

SCF Woodcrafters Club - General Membership Meeting – October 13, 2023

1. **Meeting called to order at 10:00** - Freddy Prellwitz – President
  - SCFWC Board Members present: Freddy Prellwitz – President, David Owen – Safety Director, Robin Rasamny – Treasurer, Leila Mirza – Secretary. Absent: Bob Saenz – Vice President, Carolyn Yeo – Member at Large, Purchasing, Tom Bobak – Member at Large, Calibration.
  - Attendance: 22 of 269 (paid members). Quorum not established (8% attending, 15% required).
2. **New Members** – None present. Oriented 24 new members May through October.
3. **Prior Minutes (June 16, 2023)** – Posted on the Club website. We do not have a quorum to approve prior minutes. Be sure to review for approval at the next meeting.

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

Bank account balance (last statement)	<b>\$ 12,597.95</b> (09/30/2023)
Current Checkbook Balance	<b>\$ 13,204.36</b> (09/30/2023)

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

2023 Year Income (YTD)	<b>\$ 21,362.69</b>
2023 Year Expenses (YTD)	<b>\$ 21,521.40</b>
<b>Net Difference:</b>	<b>\$ (158.71)</b>

**Income (year to date):**

2023 March Craft Sale	\$ 7246.69
Contributions & Donations	\$ 456.00
Dues	\$ 7,880.00
Locker Rent, Fines & Misc. Inc	\$ 2,030.00
Registration Fees	\$ 3,750.00
<b>Total Income</b>	<b>\$21,362.69</b>

**Expenses (year to date):**

Other	\$ 1,077.72
Club Projects	\$ 2,397.21
Consumable Shop Supplies	\$ 2,240.56
Craft Sale Payout 2023 March	\$ 6,508.18
Office Supplies & Equipment	\$ 1,942.80
Refunds, Misc. Exp & Class Supplies	\$ 236.51
Shop Tools, Equipment, Facilities	\$ 6,218.42
Wood Purchased for Resale	\$ 900.00
<b>Total Expenses</b>	<b>\$21,521.40</b>

**Overall Total** **\$ -158.71**

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

- We added six new members this month, with an income of \$720.00 and expenditure of \$595.62. The largest expenditure for the month was the purchase of sanding supplies in the amount of \$177.52.

## 5. Old Business

- **New Planer and Saw Stop Sliding Table** – have been installed and are up and running. Thanks to everyone who helped with the installation.
- **Bins and Uprights** – A big thank you to everyone for complying with cleaning bins and uprights. They will be available on Monday. Members must put their names on the list and wait for the volunteer team to assign them a space. Based on availability, members will only be allowed a bin or an upright; once all are taken, it will be a first in, first out rotation with a 30 day wait before being assigned another.
- **Back Room** – The back room is not for long-term storage. Members must put their names and time frame on their wood and remove them promptly.
- **Worktable Shelves** – Shelves under worktables are for overnight use only. Members may not leave their items on top of lockers long-term.

## 6. New Business

- **Planer/Joiner** – In the spring, members voted in two pieces of equipment for purchase: the Planer and the Planer/Joiner.
  - o While the Planer was approved and purchased by the HOA, the request for the Planer/Joiner was not addressed.
  - o Before the end of the year, we have an opportunity to purchase the Planer/Joiner at a cost of ~\$4300 with the excess funds in our bank account. The existing Planer has no redundancies, so a new Planer/Joiner will help.
  - o The board proposes a 7-day Post to members to vote Yes or No on submitting the Planer/Joiner purchase request to the HOA for approval, to be fully funded by the Club.
    - Motion was made by Wayne Smith to post the vote on GroupWorks for members to approve the purchase. Motion was seconded by Kirk Krogman.
    - Following a Yes vote, the board will submit a purchase proposal to the HOA for approval at their November meeting.
    - *An open discussion followed regarding additional equipment such as a new Laith, a Laser-assisting hollowing tool, and an enclosure for the CNC machine. Freddy encouraged everyone to research and submit new equipment needs to the Equipment Needs Committee. Next Spring, the Club will have another opportunity to submit a proposal to the HOA for new equipment.*
- **Log Cutting** – With Roger Smith's passing, members need to be trained as supervisors for the log cutting function. Trained supervisors will sign up for two-hour stints. Users will sign up as well. No supervisor, no log cutting.
- **Wood inventory** – Roger Smith had a garage full of exotic wood, which the Woodshop purchased on the cheap for \$800. The Club priced it at 15% lower than Woodworkers Source. Half of it has been sold already and the remainder will continue to be sold to members at each monthly GM meeting. As the supply dwindles, we will cut it and sell it to new members to make pizza paddles.
- **Pottery Build Request** – The Pottery Club has put in a request for a couple of rolling storage tables. They need to spend the money for materials before the end of the year. We already have plans laid out and need interested members to step up to help build them.

## 7. Committee Reports

- **Purchasing** – Everything is all caught up.
- **Maintenance and Calibration** – Team went through everything on Wednesday. We need new saw blades.
- **Safety** – We had two accidents over the summer: A trip and fall, and a hand injury.
  - o A few safety reminders: Wait for the saw blade to come to a full stop. Observe the posted safety standards. Wear safety glasses. Do not wear long sleeves.
  - o Set good examples for new members and help re-orient seasonal members as they return.
  - o Operating equipment alone (without another person in the shop) is a safety violation.
  - o Red badge members may not be in the shop without their assigned mentor.
  - o Thank you to Jim McIntosh, Jim Myer, John Hollander, and Scott Lewis who helped with the new member orientation.
  - o Three members have achieved green badge status.
  - o *Additional note by Freddy: Address unsafe behavior immediately. Do not wait to tell someone about it.*

**8. Expo/GW**

- The Expo is scheduled on November 4<sup>th</sup> from 9-1 at Saguaro.
- Seller signup will be open until 10/20 (amended to 10/21 on GW). All sellers must submit their lists to Jann by then so she can create tags.
- Request for volunteer sign-up will go out on 10/21.
- The cashier spreadsheet will be tallied live with each transaction and communicated to sellers to ensure they do not go over the \$500 limit.
- Members who are not very familiar with Groupworks (e.g., how to sign up, change or edit information) should reach out to Jann for assistance.

**9. Other**

- The Club installed a new B&W Laser printer. One toner cartridge should last 2900 pages. If you experience printing problems, please do not attempt to fix them yourself. Reach out to John Hoyer or Jann Campbell for help.
- The computer is for Club use only. Shortcuts added to the desktop will be removed.
- A shared drive on the cloud is used to store and retrieve documents. Users must connect to the internet DAILY to ensure they are using the most up-to-date files.

Motion to adjourn was made by Jim Wright and seconded by Fred Hollman.

Meeting adjourned at 9:47a.m.

Respectfully submitted,  
Leila Mirza, Secretary