

SCFWC Board Meeting

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

- Brief discussion on providing Policies & Procedures updates to Mark
- Russ B: the Club has about \$8500 to spend before the end of the year to avoid a 25% tax penalty
- All: discussion of Shop needs for equipment and ideas for Shop non capital tool improvements
 - Status needed for Drum Sander replacement. The Club will be responsible for the difference between the cost of the old unit and purchase of the replacement unit. Anticipated cost to the club about \$2000
 - Festool Domino Joiner (high quality biscuit joiner) and Dust Extractor to improve Shop air quality
 - 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
 - Second Router Table, router and lift
 - 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
 - Miscellaneous hand tools
 - Miscellaneous consumables
 - Air tools (nailers) replacement
 - Air Filtration / air quality (Jim Meyer will present to CEB)

Sunday, November 7, 2021

- Freddy P will put together a list and pricing for presentation to the General Membership on November 19
- Jim W: we need to make clear to General Membership that the change in CEB Terms approved at October 15 General Membership was to include the current Board to serve until the General Election in March.

Meeting Adjourned

Mark Offenbacher

Secretary