

OTOW Woodshop 2025 Annual Meeting

Saturday Dec 13, 2025

10:00 am

**OTOW
WOODSHOP**



WELCOME

Your current Board members

Acting President – Larry Trunek

Vice President – Open

Secretary – Kevin McCardle

Treasurer – Berine Bossert

Board member at large- Rick Pivetz

Board member at large – Mike Custard

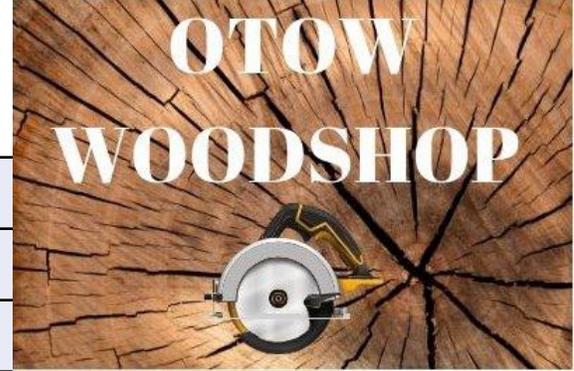
Board member at large – Jimmy Owens

CELL PHONES OFF PLEASE

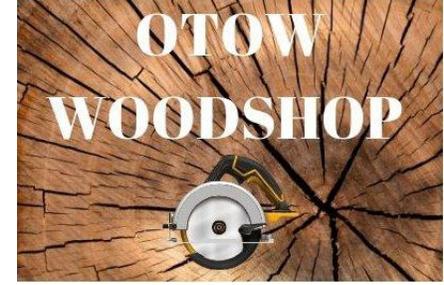
Committee Leads - Thank you!

- Education & Mentors – David Keitz, Larry Trunek, Ben Jernigan, Mike Leonard, John O’Brien, Dave Furgison, Rich Hill, Tom Fuchs, Carl Cullison, Alan Henderson (posthumous)
- Shop Cleaning – Rick Pivetz
- Hand Tools – Mike Custard
- Orientation / Shop Utilization – Jimmy Owens
- Maintenance – Dave Keitz, Steve Johnson, John Kasaras
- Newsletter – Red Suspenders
- Website – John O’Brien
- Veterans work – Tom Fuchs
- New Shop – Larry Trunek, David Keitz, Ben Jernigan, Mike Leonard, John O’Brien, Dave Furgeson, Tom Fuchs

Meeting Agenda



Welcome, Introductions	Larry Trunek
Meeting agenda	Larry Trunek
State of the Club, establish quorum	Larry Trunek
New member Orientation and Shop Utilization	Jimmy Owens
Housekeeping	Rick Pivetz
Education and Mentor Program	Dave Keitz
New Shop Website	John O'Brien
New Shop	Larry Trunek
New equipment 2025 - 2028	Larry Trunek
New shop machine user access system	Larry Trunek
Treasurers report 2025	Bernie Bossert
Proposed 2026 Dues & Vote	Bernie Bossert & Kevin McCardle
New shop committees	Larry Trunek
Board nominations / Elections – Voting	Kevin McCardle
Questions	Board
Closing and Adjourn	Larry Trunek
Member renewal	Kevin McCardle



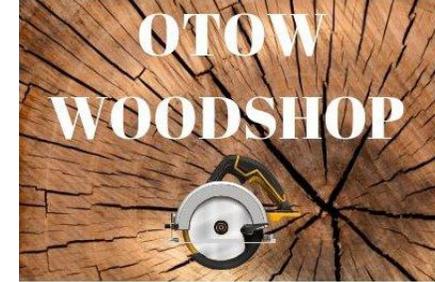
State of the Club

- Membership stable from 2024; at 326 as of 12/12/2025
- Establish quorum for the meeting 49 members (15%)
- Shop usage up
- Expanded/structured education program
- New Mentor program
- No major equipment purchases in 2025
- New shop design complete
- President resigned mid year
- Observing increased incidence of leaving the work site messy
- Observing increased machine wear and tear along with abuse/improper usage
- Lack of volunteers

Summary for 2025
Member Count By Day Of Week and Time Of Day

DOW	Sun	Mon	Tue	Wed	Thu	Fri	Sat
TOD							
0600	10	12	11	17	20	18	14
0700	16	22	30	27	41	31	27
0800	40	79	78	90	94	71	66
0900	82	189	186	163	219	153	141
1000	108	234	207	182	226	186	161
1100	97	218	183	153	223	178	158
1200	94	196	143	137	174	162	131
1300	132	283	177	166	184	168	133
1400	131	226	182	162	171	176	156
1500	116	178	164	169	171	162	136
1600	71	128	113	109	110	100	88
1700	40	84	110	80	202	52	30
1800	37	90	110	101	168	43	43
1900	36	67	203	98	143	49	44
2000	17	38	173	74	136	32	28
2100	10	18	43	28	89	5	6
2200	2	0	7	3	19	0	3

Usage	Hrs	Count
Low	47	37
Med	94	20
High	141	16
	188	32
	233	14



Shop utilization

Member Hour Usage by Month

Note: Increase (Incr) entries are vs previous year

	Jan	Incr	Feb	Incr	Mar	Incr	Apr	Incr	May	Incr	Jun	Incr	Jul	Incr	Aug	Incr	Sep	Incr	Oct	Incr	Nov	Incr	Dec	Incr
2022																								
Total Hours	884		753		689		589		422		471		279		659		840		704		602		762	
Nbr Visits	611		560		549		441		392		378		234		541		507		549		423		391	
Avg Hrs / Day	28.50		26.97		22.22		19.64		13.61		13.70		9.00		21.25		27.99		22.72		20.07		24.58	
Avg Duration	1.43		1.33		1.25		1.34		1.08		1.23		1.19		1.22		1.66		1.28		1.42		1.29	
2023																								
Total Hours	766	-13%	572	-24%	737	10%	683	16%	730	7%	732	3%	476	71%	394	-10%	349	-33%	486	-31%	668	11%	376	-24%
Nbr Visits	608	0%	449	-20%	391	8%	494	12%	489	2%	516	3%	414	77%	433	-20%	423	-17%	430	-22%	559	32%	520	-12%
Avg Hrs / Day	24.70	-13%	20.43	-24%	24.43	10%	22.83	16%	24.21	7%	24.40	3%	15.34	71%	19.17	-10%	18.30	-33%	15.67	-31%	22.26	11%	18.58	-24%
Avg Duration	1.26	-13%	1.27	6%	1.28	2%	1.39	4%	1.33	4%	1.42	13%	1.13	-4%	1.37	13%	1.30	-22%	1.13	-12%	1.19	-16%	1.11	-14%
2024																								
Total Hours	842	10%	917	60%	790	4%	717	3%	491	-35%	473	-3%	999	110%	686	13%	376	5%	633	31%	873	31%	962	67%
Nbr Visits	626	3%	686	53%	639	8%	571	16%	453	-7%	426	-17%	643	55%	308	17%	492	16%	512	19%	632	17%	661	27%
Avg Hrs / Day	27.13	10%	29.38	43%	23.48	4%	23.14	1%	13.84	-30%	13.26	-37%	32.22	110%	22.12	13%	18.37	1%	20.49	31%	28.24	27%	31.00	67%
Avg Duration	1.34	7%	1.34	3%	1.24	-4%	1.26	-9%	1.08	-29%	1.11	-22%	1.33	33%	1.33	-2%	1.17	-10%	1.24	10%	1.34	12%	1.46	31%
2025																								
Total Hours	781	-7%	1029	12%	1088	38%	820	14%	818	67%	691	46%	704	-30%	710	4%	774	34%	861	36%	683	-22%	18	-98%
Nbr Visits	608	-3%	711	4%	748	17%	610	7%	597	32%	530	24%	534	-17%	513	1%	563	14%	580	13%	533	-16%	13	-98%
Avg Hrs / Day	25.20	-7%	33.21	12%	35.08	38%	26.43	14%	26.39	67%	22.29	46%	22.70	-30%	22.91	4%	24.97	34%	27.78	36%	22.11	-22%	0.60	-98%
Avg Duration	1.28	-4%	1.45	8%	1.45	18%	1.34	7%	1.37	26%	1.30	17%	1.32	-15%	1.38	3%	1.37	17%	1.48	20%	1.28	-3%	1.42	-2%

Shop usage up approximately 10% from last year; up 32% since 2022.

