

## Special Meeting of the Federal Way ARC

**Call to Order:** 06-May-2020, 1900 PDT

**Meeting Adjourned:** 6-May-2020, 2040 PDT

### Opening Remarks:

- Moderator and host Bill Shorr (KI700I) gave a brief introduction on why the meeting is being held, the grounds rules for behavior and the individual time limits for discussions.
- The present officers of the club were recognized, and Bill Shorr called for a motion to have club Vice President Eric Arndt (KI7FTR) preside over the meeting pro tem. Per Robert's Rules, this motion has no discussion, requires a second and vote for approval.
  - Seconded: Ray Jagers (KI7CWX)
  - Vote by show of hands: 35 approved
- Eric Arndt took the floor and requested Craig Baker (KF7LLA) temporarily assume the role of Assistant Secretary for the following duties:
  - Confirm attendance
  - Verify quorum requirements are met per the Bylaws
  - Take the minutes of the meeting
- Craig Baker confirmed that at least 9 club members were present and satisfied the 10% quorum requirement. Attendees are listed at the end of the meeting minutes.
- Floor presented to Mike Ping (N3KPU)
- Voting was done through the ElectionRunner.com site with ballots being sent to all known attendees, a role call was performed at both the beginning and end of the meeting to confirm members.
  - Results: <https://vote.electionrunner.com/election/8RHS5/results>
  - Results included with each motion and confirmation of motion #3 for reference
  - Link to vote is a 1 time use link and tied to the recipient.
  - Voting will be kept open until midnight (23:59 PDT on 6-May-2020).

### Motion #1 Nullifying current election

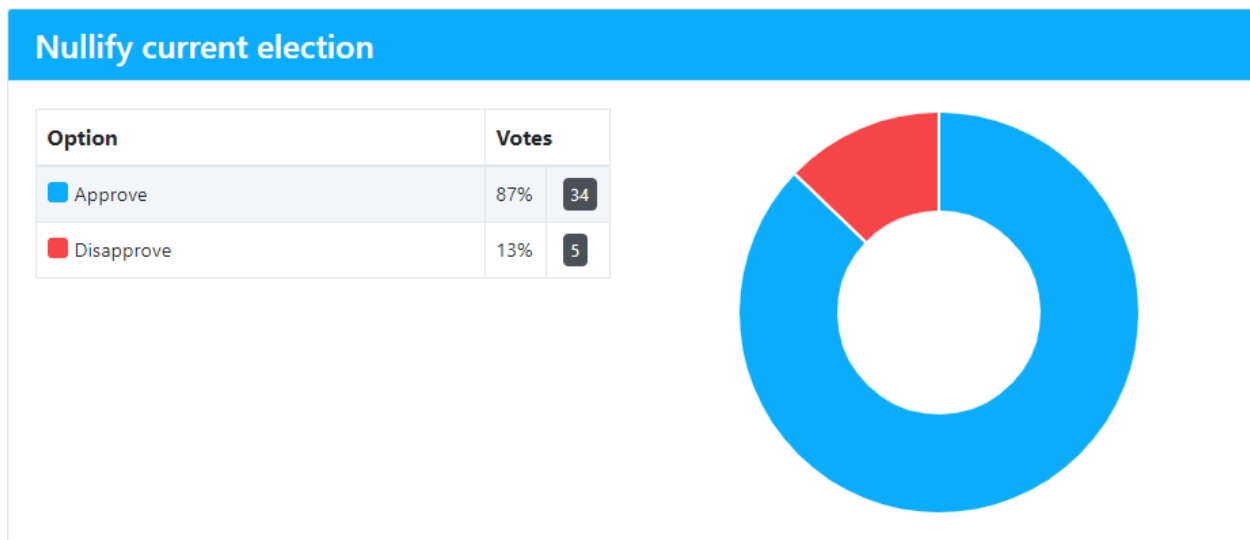
“There are concerns surrounding the election process due to P.O. Box lockouts, an election committee with undisclosed members, ballots being withheld from members in good standing, non-voting members being given ballots, and one person ( running for office ) acting as the gatekeeper between members and the election committee. “

Seconded by Brian Beaulac

Commenters:

Chris Smith  
Rick Gilbert  
Steve Hatch  
Ron KG7AIC  
Mike Ping  
Jerry Clingan

