

Minutes Approved on

SILVERCRAFT WEST – Annual MEMBERSHIP MEETING November 16 ,2023

Board Present - Kathy Estes, Sandra Forsey, Rita Irwin, Nancy Cutting, Bob Stoppleman, Nate Dennis, Pam Waland

Members in attendance – 34

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

Minutes - Approved for Oct 19, 2023

Treasurer's Report – Rita Erwin, we netted \$306.94 for the month of November. Year to date we have made over \$6,600. We do have funds for the remodel.

We have 5 new members in the club. Please introduce yourself and make them welcome.

Committee Reports

Social - Jackie Marra was not able to make it today. The Christmas dinner will be December 2nd. Silver sales will be open today, you can pay for your dinner starting today. The meal will be \$15 a person, the club will pay for the rest.

Monitor - Linda Rush – There are new monitoring form to check off what needs to be done on each shift. Please pay attention to all the new requirements, thank you.

Nate Dennis let us know that the front door was left unlocked again. Everyone left in the club needs to make sure that that door is locked.

Equipment -Nate Dennis has been gathering information on a pulse arc welder. Nate found an Orion pulse arc welder for \$2,280. He said the argon gas tank and a few things would cost around \$300. Terry Davis is bringing in his machine to demo what it does. Determination will be made how best to have the Club vote whether or not to purchase this equipment.

Unfinished business

Brent and Pam Wayland have been working on our new website. It will go live on December 31st at midnight. At that time members will be able to pay for their 2024 membership renewal and sign up for monitoring.

Linda Rusch said she will be in almost every morning in January to help people sign up. Everyone needs to sign in on a computer or a phone. We will still need 16 service hours to be members of the club. We are making a change from just monitoring credits to service hours.

The revised bylaws, as posted on the bulletin board and emailed to members on October 18, 2023 were presented for a vote. Attendance of 34 members met the quorum requirements. The only significant change in the bylaws is an increase in the number of people on the board from 7 to 9. Everyone on the board needs to run for reelection every year, officers can only serve 3 consecutive years in the same office, board members can serve five years consecutively.

Motion to approve the revised bylaws as presented was made by Melinda Butler and seconded by Tracy Dowdle. It passed with a unanimous yes vote by a show of hands.

Kathy Estes thanked Rita for her service on the board as treasurer.

Election of the board - Rosie Cuddie presented the people running for the board.

President - Kathy Estes

Vice president - Patty Brookins

Secretary - Nancy Cutting

Treasure - Jack Cuddie

Board at large – Pam Wayland, Nate Dennis, Bob Stoppleman, Sandra Forsey, and Diane Kromer.

There being no nominations from the floor, the slate of officers was elected by acclamation with a show of hands.

Meeting was adjourned at 9:45

Secretary, Nancy Cutting