Housekeeping

Woodshop Organization & Cleaning

Committee Chairperson – Rick Pivetz

We are all in
this together.



Focus Today

- 1) Organization - Tools out of place, machines not in home position
- 2) Cleaning - clean up after yourself, weekly volunteer cleaning teams

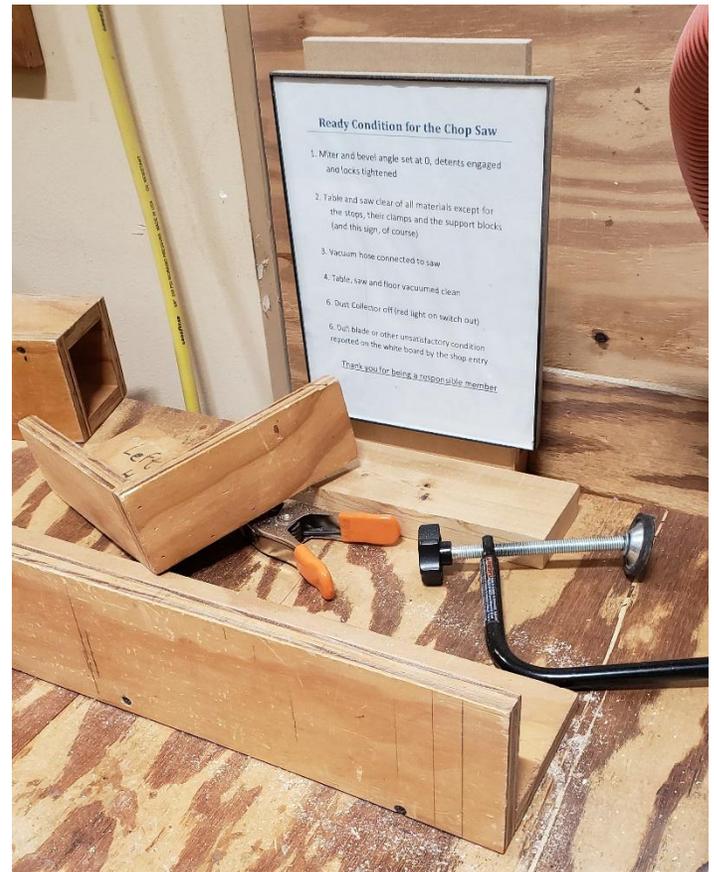
Disorderly Conduct



SawStop switch left in the ON position (green light)



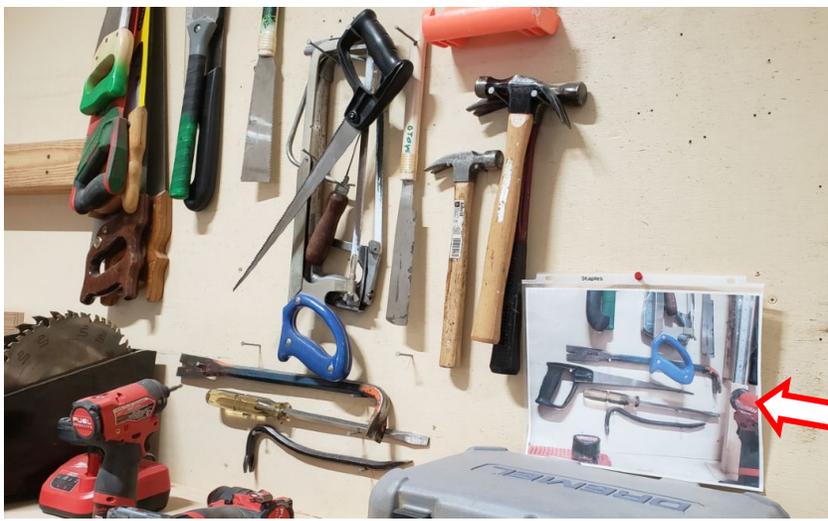
SawStop: Blade not retracted, riving knife and vacuum hose left unattached,



Chop Saw: blocks and clamps not returned to their storage places



Items left on the drill press



Tools not hung back in their proper place. And we provided a picture for you!

Cleanliness Practices

- “But it was only one cut...”
 - * If the machine was clear when you started, then clean it up before you leave.
 - * If you jump in between someone else using the machine, ask them if you should clean up.
- Not cleaning up after yourself means someone else has to do it for you.

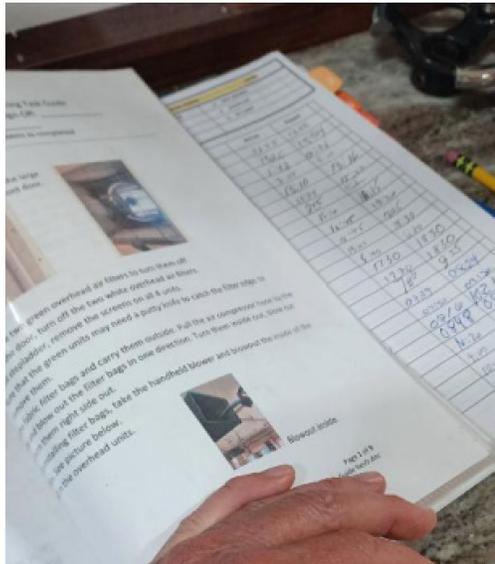


“I like cleaning for elderly people – they can’t see dirt any better than I can...”

Weekly Cleaning:

- Every Thursday the shop closes from 5:30 pm to 6:30 pm for extensive cleaning.
- Complete instruction “Task Guides” are in the front of the sign-in book on the Kiosk

Woodshop Cleaning Task Guide



TASK #1 Overhead Air Filters:

- Prop open the front door and turn on the large shop exhaust fan. The switch is by the front door.



- Pull the cords on the two green overhead air filters to turn them off.
- At the switch by the door, turn off the two white overhead air filters.
- Using the small stepladder, remove the screens on all 4 units.
 - Note that the green units may need a putty knife to catch the filter edge to remove them.
- Pull out the fabric filter bags and carry them outside. Pull the air compressor hose by the door outside and blow out the filter bags in one direction. Turn them inside out, blow out again, then turn them right side out.

Weekly Cleaning Teams:

- This year's teams did a great job!
- There are 7 teams, each led by a Woodshop Board member.
- Each team has 4 Volunteer club members and 1 team leader
- You clean 8 times per year, **only 8 hours of annual commitment!**
- You get to know other club members and exposure to the equipment. Great for new members and beginners
- We are always looking for new volunteers. Rick is starting to create the 2026 Cleaning Schedule.
- Snowbirds welcome!



