General Meeting Minutes Sun City West Woodworking Club 10/08/2024 at Palm Ridge

Meeting called to order:

At 1:03 pm by Art Lincoln

Pledge of Allegiance

Board Members Present:

Art Lincoln Jim Casey
Ron Wilson Bob Simmons
Ed Sproull Gary Rippentrop

Tim Ogle Bill Gentry

Club Member/Visitors:

63 members in attendance.

Secretaries:

May general meeting minutes were posted on the club website and bulletin board. Motion to approve September meeting minutes by Royce Hall, seconded by, Jerry Dahm, Vote to approve carried.

Treasurer:

Discussion about where are money is, what it's earmarked for. \$106,207 in savings, \$20,791 in checking. 25% of the value of all of our equipment has to be kept in reserves (\$80,000). When you look at our total of all the accounts, you subtract the reserves, budget, misc. We currently have a "surplus" of \$16,000 which will go fast if a machine breaks. Our surplus gets built from classes, dues, and lockers. The lumber room operates very close to even. All of our online payments are made through strike.com and is very secure, one of the largest financial companies in the United States.

Vice President:

A lot of members here that do the majority of the volunteering, just wanted to say thank you to all the volunteers. Special projects will continue to be run on Mondays, Dennis is in between 8-12. If he is not available, gather information but please don't take anything from them.

Saturday morning cleanup crew needs help. We need people to clean up the carts and benches before Saturday morning. If you have something that absolutely can't be put away, please leave a note on your project so we know who it belongs to.

Committee Reports:

Education, Jim Casey

Our laser class is the most popular class. We just added an additional 5 classes between now and the end of December.

Social: Ron Wilson

Picnic is on October 23rd, 11-2. We still need some people for setup. We will be selling 50/50 tickets. The price is \$5 per person, each member can bring a guest (\$5). You can sign up on the website, and the lumber room, there will also be an email with a link for signing up. We are asking everyone to bring a side or dessert. We have the entire park to ourselves for the picnic.

Equipment, Gary Rippentrop

No report

Safety, Bob Simmons

Had an incident with a bandsaw when cutting a round board without using a V block. If you are cutting something round, please use a V block. We've also had 3 members in the last month that had close encouters with the sanders - one was significant. If you are using the disc sanders, make sure your project is larger then the gap between the disc and the base. Please use throat plates on equipment that has them.

Maintenance, Art Lincoln

Working to eliminate some of the gap on the disc sander. We had a joiner go down, we were able to rebuild the motor for \$500. We are very fortunate to have a lot of expertise in the club that allows us to make big repairs in house. PLEASE use the erasers on the sanders to clean the paper when you are done, if you are using a machine for extended sanding, use the eraser periodically. Glue, paint, and lacquer are killing our sand paper.

President,

Monitoring forms, please be legible when filling out the one sheet form. Very important to make sure you dump the coffee and turn it off. Before you end your shift, make an announcement to get help with dumping the trash. On the back of the form, you don't need to "sign", printing is perfect, we just need your name on the sheet. We are on two per shift as of the end of September. There

was a question about automating the monitor sign in. Please don't ever put the chairs on the tables, it creates more work for the cleaning crews.

Old Business:

None

New Business:

None

Upcoming Events

- -Next Board meeting, October 21st at Stampede Room, 10am
- Picnic, October 23rd
- -Next General membership meeting, November 5th, Palm Ridge, 1pm
- -Christmas Party, December 13th

Motion to adjourn by: Ralph Kwapiszeski Motion to adjourn seconded by: Jerry Dahm Vote to adjourn carried

Submitted by Tim Ogle