

SCOV Woodworkers Club

Meeting Minutes

Thursday, January 27, 2022

The Meeting of the SCOV Woodworkers Club was called to order at 1:00 PM on Thursday, January 27, 2022 at the Catalina Vista conference room.

The minutes posted in the Woodshop from the December 9, 2021 meeting were approved.

The John MccCoy (Treasurer) presented the 2020 & 2021 Year End Financials, a handout with comparisons of both years income and expenditures was distributed to the members. Donations were up approximately \$1000 and \$930 was recovered from SCOV (Sun City Oro Valley) for money the club had spent on repairs to equipment. John handed out the proposed budget for 2022. After a discussion of the Budget a motion was made and passed to accept the budget as presented. Bob Watson and John went over the Club Books after the transition from Charlie Tomlinson and found things to be in order.

A vote of approval of the amended By Laws was done by a show of hands. The amended bylaws were approved by the members.

The election for At Large Member was held and Ken Rosburg was elected with the most votes cast.

Discussions:

New Member Cutting Board Class:

A Cutting Board class being taught by Mr. Don Jovag was discussed during the meeting. The class costs \$20 to participate which covers the project materials.

The class is planned to meet 2 days a week on Tuesdays and Thursdays during the hours of 8 am to 10 am for four weeks, beginning February 1. There will be Monitor Volunteers to assist the students at the machines. There are still slots on the Volunteer Monitor sheet posted in the shop so sign up, it's not too late.

The shop will be closed from 8 am to 10 am on class days. Dates and time of closure of the shop will be posted in the shop on the bulletin board and the website. Only the students, Don Jovag and the Volunteer Monitors will be allowed in the shop during class hours.

Monitor Discussions:

Mr Larry Brophy (Head Monitor) proposed changes to the Monitor System as to training procedures.

Members of the monitor training program committee are Larry Brophy, Dave Goff, John McCoy, Bill Norton & Ken Rosburg.

Larry said that there would be advanced monitor training sessions. John McCoy will set a schedule of the training sessions that will occur after 4 pm which will be posted on the bulletin board.

Other Monitor related discussions were establishing that monitors should serve at least 1 time for each month that they reside in Sun City Oro Valley each calendar year, with a minimum of 6 times annually.

Cabinet Build Class:

Gary Casner said that Richard Esteb is going to teach a class on cabinet building. There is tentatively planned to have 12 people plus Richard attend the classes. Current Monitors in the wood shop will have priority but is open to non-monitor members if openings are not filled.

Seniors For Kids:

John Njaa led a discussion of the Seniors For Kids Program. John encouraged all the members that use Amazon to sign up for the Amazon Smile Program. This is a program that allows Amazon Members to select a charitable organization to direct a percentage of their Amazon purchases toward. It has added up to several hundred dollars over the last few years.

How to join “Amazon Smile” Program:

In your browser search for [smile.Amazon.com](https://smile.amazon.com) . Enter your user name and password for your Amazon account.

Click on the button that says “Pick Your Charitable Organization”, type in “Senior for Kids”.

A Check Box will appear that you must check that says, “that I **must always** sign in to the [smile.Amazon.com](https://smile.amazon.com) site to have your selected charity receive the funds.”

Display Window:

Ed Peters has volunteered to manage the display window. He has already made changes to the appearance and it looks great. He will try to rotate projects on a 30 to 45 day basis. If you have big projects that will not fit in the window send him photos of your work.

Artisan Center Renovation Task Force Update:

Chris Schatzman updated the wood club members on the Task Force for Renovation to the Artisan Center status. They have determined need for an additional 850 square feet in the shop to accommodate future growth and newer technology tools such as CNC machines.

A budget of \$20,000 was established for a team of hired consultants to develop a feasibility study as a basis for design development and estimated construction costs for the Artisan Center.

The next Woodshop Club meeting will be held in the first two weeks of February and will be announced and posted in the Woodshop.

Meeting Adjourned.