If we don't get enough volunteers, we'll have to hire cleaners and spend away our dues.



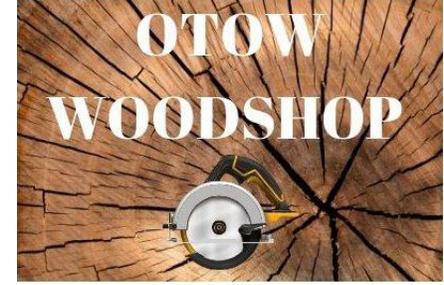
2025 Shop Cleanup Schedule

Opportunity to give back to the Shop!
 Every Thurs, 5:30 - 6:30 PM, a team will thoroughly clean the shop.

1	6-Feb	27-Mar	15-May	3-Jul	21-Aug	9-Oct	4-Dec
2	13-Feb	3-Apr	22-May	10-Jul	28-Aug	16-Oct	11-Dec
3	20-Feb	10-Apr	29-May	17-Jul	4-Sep	23-Oct	18-Dec
4	27-Feb	17-Apr	5-Jun	24-Jul	11-Sep	30-Oct	26-Dec
5	6-Mar	24-Apr	12-Jun	31-Jul	18-Sep	6-Nov	2-Jan
6	13-Mar	1-May	19-Jun	7-Aug	25-Sep	13-Nov	8-Jan
7	20-Mar	8-May	26-Jun	14-Aug	2-Oct	27-Nov	15-Jan

7 Teams

8 Times per Year



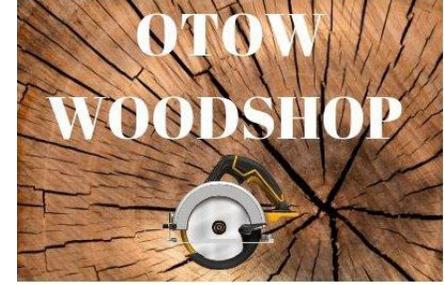
Mentor program

About two years old and evolving

This year we had 7 mentors providing learning opportunities:

Larry Trunek, Mike Leonard, Rich Hill, Ben Jernigan,
Tom Fuchs, John O'Brien and Dave Keitz

Now we are trying to expand the number of mentors. See a mentor to learn more, if you are interested.

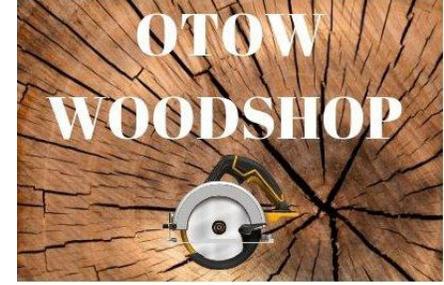


Mentor Program Activity #1

Provide learning sessions on basics of operating major power equipment.

- A. Miter Saw
- B. Planer
- C. SawStop Table Saw
- D. Bandsaw
- E. Drill Press
- F. Router Table

Total of about 20 sessions per year.



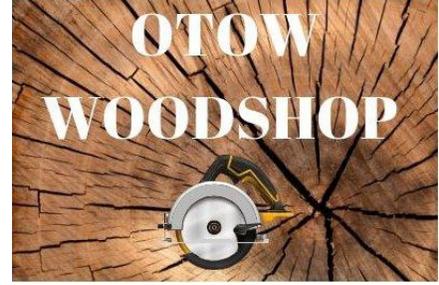
Mentor Program Activity #2

Provide lectures/demos on woodworking topics

- A. Understanding and Buying Wood
- B. Dressing Rough Lumber
- C. Joinery
- D. Fasteners and Glue
- E. Finishing

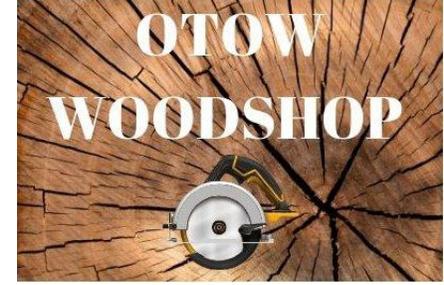
Total of about 10 per year.

Mentor Program Activity #3



Provide one on one help to members

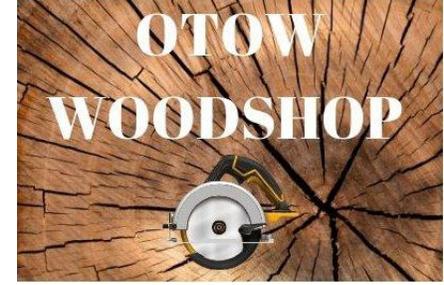
- A. In shop impromptu (Can I Help You? Badges)
- B. On request as described on the website
- C. Conduct a set of sessions to tutor a group of members in a simple construction project. Once or twice a year, all available mentors tutor in these sessions.



Mentor Program Expansion

Plans for new modes of woodshop operation (starting in mid-2026) may include additional activities such as

- A. Administering parts of the skills proficiency program
- B. Managing the construction of new shop infrastructure by club members



New OTOW Woodshop Website

- **Redesigned and implemented for FAST turnaround**
- **Needed a format to keep members informed of NEWS in the woodshop**
- **Not perfect, but it works while the New & Improved site gets designed**

PUBLIC Page



On Top of the World Woodshop

[Calendar](#) [Contact](#) [Join](#) [FAQ](#) [Members Page](#)



Welcome to the On Top of the World Wood Shop

Join our passionate community of woodworkers creating beautiful pieces. From furniture to decorative items, we bring ideas to life through craftsmanship.

About Our Club

Our woodworking club brings together craftspeople who share a passion for woodworking of all skill levels. We provide a fully-equipped workshop, and a vibrant community where members can create, learn, and share.



Flexible Hours

Access the woodshop 7 days a week from 6:30 am to 10:00 pm, subject to scheduled shop closures as noted in



Community

Join fellow enthusiasts in a supportive, friendly environment



Equipment

Full range of professional-grade tools and machinery



Learning

Regular workshops, mentors and skill-sharing sessions

Default page that anybody can view and learn a bit about the shop, how to join, and who to contact for more information

MEMBERS Page



On Top of the World Woodshop

[Calendar](#)

[Documents](#)

[Education](#)

[Mentor Program](#)

[News](#)

[Contact List](#)

[Log Out](#)

in the Rec Center Ballroom on December 13th at 1

MEMBERS PAGE

This Members Page is where all the member specific information can be found. Use the Member's menu found in the Header to Navigate around this section of the website.

NEWS BLAST!

