

SMARC SPECIAL MEETING NOTES 2023 May 25

A special meeting of the Smoky Mountain Amateur Radio Club (SMARC or the “Club”) for 2023 May 25 was called by the officers of the Club for passage of one issue. The meeting was held as a Zoom only video conference after the conclusion of the weekly SMARC Thursday Evening Net. An email announcement was sent to the members of the Club during the monthly meeting of SMARC on Monday, 2023 May 22, which was at least 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 1959 ET by President Bob Wilson [KK4XA]. (All references to "Bob" are to Bob Wilson [KK4XA] - *ed.*)
- A total of 26 members plus one non-member were in attendance via Zoom video conference.
- The issue to be addressed at this meeting was the filling of the vacated position of Vice President. The Club thanks former Vice President Joe O’Boyle [KN4YED] for his service to the Club and wish him success in his future ventures.
- Bob made a motion to nominate Mike Foley [K4MJF] to fill the position of Vice President.
- Mike [K4MJF] made a motion to nominate Todd Steffensmeier [KQ4BHV] to fill the position of Vice President. Due to work and family commitments, Todd respectfully declined the nomination.
- Nominations were closed at 2004 ET.
- By a hand vote on Zoom, the election of Mike Foley [K4MJF] was unanimously passed by those in attendance, 25 out of 27 (not voting were one non-member and Mike [K4MJF]). Congratulations and thank you to Mike for accepting the position of Vice President of the Smoky Mountain Amateur Radio Club.
- Bob asked for a motion to adjourn the meeting. Bob [K9JU] made the motion and was seconded by Mike [KY4SW]. The 2023 May 25 Special SMARC Meeting Zoom video conference was adjourned at 2008 ET.
- Thank you to all in attendance.

Respectfully submitted by SMARC Secretary,

Bob Loving [K9JU]

In attendance (by call sign): KK4XA, K9JU, KR4FK, AA0JE, AL4B, KY4SW, KI5YAJ (non-member), KK4MG, N0EDV, W4ZTV, KY4KB, K4MJF, KB2ENJ, KO4KYM, NW1A, KK6OKU, KQ4DPH, WX4KXT, N9KMY, N1ESK, KC4NX, K4AVG, KQ4BHV, W7FKI, N4POD, KO4YDB, W4PCA.

