

**Sun City West Metal Club**  
Membership Meeting Minutes - May 8, 2008



The meeting was called to order at 11 a.m. by the President, Doc Gundersen with the *Pledge of Allegiance*. 68 members were in attendance constituting a quorum.

The minutes from the previous meeting were accepted as read and the Treasurer's Report was also accepted as presented.

Next, the President expressed his gratitude to various club members for their hard work. He also issued a reminder that the welding of greasy, painted, plated materials must take place outside the building and he again stressed the need for the following:

. Mailbox Installers .Work Request and Program Books Organizer .Monitors

There being no OLD BUSINESS the President then moved on to NEW BUSINESS and announced the appointment of Tony Urso, as Chair of the Computer Committee.

He then announced that, that at the Executive Board Meeting of May 1, 2008 it was moved, seconded and approved "*that the shop be open not more than 40 hours per week, excluding classes and cleaning times.*" This action was taken because the board feels there must be a reduction in the pressures and stresses negatively affecting all Metal Club assets and resources.

It was moved, seconded and failed "*To rescind the board's action and hours be kept as they were in the past.*"

The President then appointed John Grimes, to Chair an *Assets and Resources Committee* to come up with solutions to the pressures and stresses negatively affecting the club. He requested that John report to the Executive Board at the September 5, 2008 board meeting and if he chooses, to report to the membership as well at the next General Membership Meeting, September 12, 2008.

It was then moved, seconded and approved "*that the committee comes back in November instead of September for vote.*"

There being no other business, the two \$25 drawings were held and won by Wylie Parker and Joe Lawson.

Meeting was adjourned at 12:05 p.m.

Jeanne Zalud  
Secretary