Woodshop Auction Starting Soon. Find out more [HERE!](#)

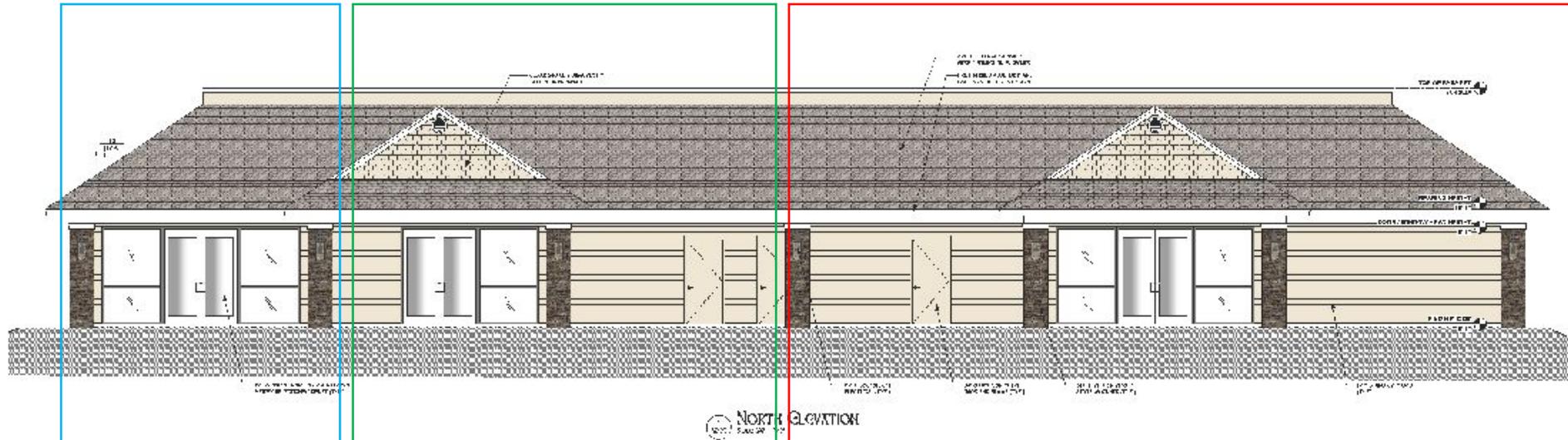
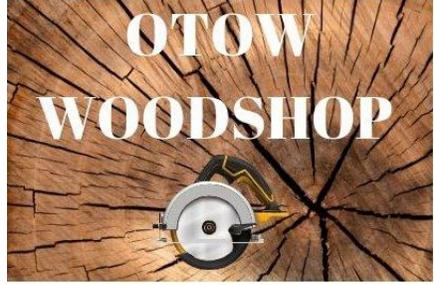
FOR ALL THE CURRENT NEWS, LOOK ON OUR [NEWS PAGE](#)

MEMBER'S PROJECTS

Several of our members have submitted photos to be displayed in our member's photo gallery. If you would like photos of your work included in our gallery, please EMAIL our webmaster with a high resolution photo as well as the title of the project.



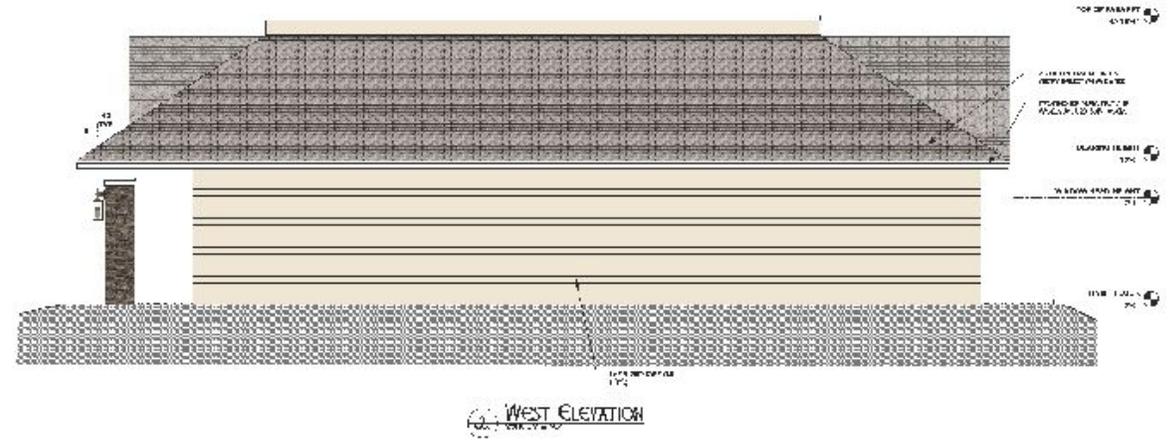
Once Logged in, members have access to the latest NEWS Updates, Documents, Educational Opportunities, the Calendar, and our Mentor Program. Also, members have an opportunity to showcase their work.



Ballet/other

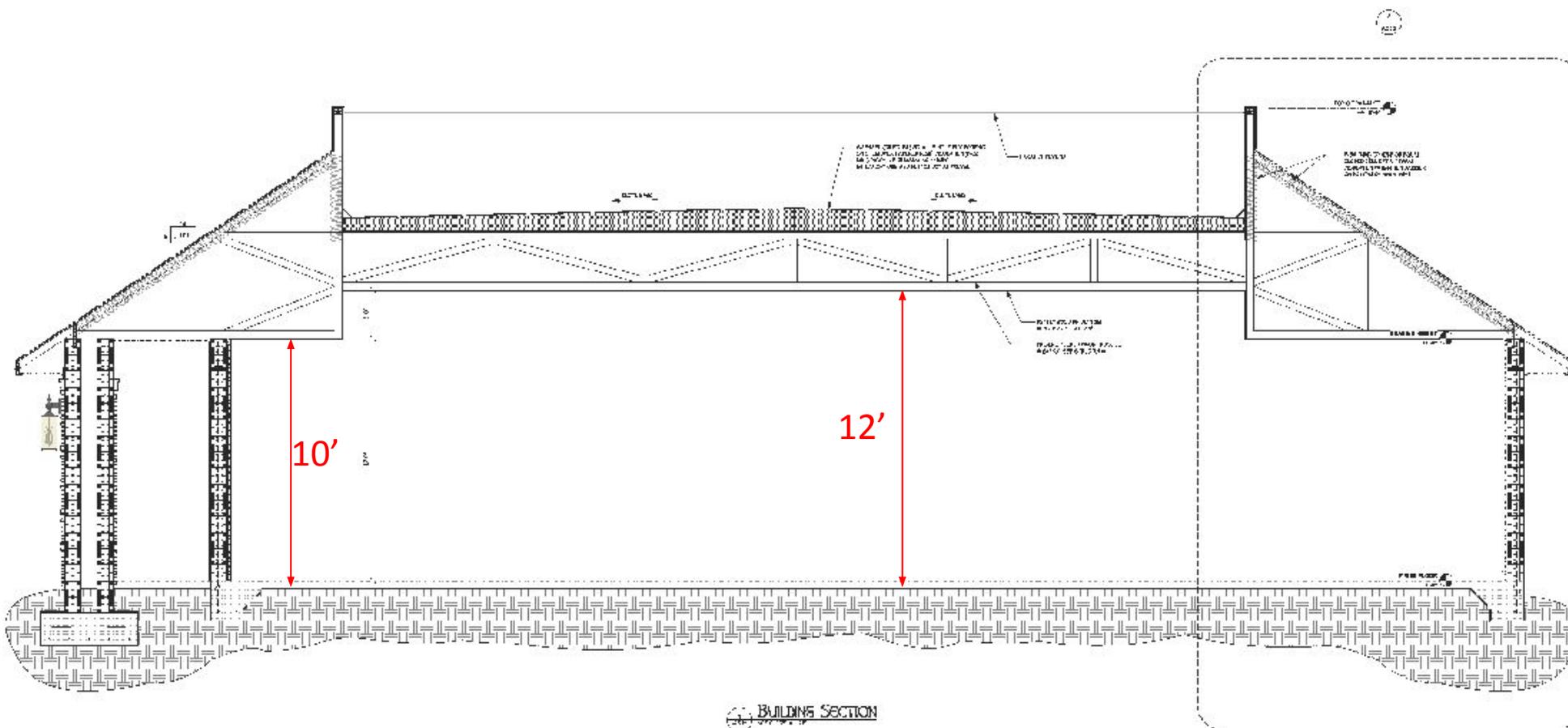
Ping Pong

New Woodshop



New Building Elevation views

REVISIONS NO. 1 DATE 12/12/20	
DONALD ARCHITECTURE, PC 1000 S.W. 11th St. Ocala, FL 34401 T: 352.349.5400 F: 352.349.5401 WWW.DONALDARCHITECTURE.COM	
DA	
Elevations	
A New Building for Wood Shop - OTOW SW 98th St & SW 99th St Ocala, FL 34481	
DATE 12/12/20 NO. 12-20	
DRAWN BY: [initials] CHECKED BY: [initials]	5
A200	01
12/12/20	22

