

Sun City West Metal Club

Executive Board Meeting Minutes – October 1, 2009

The meeting was called to order by President George Wildridge at 9:00 A.M. with Board Members Don Mellum, Bill Welnick, Bob West, Frank Morgan, Terry Phillips and Jim Hesser present. Si Handzik arrived at 9:25 A.M. Board Members Bob Freese and Ken Brauer were absent. Also present were Committee Chairs Darlene Phillips, Mike Steward, Joe Lenio and John Holm.

Treasurer's Report:

Don Mellum reported that outstanding bills have been paid to date. Total assets were also reported.

President's Report:

The president reported on the status of the curtains for the outdoor welding area. He also reported that the new entry lock on the front door has been installed. Final operating instructions will be provided to members who need to know how the lock is operated. An entry door key lock box for emergency entry by the Fire Department will be installed next week.

Committee Reports:

Frank Morgan reported a shortage of gas for the welding department.

Darlene Phillips reported that the club picnic on October 15th is well into the planning stage. Food service will begin at 4:00 P.M. at Beardsley Park Ramada's. Tickets are on sale at the Monitor's Desk. Members and significant others will pay \$7.00. Guest tickets are \$10.00 each.

John Holm reported on two items. The annual Arts and Crafts Fair is scheduled for November 7th. All is going well for a full day of sales. John also reported that Monitor classes have been held and Certified Monitors are ready for service in the club.

Mike Steward, Shop Safety Committee Chairman, reported on concerns regarding open toed shoes in the shop. Historically we have not allowed members to work with open toed shoes, but visitors in the shop, not engaged in shop activities, are not restricted by this rule.

NEW BUSINESS:

Under new business there was a motion by Frank Morgan, seconded by Terry Phillips regarding club policy regarding remuneration of Club Members for work done. The policy was passed unanimously by the board members present.

There being no further business, the meeting was adjourned at 9:40 A.M.

Respectfully Submitted,
Si Handzik, Secretary