachments because of potential impact to the dust collection system and the expanded footprint impacting the safe operation of nearby sanders.
- The Board discussed funding the Table Saw replacement with HOA reserve funds (replacement costs of existing equipment) and Care Funds for assistance with the difference in overall cost to minimized Club out of pocket expense. Freddy P will investigate with the HOA.

8. General Discussion

- Carolyn Y - send consumables to John Hoyer
- Wayne H - the Shop seems to be messy in the opening AM. PM Monitors need to ensure Members clean up (Monitor check list)
- Wayne H - Orientation training is some times impacted by Members operating dust collection/equipment making it difficult to train. Lou

Wednesday, August 3, 2022

- Freddy P - we will reinitiate regular Monitor Meetings in the fall
- Freddy P will put together information for Board review on the Saw Stop proposal.

Meeting Adjourned

Mark Offenbacher

Secretary