

SUN CITY WEST METAL CLUB

Special Board Meeting – October 11, 2022

Meeting called to order 9:30 a.m. by President Dave Price. Present: Joe Faraone, Alan Green, Gary Konop, Ken Booth, Lee Schwartz, Bill Smith, Wendi Boos.

Board Changes: James Chitwood notified the Board of his resignation as Metal Club President effective Oct. 9, 2022. Per club bylaws, Dave Price, formerly 1st Vice President, has assumed the role of Club President effective immediately.

A discussion took place to nominate Gary Konop, 2nd Vice President, to fill the vacant 1st Vice President position. Lee made a motion, seconded by Joe, to nominate Gary to the 1st VP position, all were in favor. The members will vote on this nomination at the General Meeting on Oct. 13, 2022.

Assuming that Gary is confirmed by the members to the 1st VP position, a Nomination Candidate form will be posted on the club bulletin board for members to sign indicating their interest in the vacant 2nd VP position. Nominations would remain open until Nov. 9, 2022. Members will vote at the Nov. 10, 2022 General Membership meeting to fill the remaining Board vacancy.

Agenda for Oct. 13, 2022 Meeting: Specific topics were reviewed and finalized for the General Membership Meeting agenda.

Alan moved to adjourn the meeting, seconded by Gary. Meeting adjourned at 10:15 p.m.

Submitted by Wendi Boos, Secretary – October 11, 2022