

Sun City West Metal Club
September 4, 2008 - Board Meeting Minutes

The meeting was opened at 9 a.m. by the Presiding Officer, Jeanne Zalud. Board Members, Don Mellum, Frank Morgan, Ken Brauer, and Jim Hesser were in attendance constituting a quorum. Advisory Chairman Bill Welnick and guests George Wildridge, Darlene Phillips, Terry Phillips, and Tony Urso were also in attendance.

The minutes from the last meeting were accepted as posted and the Treasurer's Report was given as follows and filed.

It was reported *Ramsey Welding* still owes the club over \$600. Terry Phillips will take care of it.

The Presiding Officer reported:

1. That current club bylaws have been distributed to all board members and committee chairmen.
2. That the Nominating Committee comprising of Hank Nahass, Darlene Phillips, Bob Freese, Al Jeffers, John Holmes and Mike Steward will be appointed this week as per the bylaws.
3. That the Ad Hoc Committee appointed last May has been disbanded.

The Computer Chairman, Tony Urso reported on various subjects of interest with none needing board action. He will also give a report at the upcoming membership meeting.

Ken Brauer reported that the mailboxes need to have a price increase. Taken by consent that George Wildridge, (who read a letter that he wrote regarding this subject) will contact the Rec Center officials regarding this subject, after he takes office next week.

It was reported there is dissatisfaction with the key entry system. A discussion followed and it was agreed that an access control key pad and/or a new reader system could be explored. Monitor Chairman Bob Freese will be advised of the discussion.

Darlene Phillips shared information regarding a menu for the October 30th club picnic. It was taken by consent that she and Bill Welnick will make the selections and be in charge of all decision making. Taken by consent that tickets will be \$10 for club members and spouses and \$12 for guests. Beer and wine will be provided.

Jim Hesser reported there are critters and spiders in the tank room area and suggested that spraying be done. Bill Welnick volunteered to spray if the rec center will not take action.

There being no other business, the meeting was adjourned at 10:06 a.m.

Jeanne Zalud
Secretary