

Sun City West Metal Club

Board Meeting Minutes – November 6, 2008

The meeting was called to order at 9 a.m. by the President, George Wildridge. Also in attendance were board members Jeanne Zalud, Terry Phillips, Bill Welnick, Ken Brauer, Ike Lacovelli and Don Mellum were also in attendance, constituting a quorum. Guests Dave Teslow, Tony Urso, Mike Steward, Dick Schuemke, and Bob Frees were also present

The Secretary Minutes from the previous meeting were accepted as posted and the Treasure's report was given:

The President reported he has appointed Ed Schweitzer to the Orientation Program Lecturer and that a defibrillator has been donated to the shop and will be placed in strategic location.

Reports were also given by the Computer, Publicity, Monitor and Shop Chairmen. Discussions followed each report, but none required action except after a lengthy discussion regarding certain people working before and after shop hours, it was agreed that the President will make sure the shop hours are followed and that no one can work before or after regular hours.

An email letter was received from Judy and Jim Dobbins in Georgetown, Texas asking if they could purchase a mailbox. Taken by consent to ship it to them but, they have to pay for the shipping and that the order must be placed through the Village Store.

There being no other business, the meeting adjourned at 10:25 a.m.

Jeanne Zalud, Secretary