

SUN CITY WEST METAL CLUB

Membership Meeting Minutes - February 19, 2009

The meeting was called to order by President George Wildridge at 10:30 AM with 101 members present. Minutes of the January meeting have been posted in the shop for over three weeks. For this reason reading of those minutes were waived due to no objection from the floor.

Don Mellum gave a Treasurers report.

George reported on six subjects as follows:

1. A class on the use of a defibrillator will be conducted on Monday, March 23rd. There will be another class in April. A sign-up sheet is on the Monitors' desk.
2. The Executive Board has approved a \$500.00 expenditure for repairing the trailer which is used to transport our manufactured mail-boxes to and from the powder coating people.
3. Club Officer's photos have been hung in the shop.
4. Shop Hours continue to be as follows:
8:00 AM to 4:00 PM - Monday thru Friday
6:00 PM to 9:00 PM - Wednesday Evenings.
NOON to 4:00 PM - Saturday and Sunday
Saturday Morning - Maintenance and clean-up 6:00 AM to 12:00 AM, No personal work before Noon.
Meetings and classes may be conducted outside of regular shop hours but NO-ONE is to be alone in the shop at anytime.
5. Training classes for Monitors are still being conducted by John Holm and Terry Phillips. A sign-up sheet is on the Board near the frig. for new or existing Monitors who require reminders of their duties.
6. George's final remarks remind us that he wants to have any Club problems brought directly to him. He wants to contribute to solving them in any way he can.

Committee Reports were as follows:

Publicity by Dave Teslow

Exposure of Metal Club activity continues at the Visitor's Center with Metal Art on display and viewing of Craft Items on the Digital Photo Frame. The Rec. Center News features an article on our Mail Boxes. The March issue features an article on knives and knife making. The April issue focuses on Ben Hammer's locomotive. This month our display continues at the S. C. W. library. We have purchased an additional digital photo frame for use at any of our craft item displays.

Building Renovation

Mike Steward was absent. In Mike's place George Wildredge reported the Welding area renovation is a work in progress. Various options are being considered.

Charter Club Expo - Linda West

This event will be presented on March 7th at Beardsley Park. This will give an opportunity for charter clubs to show just what they offer to our community. The hours of operation will be 8:00 AM to 11:00 AM. A pancake breakfast will also be available to anyone attending at a charge of \$3.00. Breakfast will be served until 10:00 AM. Linda also reported that on March 19, we will have our Metal Club Spring Picnic at Beardsley Park beginning at 3:00 PM for snacks with dinner served at 4:00 PM. Members and significant other will pay \$10.00 each. Non-member guests will have to pay \$12.00 each. The menu includes BBQ Pork, Chicken, BBQ Beans, Salad, and Rolls, Corn on the Cob, beer and wine. Tickets available at the monitor's desk.

Spring Craft Fair - Dalt Chute

Dalt reminded participants in the fair that all items sold must be sold at the fair or at our Club. The Rec. Centers and our Club must get their share of the sale. Private sales, other than at the fair or thru the Club are not allowed. Dalt also requested help from members who are selling craft items. He and his committee need bodies to help construct display frames for craft items. This work will be done Monday, Feb. 23rd and Tuesday Feb. 24th.

George next made it clear that John Holm is the person who can arrange for a display table at the Spring Craft Fair.

Tom O'Lear was recognized to be present at our meeting today. Tom being one of the founding fathers' of the Metal Club. Tom has been ill lately. Good to see you, Tom!

Under New Business, Lee Palmer addressed the meeting regarding "Safety" and Proper use of various tools. We should all be good stewards of our Shop and all our tools.

The monthly attendance prizes were awarded to Bob Hoffman #1168 and John Chaney #503.

Meeting adjourned at 11:20 AM.

**Respectfully submitted,
Si Handzik, Secretary**