

# Sun City West Metal Club

October 2, 2008 - Board Meeting Minutes

The meeting was called to order at 9:00 a.m. by the President, George Wildridge. Board members Jeanne Zalud, Don Mellum, Terry Phillips, Ken Brauer, Frank Morgan, Brad Huber and Bill Welnick were in attendance and constituted a quorum. Guests, Darlene Phillips, Bob Freese, Mike Steward and Tony Urso were also present.

The Minutes from the previous minutes were accepted as read. This was followed by the Treasurers Report which was given as follows:

Terry Phillips reported the \$600 from *Ramsey Welding* is still outstanding. Bill Welnick volunteered to call Sam Sanchez in regards to payment.

The President's gave a report which included in part:

1. A handout from an October 1, 2008 Recreation Center Meeting.
2. The appointment of three new Committee Chairmen:
  - Nominating Committee, Mike Steward
  - Bylaw Revision Committee, Doc Plastas,
  - Mailbox Committee, Dave Eicke
3. His concerns regarding use of club without proper monitors on duty, purchases being made by members without proper approval from purchasing agents, improper maintenance of equipment, the use of alcohol at the club social affairs, the need for a training program and a Training Committee Chairman and a member's request that the board consider paving the back lot.

Additionally, committee reports were given by Shop Safety Chairman, Mike Steward, Monitor Chairman, Bob Freese, Publicity/Program, Tony Urso, Nominating Committee Chairman, Mike Steward, Computer Chairman, Tony Urso, Mailbox Committee Chairman, Dave Eicke, Craft Fair Chairman, Don Mellum, and Club Picnic Chairman, Darlene Phillips. Discussion followed each report and the following actions were taken.

- a) Moved, seconded and approved to appropriate \$2,000 for the purchase of 2 replacement computers, a scanner and/or badge reader, and a door entry device.
- b) Moved, seconded and approved to increase the mail box price to \$199 and the boxes will include a key lock.
- c) Moved, seconded and approved that club members may purchase one mailbox for \$175.
- d) Moved, seconded and approved that at the present time, two (2) monitors for regular Monday through Friday shifts, will be sufficient for shop to be open.
- e) Moved, seconded and approved to pay up to \$400 toward advertising for the Craft Fair. Dave Teslow is to be advised.
- f) Moved, seconded and approved to purchase 10 more 6 foot tables for the Craft Fair.
- g) Taken by consent that alcohol shall be served at the picnic and that Darlene may sell picnic tickets at the October 10th Membership Meeting, and that grout is to be added to fill the cracks in the shop floors and the Rec Center will be contacted regarding the back lot and possible pressure washing.

**Bill Welnick reported that Dave at the Rec Center has order 20 direction signs and that they will pay for the powder coating.**

**Before adjourning the board retired into an Executive Session and all guests except Mike Steward were asked to leave. Because no action was needed on the report that was given during the session, no minutes were written. The executive session ended at 11:20 a.m. There being no other business the meeting was adjourned.**

*Jeanne Zalud,*

Secretary