

SUN CITY WEST METAL CLUB

Board Meeting – March 14, 2025

Meeting called to order 11:00 a.m. by President Lee Schwartz.
Present: Rod Flack, Joe Faraone, Ken Booth, Wendi Boos, Dave Price, Terry Hurst, Pat Frantz – Absent: Larry Mann

Approval of Minutes: Terry made a motion, seconded by Ken to approve the February 11, 2025, minutes - all were in favor.

Treasurer's Report: Joe provided a recap of club finances; 522 current members which includes 41 new members this year.

Milling Machine Repairs: Rod reviewed the repairs that have been completed on the 3-Axis Milling machine. The new control box was installed, we were impressed with the tech support team that performed these repairs. The old console box will be installed on the 2-Axis machine to update that machine this summer. We are waiting for the final bill. We thanked Rod for his diligence to arrange these repairs which will benefit our club members.

Transition of Board Members: Lee began by thanking the outgoing Board members for their dedication and service to the club over the years. Meetings between the outgoing and incoming Board members are progressing with the transfer of officer binders, procedures, and files, etc. The transition of passwords and online accounts will be arranged with the IT staff (Larry Boos and Russ Wagner).

All 2025/2026 Board members will attend an Officer Training Session with Kasey Huhta from the Rec Center on Friday, April 4, 2025 at 11:00am in the Village Store Conference Room.

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Agenda for General Meeting on March 20th:

- Update on 3-Axis Milling Machine repairs
- Thank outgoing Board Members (Dave Price, Ken Booth, Terry Hurst) and welcome new Board Members (Mike Czaiko, Patti Czaiko, Sarge Raddatz).
- General equipment reminders to read instructions, ask for assistance and leave the machine clean and neat for the next user. (Ellis Band Saw, Cold Saw, turn off welders and gas, etc.)
- Requesting members who can sharpen drill bits for the club.
- Storage of metal for projects is stacking up in the annex area. Metal will be dated and removed by April 1st if not claimed to clear this area.
- Terry Hurst will continue to coordinate the Member Suggestion Box.
- Sarge Raddatz has currently assumed the Maintenance manager position for the club.

Roundtable: Terry and Joe talked to Griff about holding a Monitor meeting in April to review use of the security cameras as a tool for to review club safety and equipment use. Dave recapped the use of the yellow lanyards for new members which began last April 2024. This has been a very good way to identify members who may need assistance using equipment. We agreed to transition members after 1 year to collect their yellow lanyard and replace with a club provided black lanyard. Wendi mentioned that classes are running smoothly with great interest from our new members.

Motion to adjourn made by Rod, seconded by Pat. The meeting adjourned at 11:30am.

Submitted by Wendi Boos, Secretary – March 19, 2025