# **SUN CITY WEST METAL CLUB**

## **General Membership Meeting – March 10, 2022**

Meeting called to order by President James Chitwood at 10:30a.m. – quorum attained; 155 members were present.

A motion to approve the Feb. 10, 2022, minutes was made by Chuck Ulbricht (#710), seconded by Mike Bell (#978). Motion carried.

**Board Election Process:** Wendi Boos as Board Secretary reviewed the list of candidates for the Board positions for the 2022/2023 term.

President James Chitwood #1583

Don Mellum #583

1st Vice President Dave Price #1332

Secretary Wendi Boos #2377

Treasurer Joe Faraone #2371

2nd Vice President Gary Konop #1688

Assistant Treasurer Position Now Open

(Note: Jim Filipiak #2206 resigned this Board position at the

conclusion of the meeting)

General Purchasing Agent Bill Smith #1920

Metal Purchasing Agent Gary Droll #1898

Alan Green #2236

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Welding Purchasing Agent Lee Schwartz #1445

A voice acclamation vote was taken to approve the uncontested Board positions (all positions except President and Metal Purchasing Agent). The acclamation was approved by the membership.

Alan Green, Gary Droll, Don Mellum and James Chitwood spoke at the meeting to share their background and reasons for running for their respective positions.

A paper ballot vote was conducted for the two (2) contested positions. Ballots were counted by Sharon Price #1449, Mitzi Larson #2060, Larry Boos #2243 with oversight by Board members Wendi Boos and Dave Price. Here are the results of the voting process (winners marked with \*).

President \*James Chitwood #1583 (80 votes)

Don Mellum #583 (74 votes)

Metal Purchasing Agent \*Alan Green #2236 (94 votes)

Gary Droll #1898 (59 votes)

Congratulations to the Board members for the 2022/2023 term. Following the conclusion of the meeting, Jim Filipiak resigned his position as Assistant Treasurer. Further details regarding how to fill this position will be provided at a later date.

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**Building Update:** Gary Konop gave an update on the construction project. Progress is being made for all subcontractors. The contractor estimates tentative project completion by the end of March 2022. Additional time will be required for final inspections, moving equipment, etc. before club reopening which is expected in early April.

Meeting adjourned at 11:15 a.m. Several members stayed after the meeting to hear the election results.

> Submitted by Wendi Boos, Secretary March 11, 2022