

Minutes Approved on

TOYKI SILVERCRAFT WEST – GENERAL MEMBERSHIP MEETING
February 23 ,2023

Board Present - Kathy Estes, Sandra Forsey, Nancy Cutting, Bob Stoppleman, Nate Dennis

Absent – Rita Irwin, Melinda Butler

Members in attendance –

Meeting called to order by - Kathy Estes @ 9:00am

Minutes - Approved for January 19th, 2023

Treasurer's Report – In Treasurer's absence, Kathy reported:

There was \$26,000 in the money market making a half of percent. We moved \$20,000 into a 13month certificate making 4%. The other \$6,000 was put into our checking account because to maintain a money market you need \$25,000 in it.

At the end of January we had \$2,548 net income. Major sources of revenue are membership dues and silver sales.

Committee Reports

Monitor - Linda Rush said that the monitors are doing really well. If you haven't monitored for a while please read the monitors guide. There have been some changes made. The monitor will call the next day monitor to remind them. Friday's monitor well call Mondays monitor. Our phone in the club does not call long distance, so you will have to use your own phone. Please check voicemail messages, there are instructions at the front desk.

Social - Jackie Marra said our first Monday social was a great time and a good turnout. Please join us on March 6th at 2:00 PM for next social.

Equipment - Nate Dennis and John Burbank have been asked to organize tool room and backroom. If you have any suggestions for new tools, please put it in the box on the counter by the tool room. If you have any extra tools at home you can donate them.

Display cases - Have your name into Susan Shellabarger by March 1st for March and April lottery.

Unfinished business

Sherry law is going to update our website.

Rules and guidelines are a work in progress, they have been posted on the bulletin board. Please let Kathy Estes know if there's anything you would like to add or change.

Advanced education, we need volunteers to teach classes. There is a blue binder at the front desk for information.

Two cash registers are going for bid to members first. Put your bid in the box by Rita Irwins's office.

New Business

We have 204 registered members. We had 240 members last year. We have a new class starting on Monday March 6th. We need a publicity person to help people know that we are here. We have some exposure on Sun City West Facebook and the Sun City West Independent paper.

Saturday hours for March will be on a trial basis from 10:00am to 2:00pm.

Display cases -There was a motion made to sell the big square display case by the front door and seconded. Vote was taken and passed. We will keep the tall one on the front desk and put the big square one by the front door out for bid.

Social - There was a discussion made to increase money spent on social events. motion was made and seconded to increase it to \$3,000 for the year. Motion was passed.

Christmas party - discussed asking lapidary to join and have our Christmas party together. There was a motion made and seconded to see if Lapidary would like to join us for our Christmas party. Vote was yes.

Silver clay - there was the discussion of silver clay coming to silver club and the cost. There was a motion made and seconded to bring silver clay and purchasing up to \$1580. for equipment. Vote was yes.

Meeting Adjourned: 9:15

In general, all meetings are held the 3rd Thursday of the month, location or time may vary.
Next Membership Meeting will be Thursday March 23, 2023 in club.

Secretary,

Nancy Cutting