

SMARC CLUB MEETING (VIA ZOOM)

NOV.22,2021

MEETING CALLED TO ORDER 7:09 pm

Bob Wilson KK4XA presiding

- 1. WELCOME: all members and guests of SMARC on zoom meeting**
- 2. HEALTH AND WELLMESS: Bob Loving K9JU wishing him well and speedy recovery of covid.**

3. TREASURY REPORT: Carroll W4PCA Club Funds Total \$6884.39, \$6347.00 allocated for Fusion Repeater, of which \$4337.94 has been paid out.

Club dues prorated for new members; dues remain the same for existing members.

Motion to accept by Dave N9KMY, Seconded by Joe KN4YED, report passed by the club.

4. MINUTES of last meeting as posted on SMARC Website. Motion to accept by Jordan K4AVG, Seconded by Joe KN4YED. Accepted and passed by the club.

5. ANNOUNCEMENTS

A . CONTEST CALLENDAR is available at ARRL website, for contests for those wishing to join the fun of contesting! Sweepstakes and CW contests continuing for Nov thru Dec.

B. KK4XA NET will continue thanksgiving, for anyone who wishes to join are welcome!

C. Tech Class as scheduled starting Jan11, 2022, may offer CW and General Class!

D. CHRISTMAS PARTY has been cancelled at this point because of covid among club members. Those who have paid can donate funds to the club, of ask for refund from Carroll W4PCA.

E. VIRTUAL CLUBHOUSE via zoom is being considered with REMOTE RIG SIGN IN.

6. CLUB BUSINESS

- 1. ELECTIONS: 1.BOB WILSON KK4XA as President**
 - 2.JOE O'BOYLE KN4YED as Vice President**
 - 3. DAVE KAUN N9KMY as Treasurer**
 - 4. BOB LOVING K9JU as Secretary**

UNANIMOUS VOTE for officers as listed by those on ZOOM, and 10 persons vote by proxy.

Motion to accept voting results by CRAIG NW1A, seconded by LOU KO4KYM, accepted and approved by the club via zoom Officers to transfer on JAN 1, 2022

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2. VOTE TO CHANGE CONSTITUTION TO CHANGE FROM 501C7, TO 501C3. Committee set up to discuss distribution of funds, from 501C7 to 501C3, requires vote. Motion to change By-laws and the constitution in JAN, 2022. Tax committee to make changes to the constitution and vote on proposals in FEB 2022. A 2/3 vote in February with written proxies, to constitute a quorum vote on adopted proposals in FEB 2022. Directors, Leaders, and committee members to change and reorganize the constitution, and by-laws from 501C7 to 501C3 VOTE TO PROCEED TO CHANGE, MOTION to accept the changes by DAVE N1ESK, SECONDED by RALPH KM4TUY. Motion Accepted by club, with 1 nay vote.

3. CHANGES TO THE CONSTITUTION will be presented by the TAX COMMITTEE. Items subject to change may be TAX ID NUMBER, BANK INFORMATION/ACCOUNT NUMBER, Transfer funds in treasury to new account to be presented in JAN 2022.

4 FUSION REPEATER. DAVE N9KMY, showed pics of new antenna installation, and work done at the repeater site. All items are looking good and on schedule. Thank you Dave and all those who helped with this project for their hard work!

5. Motion to stop recording JORDAN K4AVG SECONDED by BOB W KK4XA

Meeting adjourned 9:05 pm