

# **SUN CITY WEST METAL CLUB**

## **General Membership Meeting – February 10, 2022**

Meeting called to order by President James Chitwood at 10:30a.m.– quorum attained; 96 members were present.

A motion to approve the Dec. 10, 2021, minutes was made by Ken Ruck (#1450), seconded by Mike Bell (#978). Motion carried. Dues renewals for 2022 can be made via the club website, mail-in check, or pay in person when the club opens.

**Treasurer's Report:** Jim Filipiak reviewed the club's financial status.

**Building Update:** Lee Schwartz provided an update on the construction project. Progress is being made for all sub-contractors. 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.

**Board Nominations & Voting Process:** Wendi Boos reviewed the Candidate Nomination Form for the (9) Board positions for the 2022/2023 term. This form will be posted at the outdoor display case at the club for members to sign. Nominations will be accepted until March 1<sup>st</sup>. Candidates will have the option of speaking at the March 10<sup>th</sup> General Meeting to share their reason for running, background, etc. A paper ballot will be utilized for voting at the March 10<sup>th</sup> meeting.

**President's Remarks:** James Chitwood provided further details about financial pending expenditures on material for mailboxes, new air compressor and a new welder. Terry Griffith will schedule a Monitors Meeting prior to the club reopening to review procedures, etc. Several questions from members were answered at the end of the meeting.

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Motion to adjourn made by Karon Chitwood (#2012), seconded by Mike Bell (#978). Meeting adjourned at 11:00 a.m.

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

Thursday, March 10, 2022  
10:30 a.m. – RH Johnson Social Hall

Submitted by Wendi Boos, Secretary  
February 10, 2022