

SUN CITY WEST METAL CLUB

Executive Board Meeting – March 4, 2010

I. **Call to Order** by Metal Club (“MC”) presiding officer, President George Wildridge (“GW”) and the meeting convened at 09:04 hours at the Men’s Club.

The President declared that with eight (8) members in attendance, a “Quorum” was present:

Board Members Present **Absent**

George Wildridge

Mike Steward

Jim Hesser

Mike Loiselle

Bob Freese

John Grimes

Si Handzik

Dave Herring

Terry Phillips

Shirley Mellum

“Doc” Gundersen (Past President)

II. **Guests present:**

Russ Wagner - computers

John Holm - monitors

Dick Schuenke - maintenance

Tom & Elain Kovacevich - PR

Don Mellum – 3/20/10 Craft Fair for Metal Club

Terry O’Toole

Darlene Phillips – Spring picnic

Hank Nahass – Safety and a multitude of housekeeping issues

Bill Kellner

III. **Minutes:** The February 4th, 2010 Minutes:

Reading of the Minutes of last month’s Board meeting was waived.

MOTION: by M. Loiselle to waive reading; 2nd; *passed*. Minutes were adopted as circulated and posted on the MC web site. Copies of the Minutes for the last three Board meetings are conspicuously posted at the Metal Club.

IV. **Treasurer’s Report:** The Treasurer, John Grimes, again reported he had not yet received any of the financial records for 2009 (and previous years) from the previous Metal Club Treasurer, Don Mellum. Grimes reported the following account balances and provided the Board with a written report. The information was accepted by the Board subject to audit.

V. **President’s Report:** GW addressed the following matters: The RC held a “leadership meeting” on 3/3/10 and emphasized several items:

1. A Club Board may not impose its “will” on the membership. Any item affecting the membership must be presented to the members for their approval.
2. No caterer or other supplier of services may be engaged until the Board is advised by the RC that they have met the RC’s rule requiring a certificate of liability insurance.
3. The Spring Picnic: Thursday, April 1st, 2010 from noon until 18:00 hrs.
Menu: Hot dogs and Hamburgers

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Cost and caterer: Announce at Membership meeting

4. Discussion on how to specifically reward members who volunteer time and effort above and beyond the call of duty. No workable ideas on this subject yet.

- | 5. <u>Suggestion Box:</u> | <u>Issue</u> | <u>Board action</u> |
|---------------------------|------------------------------------|---|
| a. | Laser light installed on IRON MAN. | No action because there already are two lights on it. |
| b. | Auction of items donated to Club: | No action. Discuss. |

VI. Officers Reports

First VP	Monitor situation OK. People stepping up when needed.
Second VP	Lockers: April 1 st : if dues unpaid, then vacate locker. Store items on balcony for reasonable time.
Purchasing – Supplies	Paper work OK. Continuing problem with cleaning up.
Purchasing - Metal	No report
Purchasing - Welding	No report

VII. Standing Committee Reports:

- | | | |
|----------------------------------|-----------------|--|
| 1. <u>Supplies:</u> | Dave Herring: | Under control. |
| 2. <u>Welding purchasing:</u> | Terry Phillips: | No report |
| 3. <u>Safety:</u> | Hank Nahass: | Dumpster not for outsiders |
| 4. <u>Nominating:</u> | Jim Bergstrom: | No report |
| 5. <u>Monitors:</u> | John Holm: | Monitor situation OK |
| 6. <u>Metal purchasing:</u> | Jim Hesser: | No report |
| 7. <u>Mail Box:</u> | Dave Icke: | No report |
| 8. <u>Computer:</u> | Bill Welnick: | No report |
| 9. <u>Shop Maintenance:</u> | Joe Lenio: | See Schuenke |
| 10. <u>Ramada roof progress:</u> | Dick Schuenke: | Roof up! Bevererly Shear fixed; Bulletin boards moved; amber flash curtains short but installed—this problem with manufacturer to be dealt with; housekeeping issues continue: debris on balcony is fire hazard; courtyard is a mess when members bring in “stuff” and leave it; old weld area “air handler/filter” up for sale on eBay at \$1500 min bid; |

VIII. Unfinished Business:

1. Machine users must follow check in procedures and clean up their mess
2. Excess tools: Free to members or sell?
MOTION: M. Loiselle motion to sell excess tools was 2nd and *passed*.
Sale procedure to be developed.

IX. New Business:

1. Spring Picnic: see Presidents Report, Item 3.
2. Laser light for IRON MAN: see Suggestion Box, Item a
3. Disposition of donated items; see Unfinished Business, Item 2.
4. Mike Loiselle: flammable liquids with no storage area are a fire hazard.
MOTION: “Doc” Gundersen motion: buy new flammable liquid storage cabinet (~\$700 + \$150 shipping); 2nd and *passed*.
5. Tom & Elaine K. “PR Department” spoke of how they intend to promote MC
6. Craft Fair on 3/20/10: Don Mellum addressed concerns over putting away display equipment after Craft Fair

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7. Doc Gundersen: Who paid for all the new metal art 4'x8' display boards? This prompted a discussion but there were no answers.
8. The question of how long metal art can be allowed to hang on the wall was discussed. GW will check with the Village Store on their policy and posed the idea that the Metal Club do the same.

X: Meeting was adjourned at 10:25 hours.

Mike Steward
Secretary
March 5, 2010