Randy Neals  
Daniel Stevens  
Nick Sutton  
Jordan KI7RUU  
Beverly Faultersack  
Ray Jagers  
Mike McCoy  
Charlie  
Mike Ping  
Dan Camp  
Nelson Spohnheimer  
Jerry Clingan - Call for the question / vote  
Seconded - Bryan Tuey



#### **Motion #2** Freeze club finances

Freeze all expenditures until three-fourths of the trustees declare that there is sufficient financial oversight of club financial records. These records shall be available to all members per section 4.6.2 of the club bylaws. The following exceptions to this freeze shall be:

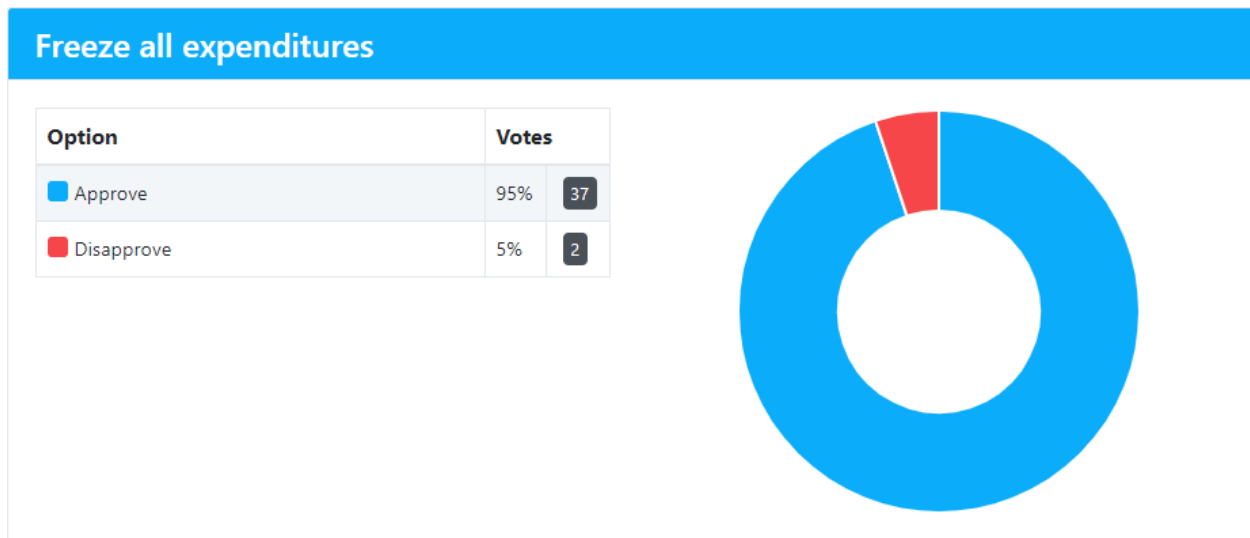
1. Routine operating expenses. (Example: telephone bill, club liability insurance, website.)
2. Necessary expenditures in support of the club ECRT mission when unanimously approved by the trustees. If unanimous board approval cannot be obtained; then the approval will be left to a majority vote of the general membership, excluding the club officers and trustees.

Seconded by Ray Jagers

Commenters:

Chris Smith  
Mike McCoy  
Randy Neals

Mike Ping  
Randy Neals  
Mike Ping  
Dave Swartz -- Unable to hear audio  
Daniel Stevens  
Nick Sutton  
Jerry Clingan  
Steve Hatch  
Brian Beaulac  
Bryan Tuey  
Nick Sutton  
Daniel Stevens  
Dan Camp  
Bill Shorr - Read comments in chat window  
Ray Jagers  
Daniel Stevens  
Charlie Sundberg - Called for question / vote  
Seconded - Nick Sutton



### Motion #3 Remove Treasurer from office

A motion was brought forward and was seconded by Bruce Blair to relieve the Treasurer of their position due to failure to perform duties as outlined in the bylaws.

This vote was done with a show of hands with 33 members confirming removal of the Treasurer from office.

