

SUN CITY WEST METAL CLUB

Special Board Minutes – April 21, 2022

A Special Board Meeting was called by President James Chitwood on April 21, 2022, at 4pm at the Metal Club to discuss the club's Mass Production Policy. In attendance: James Chitwood, Dave Price, Wendi Boos, Joe Faraone, Ken Booth, Bill Smith, Alan Green; absent Gary Konop, Lee Schwartz.

The Rec Center Governing Board RR&P's for Chartered Clubs restrict members from participating in "mass production practices for commercial profit." The RR&P's also state that the Club is responsible for controlling all mass production practices.

Board members received an email draft of the club's proposed Mass Production Policy. James provided background info about how this policy came about from the Rec Center.

A discussion took place about how best to define and monitor 'mass production' at the Metal Club. Board members discussed posting this policy without strict guidelines initially so that members are aware and can adjust their work accordingly.

Alan Green made a motion to accept these changes to the draft policy; all were in favor and the motion passed. The revised policy will be posted at the club.

The meeting adjourned at 5:00pm.

Submitted by Wendi Boos, Secretary – April 24, 2022

Mass Production for Profit Policy

The Sun City West Metal Club is a Charter Club operating under the provisions of an IRS 501-C7 entity, designated as a Social Club. The Sun City West Governing Board Charter Club RR&P's prohibit club members from mass producing products for the purpose of individual profit. Under the RR&P's Chapter 5, OPERATIONS, each Club assumes certain CHARTER CLUB RESPONSIBILITIES.

Clubs are responsible for:

- Fair and equitable membership use of club facility, equipment, and supplies.
- Controlling commercial/mass production per Club Bylaws. Club members are prohibited from mass producing for the purpose of individual profit.
- Not allowing individual club member sales transactions involving non-club members on Association property.
- Ensuring club infractions and violations are followed as described in Club Bylaws and RR&Ps, Chapter 3, Discipline.