

# **SUN CITY WEST METAL CLUB**

## **General Membership Meeting – October 10, 2024**

Meeting called to order by President Lee Schwartz at 11:00a.m. – 56 members were present (quorum of 51 was met).

A motion to approve the April 11, 2024, minutes was made by Mike Bell #978, seconded by Tim 'Sarge' Raddatz #2656. Motion carried.

Joe Faraone reported current club financial data. He reviewed the year-to-date profit/loss statement with a small expected loss by the end of 2024. The Board is reviewing cost savings measures to minimize this impact.

**Old Business:** Lee mentioned that members interested in becoming a Monitor should talk to Terry Griffith. New members should consider this to become familiar with club functions. Please see Norm Muzzy, Education & Training Coordinator, if you are interested in teaching a course at the club. A Suggestion Box is available at the Monitor Desk, please include your name so we can discuss your idea with you. There was no other Old Business from the floor.

**New Business:** Terry Hurst reviewed the metal ordering process to reduce inventory and save costs, how to place a special order and answered several questions from members. Please see Terry if you have further questions.

Lee reminded members that 24 club visits are required to retain a locker for 2025. Your club visit count is displayed on the monitor when you swipe in at the club.

Members are asked to notify a Board member when equipment needs repair – do not fix it on your own as there may be other

# **SUN CITY WEST METAL CLUB**

## **General Membership Meeting – October 10, 2024**

factors involved regarding maintenance contracts, vendor discounts, etc. Repairs should be noted on the Maintenance clipboard at the Monitor Desk.

Members must get the key from the Monitor to unlock the Ellis Band Saw and Eagle Tube Bender. This will allow the Monitor to confirm that members are certified to operate the equipment. We have experienced several equipment damages recently and need to confirm that members know how to safely operate various equipment at the club.

Lee provided updates for areas of the club that have occurred over the summer months in the following areas:

- Paint Booth
- Burn Room Upgrades
- Metal Storage to Conex trailer
- 220-volt service in Annex; possibly move Enco band saw?
- Maintenance schedule for Arclight / Phoenix machines
- Welding Area upgrades
- Tank Farm – contact certified members to move tanks
- Air Compressor repairs
- Milling Machine repairs

There was no other New Business from the floor.

A motion was made to adjourn the meeting at 11:35am by Rod Flack #1472, seconded by Doc Plastas #893 – all were in favor.

Submitted by: Wendi Boos, Secretary, October 13, 2024