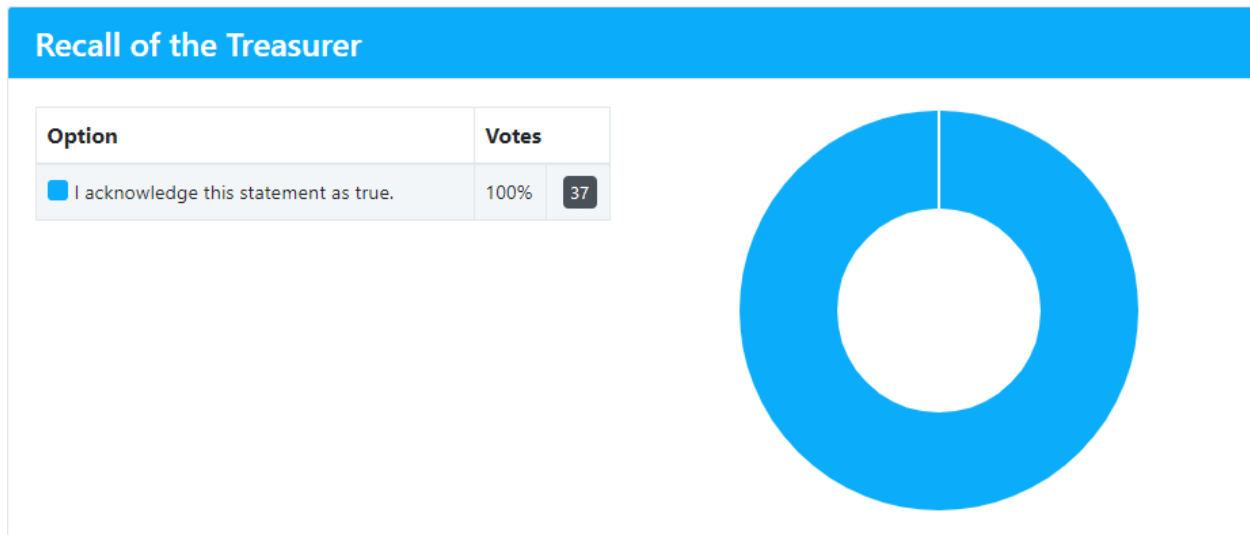
- Multiple tangent discussions ensued
- Validity and necessity of this motion were questioned
  - Deemed that WA State law supersedes club Bylaws

- <https://app.leg.wa.gov/RCW/default.aspx?cite=24.03.130>
- Eric nominated Mike McCoy as Assistant Treasurer
  - No vote/response on nomination
- Bruce Blair - Point of Order --> Randy Neals raised motion, needs second, discussion and vote

Motion - Subject to WA Administrative Regulations in regards to remove officers, motion that the members vote to remove the Treasurer due to failure to complete duties as outlined in Bylaws.

- Seconded - Bruce Blair
  - Dan Camp – Proposes that this motion be rolled into online voting ballot
  - Bryan Tuey – Proposes a vote by show of hands
- Vote by show of hands
  - 33 out of 39 vote for removal

Motion carries



Motion to adjourn by Mike Ping

Seconded - Multiple individuals seconded adjourning

**Attendees: 43**

\*\* Note that the President requested the addition of Bill Balzarini (KL7BB) and stated in email that Bill Balzarini was present on the phone with the President during the meeting.

Andrews, Allen	K17RUV
Andrews, Jordan	K17RUU
Arndt, Eric	K17FTR
Baker, Craig	KF7LLA
Balzarini, Bill	KL7BB

Beaulac, Brian	W7JI
Bishop, John	KK7JB
Blair, Bruce	K7BAB
Camp, Dan	AF7O
Clingan, Jerry	KC7AUW
Davis, Craig	KE7MPM
Dawe, Ken	AG7QU
Faultersack, Beverly	WL7AXI
Fonden, Ron	KG7AIC
Fujimoto, Rich	KC7DZD
Fullmer, Pete	KE7W
Gilbert, Rick	KG7JBV
Hale, David	KD7HAA
Hand, Rich	K7RFH
Hatch, Steve	WA7DAD
Hayden, Tom	KF7YRF
Hickman, Shawn	W7OMG
Hughes, Carole	KJ7GSV
Jaggers, Ray	KI7CWX
Langworthy, Dan	KG7YRW
Le Vita, Ellen	KE7MPN
Luce, Ken	KG7THO
McCoy, Mike	N7VWD
McDuffie, Michael	KF7MBM
Neals, Randy	W3RWN
Ping, Mike	N3KPU
Robinson, Tony	KJ7LSA
Shorr, Bill	KI7OOI
Smith, Chris	NK9W
Spohnheimer, Nelson	W7KVI
Stevens, Daniel	KL7WM
Sundberg, Charlie	K7PHZ
Sutton, Nick	N7QOR
Swartz, David	KC7RRH
Swartz, Ester	KC7RSW
Tuey, Bryan	KG7ODF
Wilbur, Jason	N7XOG
Wolf, Todd	KI7PGD