

February General Meeting

(a) Reports of Committees

- 2nd VP
 - Ted built a stand for the vibrating lap. The club bought most of the wood. Ted donated a half sheet of ½ inch ply wood to finish off the stand. It has 120 pounds of cement in the base.
 - Ted donated and installed a light in the back room above the door.
 - Ted bought a tray from good will and modified it to fit the diamond grinding machine. It is being connected to the water pump from a grinder at the end of the bench at the right of the shop.
 - The round flat lap was returned to the vendor under warranty and has been returned to the shop.
 - The oil cleaning machine had a housing that was replaced under a recall from the manufacturer.
- Treasurer
- 6th Director
- Show

(b) Unfinished business

(c) New business

- 1) Lynn Couvillion passed away in his sleep. His wife called an ambulance and he was pounced at the hospital. Because he was admitted they are doing an autopsy to identify cause of death. I do not have the results from the autopsy. His wife's nephew is a Minister and will be arranging a ZOOM service toward the end of the month. When I get the details from his wife I will pass them on. His wife is putting together a slide presentation and asked that if anyone has pictures that they email them to her at rae_couvillion@me.com His wife will be selling the new shop equipment that she just bought for him. When she is ready she said that she will contact me and we will put it up on our web site.
- 2) The Board approved an updated Mask Policy that makes it clear that the mask must cover your nose and mouth.
- 3) Recognitions
 - a) Leslie Prater donated lapidary equipment from her father FD Prater who was a long time member. We will be using some of the equipment in the shop and selling some of it on the Forum.
 - (a) I have retrofitted one of the vibrating laps to take the diamond flat laps from the rotating flat lap machine. It has a new stand with a weighted base.
 - (b) A normal flat lap needs to run for several days at 4 grips to polish which is not practical at the shop. If there is enough interest we can make it available for rent to club members. Who many people are interested in this?
 - (c) We will be selling some of the donated equipment on the Web Page in the near future. So far there are 50 members registered on the forum. We will put out notices in the weekly items of interest when we put items up for sale. We will also

be selling some of the rocks that we have in storage as well. The intention is to sell the items at a little below whole sale prices to both the club and members can benefit.

- b) Ted Wilson donated a 4 camera security system with a hard disk for recording. Valued at \$220. There are cameras in the front area, training area, down each aisle of the shop. I have a 5th camera on order that will be installed in the back room. They are set up to record on movement and can be remotely viewed over the internet. This was necessary because twice there have been tools missing. Once it was during a training class. The second time was a cordless drill that someone working at the shop left when he was working on something. It was his personal equipment.
 - c) Thanks to Deb Lindsey and Joan Sheppard who continue to put out the email notices.
 - d) We have 2 new Rok Tok editors. Thanks to them. Kim Brooks Jan Long
 - e) Thanks to the Shop Supervisors and Board members.
- 4) The Web Page is up and running. There is a Forum in the Member Only area. I have created a new Forum for "Your Latest Creation" and I have added a plug in that allows people to upload photos directly into a post. I made the first post with a picture of the vibrating flat lap.
- 5) Who many people think that they will be using the Forum?

Anything else?

(e) Adjournment