

# **SUN CITY WEST METAL CLUB**

## **General Membership Meeting – April 11, 2024**

The meeting was called to order by President Lee Schwartz at 10:30 a.m. – 66 members were present (a quorum of 51 was met).

A motion to approve the March 21, 2024, minutes was made by Chuck Ulbricht #710, seconded by Paul Burrier #634. Motion carried.

Joe Faraone reported current club financial data. He also stated that department purchasing budgets will be implemented as a guideline to help spread costs over the year.

**Old Business:** Lee reported that the interior cameras are operational; the outside cameras will now be installed.

**New Business:** Lee stated that the Rec Center requires two General Meetings per year for each club. Due to low attendance for the meetings held in May and September, the Board has approved canceling these meetings for this year and going forward. If club news needs to be shared with members, all members will be sent an eblast email.

The 1<sup>st</sup> Vice President (Rod Flack) will handle the submission of the Rec Center CR-12 and CR-13 forms which request maintenance and new equipment for the club. The 2<sup>nd</sup> Vice President (Pat Frantz) will be the liaison for all committees to the Board.

The club needs three members to serve on the Audit Committee to review club financial records. Please see a Board member if you are interested in helping with this function. (Mike Czaiko #2549 and Jan Lahtonen #2429 offered to help following the meeting.)

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Please see Norm Muzzy, Education & Training Coordinator, if you are interested in teaching a course at the club.

Please see Terry Griffith if you are interested in the Monitor position as a good way to become involved in the club.

A Suggestion Box has been set up at the Monitor Desk. Lee asks that members include a name and badge # so that further questions about the suggestion can be discussed with the member who submitted the idea.

A motion was made to adjourn the meeting at 10:45 a.m. by Chuck Ulbricht #710, seconded by Tom Blair #2341 – all were in favor.

Submitted by: Wendi Boos, Secretary, April 14, 2024