

# Sun City West Metal Club

## Board Meeting Minutes – December 4, 2008

The meeting was called to order at 9:05 a.m. by the President, George Wildridge. Board members Jeanne Zalud, Terry Phillips, Bill Welnick, Ken Brauer, Don Mellum, Jim Hesser, Brad Huber and Frank Morgan were also in attendance, constituting a quorum. Guests Dick Schuemke, Mike Steward, Loren Matley, Tony Urso, Dave Teslow, and Sy Handvik were also present

The Secretary Minutes from the previous meeting were accepted as posted and the Treasure's report was given:

The President reported on various items, several of which required the following action.

1. It was moved, seconds and approved to *recommend to the membership that the 2009 membership dues be \$20.00.*
2. Taken by consent that the grinders be removed from the cupboards and that Frank Morgan, Brad Huber and Ken Brauer make up a committee to review what other items might be removed from behind the desk.
3. Moved, seconded and approved that *the club participate in a Rec. Center Charter Club Expo, to be held March 7<sup>th</sup> at Beardsley Park.*
4. Taken by consent that members will be asked to show their Rec. Cards when paying their yearly dues.
5. Moved, seconded and approved to *have the President contact the Fire Department to get Toys for Tots boxes to put in the shop.*

Reports were given by Dave Teslow, Tony Urso, and Mike Steward. At the request of Dave Teslow, it was moved, seconded and approved *that he be allowed up to \$200.00 to purchase digital frames to display photos of metal art at various locations.*

Under old business, Jim Hesser made a motion *that the shop be allowed to remain open after regular hours.* The motion was seconded and defeated.

There being no other business, the meeting was adjourned at 10:00 a.m.

**Jeanne Zalud, Secretary**