

# February Meeting Minutes and Special Events

## MINUTES OF THE MEMBERS MEETING FEBRUARY 8, 2024

The meeting was called to order by President Mark Briggs with a Pledge of Allegiance. There were 34 members present.

The minutes of the last meeting were approved as presented.

Treasurer Jack Cuddie reports our bank balance is \$4,235.10, which is up, mostly from member renewals. We have \$27,000 in our checking account, \$12,000 in the Reserve Account, and \$20,800 in the CD. The report was approved as presented.

### **OLD BUSINESS:**

President Mark gave a recap of what has been accomplished this past year including new equipment, Metal Clay problem being resolved, a new system in the Saw Room.

He also commended Betty Macy and Cheryl Wallen for the great displays in the windows. There have been many positive comments from the public and members alike.

The current membership stands at 155, which includes 25 new members, with 15 more added in January.

### **NEW BUSINESS:**

Mark states we purchased 3 new Cab Kings last year, and asked if the club would like to purchase one more this year.

**MOTION:** A motion was made and seconded to purchase another Cab King for the Club. **MOTION:** Carried

Mark announces we have received new Drill Cones . There will be 3 for sale at \$60.00 each. New tips will cost \$4.00. If you need only a few holes drilled, talk to Don Wright. No one should use the new drills without training and reading the manual.

Mark calls for a committee to decide how to dispose of the flat polishing machines that we are no longer using.

Also, when we get our new Cab King, we will be removing some of the older grinding machines. They will be for sale, price to be determined as the motor itself is worth \$250.00.

Mark is working to refurbish a donated multi-wheel machine. When finished, a decision would need to be made as to how to dispose or use it.

**A SAW ROOM CLEAN-UP** is scheduled for **February 15** from 9:00 am to Noon. Monitor credits will be given to volunteers.

Salesclerk volunteers are needed as well as other volunteers for jobs in the club.

### **REMINDERS ABOUT CLUB RULES AND MONITORING:**

- go through the check list when opening and closing the club. Don't forget to turn the water off in the Saw Room
- wear protective eyewear.
- know the location of the First Aid Kit
- Location of Defibulator outside of club. Possible class on use in the future,
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### **SOCIAL EVENT IN MARCH**

Yumm!! Dillon's Catered Lunch - March 14th in the Courtyard. Cost will be \$20.00 for members, and you can bring 1 guest. **MOTION:** To have Dillons cater our lunch, **MOTION** Seconded: **MOTION: PASSED.**

**MOTION TO:** Approve an expenditure up to \$2,000 for the lunch. **MOTION** Seconded, **MOTION:** Passed [Look for more information coming soon.](#)

**GOOD OF THE ORDER**

Pat Marshall reminds the members not to use the 8,000 or 12,000 grinding wheels for rough rock. It will ruin the wheels.

He also reminds us to take care of our club. We have an outstanding facility, and we need to take care of it. Don't use just the middle of the grinding wheels, don't push, let the machine do the work.

Don Wright informs the members the Tumblers have been moved to a back corner. Regular tumbling takes a month to complete. Our new vibrating tumbler takes 8 to 10 days, but you must read the manual before you can use it. Get informed !!

Pat also reminds us that there should be NO silver polishing done on the polishers unless you use your own wheels.

There being no further business, the meeting was adjourned.

Linda Rusch, Secretary