

SUN CITY WEST METAL CLUB

Membership Meeting Minutes - December 11, 2008

The meeting was called to order at 11:00 a.m. by the President with the reciting of the *Pledge of Allegiance*. Ninety eight (98) members were present constituting a quorum.

Minutes were accepted as posted and the Treasurer will be filed for audit.

The President reported various items of interest with none require membership action, except that it was moved, seconded and approved that the 2009 membership dues remain at \$20. The last quarter dues (for new members only) will be pro-rated at \$5. New and replacement badges will remain at \$4.

Various committee chairmen reported but none made requests that would require membership action. Jim Hesser reminded members to enter their requests for needed materials in the materials order book.

The election of 2009 officers and board members was conducted by Nominating Committee member, Darlene Phillips. It was moved, seconded and approved that "because each candidate was running unopposed, that they all be elected at one time." The following were then elected:

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| President | George Wildridge |
| First Vice President | Terry Phillips |
| Second Vice President | Bob Freese |
| Secretary | Sy Handvik |
| Assistant Secretary | No Candidate* |
| Treasurer | Don Mellum |
| Assistant Treasurer | Bill Welnick |
| 1st Purchasing Agent | Ken Brauer |
| 2nd Purchasing Agent | Jim Hesser |
| Welding/Supplies Agent | Frank Morgan |

* It was announced that Bob West volunteered to be Assistant Secretary and he will be voted in at the January meeting.

The two \$25 raffles were won by Bill Lahti and Bernie Zoppoth. There being no other business, the meeting was adjourned at 11:29 a.m.

Jeanne Zalud, Secretary