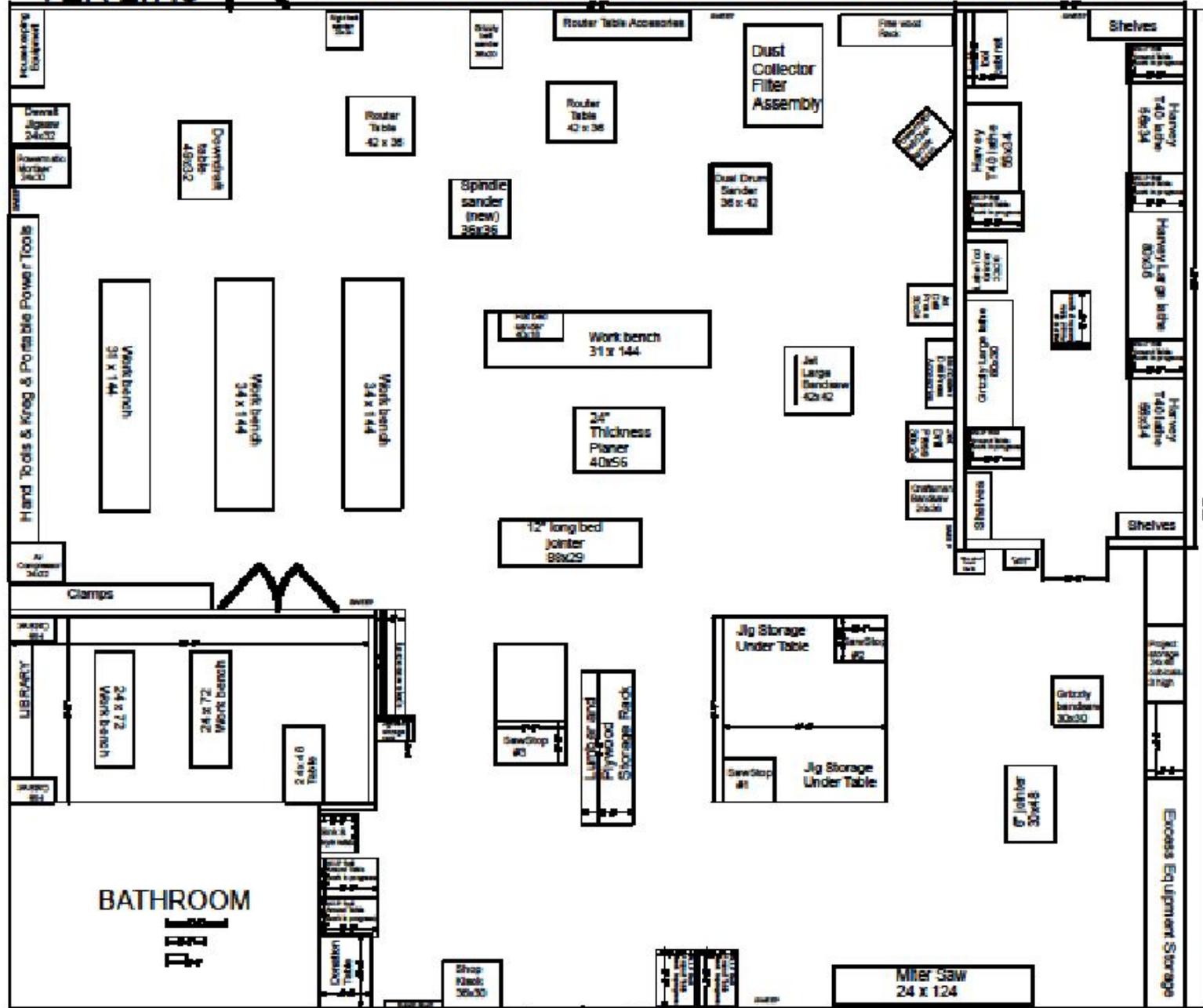
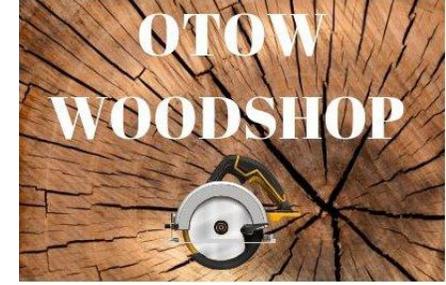


BUILDING SECTION

REVISIONS DATE: 12/15/2023 BY: [Signature]	
DONALD ARCHITECTURE, PC DONALD ARCHITECTURE, PC 1000 SW 10th Street, Suite 110 Ocala, FL 34471 P: 352.349.1111 F: 352.349.1112 WWW.DONALDARCHITECTURE.COM	
Building Section	
A New Building for Wood Shop - OTOW SW 98th St & SW 99th St Ocala, FL 34481	
DATE: 12/15/23 JOB: 23-023	
DRAWN BY: [Signature] CHECKED BY: [Signature]	01
A203	22

