

SMARC SPECIAL MEETING NOTES 2022 December 13

A special meeting of the Smoky Mountain Amateur Radio Club (SMARC or the “Club”) for 2022 December 13 was called by the officers of the Club for passage of two monetary issues. The meeting was held as a Zoom only video conference. An email announcement was sent to the members of the Club on the previous Friday which was more than the 72-hours before the meeting as required by Section 4, “Meetings,” of the recently adopted By-Laws of the Club.

- The SMARC special meeting was called to order at 1900 ET by Vice President Joe O’Boyle [KN4YED]. President Bob Wilson [KK4XA] is stepping aside temporarily due to medical issues.. (All references to "Joe" are to Joe O’Boyle [KN4YED] - *ed.*)
- A total of 23 members were in attendance via Zoom video conference.
- Two issues to be addressed at this meeting are: 1. Motion and approval to authorize the Treasurer to set up an account at ORNL FCU for the purpose of investing club funds: and, 2. Motion and approval to authorize the Treasurer to expend funds to pay the IRS application fee of about \$600 when a receipt is in hand.
- With regards to item #1, Dave [N9KMY] made a motion to authorize the Treasurer of SMARC, Dave Kaun [N9KMY], to open an account with the ORNL Federal Credit Union (ORNL FCU) for the purpose of investing club funds. The motion was seconded by Kelley [KR4FK]. The motion to accept the authorization for the Treasurer to open the ORNL FCU account was unanimously passed by those in attendance (23).
- With regards to item #2, Mike [KK4MG] made a motion to authorize the Treasurer to expend funds to pay the IRS application fee of approximately \$600. The fee is associated with the change to 501(c)(3) status for the Club. An exact amount is unknown as taxes and fees may change in the new year (2023). The motion was seconded by Kelley [KR4FK]. A discussion followed.
- A “Friendly Amendment” was proposed by Craig [NW1A] to set a maximum amount (“cap”) of \$700 and authorize an amount not to exceed \$700 for payment of the IRS fee. Craig [NW1A] then made a motion to accept the amended amount and was seconded by David [N1ESK]. The motion to accept the authorization for the Treasurer to expend funds to pay the IRS application fee not to exceed \$700 was unanimously passed by those in attendance (23).
- Joe asked for a motion to adjourn the meeting. Bob [K9JU] made the motion and was seconded by Craig [NW1A]. The motion to adjourn the business meeting was unanimously passed by those in attendance (23). The 2022 December 13 Special SMARC Meeting Zoom video conference was adjourned at 1912 ET.
- Thank you to all in attendance.

Respectfully submitted by SMARC Secretary,
Bob Loving [K9JU]