

Sun City West Metal Club

Membership Meeting Minutes – January 10, 2008

The meeting was called to order at 11 a.m. by the President, Doc Gundersen with the repeating of *The Pledge of Allegiance*. A quorum was present.

After the minutes were read and accepted as presented, the Treasurers Report was also accepted as presented.

The President's Report was given. It contained the following:

1. A microphone will now be supplied and used by all members at the meetings and everyone is asked to not call the President, but to email or write notes to him.
2. The shop will be closed during all Membership Meetings.
3. The Pizza Party held December 15, 2007 served as a Special Meeting to hold the *Election of Officers for 2008* and the Nominating Committee slate was elected.
4. Members were asked to be aware that the monitors arrive before opening time to fulfill needed duties and members should not arrive until actual opening hour of 8 a.m.
5. While work may be done on Saturday after 12:00 noon, the shop is open early in the morning for cleaning and all members are invited to help.
6. Members were asked to notice the shop bulletin board near the entrance, which is for all official shop information. A second bulletin board further back in the shop may be used for personal notes and information.
7. A reminder was given again, asking that equipment and tools be used properly.
8. Heartfelt thanks and kudos went to dedicated members who have worked long and hard on the clubs behalf, with special thanks given to the monitors.
9. Dues are due and should be paid at the shop.
10. The Ad Hoc Committee appointed to investigate club issues, has presented their report to the Board.
11. Computer Geeks are needed to fill in for Tony and Bill and as always, Monitors are still needed.

The President reported that as in accordance with the Club Bylaws he appointed *Audit Committee* and Mike Steward as Chairman of the *Shop Committee*. He also appointed Dave Teslow to Chair the Publicity Committee, and Ed Gallardo as the Bylaw Committee Chairman.

There being no *Old Business*, under *New Business* a member asked how many were needed for a quorum. The answer is 10% of the membership. Another member asked how the new Plasma Machine is coming along and Bill Welnick reported it is progressing and classes will be offered in the near future.

The \$25 drawings were held and the winners were Kay Conroy and Chuck Ulbricht.

There being no other business the meeting was adjourned at 11:30 a.m.

Jeanne Zalud, Secretary