SUN CITY WEST METAL CLUB General Membership Meeting – January 11, 2024

Meeting called to order by President Dave Price at 10:30a.m.-32 members were present.

A motion to approve the Dec. 21, 2023, minutes was made by Shannon Morgan #2523, seconded by Rich Barchman #2334. Motion carried.

Joe Faraone reported year-end financial data. He also stated that 323 members have renewed, 107 locker payments have been received, and 12 new members have joined the club so far this year. Financial statements are posted in the club.

Shannon Morgan reviewed the request to collect Metal Club items for the display case at the RH Johnson Library. An email will be sent with more information.

Dave presented a Powerpoint overview of shop and equipment updates. Key points included:

- The continued need for several volunteer positions, including Webmaster and the requirement for (2) monitors per shift was reviewed.
- The Locker & Covered Space policy adopted by the Board on March 1, 2019 will be re-activated this year. Members who have a locker are required to have at least 24 club visits this year. Members can have only one locker (indoor or outdoor), but not both. Locker fees remain at \$20 per year.
- The Nomination form for club board positions will be posted at the club. Nominations from the floor will be accepted at the February meeting. An online electronic voting process will be used this time. More details to follow.

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- The Chili Cookoff Luncheon will take place following the February 15th meeting. Sign-up sheets are available at the club for members to bring pots of chili. More details to follow.
- The Rec Center will be installing (4) AC units on the Machine Shop portion of the building January 23 & 24. The entire club and parking area will be closed to members during that time.

A motion to adjourn the meeting at 10:55am was made by Terry Griffith #1675, seconded by Norm Muzzy #2621, all were in favor.

Submitted by: Wendi Boos, Secretary, January 12, 2024