

# **Sun City West Metal Club**

## **Membership Meeting Minutes – September 8, 2005**

Skip Palermo began the meeting at 2:00 PM with 65 members present. Skip requested a moment of silence in honor of the recent passing of Lino Delarippa, Ralph Stuber and Fred Krimmel.

Minutes of the previous meeting on May 12 were read and accepted, the Treasurers Report was also accepted as presented.

A detailed cash flow report through September 6, 2005 can be found posted on the Club bulletin board.

Russ Frey stated the need for an instructor for the engraving machine. Qualified people are asked to see Russ to fill this opening. Russ also described a joint project with the Wood Club. Collectively we are building a large meeting table for the Rec Board meeting room. This table seats about 15 to 18 people. The Metal Club is producing the frame. The Wood Club is adding a wooden curtain. The frame is to have a powder coated finish. The top will be of a corian nature. Thus far we have billed the Rec. Board just over \$1,000.00 for the job.

The final report of proceedings against the person who was stealing cash from our shop is that we will be returned the cash from which the thief had when arrested. That amount is just over \$600.00.

Skip next reported that the Ramada is finished. The electric has been connected. He also reports the Spray Booth will not be moved outdoors as we had hoped.

Skip further reported the purchase of 500 mailbox tops from Phoenix Metalic at \$19.00 each. This supply will last over one year.

Skip also mentioned that the interior of our Club would be repainted next summer rather than this month.

Two additional dates to remember are one, November 5<sup>th</sup> will be the Craft Fair at Johnson Center and November 12<sup>th</sup> will be our Club's Garage Sale. This sale includes the Posse, and Prides. This year the Wood Club will also join in our garage sale where we receive 10% of all sales for our Club.

In recent months our Executive Board Members have been considering a recommendation to purchase a Computer Numerical Control (C.N.C) attachment for one of our milling machines. Such a purchase would involve an expenditure of \$10,000.00 to \$15,000.00. No small item. Including such an attachment in our Club would be looking to the future of our Club since such technology will be second nature to some of our future members. A vote will be taken at the October General Meeting as to the purchase of such an addition to our Club.

The Metal Club Fall Picnic is scheduled for October 25<sup>th</sup> Tickets will be available until about October 21<sup>st</sup>... Price to be determined when caterer has been contracted.

As usual, Monitors are needed for coming months.

The last item to report on is the appointment of a nominating committee for officers to be elected to serve next year. The election will be held at our December meeting. Nominations to be made at the November meeting. This committee will consist of six members namely Ed Watts, Lee Palmer, Chuck Larome, Hank Nahass, Bill Peloza and Tom Lynch.

Earl Bartee #316 and Ken Brauer #936 won the monthly attendance raffle. Each received \$25.00.

Meeting closed at 2:35 PM.

Respectfully submitted, Si Handzik Secretary