

# SUN CITY WEST METAL CLUB

## Membership Meeting Minutes – October 9, 2008

The meeting was called to order by the President George Wildridge at 11: a.m. 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.

### President's Report     The President reported:

1. All members are to advise him if they feel put upon in any way while in the shop, and that he feels the shop is the place to discuss the problems. He reminded members a shop suggestion box is available and that board members are usually in the shop.
2. Club membership requirements are governed by our bylaws which also must be in compliance with the Recreation Center bylaws, and some important points are:
  - a. Members wearing a badge are approved Metal Club members in good standing.
  - b. Members must also be qualified to operate individual machines by taking a class or a walk thru with a knowledgeable qualified member.
  - c. Members should check their own *machine qualification list* recorded on the computer, because the monitors use this qualification information to protect the shop machinery and members.
3. The board approved an immediate price change for our mailboxes. They are \$184.00 at the Village Store and \$160.00 for members purchasing through the shop. He also stated that mailboxes made in the future will also include the key lock assembly and will be \$199.00 through the Village Store and \$175.00 for members through the shop.
4. The Board approved \$400.00 to be used as our share for advertising the November Fall Art and Craft Fair in the Phoenix paper. Other clubs recruited are also contributing to the ad.
5. The board has determined that two monitors per shift (one stationed at the desk and one to roam the shop to cover areas not visible on the monitor video screens) will be sufficient for ordinary day to day operation, with the safety of our members and proper usage of our equipment as the primary concern.
6. The shop will be closed in the event that we do not have two monitors on duty as occurred for the first time this year on Tuesday afternoon October 7<sup>th</sup>.
7. The board authorized Tony Urso, Computer Committee Chairman to purchase replacement computer equipment as needed.

### Committee Reports

Reports were given by the following Chairmen and no action was required. Mailbox Mfg. Committee - Dave Ericke, Bylaws Revision Committee - Doc Plastus, Nominating Committee – Mike Steward.

### Old Business

The club's purchasing guidelines were reviewed again and members were told to be aware that in an emergency, items under \$20.00 may be purchased from petty cash by authorization of any board members. If no board member is present and immediate purchase is necessary, the purchaser should obtain a receipt and in turn give it to the treasurer or appropriate board member. Members are warned – if you make an unauthorized purchase for the metal club, you might not be reimbursed for the item. You are to work with the purchasing agents.

Anyone interested in serving as an officer should read the information posted on the entrance bulletin board.

There being no other business, the meeting was adjourned at 11:55 a.m. and two \$25.00 raffle checks were awarded two lucky members.

Bill Welnick, Assistant Secretary