

SUN CITY WEST METAL CLUB

Membership Meeting Minutes – January 14, 2010

I. **Call to Order** by George Wildridge (“GW”) at 10:30 hrs January 14, 2010.

1. A “quorum” is 63 members.
2. A quorum was **NOT** present. It was acknowledged that any business transacted this day was for information purposes only and was not “legal.”

II. **Opening Ceremonies**: Members rose to Pledge to the flag

III. **First order of business: Report of Officers**

1. Treasurer’s report: John Grimes gave a Treasurer’s Report.
2. Grimes reported that he had not yet received an End of Year financial statement from the previous Treasurer, Don Mellum.

IV. **Minutes of previous meeting**: A motion was made by Ralph Staples, then seconded and passed that their reading of the minutes be waived. Minutes of previous membership meetings are posted in the Metal Club (“MC”).

V. **President’s Report**:

1. **GW** informed the membership that the Recreation Center had notified him that there must be a President, Secretary and Treasurer for each chartered club or the charter could be revoked. Since a Secretary was not elected at the annual meeting, **GW**, in accordance with the **MC** Bylaws, appointed a nominating committee consisting of Jim Bergstrom, Ralph Staples, Dave Eicke, Hank Nahass, Al Jeffers, and Brad Huber. This committee nominated and submitted *Mike Steward* to fill the position of Secretary for 2010. The Executive Board on 1/7/10 accepted and approved this nomination. **GW** asked for a motion from the floor to approve Steward as Secretary. Dick Schuenke made a motion that Steward be approved; the motion was seconded and unanimously passed. It was, however, noted that owing to a lack of a quorum at today’s meeting, Steward will be appointed as an “interim” Secretary pending a quorum at the next or subsequent meeting.

2. **GW** informed the membership that Ken Russell, the single member of the Audit Committee, would conduct an audit of the MC’s 2009 financial books. It was noted that additional persons—especially those with some sort of accounting background--were needed to serve on the Audit Committee.

3. The Board is examining and will discuss the **MC** Bylaws with the goal of identifying and rewriting as necessary to eliminate contradictions and confusion.

4. The Board discussed putting more money into the Money Market account but owing to the low rate of interest being paid, it was decided to not do anything at this time.

5. Purchasing: All purchasing will be done by the purchasing agents. Bills will be sent to them for examination and approval and then submitted to the Treasurer for payment.

6. Metal Club Meetings: For February 2010, the Membership meeting will be held at 10:30 am in the R. H. Johnson **SOCIAL HALL**, all other meetings will held in the R. H. Johnson **LECTURE HALL** on the second Thursday of the month at 10:30 am for the rest on the year 2010.

7. There has been a suggestion that the Metal Club be open for members to work on personal projects beginning at 10:00 hours on Saturday mornings. The Board, concerned about the possible interference

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with the Saturday morning “clean up” crews’ activities in addition to the monitor requirements, decided to make **NO** change. Club hours are: M thru F: 08:00 to 16:00 hrs. (8:00 am to 4:00pm); Sat & Sun 12:00 hrs to 16:00 hrs (noon to 4:00 pm); Wed evening 18:00 to 21:00 hours (6:00pm to 9:00pm).

8. A suggestion was made the MC purchase a new plasma machine. The Board is studying this matter.

9. The MC has a need to have a workable plan to inventory sheet steel, bar, rod, tube and angle iron stock. The Board is studying this matter.

10. The Rec Center is sponsoring the “**2010 Chartered Club Expo**” on 2/27/10 at Beardsley Recreation Center. Volunteers are needed to organize and supervise the MC’s participation in this event.

VI. Committee Reports

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| 1. Metal Purchasing – Jim Hesser: | nothing to report |
| 2. Supplies Purchasing – Dave Herring: | nothing to report |
| 3. Welding Supplies – Terry Phillips: | not present |
| 4. Mail Boxes – Dave Eicke: | not present |
| 5. Ramada Roof – Dick Schuenke: | primed and ready for paint |
| 6. Shop Safety – Hank Nahass: | nothing to report |
| 7. Monitors – John Holm: | not present |

Mike Loiselle rose to give a special “**thank you**” to John Holm for the good work John has been doing with the monitors to keep the MC doors open. John needs **YOUR** help, **PLEASE** volunteer to Monitor.

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| 8. Computers – Bill Welnick: | not present |
| 9. Shop Maintenance – Joe Lenio: | not present |

VII. Unfinished Business

1. Dave Teslow noted that the telephone/email notification to members of meetings is not operating. GW informed him the Board is working on a solution to that problem.

VIII. The \$25.00 draw.

Recipients: Dave Teslow
Jim Bergstrom

Adjournment: There was no further business. The meeting was adjourned at 10:47 hrs.

**Respectfully submitted,
Mike Steward, Interim Secretary**