

SUN CITY WEST METAL CLUB

Board Meeting – December 2, 2021

Meeting called to order 10:00 a.m. by President James Chitwood. Present: Dave Price, Dona Lockyer, Jim Filipiak, Lee Schwartz, Gary Konop, Don Mellum, Bill Smith, and Wendi Boos.

Approval of Minutes: The Oct. 7, 2021, Board minutes were approved (November 4th meeting was cancelled).

Treasurer's Report: Dona provided a recap of club finances.

Building Update: Lee reviewed the construction schedule for concrete pours, inspections, masonry work. APS has completed the new transformer. The contractor's completion date for the project is estimated for the end of February 2022.

Lee made a motion to purchase a new air compressor for the shop not to exceed \$12,500. Dave seconded the motion; all were in favor. This will be presented at the Dec. 10, 2021, General Membership Meeting.

Safety Committee: Dave reviewed the draft Safety Manual. Committee will review to make the manual more concise and refine use of eyeglasses/safety glasses for members and guests.

Material for Mailboxes: Don reviewed the higher cost of steel for mailbox production. It was agreed to complete the production of the 150 mailbox tops in storage.

Member Renewals for 2022: 2022 membership renewals, including online PayPal renewals, will begin once the club reopens.

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Gary moved to adjourn the meeting, seconded by Don. Meeting adjourned at 11:30 a.m.

Next Board Meeting:

Thursday, February 3, 2022

***1:00pm - Men's Club Stampede Room

(Note Change in Meeting Time!)

Submitted by Wendi Boos, Secretary - December 4, 2021