

Sun City West Metal Club

Board Meeting Minutes – February 5, 2009

The meeting was called to order at 9:00 a.m. by George Wildridge. Board members Don Mellum, Frank Morgan, Ken Brauer, Bill Welnick, Bob West, Terry Phillips, Si Handzik, Jim Hesser and Bob Fresse were present. Committee members and other Guests present were Darlene Phillips, John Holm, Dick Schuenke, Linda West, Ken Russell, Tony Urso, Dave Eicke and Dave Teslow.

Reading of the minutes of last month's meeting was waived, having been posted in the shop during the month of January as required.

Don Mellum gave a treasurers report.

The President reported on various items as follows.

The President George Wildridge began his report by encouraging participation in the instruction class dealing with Defibrillators.

He also reported on two items from the "Suggestion Box"

1. One asked about the frequency of members using the "TIG Welder". Bill Welnick added that the new welder is more user friendly, therefore a good investment.
2. Tom Wrona requested more shelf space below the work benches. George agreed to pursue the shelf possibilities with the Safety Committee.

George further noted he would be requesting funds under "New Business" to repair or replace the floor of a trailer used to transport our Mail Boxes to and from the painter.

George's next to last item to report on was that Club Officers photos have been hung and Officers I.D.'s were affixed as planned.

His last item was regarding rules in the shop. Not measuring rules but rather rules of conduct. Rules that govern which people and at what time they may enter the shop.

Stated clearly are the Shop Hours as follows:

Monday – Friday 8:00 AM – 4:00 PM

Wednesday Evening 6:00 PM – 9:00 PM

Saturday Morning is Reserved for *Clean-Up and Maintenance ONLY, No Personal Projects.*

Shop Classes May be Convened During Shop Hours or at any time Designated by the Instructor.

George's final remarks can be summed up as appreciation for all that Bill Welnick brings to the Metal Club. Bill's attention to problems, large and small, has for the most part, in George's opinion, gone unnoticed and George believes Bill's help is under appreciated. From this point George asks the Board Members to bring any problem directly to him.

Committee reports are as follows:

Publicity – Dave Teslow reports a club display at the S.C.W. Library and Visitors Center is Drawing a very positive response. A report is also coming in the next Rec. Center News. Dave likes to have photos to publish in each issue. Dave proposes to buy a second digital photo frame. This proposal will be brought up under new business for a vote.

Building Renovation – Dick Schuenke – Dave Eicke

Dick reports electrical estimates for the move to back area to be about \$2000.00. Wall construction figures are not yet available, but look like about \$3,000.00 for a total of \$4,000 to \$5,000.00 for the job.

Set-up for Spring Craft Fair – John Holm

John reports no changes from the last set-up used for the Fall Craft Fair.

Computer Update – Tony Urso

Tony reported progress on the shop access control system which could cost \$2,000.00 to \$3,000.00, however he is shopping for some used and reconditioned control systems which would be more reasonably priced. Presently work is being done on a system to replace the key system for the Monitors.

Monitors Training – John Holm

John reported he has trained 40 members to be Monitors, with mostly good results.

Spring Picnic – Darlene Phillips and Linda West

Darlene has arranged with the same caterer who supplied food for our Fall Picnic Luau. The date will be March 19, the setting will be Bar-B-Q. The proposed menu will be baked beans, Teriyaki Chicken, bean salad, corn on the cob, buns and Bar-B-Q Pork. The price proposed including tax and gratuity, will be the same as the Luau Picnic.

George next reported on the subject of our Club's Membership Badges. He has researched this subject for our new future needs. For a cost of \$5.00 each we could have an actual Photo I.D., with Club Logo and membership number. Further, a matching photo could be displayed on the card reader at check-in. Existing numbers could be retained, all for a \$5.00 charge. Our current charge for new members is \$4.00. Turnaround time would be about one week.

Ken Russell recently made an audit of Club funds and deposits and all is in order. Don Mellum was commended for a fine job as Treasurer.

A discussion of Mail Box construction and price was next put forward. There was some concern expressed because of the small number of boxes sold. Various reasons were explored.

A proposal was made to retain the present price when a key-lock is not part of the standard construction. That price being \$184.00 plus installation cost of \$25.00 going to the installer. George said he sees no reason to change anything at this time.

Linda West was next to report on the Charter Club Expo on March 7th. Pancakes will be served from 8:00 AM to 10:00 AM at the cost of \$3.00. Linda requested a sign be made to distinguish the Club's table of display craft items. She also requested flyers be printed for hand out purposes.

No further Old business.

Under New Business, Don Mellum made a motion we buy another Digital Photo Frame for the shop use and would also be useful at events like Charter Club Expo. This motion was seconded by Frank Morgan. The motion was carried.

Ken Brauer made a motion to spend \$600.00 to rebuild the club trailer floor that is used to transport Mail Boxes to and from the Power Coater. Don Mellum seconded this motion. All were in favor. Motion was approved.

Bill Welnick made a motion to charge \$20.00 per couple for the Spring Picnic. Guest couples will be charged \$24.00. The motion was approved

A long discussion regarding the general plan to move the Welding Area was conducted. Pro and Cons needs and requirements were exchanged between board members. George Wildridge said he will call a special meeting of the Board Members and the Shop Building Committee for the purpose of forming definite ideas to take to the S.C.W. Rec. Centers for final approval.

The final bit of business being brought up is the need for a "No Parking" sign at the Southwest corner of the Parking Lot. When that last corner spot is occupied, access to the unpaved area is then blocked.

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

Si Handzik, Secretary