

SUN CITY WEST METAL CLUB

Executive Board Meeting - December 3, 2009

George Wildridge called the meeting to order at 9:00 AM. Board members Bill Welnick, Jim Hesser, Ken Brauer Don Mellum and Si Handzik were present. Guests included Dick Schuenke, Mike Loiselle and Darlene Phillips. Reading of the minutes of last month's meeting was waived due to being posted in the Club for the past three weeks.

Don Mellum gave a financial report.

George Wildridge reported the completion of the Welding Department renovation. New curtains have been installed to the out-door area.

A calendar of 2010 Club Activities was presented to the Board.

George reported an incident at Ace Hardware where one of our members become annoyed when asked to show his Club membership card, in order to get his 15% discount. No name was revealed, but George has spoken to the store manager in order to apologize for the Club.

George also reported that Dave Eicke and his crew have just about completed assembly of over 100 mailboxes.

Dick Schuenke reported progress on erecting the Ramada extension on the rear of the Club. Approval to dig the post foundation has been gotten. Work will continue through next week.

Darlene Phillips reported the Open House Metal Art Fair is ready to go for this Saturday, December 5th. Linda West has been a great assistant.

A member has submitted a suggestion about how the Club might set-up a price list for materials from the Blue Dumpster, since we require some payment for what is considered scrap. After discussion, it was taken by consent that members be able to make a donation for such materials from the Blue Dumpster. Fifty cents per pound was decided to be a fair price for these remnants. The monitor may also be a consulted on this matter.

George Wildridge next addressed the subject of an offer made to our Club by the people at the Sun Dome. If we see fit to accept, we have been offered, as a gift, a pre-fab office trailer. It could be used as an office or in whatever capacity we see fit to use it. After discussion of the pros and cons of the use of this gift, Jim Hesser made a motion we do not accept the gift. Bill Welnick and Don Mellum seconded this motion of refusal. The motion to refuse was approved; five in favor and one abstained.

George next reminded the Board of the election of officers at the December 17 General Membership Meeting. Each candidate will have an opportunity to address the membership. Ballots will be tallied and results will be announced.

George next asked for a motion to adjourn. It was so moved and seconded. The meeting was over at 9:40 AM.

Respectfully Submitted
Si Handzik, Secretary