

# Sun City West Metal Club

## Membership Meeting Minutes – March 13, 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, with 148 members in attendance.

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

Reports were presented by the President and various Chairmen. They contained the following topics:

1. Second Vice President reports over \$2,000 realized from the cell phone project.
2. Members must swipe card at monitor's desk when first entering club.
3. We need summer monitors to sign up.

President's Report:

Old Business

1. The Bylaws Committee is now functional and working on bylaws changed.
2. Examination of safety of chairs around meeting table continues by shop committee.
3. Shop Committee will continue to examine purchase of a new three-axis milling machine.
4. The Shop Committee is the sole entity for investigation of potential needs for renovation and space reallocation.
5. Publicity Committee is responsible for the publicity articles to be seen in various places, increasing the club visibility in the community. They are to be commended for this work.
6. Shop Committee is studying weekend shop opening because of lack of monitors as well as problems with proper supervision and close up procedures.
7. Picnic Committee reports the Club Picnic will be at Beardsley Park, March 31<sup>st</sup> at 3:00 P.M.. Tickets are \$5.00 each for members, \$8.00 for guests.
8. We need people to do computer data entry.
9. We are having problems with unreported equipment damage by unknown members and theft of shop tools. Member's are urged to watch for these and act to prevent them.

New Business

1. Rec. Center has called and insists that sale and or storage of cars, trucks and motor homes cease on our parking lot.
2. A member has pointed out that welding in the back area near the paint booth is very dangerous.

There being no other business, the Meeting was adjourned and the speaker from 3M was introduced.

**Dick Held, Assistant Secretary**