VER 2.7.3

PRELIMINARY DESIGN ASSUMING CENTRAL DUST COLLECTION

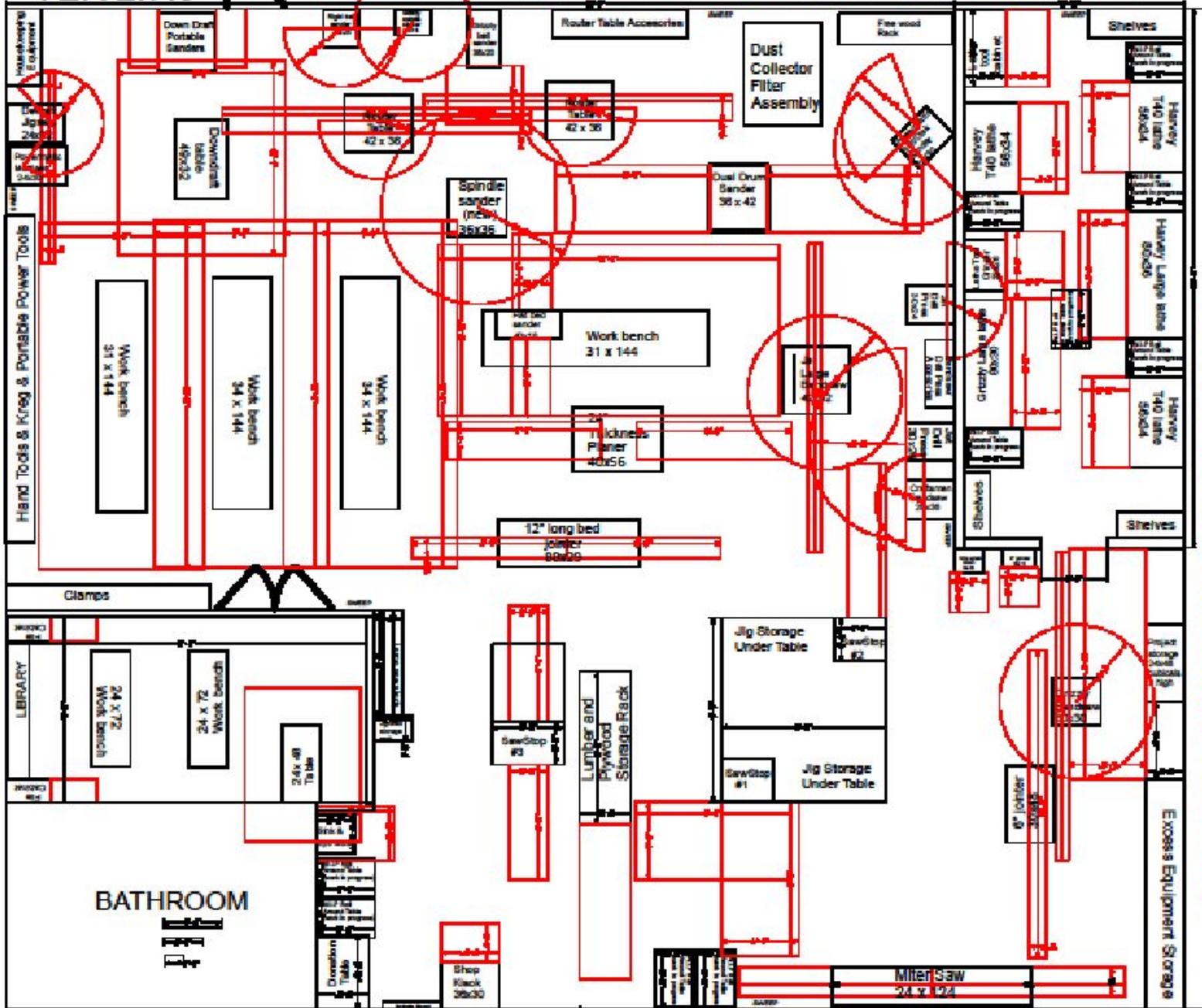


Existing shop = 1,500 sq ft
 New shop = 3,185.5 sq ft

New shop plans can be viewed at the Dues table

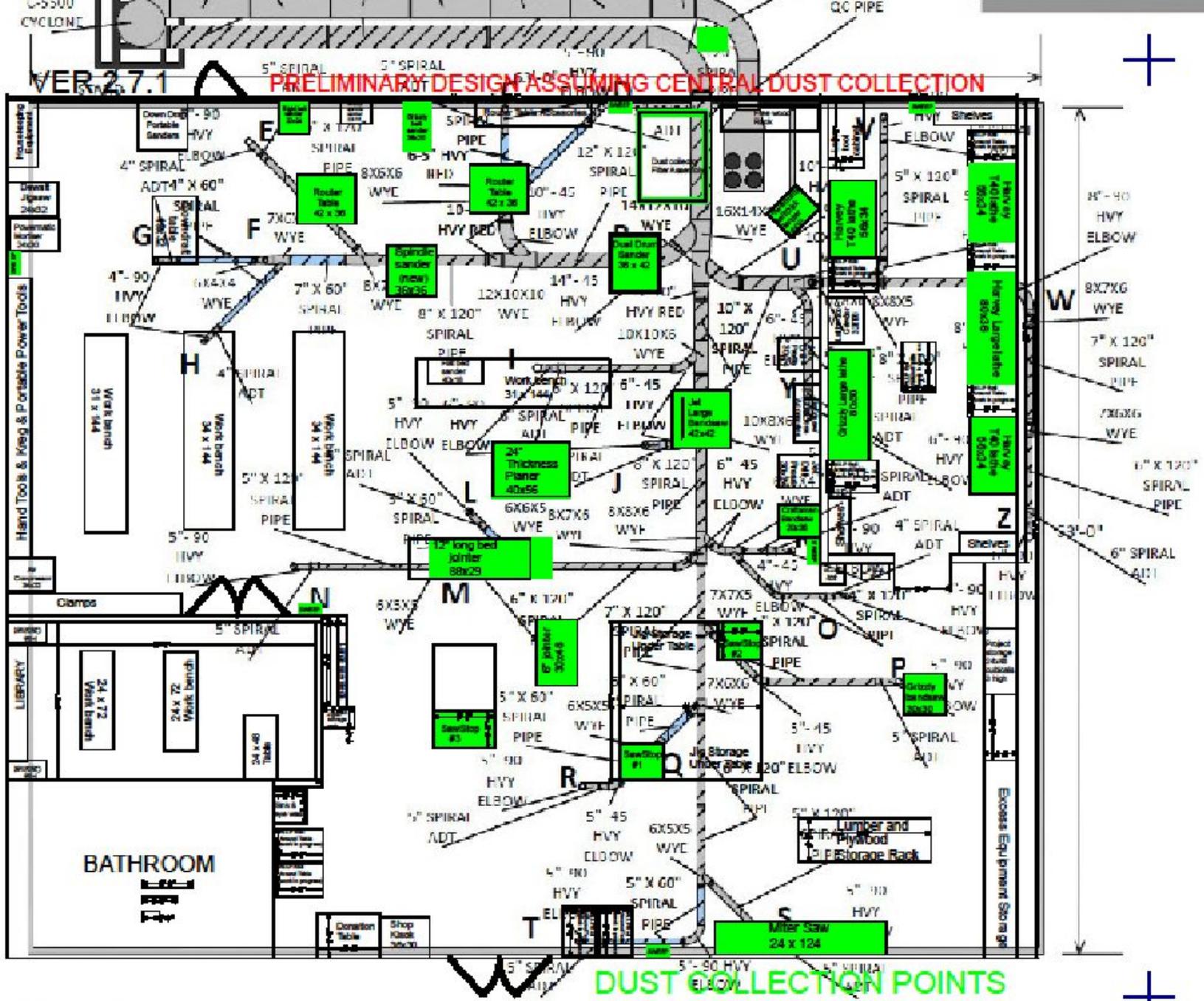
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PRELIMINARY DESIGN ASSUMING CENTRAL DUST COLLECTION



MACHINE WORKING CLEARANCES

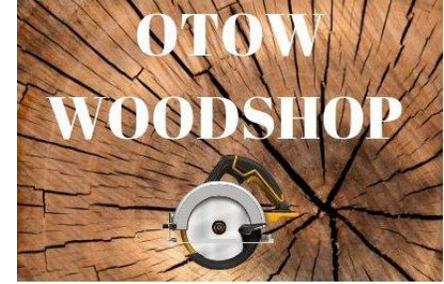




New shop tentative schedule

(As best we know at this time...)

