

# SUN CITY WEST METAL CLUB

## Membership Meeting Minutes – February 11, 2010

### I. Call to Order by George Wildridge (“GW”) at 1030 hrs February 11, 2010.

1. A “quorum” is 63 members.
2. A quorum was present with 117 members attending.
3. **Minutes of previous meeting:** The reading of the previous minutes was waived. Minutes of previous membership meetings are posted in the Metal Club (“MC”).

### II. Treasurer’s Report:

1. John Grimes reported Metal Club Account Balances.
2. No written Treasurer’s report was available. The oral report was accepted subject to subsequent documentation and audit.

### III. President’s Report:

1. Secretary: A motion by Dave Teslow that: the Executive Board appointment of Mike Steward to be the Secretary, he approved was seconded and unanimously approved by the membership.
2. Financial: Dan Lukensow, a CPA and a member of the Metal Club spoke to the Board on procedures to be followed regarding financial reports to be maintained and information to be disseminated to club members. Several of his suggestions have been adopted. Since it is our goal to make the Club’s finances and the financial report more transparent than it has been in the past, John Grimes is working on the reporting “system” and will have it in place in the immediate future. With Board approval we have purchased a laptop computer which is to be solely owned by the club but which will be in John’s possession so that he will be able to more efficiently work either at home or at the club.
3. Financial: We have investigated the cost of bonding our Treasurer and determined that the cost was excessive: it would cost approximately \$5,000 to provide a bond for the less than \$50,000 in our treasury.
4. Financial: A recommendation that a second signature be required on each check issued by the Treasurer as dismissed as impractical since many of our bills are paid on-line.
5. Shop: Other concerns addressed were in regard to materials and tools apparently vanishing. Since we operate the Metal Club on an HONOR system, it is difficult and insulting to continually screen members regarding their approach to using tools and materials. All members should be aware that materials to be used are to be paid for PRIOR to cutting and there are NO free materials. We are contemplating the purchase of a recording device that will print a receipt as well as maintain a recorded hard copy and which can also be attached to a computer to maintain records for the Treasurer.
6. Public Information: Dave Teslow has resigned as our “INFORMATION” person. Tom Kovacevich has volunteered to take over this task. Dave will work with Tom on the transition.
7. Shop operations: Joe Lenio is researching various Central Vacuum systems for possible use in the grinding area.
8. FOR SALE: there are two items in the shop which are no longer used and to be sold. The membership is invited to bid on these items.
  - a. Band Saw: (for wood, not metal) Minimum bid: \$150.
  - b. Narrow Belt Sander: The motor does not work. Minimum bid: \$20.

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If you are interested in either item, put your bid in an envelope with your name, telephone number, and badge number and give it to the Monitor. Bids will be opened on Monday, February 22, 2010 at 10:00 am. The name of the successful bidder and the amount will be posted.

9. Monitors and member obligations/responsibilities: GW encouraged all members to monitor, reminding everyone that \$20 per year dues was only part of each member's obligation to the metal club. In addition, members were reminded to clean up the equipment they have been using and the area around it. It was noted that because of the members' heavy demand for certain machines -- such as the plasma cutter — it may be necessary to have a sign-up sheet with specified times. All members are reminded to use their membership card and the proper sign-in/sign out tabs indicating they are AUTHORIZED to use certain machines.
10. Monitors: The Board passed a motion that: Members must monitor at one time per year. This will be presented under New Business.
11. Purchases: The Board passed a motion to: Purchase new “dies” for the hydraulic brake machine (in the tin room). This item will be presented under New Business.
12. Recreation: Terry “LURCH” Phillips would like to organize a Metal Club Bowling League. This venture would not be funded by the Metal Club but would use the Metal Club name. Interested parties should contact Terry for more information.

<b>IV. <u>Suggestion Box:</u></b>	<b><u>Issue</u></b>	<b><u>Board action</u></b>
a. Jim Bergstrom:	sell the small trailer	REJECTED
b. Ed Schneider:	mc buy a floor scrubbing machine	REJECTED
c. John Grimes:	have an office manager	REJECTED
d. Dick Schuenke:	Sell the unused band saw:	PASSED
e. Jim Hesser:	Sell old air handler from weld room	PASSED

Note: Association approval of this sale may be required.

### V **Committee Reports**

1. Metal Purchasing –	Jim Hesser:	nothing new to report
2. Supplies Purchasing –	Dave Herring:	paper work under control
3. Welding Supplies –	Terry Phillips:	under control
4. Mail Boxes –	Dave Eicke:	not present
5. Ramada Roof –	Dick Schuenke:	primed and ready for paint
6. Shop Safety –	Hank Nahass:	not present
7. Monitors –	John Holm	under control
8. Computers –	Tony Urso	not present
9. Shop Maintenance –	Joe Lenio:	not present

### VI **Unfinished Business**

1. Dave Teslow reminded the membership to CLEAN UP because there will be a television crew in the shop to make a video promoting Sun City West and the Metal Club is (kind of like) the Crown Jewel of Sun City West.

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2. Dave Teslow asked the membership for suggestions and/or for smaller items made in the Metal Shop that can be displayed in the SCW library. Library patrons' response to previous Metal Club displays has been quite good. We need more.
3. Darlene Phillips announced that the Spring Art and Craft Fair was coming up on March 20, 2010 and the Metal Club needs someone to be in charge of coordinating the Metal Club's participation in this affair.

### **VII New Business:**

1. The Board approved a motion requiring members to monitor one time per year. The membership discussed general and personal ramifications of this mandatory monitor requirement and the motion was unanimously REJECTED.
2. The Board approved a motion to purchase new "dies" for the hydraulic brake machine in the tin room at an approximate cost of \$1,500. A brief technical explanation as to why this was being proposed was provided by Chuck Ulbricht. Dave Teslow made a motion to approve the purchase of the "Dies;" it was seconded and passed unanimously.

- VIII The \$25.00 drawing.  
Recipients: Jerry Nordstrom  
Willy Stelter

**Adjournment** There was no further business. The meeting adjourned at 11:15 hrs