

# SUN CITY WEST METAL CLUB

## Board Meeting – January 7, 2021

Meeting called to order 4:00 p.m. by President James Chitwood. Board members present: Dave Price, Dona Lockyer, Bill Smith, Jim Filipiak, Don Mellum, Lee Schwartz, Gary Konop, and Wendi Boos.

James welcomed the new Board members and thanked those who are continuing with the 2021 Board.

**Approval of Minutes:** The minutes from the last Board Meeting on Nov. 7, 2020, were reviewed. A motion was made by Gary and seconded by Don to approve the minutes – all were in favor.

**Treasurer's Report:** The status of club accounts as of Dec. 31, 2020, was reviewed. Don made a motion to authorize James, Dona, and Jim as signers on the Western State Bank club checking accounts. Bill seconded the motion; all were in favor.

**Old Business:** The Board discussed the operating status of the Laguna Plasma machine which has not been running consistently for several months. The Laguna Tech Rep is scheduled to make an on-site visit in January to install a new hyper-therm nozzle and new torch tip as part of an overall equipment inspection.

**New Business:** The Board approved a change in club operating hours for 2021. Here is a list of all club closures for the year:

- Thanksgiving Day
- Christmas Eve Day (\*Dec. 24<sup>th</sup> close at Noon - change)
- Christmas Day
- New Year's Eve Day (\*Dec. 31<sup>st</sup> close at Noon - change)

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- New Year's Day (\*change)

**Roundtable:** James reported that the exterior AC Unit for the Back Office was reported stolen today. The Rec Center and local police have been notified.

It was moved to adjourn the meeting by Gary, seconded by Dave. Motion passed. Meeting adjourned at 4:45 p.m.

### **Next Board Meeting:**

Thursday, February 4, 2021  
4:00pm at Metal Club

Submitted by Wendi Boos, Secretary  
January 8, 2021