

SUN CITY WEST METAL CLUB

Membership Meeting Minutes - May 21, 2009

President George Wildridge began the meeting at 10:30 AM. His opening comment set the stage for this meeting. Due to the fact we were five members short of a needed quorum, this would be an informational meeting and no official business or votes would be accomplished.

Minutes of our previous meeting in April were not read. These minutes have been posted in the Club since mid-May.

Don Mellum gave a Treasurers report.

The Presidents' report contained six or seven items of interest.

- A) Moving the Welding Room to the rear of the building is complete. A partition between the sheet metal layout area and the metal burning area has also been added.
- B) A ventilation fan has been taken down and the Board recommends it be put up for sale.
- C) The men's room is renovated with a new handicapped high toilet and ceramic tile floor.
- D) Joe Lenio and the Saturday morning maintenance crew are doing a fine job in Dick Schuenke's absence.
- E) One hundred and eight new mailboxes have been assembled and painted. These revised models include a lock and will sell for \$184.00 plus tax. A member's price will be \$145.00.
- F) A new MIG welding machine has been purchased. Classes for information and training on this machine are forthcoming. Novices should find this new machine easier to produce a good weld.
- G) A recent suggestion found in the Suggestion Box asked for a Summer Picnic. A show of hands at this meeting showed only four people interested. No Picnic will be planned. A further suggestion referred to space under the work benches where rolling carts could be stored in lieu of more lockers

Any of these items requiring a vote by the membership will be tended to at our next regular meeting in September.

Terry Phillips, who is Chairman of Monitors, reminds us that Monitors are required to keep the Shop open this summer.

Tom O'Lear will Monitor Wednesday evening from 6:00 PM to 9:00 PM.

Door entry by computer only requires a knob to be complete. Going to the PORA Office to get a key will no longer be necessary.

The last item for discussion is one that has been digested many times in the past. It is an important subject. That is the occurrence of members cutting and using steel sheet or tubing or rods and not paying for these items. After being discussed, George agreed to pursue this item at the next Board Meeting.

Winners of the two attendance prizes were Bill Vavrik and Ralph Staples.

The next General Membership Meeting will be in September.

The meeting adjourned at 10:55 AM.

**Respectfully submitted,
Si Handzik, Secretary**