

Sun City West Metal Club

Membership Meeting Minutes – February 8, 2007

The meeting was called to order at 2 p.m. by the President Lee Palmer, and was opened with the Pledge of Allegiance. 86 members were in attendance constituting a quorum.

The Secretary's Minutes were accepted as read.

No Treasurer's Report was given, due to the absence of the Treasurer.

The President reported the following:

1. An agenda will be followed at all future membership meetings. If anyone has an item to be included, they are to let him know at least 3 days in advance so that it will be included.
2. Bill huff, resigned from the Board and the President has appointed a replacement.
3. A reminder was given that no alcoholic beverages are to be consumed in the shop.
4. 124 mailboxes were assembled and powder coated since our last meeting.
5. The care of the grinders as well as the importance of wearing eye protection in the grinding room was stressed.
6. A reminder was given, that there is still a need for Saturday helpers to clean the shop.
7. A letter from a local church asking for items to be used for their fund raising auction is posted on the board if anyone would like to donate product.

Old Business

The following motion was moved by Joe O'Herrick and seconded. "That the metal club abide by the rules of the Recreation Centers and only residents of SCW that are club members, may use our shop." Because a show of hands revealed 33 members in favor and 33 opposed, the President cast a *nay* vote to break the tie and defeat the motion. It was cast with the understanding that this issue should be revisited in the near future.

A report was given regarding the changes being made in the shop.

New Business

Bill Huff made the following motion: "I move that members in our club house wishing to use foul language be requested to take it outside the clubhouse." The motion was seconded and approved.

The monthly \$25 drawing was held and the winners were Charles Lagergren and Dick Schuenke. There being no further business, the meeting was adjourned at 2:50 p.m.

Jeanne Zalud
Secretary