

# **Sun City West Metal Club Board Minutes**

**August 7, 2008**

**The meeting was called to order at 9:05 a.m. by the presiding officer, Secretary Jeanne Zalud. Board members Don Mellum, Frank Morgan and Ken Brauer, were also in attendance. They did not constitute a quorum so no business could be acted upon. Ad hoc Chair and Board Advisor Bill Welnick and guests Terry Phillips and George Wildridge were also in attendance.**

**The minutes of the previous board meeting were not read since they were posted. The Treasurer handed a written report to the Secretary for the auditor's files.**

**The Secretary reported the meeting with a club member, that was scheduled for today's board meeting, was no longer needed since a letter of resignation from the club had been received July 10<sup>th</sup> from the member.**

**A written report was received from the Computer Chairman, Tony Urso and will be posted on the club's bulletin board.**

**It was reported the times and locations for the 2009 Board and Membership Meetings have been set by the Rec Center.**

**Casual discussions were held on several different subjects including mail boxes. Without a quorum no actions could be taken.**

**There being no other discussions, the meeting was adjourned at 9:35 a.m.**

**Jeanne Zalud, Secretary**