

Sun City West Metal Club

Board Meeting Minutes – July 3, 2008

The meeting was called to order at 9 a.m. by the presiding officer, Secretary Jeanne Zalud. Also in attendance were board members Don Mellum, Brad Huber, Jim Hesser, Frank Morgan and Ken Brauer, constituting a quorum. Ad hoc Chair and Board Advisor Bill Welnick and guest Terry Phillips were also present.

The Secretary Minutes from the previous meeting were accepted as posted and the Treasure's report was given:

It was moved, seconded and approved unanimously to ratify all actions taken at the previous board meeting.

It was reported that the Nominating Committee appointed last month, elected the following members to fill vacated board positions, and that their election will be placed on the September Membership Meeting for approval.

President	George Wildridge
1 st Vice President	Terry Phillips
Ass't Secretary	Bill Welnick

It was reported that Tony Urso, did obtain a computer version of *Roberts's Rules of Order* and it is now in the system. A discussion was then held regarding email addresses of club members. It was taken by consent that the email address of members not be distributed to the membership.

It was reported that the letter requested to be sent to a member at the May 1st Board Meeting has not yet been sent. Taken by consent to mail immediately. The Secretary was then instructed to send a follow up letter next week, letting the member know he is to appear at the next board meeting.

Bill Welnick reported there is a problem with too many consumable products being used on the plasma machine. A discussion followed and it was taken by consent that a fee will be charged for consumable plasma materials.

There being no other business, the meeting adjourned at 9:25 a.m.

Jeanne Zalud, Secretary