

Colorado Council of Amateur Radio Clubs

AGENDA – Special Meeting 2019

Authorization for meeting

Per the CCARC By-Laws Article I Section 2 the chairperson has received written requests from over 10 member entities requesting a special meeting of the CCARC. It will be held at:

Cherry Creek School District
4700 S. Yosemite Street
Greenwood Village, CO 80111

The meeting will start at 1 pm and will be finished by 4 pm on October 27, 2019. This meeting will address a single issue. The requested topic is "to discuss and potentially take action regarding the immediate recall and removal of the Vice Chairman, Gary Hampton, based upon his actions and conduct at the October 12, 2019 regular meeting.". No other business shall be discuss at this meeting.

Meeting Conduct

The meeting discussion will begin by hearing from each of the clubs that requested the special meeting. Clubs will be called on and heard in alphabetical order. The list of clubs will provided to the secretary at the beginning of the meeting for inclusion in the minutes.

To keep the meeting within the scheduled time frame there is a time limit on any discussions. Each delegate will be limited to 3 minutes to start, additional time will be granted by the Chairman as the meeting time frame allows.

Priority to comment/discuss will be to delegates and the Executive Committee. As time allows guests may be given the opportunity to speak. Priority will be to member club officers in attendance, then to member club members, then others. Guests should sign in the treasurer prior to start of the meeting.

Only the registered voting delegate (or written proxy) may participate in votes and seconds. Delegates must check in with the treasurer upon arrival.

Per the Bylaws, article 3 section 3. A member of the Executive Committee can only cast a vote for his club in the absence of the delegate for that club.

Any vote will be conducted by roll call of the delegates signed in.

Any delegate attending via Zoom must be positively identified as the legitimate club delegate before being allowed to comment or vote. This can be visual or voice recognition, or by the telephone number used to call-in to zoom. If unsure send your phone number to Wayne wayne@wayneheinen.com prior to the meeting.

Meeting Minutes

These minutes will capture major items of discussion and any final results of the meeting and may not capture all detail discussion points presented. Meeting is being recorded and available on CCARC website.

Special Meeting called to order by the Chairperson at 1:08 p.m. with 18 voting delegates present (physically or via Zoom Video Conference). The following executive committee present: Chairperson, Secretary, Treasurer and Frequency Coordinator, with the Vice Chairperson absent.

- Authorization and Meeting conduct read to all.
- List of those member clubs requesting a special meeting was read.
 - Aurora Repeater Association
 - Cheyenne Mountain Repeater Association
 - Colorado Connection
 - Colorado Repeater Association
 - Colorado Traffic League
 - Denver Radio Club
 - Longmont ARC
 - Parker Radio Association
 - Rocky Mountain Ham Radio
 - Ski Country ARC
- Clubs were called in alphabetical order for their comments.
 - Motion from Aurora Repeater Association to remove the current Vice Chairperson from the executive committee. Seconded by Denver Radio Club.
 - Discussion followed continuing in alphabetical order.
 - Cheyenne Mountain Repeater Association confirmed their support of the purpose for this meeting.
 - Colorado Connection confirmed their support of the purpose for this meeting, Expressed no confidence vote for the Vice Chairperson.
 - Colorado Repeater Association confirmed their support for this purpose for this meeting. Expressed no confidence vote for the Vice Chairperson.
 - Colorado Traffic League confirmed their support of the purpose for this meeting, Expressed no confidence vote for the Vice Chairperson.
 - Denver Radio Club confirmed their support of the purpose for this meeting, Expressed no confidence vote for the Vice Chairperson.
 - Parker Radio Association – no delegate present
 - Rocky Mountain Ham Radio confirmed their support of the purpose for this meeting, Expressed no confidence vote for the Vice Chairperson.
 - Ski Country ARC is disappointed in the absence of the Vice Chairperson having questions they have. The delegate read some responses from an email, from the Vice Chairperson, to the delegates via listserv. confirmed their support of the purpose for this meeting, expressed no confidence vote for the Vice Chairperson.
 - Other delegates polled for their comments – none offered.
 - With no other comments present, the Chairperson called for a vote on the motion.
 - A voice roll call vote was taken of all clubs participating in meeting.
 - Result of vote is (See attached):
 - In favor of the motion - 12
 - Abstentions – 4
 - Not in favor of the motion – 1

