

SUN CITY WEST METAL CLUB

Membership Meeting Minutes - January 15, 2009

The meeting was called to order at 10:30 a.m. by the President George Wildridge with the reciting of the *Pledge of Allegiance*. One hundred two (102) members were present constituting a quorum.

Reading of the Minutes of the December Meeting was waived due to the late arrival of the newly elected Secretary.

A Treasurers report was given. The Treasurers report was approved by Dave Teslow, Seconded by Darlene Philips

The Presidents report began with concerns related to the use of table space in the shop. Table space is limited. Members are expected to abide by established rules related to the use of such space. These rules will be strictly enforced by order of the Board of Directors on January 2, 2009. A motion was made by Bernie Zoppath and seconded by Wiley Parker to approve this action.

President George Wildridge second and third items were less than welcome. One being theft of property, tools and material. The other is lack of control during disagreements. Both of these occurrences could result in loss of membership.

Terry Phillips has been named chairman of the Monitor Committee. John Holm will assist him in this job. They will begin classes on Wednesday, January 21st to train Monitors in related duties. This training will be structured and consistent and include all Monitors and Substitutes.

A big "Thank you" to those who offered "Suggestions" into the box for this purpose. Each was examined by the Board and some have been implemented.

Our shop air compressor is back in operation, "Thanks to Ron-Guttu, Jack Coalman and Dick Schuenke.

A new method of collecting Club Dues is working very well. February 28th will be the last day to use your 2008 badge.

Members who do not frequently visit the shop, but do occupy a locker are requested to relinquish their lockers and make them available to active members.

Four members of our Club will be taught how to use a defibrillator when necessary. This class will be held on January 19th. Another class will be available for interested parties during February.

We have a two horsepower, 220 Volt Air Compressor for sale. Sealed bids to be submitted by 4:00 PM, January 22, 2009. It can be viewed in yard behind the sheet metal room. Bids will be opened January 23, 2009.

The wall lockers have been painted by Mike Loiselle and the lavatory floors wer painted by Ralph Staples. Thanks to both of you.

Tony Urso reported that the badge reader at the Monitors desk has been programmed to assist Monitors in knowing which machines have been approved for members to use. Please remember this approval doesn't make you an expert. Always ask for help when in doubt.

Bruce Shanks made a motion to accept Bob West as Assistant Secretary of the Sun City West Metal Club, due to the fact that Bob's name was not included on the original list of proposed officers for 2009. Darlene Phillips seconded the motion. The Motion was carried. Welcome to the Club, Bob.

On March 7th, Beardsley Park is conducting a “Pancake Breakfast” from 8:00 AM until 11:00 AM. Payment of \$3.00 per serving will be expected. Our Club was requested to display a group of metal craft items during the hours of the breakfast.

Bill Kellner is one of our members. He is also a member of the S.C.W. Prides. He invites our members to check our shop bulletin board to see how we can help the Prides, whenever we shop at the Safeway Store.

Mike Steward and Dave Eicke addressed the meeting concerning the proposed move of the welding area in the shop. They pointed out the various hazards of the multiple dangerous gases generated by welding steel and aluminum.

There was some dialog with a few members who found the need to move the welding area unnecessary, and some that was favorable to the move. Members were encouraged to make comments of any sort and deposit any feed back in our shop Suggestion Box. This will be a ongoing discussion . In time the Safety Committee will join the Executive Board in determining a final outcome.

The two \$25 raffles were won by Angelo Gazzola and Alfred Hausman.

There being no other business, the meeting was adjourned at 11:25 a.m.

**Respectfully submitted,
Si Handzik, Secretary**