

Sun City West Metal Club

Executive Board Meeting Minutes – November 5, 2009

President George Wildridge began the meeting at 9:00 AM with Si Handzik , Ken Brauer, Jim Hesser, Don Mellum, Bill Welnick and Frank Morgan present. Guests included Dick Schuenke, Mike Loiselle, Mike Steward, Dave Teslow and Brad Huber. Reading of minutes of the October Board Meeting was not required. These minutes have been posted in the club for 3 weeks.

Treasurer's Report:

Don Mellum gave a treasurers report.

President's Report:

In his presidents report George stated that the slate of officers for 2010 would be presented to the membership meeting in November. These officers are to be elected at the December General Membership Meeting. He further suggested that in the interest of promoting attendance to our December meeting, we cancel the two \$25.00 attendance prizes and instead serve a free pizza party after that election meeting. Hearing no objection to this proposal, it was so ordered for the December meeting to be announced at the November General Meeting.

Since snowbirds are returning, they should be reminded of the need for helpers on Saturday morning clean-up details.

The Metal Club "Post Art Fair Sale" will be held in our parking lot on Saturday, December 6th from 9:00 AM to 3:00 PM.

New mailbox construction will be undertaken in November. Dave Eicke will chair this program.

There have been no changes in shop hours. They continue to be:

8:00 AM – 4:00 PM Mon. Through Fri.

Saturday morning – Maintenance – No personal work prior to noon.

Sunday and Saturday afternoon – Noon to 4:00PM – Monitors permitting

Wednesday evening – 6:00 to 9:00PM

A few calendar changes for 2010 are as follows:

Club General Membership Meetings will be moved to 2nd Thursday, rather than 3rd Thursday. The time of this meeting as yet to be established.

Mike Loiselle was next to report on progress of the Nominating Committee. Nominations for club officers as of the above date for the year 2010 are as follows:

President – George Wildridge also Don Mellum

1st Vice President – Mike Loiselle

2nd Vice President – Bob Freeze

Secretary – Mike Steward

Ass't. Secretary – Bob West

Treasurer – John Grimes

Ass't. Treasurer – John Holm

1st at Large Board Member – Ken Brauer

2nd at Large Board Member – Jim Hesser

Welding at Large Board Member – Terry Phillips

Committee Reports:

Under the heading of "Committee Reports", Mike Steward reported some Saturday morning safety issues regarding open toed shoes in the welding area. Also some reports of safety issues in the grinding area of the patio. Anyone on a tour of the shop will not be required to observe safety rules. Grinding activity is required to stop while visitors are present.

The next discussion focused on the awning over the welding door. Frank Morgan made a motion to extend the Ramada roof from the present Ramada over to the mullion between the two overhead doors. Ken Brauer seconded the motion. The motion was approved, six in favor and one opposed.

We next moved on to a discussion about the recently increased price of our club's mailboxes, which we sell to residents. After pros and cons, Jim Hesser, seconded by Ken Brauer suggested the price of one hundred sixty-five dollars (\$165.00). The motion was approved unanimously. Furthermore this new reduced price will be offered for any mailboxes ordered during the Art and Craft Fair on Saturday November 6th.

In order to complete an order of business which was approved some three months ago, a urinal will be installed in the men's rest room. This was approved again by a vote of four in favor and three opposed. It is so ordered.

Bill Welnick next proposed we buy two refurbished, not new, computers, but recommended by Tony Urso, our Club's computer guru. This would amount to an (\$800.00) expenditure. Don Mellum seconded this motion. The motion was approved seven in favor, none opposed.

Meeting adjourned at 10:25 AM.

Respectfully Submitted,
Si Handzik, Secretary