Emergency Board Meeting Minutes Sun City West Woodworking Club
8/22/2023, 2:00 p.m.

Meeting called to order: At
2:01 pm by Art Lincoln

Board Members Present:

Art Lincoln	Bob Simmons
Ron Kolacek	Jim Casey
Tim Ogle	Kenneth Kirkland
Gary Rippentrop Sr	Brad Fiddler

Board Members Absent: Max
Thompson

Club Member Visitors:
None

New Business:
- Resignation of Max Thompson
Jim Casey made a motion to accept the resignation of Max Thompson as President, Ken Kirkland seconded motion. Discussion followed. Vote 7-0, motion carried

Brad made a motion for Art Lincoln to fill the President position until the end of this term. Seconded by Tim Ogle, Vote 7-0, motion carried.

The board will send out an email looking for volunteers to fill the board position.

Motion to adjourn by: Brad Fiddler at 2:21pm, seconded by: Jim Casey, Motion carried

Submitted by Tim Ogle, Club Secretary