- Final drawing review by OTOW Woodshop – Nov 13
- Generate final drawings and submit for building permit – Early Dec
- Building permit issued – Early Jan
- Break ground – Early Feb
- Purchase new major equipment – Approx 60 days before the move
- Building substantial completion – Fall 2025
- Anticipated shop shut down (both shops approx. 60 days) – Late Fall
(We will continue to work with OTOW to minimize shop downtime)
 - Move/Set equipment
 - Install dust collector drops
 - Install electrical drops
 - Install storage cabinets and shelving
 - Implement machine user access system
- Anticipated new shop opening – 1st QTR of 2026



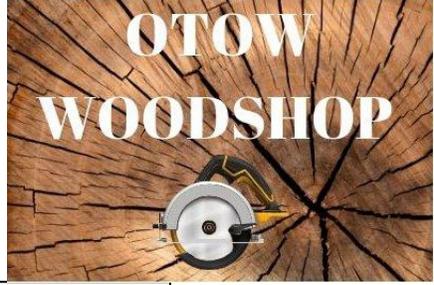
New equipment Outstanding requests



Proposed tool	Estimated cost
Battery operated tools	\$300
Router table micro lift	\$500
Drill press table	\$200
carbide Countersink drill bits w/ depth stop	\$60
Lathe Tools (Quan 6)	\$800
Educational Video Players (2)	\$200
TS Sliding miter - commercial	\$1,600
Router inlay setup	\$50
Powermatic lathe tool rest	\$175
Track saw	\$750
Lathe vacuum chuck	\$700
1 1/2 ton Arbor press	\$325
Panel Saw	\$4,000
12" jointer	\$8,000
Finishing area	\$3,000
Laser Engraver	\$2,500

Proposed tool	Estimated cost
3D printer	\$2,000
Epoxy Craft	\$750
CNC machine	\$6,000
Spray booth	\$8,000
Incra TS-LS table saw fence	\$750
Spindle sander	\$2,300
Table saw digital readout	\$200
Little buddy bit holder	\$20
Raptor Sharpening System	\$70
3/8" angle drill for lathe area	\$70
3 pen mandrels and support centers	\$240
pen press	\$60
SawStop #3	\$4,000
Miter saw laser blade guide	\$600
2nd Router table	\$2,400
36" drum sander	\$6,400

\$57,020



Proposed new equipment purchases 2026 – 2027

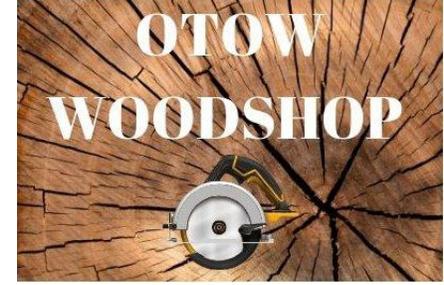
(Provided new dues level approved)

Proposed tool	Estimated cost
Router table micro lift	\$500
Lathe Tools (Quan 6)	\$800
Track saw	\$750
Spindle sander	\$2,300
Table saw digital readout	\$200

Proposed tool	Estimated cost
SawStop #3	\$4,000
2nd Router table	\$2,400
36" drum sander	\$6,400
12" jointer	\$8,000
1 1/2 ton Arbor press	\$325
	\$25,675

\$16,800	2026 equipment
\$8,875	2027 equipment

There is also going to be a push to improve the quality of our hand tools



New machine user access system

A new system has been approved by the Board is planned to be deployed within the new shop for all stationary powered machines to manage usage and accountability. The system will result in the following changes;

- Everyone will need to go through a simple standardized demonstrated proficiency for each piece of equipment.
- For those that can't pass the standardized proficiency test; training will be available.
- Machine access will be via individual RFID access cards (not OTOW)
- The proficiency testing needs to begin ASAP to be completed by the time the new shop is open

Treasurer's report



01/01/2025 - 12/12/2025	Wood Shop	Veteran Urns	Total
Starting cash as of 01/01/2025	3,668.98	2,552.80	6,221.78
Revenue			
Membership Dues	16,000.00		16,000.00
Sale of Shop Equipment	771.00		771.00
Donations	120.00		120.00
Revenue Totals	16,891.00	-	16,891.00
Expense			
Administration	(2,996.35)		(2,996.35)
Education, net	8.88		8.88
Capital Investment	(287.90)		(287.90)
Machinery Maintenance	(1,936.91)		(1,936.91)
Supplies and Operations	(1,086.41)		(1,086.41)
Tools	(148.02)		(148.02)
Veteran Urns via Special Donation - RESTRICTED		(1,886.67)	(1,886.67)
Expense Totals	(6,446.71)	(1,886.67)	(8,333.38)
Net increase(decrease) in funds	10,444.29	(1,886.67)	8,557.62
Ending cash as of 12/12/2025	14,113.27	666.13	14,779.40



Dues Increase
Vote
300 members
@ \$70

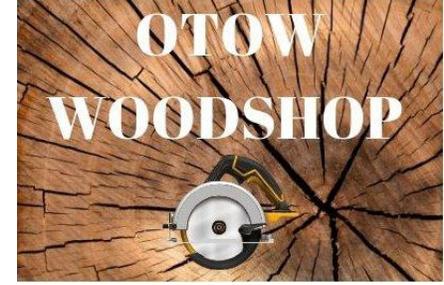
Three Year Budget at Dec 2025				
Year-to-Year Cash Flow				
	2025 Actual	2026 Plan	2027 Plan	2028 Plan
Beginning Cash	3,669	14,113	(1,107)	(452)
Dues	16,000	21,000	21,000	21,000
Sales and Donations	891			
Operating Expenses	(6,159)	(10,620)	(11,470)	(13,290)
Capital Investment	(288)	(16,800)	(8,875)	(2,295)
Moving Expenses		(8,800)		
Ending Cash	14,113	(1,107)	(452)	4,963

Budget

Moving Expenses



Expense Categories	Sub Categories	2025 Actual	2026 Plan	2027 Plan	2028 Plan
Moving Expenses	Machine Card System		3500		
	Storage Infra Structure		2600		
	Work in Progress Carts		1200		
	Benches and Racks		1500		
	Total		0	8800	0



2026 Proposed Dues – Vote

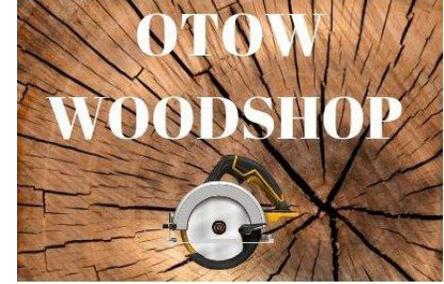
Dues increase from \$50/yr to \$70/yr

physical count of attendees

Tally votes and announce outcome

NEW SHOP COMMITTEES

Looking for volunteers to help on these efforts



MUST be done before the move

Machine controlled access – This committee will decide which machines should have controlled access via RFID card. Define what is the minimum demonstrated proficiencies in order to be granted access to each piece of equipment. Anticipate this to be a one-time activity, with possible new equipment review. Larry Trunek has volunteered to lead this effort.

Review/Develop Shop Rules - This committee will review our existing shop governing documents (shop rules, policies, By-laws) as related to the new shop. This effort will include, but not limited to new shop expectations regarding behavior. The committee will make recommendations to the Board regarding changes/additions. This will be a one-time effort.

Shop behavior – This committee will establish standards for shop behavior. Develop clear communication to the general membership regarding behavior and the enforcement of those behaviors. Define follow-up/escalation procedures for addressing habitual offenders. Investigate the usage of “shop monitors”. Prepare information to be included on the web and newsletter regarding occurrences/opportunities and education. Make recommendations to the Board regarding changes moving forward. This will be a one-time effort, with possible refresh from time to time.

