

**General Meeting Minutes
Sun City West Woodworking Club
9/5/23, 1:00 pm at Palm Ridge**

Meeting called to order:

At 1:00 pm by Art Lincoln

Pledge of Allegiance

Board Members Present:

Art Lincoln	Jim Casey
Ken Kirkland	Brad Fiddler
Tim Ogle	Gary Rippentrop Sr
Peter D'Attomo	Bob Simmons

Club Member/Visitors:

62 members in attendance, a quorum is established.

Secretaries Report:

May general meeting minutes were posted on bulletin board and website.

Motion to approve last months minutes by Jim Sloan

Motion seconded by Merrikay Vidal

Vote to approve carried

Motion to ratify board appointments because of resignations by Paul Allen, Art Lincoln, President; Ken Kirkland, Vice President, Peter D'Attomo member at large, and Tim Ogle, Secretary. Seconded by Merrikay Vidal.

Vote to approve carried

Motion to ratify board appointment of Ed Sproull as Treasurer because of resignation by Mike Bell, seconded by Gary Roberts

Vote to approve carried

Treasurer Report:

Not available, Treasurer resigned on 9/1/23 and did not provide report.

Reports:

Ken Kirkland, discussed new safety markings on floor

Art Lincoln discussed monitor and tool crib sign ups and that you do not get charged a credit the day you are monitoring. Discussed club trax and why it is important to swipe in to show the Rec Center active members

Picnic tickets will be on sale for \$5 at the tool crib (October 3rd), pulled pork sandwiches, water, soda provided and bring a dessert to Beardsley park. Christmas party will be December 8th, hoping to keep ticket prices to \$25 per person, DJ and dancing, magician, picture booth, catered by xxxxxxx.

Ron Wilson, put up a flyer in the shop for a Foundation fundraiser. The fundraiser is for the Valley Food Bank, they are looking for a few people to donate items made within the shop that they can put in the silent and live auctions. Anyone interested in donating, please see me by the end of the month.

Art Lincoln talked more about the picnic, looking for volunteers to work morning and afternoon shifts for setup and tear down.

Art took an informal vote on being able to pay for events and dues online. Majority of members are for being able to pay online.

Art talked about Gary Roberts auction in November

Next Board meeting is 9/18/23, 11:15am at the Men's Club Stampede Room

Next General meeting is 10/3/23, 1pm at Palm Ridge ballroom

Motion to adjourn by: Mike Bell

Motion to adjourn seconded by: Paul Allen

Vote to adjourn carried

Submitted by Tim Ogle, Club Secretary