SUN CITY WEST METAL CLUB

General Membership Meeting – December 10, 2021

Meeting called to order by President James Chitwood at 1:00p.m.- quorum attained; 117 members were present.

A motion to approve the October 14, 2021, minutes was made by Bill Kellner (#891), seconded by Chuck Ulbricht (#710). Motion carried.

<u>Club Construction Update</u>: Lee Schwartz reported that the concrete pours have been completed; new APS transformer installed. The contractor estimates project completion by the end of Feb. 2022. Additional time will be required for county inspections, moving equipment, etc. before club reopening.

Vote on New Air Compressor: Lee Schwartz proposed the purchase of a new rotary air compressor not to exceed \$12,500. Rod Flack (#1472) made a motion for the purchase seconded by Ken Jordahl (#1232); majority in favor; (2) members voted 'no'. The motion carried and the air compressor purchase was approved.

January 2022 Meeting Cancelled: It was agreed to cancel the January 2022 General Meeting; next meeting February 10, 2022. Construction updates will be emailed to the members as they become available.

2022 Member Dues: Online payment of dues will begin on Jan. 1, 2022. No change to annual dues \$35; lockers \$20.

<u>Monitor Meeting</u>: A Monitor Meeting will be scheduled prior to the club reopening. Members interested in becoming a Monitor should contact Terry 'Griff' Griffith.

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<u>Mailbox Update</u>: Production of the existing 150 tops will take place once the club reopens. Members interested in helping the team should contact Tom Griesel.

<u>Material Book Review</u>: The Material Book will be reviewed to include common items used in the club. Specialty items should be ordered separately by members. See Don Mellum for details.

Motion to adjourn made by Alan Green (#2236), seconded by Ken Jordahl (#1232). Meeting adjourned at 2:00 p.m.

Next General Membership Meeting:

Thursday, February 10, 2022 10:30am – RH Johnson Social Hall (January 2022 mtg. cancelled)

Submitted by Wendi Boos, Secretary December 11, 2021