

# SUN CITY WEST METAL CLUB

## Board Meeting – March 4, 2021

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

**Approval of Minutes:** The minutes from the last Board Meeting on Jan. 7, 2021, were reviewed (the Feb. 4<sup>th</sup> Board Meeting was canceled). A motion was made by Gary and seconded by Bill to approve the minutes – all were in favor.

**Old Business:** The Laguna Tech Rep made an on-site visit in January. Adjustments were made and the machine was working correctly. However, the torch height control is not working. A call to the Tech Rep is scheduled. Members are encouraged to use scrap metal to test the machine performance.

**New Business:** The Safety Committee will be re-established with the objective to have committee members in place and a draft policy for Board review later this year. Gary and Dave will lead this effort.

Gary is investigating options to store the club trailer at an off-site location during club construction.

Lee reported that meetings with the Rec Center team regarding construction of the club addition has been progressing well. Lee prepared a draft e-blast for Board review to be issued to all club members with updates about the project, club closure, and removal of personal items prior to the construction period.

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**Roundtable:** Bill reported that items for purchase by the maintenance team need Gary's approval prior to purchase to confirm the need, quantity, and pricing options.

It was moved to adjourn the meeting by Dave, seconded by Gary. Motion passed. Meeting adjourned at 5:00pm.

### **Next Board Meeting:**

Thursday, April 1, 2021  
4:00pm at Metal Club

Submitted by Wendi Boos, Secretary  
March 5, 2021