

Sun City West Metal Club

Membership Meeting Minutes – December 13, 2007

Although a quorum was not present, the meeting was opened at 2 p.m. by the President Lee Palmer with the repeating of the *Pledge of Allegiance*.

Minutes of the previous meeting were accepted as read and the Treasurers Report was also accepted as presented.

The Treasurer also reported that in the past year, \$5,609 has been taken in from club repairs.

The President reported:

1. New club badges will have a color stripe and 4 numbers.
2. A sign-up sheet will be in the shop for volunteers to take in the 2008 due's and needed information.
3. Tools need to be put back in the correct areas.
4. Members who want to purchase tools for the shop must have permission from the appropriate Board Purchasing Agent before purchasing.
5. Art is not to be placed on the display walls with out proper tag and price. Items not tagged will be removed.
6. The club will hold a Pizza Party (Saturday December 15, 2007 noon to 1 p.m.)
7. A \$40 tool was ruined by improper use. All members were asked to use tools properly.
8. A communication system, which will include e-mail addresses, is being put together by Dave Teslow. Anyone wishing to help should contact him.
9. The club's 2008 Membership Meetings will be held in the same location but at 11:00 a.m. instead of 2 p.m.
10. A key will be available to help monitors get in the shop in the mornings.

Because of no quorum, the *Election of Officers* could not be held and will be conducted at the next meeting that has a quorum.

The \$25 drawings were won by Dick Held and Lowell Aker.

Meeting was adjourned at 2:30 p.m.

Jeanne Zalud, Secretary