General Meeting Minutes Sun City West Woodworking Club 12/03/2024 at Palm Ridge

Meeting called to order:

At 1:00 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

Merrikay Vidal

Club Member/Visitors:

39 members in attendance. A Quorum was not met.

Secretaries:

November general meeting minutes were posted on the club website and bulletin board. Motion to approve November meeting minutes by, Mike Fisher, seconded by, Stan Brown, motion carried.

Treasurer:

Month over month we were down \$27. There is a little extra money in the Sign up Genius account. We have a new allocation for the tool room. The Board reduced dues for 2025 to \$40, down \$10 from previous years. Still doing pretty good.

Question about the money allocated for tool room, what is the money being spent on. Art explained the tools currently are several different brands and needing replacement. We are going to rebuild the room and update tools that need to be updated as well as reorganize and rebuild the way everything is organized (cabinets/boards). We are now budgeting our costs based on previous years spending. If you are using tools out of the crib and like some, not others, let Art or Ron know the good and bad so we can make better decisions when it comes to replacement.

We also are forecasting equipment replacements and finding good parts to replace as they wear out instead of replacing the equipment, as long as the parts are still available for the machine.

Vice President, Ron Wilson

Concerns in the shop are equipment and cleanliness. Would like to see everyone doing there part to keep things clean. Long term members need to help those that are monitoring with their duties, and help other club members when you see something that they may not be doing well, or could use a little education to work smarter. We need to do a better job cleaning the shop before the cleaning on Saturday mornings. Mike from cleaning crew said that the biggest issue they are having is people dumping stuff on the free table that they then have to haul out to the dumpster. Try to keep that stuff to wood items from the shop.

Committee Reports:

Education, Jim Casey

- 3 open slots for the Pen Making Class 12-18-2024
- 10 open slots for the P2S Introduction Class. 12-10-2024. Laser Certification required.
- 2 openings for Band Saw basics. 12-9-2024
- 4 slots open for Beginners Wood carving on 12-12-2024
- Need help for Gary Rippentrop on Router Basics Tabletop.
- Need help with the Flag Display Case Class. John Delsing was teaching this class. If you have taken this class and would like to teach, let me know.

We can use more instructors for various classes. If you have a Skill, you would like to Share/Teach, please let me know.

Social: Ron Wilson

Christmas party is on the 13th. It will be here at Palm Ridge. Thursday night is your last opportunity to purchase tickets. Doors will open at 4:30pm on the 13th. We are still looking for donations of items for the raffle and door prizes. If you have something you would like to donate, see me or Art. The party is BYOB (we are supplying water, coffee).

Safety, Bob Simmons

Maintenance, Gary Roberts

President, Art Lincoln

The Thursday maintenance crew works really hard to keep the equipment running. January is coming fast, we will be posting the positions in the shop for all of our board and officer positions. The March meeting we will vote on those that are running, April the new administration takes over.

Old Business:

None

New Business:

None

Upcoming Events

- -Christmas Party, December 13th
- -Next Board meeting, December 23rd at Stampede Room, 10am
- -Next General membership meeting, January 7th, Palm Ridge, 1pm

Motion to adjourn by: Ed Sproull, seconded by: Royce Hall, meeting adjourned at 1:30pm

Submitted by Tim Ogle