

# SUN CITY WEST METAL CLUB

## Membership Meeting Minutes – November 13, 2008

The meeting was called to order at 11: a.m. by the president. After the *Pledge of Allegiance* it was determined a quorum was present. Minutes of the previous meeting were read and accepted. The Treasurer's Report was then given. He also reported the amount taken in at the Craft Fair and will be reflected in the next report.

The President then gave his report which contained different topics, none of which required any action by the membership. He touched on the following subjects:

1. Continued abuse of equipment.
2. Saturday mornings are for cleaning only.
3. Ed Schneider will be conducting a program for new members at 8 a.m. on Saturdays and Tuesdays at 3:30 p.m.
4. Reminder to members that prior to operating some machines, etc. they must attend a class on the subject.
5. Unsupervised shop usage must stop and the shop hours must be strictly adhered too.
6. Volunteers for a training committee are still needed, as is knowledgeable volunteers to provide depth for continued operation of the shop.
7. A defibrillator has been donated to the club and classes on how to operate it are available through the Recreational Center.
8. Ken Russell has been appointed Chairman of the Auditing Committee.
9. Nominating Committee will conduct the December election of 2009 officers.
10. The fall picnic was a huge success thanks to the hard work of Darlene Phillips.
11. There will be an open house at the shop Saturday December 6<sup>th</sup> from 9 till noon.  
Volunteers are needed to greet the guests and act as guides.

### Committee Reports

Publicity/Program Chairman, Dave Teslow reported new Metal Shop Brochures have been produced and are available at PORA and other locations.

Computer Chairman, Tony Urso gave an update on the computer improvements.

Nominating Committee Chairman Mike Steward reported the slate of 2009 Officers.

President	George Wildridge
First Vice President	Terry Phillips
Second Vice President	Bob Freese
Secretary	Sy Handvik
Assistant Secretary	None
Treasurer	Don Mellum
Assistant Treasurer	Bill Welnick
First Purchasing Agent	Ken Brauer
Second Purchasing Agent	Jim Hesser
Welding/Supplies Purchasing Agent	Frank Morgan

In addition, nominations may be made from the floor as per the bylaws.

There being no other business the two raffles for \$25 each were held and the winners were Dick Schuemke and Dave Teslow. Meeting was adjourned at 11:35 a.m.

Jeanne Zalud, Secretary