

# **SUN CITY WEST METAL CLUB**

## **Special Board Meeting – May 14, 2026**

Meeting called to order at 8:00a.m. at the club by President Larry Mann. All Present: Blake Flickinger, Don Mellum, Jim Filipiak, Sarge Raddatz, Joe Faraone, Marty Rosauer, Lee Schwartz, Wendi Boos

**Proposed By-Law Change:** Larry reviewed the proposed by-law change that Kasey Huhta, Rec Center Manager, suggested regarding the dollar amount for replacement equipment which would require a vote by the club membership.

A discussion took place and it was agreed that \$2500 would be the amount required for membership vote for both replacement equipment and the purchase of new equipment.

A motion was made by Marty, seconded by Sarge, to amend the club by-laws as follows. All were in favor, the motion passed.

### **CURRENT: Article V – Financial**

#### Section B – Spending Limits

The Club Board has authorized the Treasurer to disburse funds in support of Club activities not to exceed Twenty-Five Hundred Dollars (\$2,500.00). With respect to the purchase of new equipment, expenditures greater than \$2,500.00 must be approved by a vote of the general membership.

### **PROPOSED: Article VI – Financial**

#### Section B – Spending Limits

The Club Board has authorized the Treasurer to disburse funds in support of Club activities. **The purchase of new equipment or replacement equipment expenditures up to \$2,500.00 may be authorized by the Club Board without approval of the membership. Any new or replacement equipment expenditure exceeding \$2,500.00 will require a vote of the general membership.**

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We will review this proposed change with Kasey and post for 30-days on the club bulletin board and email to all members before conducting an online vote to amend the by-laws later this summer.

**Sandblaster Replacement:** A discussion regarding the replacement purchase of the 72” sandblaster unit including the bag filtration system took place. Lee suggested contacting a Phoenix-based commercial group to visit the club to give a recommendation on a replacement unit. Sarge will arrange this consultation and report back to the board.

### **Other Items:**

Club policies and procedures will be reviewed and updated this summer to reflect proper operation of equipment and consequences for improper use. Sarge, Joe, and Wendi will review these documents and report back to the board.

An informal July 4<sup>th</sup> BBQ will be held at the club on July 1<sup>st</sup>. More info to follow.

Motion to adjourn made by Blake, seconded by Don. The meeting adjourned at 8:25am.

Submitted by Wendi Boos, Secretary – May 15, 2026