

Sun City Festival Woodcrafters Club - General Membership Meeting – June 17, 2022 - SCFWC Shop

Meeting Minutes

1. Meeting called to order at 10:00 - Wayne Smith, Vice President
 - SCFWC Board Members present: **Wayne Smith - Vice President, Mark Offenbacher - Secretary, Kirk Krogman - Member at Large Calibration, Wayne Hiatt - Safety**
 - SCFWC Board Members absent: Dan Prellwitz - President, Russ Bishop - Treasurer, Carolyn Yeo - Member at Large Purchasing
 - Attendance: 20 of 226, not a quorum
2. New Members - Tom McGann from California; Chuck Banker from Oregon. Welcome!
3. Prior Minutes (May 20, 2022) - Posted on GroupWorks and Club website;
 - Motion to accept: Jim Wright
 - Seconded: Wayne Hiatt
 - Discussion: none
 - Approved unanimously

4. Treasurers Report - Mark Offenbacher for Russ Bishop

Bank account balance (last statement)	\$21,076.77 (5/31/22)
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Current Checkbook Balance	\$20,979.56 (6/17/22)
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2022 Year Income and Expenses (Year to Date):

2022 Year Income (YTD)	\$22,106.00
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2022 Year Expenses (YTD)	\$13,379.81
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Net Difference:	\$ 8,726.19
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Income (year to date)

Contributions & Donations	\$ 210.00
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Craft Sales Gross Receipts	\$9,746.00
Dues	\$6,870.00
Locker Rent, Fines & Misc Inc	\$1,830.00
Registration Fees	\$3,450.00
Total Income	\$22,106.00

Expenses (year to date)

Other	\$381.43
Club Projects	\$1,226.93
Consumable Shop Supplies	\$1,201.36
Craft Sale Payout	\$7,056.00
Office Supplies & Equipment	\$945.72
Refunds, Misc Expense, Class Supplies	\$7.42
Shop Tools, Equipment, Facilities	\$2,560.95
Total Expenses	\$13,379.81

Overall Total **\$8,726.19**

As of 6/15/2022, 226 Members have paid their 2022 Dues, including 6 new Members.

2021 Year Ending Balance	\$12,253.37
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2021 Year End Balance Target	\$12,753.36
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Expenditures for this month have been for Sandpaper for the new Drum Sander and small tools for Maintenance.

Motion to Accept by Wayne Hiatt

Seconded by Roger Smith

Approved Unanimously

5. Old Business:

- Emergency contact list, as has been mentioned every meeting, would like members to submit their information to Jann Campbell.

- Air filtration: no updated status
- HOA Care Fund/Reserve Fund Application for 2022; Proposal to Membership, as posted in groupworks June 12, outlining 4 options (#1, replace 1 table saw with Saw Stop & sliding table; #2, replace existing 8" Jointer with new Jointer; #3, replace both table saws with Saw Stops; #4, no other equipment replaced). Please review. The Board will be soliciting a vote in July for a recommendation.
 - Jim Wright provided input based on information from Sun City West Wood Shop. They have 5 Saw Stops (8 years old) and are replacing them with 5 new Saw Stops. If a Member trips the saw (brake engaged), they send the damaged brake/blade to Saw Stop. If it is determined that a "finger" caused the brake to engage, Saw Stop will send a new brake free. SCWest reports about one a month incident. They have over 900 members.
 - Mike Shipman suggested a Zoom Meeting with all interested Members for their input.
 - Fred Hollman suggested we table this until the fall when more Members are back.
 - Jim Wright noted that the most Members we get at a General Membership Meeting is about 40 during peak season.

6. Committee reports

- Purchasing: Jim Wright for John Hoyer explained "yellow card" system for items stocked. When a monitor replenishes sandpaper, glue or other commodity on shop floor and reaches the "yellow card," the Monitor is to place the yellow card in the Purchasing box located in the back room. The purchasing team will reorder the supplies.
 - Kirk Krogman, C&M, is responsible for consumable tools. A list is located in the Office on the bulletin board.
- Calibration & Maintenance: Kirk Krogman reported new Powermatic DDS-225 Drum Sander has been installed by the HOA. It is RED TAGGED until training has been provided to Members, to be provided shortly.
- Equipment Needs - 5 year replacement plan is under development
- Facility Management: Kirk Krogman reported Team has updated labeling in the Project Storage Room

- Member Management: There are currently 226 members. Summer months, 1st Monday each month is Orientation of new members followed by Core training following Thursday. Normal Orientation and Core training will resume in the fall.
- General Membership Meetings are suspended until September 16, 2022, Meeting. Shop Cleanup will continue through the summer at Scheduled Times as posted in groupworks.

7. New Business /Open Discussion

- Wayne Smith: Be sure to clean up after yourself
- Jim Wright: cross cut saw damaged, not reported. If you damage or break a tool, be sure to report it to the Monitor. A damaged tool is an unsafe tool. Be considerate of your fellow members.
- Kirk Krogman will investigate a nail or metal finder to check suspect wood before using any shop tool.

8. Shop Clean Up - Tuesday, June 21, 2022 at 5:00PM

9. Motion to Adjourn – Jim Wright, 2nd by Wayne Hiatt.

Meeting Adjourned

Mark Offenbacher – Secretary