

# **SUN CITY WEST METAL CLUB**

## **Board Meeting – November 4, 2022**

Meeting called to order 9:00 a.m. by President Dave Price. Present: Joe Faraone, Alan Green, Gary Konop, Ken Booth, Lee Schwartz, Bill Smith, Wendi Boos

**Approval of Minutes:** Motion made by Lee, seconded by Bill to approve Oct. 7 and Special Board Meeting of Oct. 11, 2022. All were in favor.

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

**2023 Dues Renewal:** Joe and Wendi reported positive outcome with club renewals for 2023 which began Nov. 1<sup>st</sup>.

**Club Bylaws Update:** Proposed changes will be voted on by membership at Dec. 15 General Meeting.

**Laguna Update:** Alan will post Laguna and hypertherm for sale on Craigslist for \$7K. Lee provided Joe with a Phoenix-based plasma vendor to contact. Joe proposed purchasing a PlasmaCam license for 5 education computers not to exceed \$1500. Alan seconded; all were in favor.

**2<sup>nd</sup> VP Nominations:** Dave reported Don Mellum and Ed Gallardo are the current nominees for 2<sup>nd</sup> VP. They will have opportunity for short statement at Nov. 10<sup>th</sup> General Meeting prior to membership paper ballot voting.

**Computer Area Chairs:** Lee made motion to purchase (1) computer chair with arms to sample; Alan seconded the motion; all were in favor.

**Camera System:** Art Tinkle provided sketch of proposed interior cameras. Further review needed on this topic.

**Club Expo:** Wendi reviewed set-up for Metal Club participation in Club Expo at RH Johnson on Nov. 9<sup>th</sup>. Schedule for staffing booth from 10 a.m. to 1 p.m. will be available for sign-up.

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**Locker & Cart Fee:** Dave reviewed current pricing of \$20 for lockers and outdoor cart fees, no changes will be made at this time. Outdoor carts will be numbered to track in locker system.

**Saturday Hours:** Dave suggested attendance data and monitor staffing need to be considered before opening club on Saturday. Need 20 monitors to staff Mon-Fri plus 4 monitors to include Saturday. This is a topic for Nov. 10<sup>th</sup> General Meeting.

**Social Activity:** Proposed BBQ Lunch at the club following Dec. 15<sup>th</sup> General Meeting. Consider tickets at meeting as entry to luncheon; partner/spouses also invited. Dave will ask for Social Committee volunteers for this event at Nov. 10<sup>th</sup> meeting.

**Foundry Update:** Dave reported that Mike Bjur is pleased with the new foundry location. The small white shed will be available for foundry materials and supplies.

**Powder Coating Update:** Alan reported a few items remain to make unit operational within next few weeks.

**Roundtable:** Further discussions required to replace Navigator. Russ Wagner is retiring from IT duties after 15+ years. Dave will solicit replacement at Nov. 10<sup>th</sup> Meeting. We thank Russ for his years of service to the Metal Club.

Motion to adjourn made by Alan, seconded by Gary. Meeting adjourned at 10:09 a.m.

Submitted by Wendi Boos, Secretary – November 6, 2022