

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), Absent: Jeff Wolf (Safety Director)

- Jim W: The Community Association has presented a letter to all the Clubs, requiring Club Presidents signature, with new procedures for cleaning as a result of increased concerns over COVID. The guidelines (wiping with disinfectant ALL touched surfaces) was impossible to adhere to.
 - Motion by Russ B: Not to sign the letter as it would extremely difficult for the Club to adhere to and enforce due to the nature of a wood shop environment.
 - Second by Freddy P
 - Approved unanimously
- Bob Labelle has volunteered to build two cabinets for the Buckeye Police Department for storing Police Office body cameras. Bob has estimated about \$750 expenditure.
 - Motion by Mark O: to authorize Bob to spend up to \$800 to purchase materials to construct the cabinets
 - Second by Russ B
 - Approved unanimously
- Jim W: Orientation, Core and Monitor Training for the month of December will be cancelled. The General Membership Meeting was moved up to December 10, announced at the November General Membership Meeting. A notice will be posted in Groupworks concerning the date change, encouraging Member attendance and to vote on updated SCFWC Bylaws also to be posted on Groupworks.
- Freddy P: discussion of updated equipment list for Shop equipment (\$8500 Club spend)
 - The 24" Drum Sander was approved for replacement. The Club will be responsible for about \$700
 - Buckeye Police Department project
 - Segment sled (segmented bowls)

Tuesday, November 23, 2021

- Festool Palm Sander and Dust Extractor to improve Shop air quality
 - Festool Dust Extractor for existing Festool Kapex Saw to improve Shop air quality
 - Additional Festool Chop Saw blades
 - Job site table saw (from General Membership Meeting)
 - Lithium battery powered hand held drills
 - Palm sanders, belt sander
 - Lathe tools with longer handles (safety)
 - Drill bits, forstner bits, router bits, bandsaw blades, chop saw blades, table saw blades, dado blades, wood mill bits, morticer bits
 - Monitor vests (various sizes)
 - Additional small clamps
 - Miscellaneous hand tools
 - Miscellaneous consumables
 - Replace Table Saw outfield tops
 - Freddy P will present a list and pricing at he General Membership on December 10
- Jim W: we need to present SCFWC Shop spend and SCFWC Bylaws to the General Membership at Decembers meeting for approval

Meeting Adjourned

Mark Offenbacher

Secretary