

SUN CITY WEST METAL CLUB

Special Board Meeting – Thursday, May 25, 2023

Meeting called to order by President Dave Price at 11:00 am. Present: Bill Smith, Jim Filipiak, Don Mellum, Lee Swartz, and Ken Weaver. Absent: Wendi Boos, Joe Faraone, and Ken Booth.

The special board meeting was requested by Bill Smith, to address the items below.

- Bill voiced that he has heard many concerns about the indoor billboard pictures, and the cost of the project. After a discussion and comments from other Board Members, Ken Weaver made a motion to take down the three (3) billboard pictures and to not buy more pictures. The motion was seconded by Bill Smith. The motion passed with a 5 - 0 vote.
- Bill is concerned with storing the Club tables and display boards in his trailer could lead to legal issues, since the tables and display boards are 'technically' the property of the Recreation Ctr. After a discussion, a decision was made to move the tables and display boards to the backyard of the Club, until the Board decides on whether to keep/dispose of the items. Transfer of tables/display boards will begin today.
- There have been questions about turning on the air conditioning (A/C) in the Annex. Dave shared the intended plan that was ready to e-blast to the membership. After discussion and an edit of the forklift instructions, all present agreed, and the email will go out in the couple of days. The document is below:

Meeting adjourned at 11:40 – Motion by Ken, seconded by Jim.

ANNEX Roll-up Door and the A/C

Beginning Thursday, June 1, 2023, the Roll-up door will remain CLOSED, and the Air Conditioning (A/C) will be turned ON during Club hours. We will need to adjust our working habits during this time. These conditions are expected to remain in force at least for June/July/August and maybe September.

During Club operating hours:

- The A/C units in the Annex will be turned on.
- All exterior doors will remain closed.
- The roll-up door at the east end of the Annex will remain closed.
- Access to the backyard will be through the double doors at the west end.
- Forklift options:
 - May be moved outside each morning upon opening the Club and returned inside at the end of each afternoon shift.
 - May be left inside if not in the way of activities.