

# **SUN CITY WEST METAL CLUB**

## **General Membership Meeting – February 13, 2020**

Meeting called to order by President Rod Flack at 10:30 a.m. – quorum attained; 114 members were present.

A motion to approve the January 9, 2020 minutes was made by Alan Green (#2236) and seconded by Paul Burrier (#634). Motion carried.

**Treasurer's Report:** James Chitwood provided an overview of the CR-7 report that is submitted to the Rec Center on an annual basis. He also reviewed account balances that will be posted on the club bulletin board. Further questions can be directed to James. Rod complimented James on the fine job he does on behalf of the club in all aspects of the Treasurer position.

**IT Report:** Larry Boos stated that as of today, there are 632 current club members. Further questions can be directed to Larry.

**Continuing Education Presentation:** Dave Price provided a review of several informational topics regarding use of equipment, tools, and ways that members can contribute to the club by becoming a Monitor.

### **Club Updates from President:**

1. **2020/2021 Board Nominations:** Rod presented the list of club members who signed the Nomination sheet as follows:
  - a. President Rod Flack #1472
  - b. 1<sup>st</sup> Vice President Larry Myers #1683  
Gary Droll #1898
  - c. Secretary Wendi Boos #2377
  - d. Treasurer James Chitwood #1583
  - e. 2<sup>nd</sup> Vice President Gary Konop #1688
  - f. Assistant Treasurer James Filipiak #2206
  - g. Gen. Purchasing Agent David Price #1332

# **SUN CITY WEST METAL CLUB**

## **General Membership Meeting – February 13, 2020**

h. Metal Purchasing Agent      Alan Green #2236  
Don Mllum #583

i. Welding Purchasing Agent   Lee Schwartz #1445

Rod asked for any other nominations from the floor. No members responded from the floor; a motion to cease nominations from the floor was made by Dave Teslow (#602); seconded by Paul Burrier (#634). Motion carried. Elections will be held at the March 12, 2020 General Membership Meeting.

2. **Facility Project Update**: No significant updates are available currently. The architect continues to work on the design plans.
3. **Back Wall Extension Project**: Payment for this project has been made to the Rec Center. The Mailbox shed was moved to the corner of the new space. The Board approved a request for \$3350 to purchase a large shipping container unit (beige) to store tables, display boards, etc., out of the weather. A motion to proceed with the purchase of this unit was made by Avis Acton (#840) and seconded by Bill Smith (#1920); motion carried.
4. **Laguna Machine Update**: Rod stated that we are receiving quick responses from the Laguna Tech rep as issues arise. Members are encouraged to clean up their patterns to make sure there are no stray marks for proper machine operation. Laguna operating questions can be directed to Ken Booth. If you have a pattern to cut, please see Ken.
5. **Blaze Machine Update**: The Blaze machine continues to operate well; members have been purchasing a large quantity of 2x4 – 14-gauge sheets to cut on the Blaze machine. As mentioned above, members are reminded to review their

# **SUN CITY WEST METAL CLUB**

## **General Membership Meeting – February 13, 2020**

computer files to ensure accurate patterns for machine operation.

6. **Monitor Assignments**: Rod emphasized that we must have at least (2) monitors per shift Monday – Friday to comply with Rec Center and Club By-Laws during this busy season. Please refer to the sign-up Calendar near the Monitor Desk to select an open shift.
7. **New Forge Machine**: The new Majestic Forge has arrived and is in operation. Larry Mann and Gary Johnson are in the process of developing a course outline to provide a class on this new equipment.
8. **New Classes Available**: Earl Powell received approval to proceed with a Solid Modeling 3D CAD class that began yesterday. A 3D Printer Class is also being arranged. Members can check the sign-up sheet clipboards across from the Monitor Desk for more info about these classes.
9. **Spring Craft Fair**: Rod reminded everyone that the next Rec Center Spring Craft Fair will be held on Saturday, March 21, 2020. Mike Bell posted a sign-up sheet on the bulletin board for those interested in having a display booth.
10. **Village Store Display Procedure**: A updated procedure for Metal Club members to display their artwork at the Village Store is available for review. The new procedure provides a fair and equitable process for members to display their work at the Village Store. Questions can be directed to Rod.
11. **Additional Items**: Rod thanked Club Member Bob Sheehan who will be moving back to Canada soon for his efforts to assist the club over the years.

# **SUN CITY WEST METAL CLUB**

## **General Membership Meeting – February 13, 2020**

The Tennis Club is requesting metal art donations for their upcoming event. See Rod for more information.

Wendi Boos and Tamarra Bennett thanked club members for contributing chili (34 pots), cornbread and desserts to the Chili Cookoff Luncheon following today's meeting. Dave Mikkelson #2006 won the Best Chili Award for 2020. Approximately 170 members and guests enjoyed the chili luncheon.

Rod asked for a motion to adjourn the meeting which was made by Don Scheidt (#742) and seconded by Rik Scairpon (#1722). Meeting adjourned at 11:10 am.

### **Next General Membership Meeting:**

Thursday, March 12, 2020 – 10:30am

RH Johnson Social Hall

Submitted by Wendi Boos, Secretary

February 14, 2020