New member orientation – This committee will review and modify the new member orientation to promote better shop awareness, safe machine usage, and shop rules and policies. This may be a multiple session orientation. The committee will make recommendations to the Board as to what it should look like and what should be included? Anticipate this to be a one-time activity, with possible annual review.

New shop orientation – This committee will recommend to the Board what the minimum requirements are for ALL shop members BEFORE using the new shop. Anticipate this to be a one-time activity, with possible annual review.

Moving strategy – This committee will lead the effort to organize the move to the new shop. This will include identifying items to be moved, modified, or disposed of. They will ensure the machines are thoroughly cleaned and maintained before the move. They will coordinate with the other committees to facilitate a smooth move. Recommendations will be submitted to the Board prior to implementation. This will be a one-time effort.

Equipment Moves – This committee will prepare all machines for the move. This committee will be responsible for final equipment location, orientation, anchoring as well as utility connections and proper clearance around the work space. Recommendations will be submitted to the Board prior to implementation. This will be a one-time effort.

New equipment prioritization – This committee to prioritize what major pieces of equipment should be purchased and in what order/year. They will make recommendations to the Board. Considerations will include budget, replacement due to age/condition, new functionality, percentage of shop that would use the new equipment, training requirements, etc... Anticipate this to be a one-time activity, with possible annual review.

New stationary equipment selection – This committee will evaluate commercial grade equipment identified on the near-term equipment prioritization list from the “new equipment prioritization” committee for the upcoming calendar year. The committee may use the existing form as a starting point. The committee may investigate lightly used equipment (auction or reseller). Make recommendation to the Board on what to purchase, along with comparisons. This committee will be responsible for purchase, installation, testing and development of training material. This will be an annual exercise for the next few years.

SHOULD be done before the move

General shop management – This committee will address and define policies and procedures for the new shop regarding “free table usage”, bulletin board usage, clean/quiet room usage, donations (large and small), guest policy (who/frequency), project storage cubie, tool loans, lost and found, excess equipment, kiosk inventory and stocking, and management (member sign in/out method, tool loan procedure) router and drill bits, machine mounted sandpaper, saw blades, and proper storage of tools. This will be a one-time effort. Bob Wilkes has volunteered to help on this effort.

Safety – This committee will be focused on shop safety. The committee will assess all shop activities and storage for safety standards, and document as such. Cleanliness is included in this activity. Make recommendations to the Board for new/modified shop rules and/or policies. This will be an ongoing effort.

Internet and Wi-Fi within the shop – This committee that will define the physical and logical architecture for internet and Wi-Fi within the new shop. This will include hardware recommendations, locations and wiring methods. Recommendations will be presented to the Board. Anticipate this to be a one-time activity, with possible new equipment review.

Laptop / printer in the quiet room – This committee will make recommendations to the Board regarding having a computer (with DVD player), software, and printer within the new shop. They will be responsible for creating rules of usage regarding the equipment/software. Anticipate this to be a one-time activity, with possible new equipment/software review.

May be done before the move

Upgrade and maintain portable hand tools – This committee to identify opportunities within the shop to upgrade or enhance our portable electric tools and manual mechanical hand tools. They will be responsible for identifying opportunities, evaluating alternatives, selecting tools and make recommendations to the Board. They will also make recommendations to the Board regarding “proper” stocking levels. This will be an active on-going effort.

Develop standards for, and maintaining, cutting tools (router bits, drill bits, saw blades, etc...) This committee will evaluate our existing standards for procurement of cutting tools, as well as investigate potential new standards. They will also recommend “proper” stocking levels. This will include sharpening/replacement guidelines. Make recommendations to the Board. This will be an active on-going effort.

Library – This committee to manage the new shop library. They will decide how/where to store material. What material will be in the library? Check out/in of material? Decide how/if material in the library should be documented. Others as decided by the committee. Make recommendations to the Board for implementation. Receive new/donated materials and log/file/place them into the library. This position will be on-going after the new shop is commissioned.

Covered NOW (but need to build depth for backup/support)

Education /Mentor program – This committee will develop additional educational content, expand and provide guidance to the mentor program to generate additional presenters, and shop available helpers. This committee will make recommendations to the Board . Dave Keitz has agreed to lead this effort.

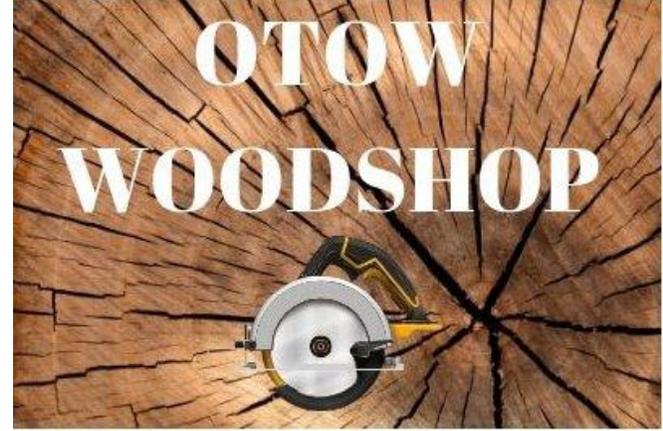
Newsletter – This committee will collect pertinent club information and compose a newsletter on a monthly basis. The newsletter will be approved by the Board prior to distribution to all members. This will be an ongoing effort. Red Suspenders has agreed to lead this role.

Web development and maintenance – This committee will create, modify, and maintain the Club’s website. They will make recommendations to the Board as to content and direction for the web site. This will be an on-going effort. John O’Brien has volunteered to lead this effort.

Shop video recorders – This committee will lay out the new shop video recorder equipment locations for the construction package (currently under review). Scope includes generation of material list care/raceway routing, and construction of cabinet and mounting plates for NVR unit. Define moving and commissioning plans for the system The committee will make recommendations to the Board. This will be a one-time effort. Bob Wilkes has volunteered to lead this effort.

New Shop Cabinets, tables, and shelves - This committee will evaluate new shop storage needs. They will decide what to move or design and build new, or modify existing cabinets for the new shop. They will be responsible for submitting designs to the Board, procuring material, and performing construction. They will also be responsible for procuring storage of new constructed cabinets until the new shop is ready to accept them. Dave Keitz has volunteered to lead this effort. This will be a one-time effort.

Board Elections



Candidates

President – Larry Trunek – incumbent

Vice President – Open

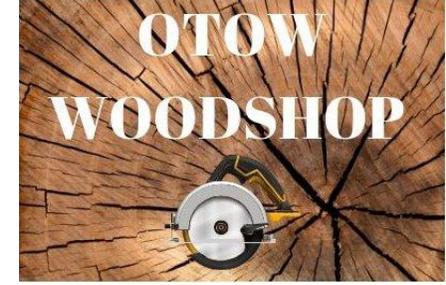
Secretary – Kevin McCardle – incumbent

Treasurer – Bernie Bossert – incumbent

Member at Large – Open

Member at Large – Mike Custard – incumbent

Member at Large – Rick Pivetz – incumbent



2026 Board election – Vote

physical count of attendees

Tally votes and announce outcome

Questions?

Close and Adjourn

Remember to fill out an application form and pay dues

Board Meeting