- One delegate dropped offline, no vote reported.
- The motion carries for the removal of the current Vice Chairperson.
- As the bylaws are silent of the removal of an officers, the CCARC will follow State of Colorado Revised Statutes, Title 7, Article 108, Part 3 (attached).
 - A poll of the executive committee present to remove the current Vice Chairperson.
 - All officers present support the motion to remove the current Vice Chairperson.

Motion to adjourn the meeting – Rocky Mountain Ham, seconded by Denver Radio League.

- Motion approved by delegates participating.

Meeting Adjourned at 1:35 p.m. by the Chairperson.

Respectfully submitted:

Emit Hurdelbrink

Secretary

Organization Name	S	Delegate	Call sign	H	Alternate	Call sign	H	Proxy	Notes
285 Techconnect Radio Club	C	Jim Langsted	KØRPS		Frank Ivan	KØFEI			
Arapahoe County ARES Inc	C	Dan Meyer	NØPUF		Emit Hurdelbrink	WØUAW		Alternate	
Arkansas Valley ARC	C	Ken Niles	NØEMU		Sharon K Agun	KCØPBR		Yes	
Aurora Repeater Association	C	Wayne Heinen	NØPOH	H	Steve Cearley	KØIBM		Yes	
Big Sandy Amateur Radio Club	C	Mike Gregory	KØMC						
Boulder Amateur Radio Club	C	George Packer	WBØCDI		Michael Derr	W3DIF			
Boulder County Amateur Radio Emergency	C	Mark Huff	KØLRS		George Weber	KAØBSA			
Castle Rock Repeater Group	C	Nick Meacher	AAØNM		Jason Quynn	KC4QYX			
Cherry Creek Young Amateur Radio Club	C	Bob Sterner	KBØBS						
Cheyenne Mountain Amateur Radio Club	C	Mike Wisch	WØLG		Roger Johnson	KGØI			
Cheyenne Mountain Repeater Group	C	David Novotny	WA6IFI		Dan Scott	WØRO		Yes	
Colorado Amateur Repeater Network	C	Mike Wisch	WØLG		Roger Johnson	KGØI			
Colorado Connection Repeaters	C	Doug Sharp	K2AD		John Thomson	WØIG	H	Yes	
Colorado Repeater Association	C	Matt Shurtz	KBØKZR		Dave Maciorowski	WA1JHK		Yes	
Colorado State University ARC	C	James Cizek	KIØKN						
Colorado Traffic League	C	Dave Johnston	W8XAL		Willern Schreuder	ACØKQ	H	Yes	
Delbert E. Noakes KØVJD	C	Delbert E. Noakes	KØVJD		None				
Denver Radio Club	C	Gerry Villhauer	WØGV		Oren Wolf	WWØLF		Yes	
Denver Radio League	C	Tom Dall	KD4DT					Obtain	
Donald Yowell KIØIS	D	Donald Yowell	KIØIS		None				
Down River Control Group	C	Gary Hampton	ADØWU		Paul Hampton	WØPIH			
Durango Amateur Radio Club	C	John Kastak	N9NLC		David Bygel	KDØWWT			
Estes Valley Amateur Radio Club	C	Larry Olson	W9INE		David O'Farrell	WBØIXV			OFFLINE
Garden of the Gods Amateur Radio Club	C	David L Givan	KØIRP		Donald Yowell	KIØIS			OFFLINE
Grand Mesa Contesters of Colorado	C	Dan Norman	NØHF		Bill Brown	KØUK			
Grand Mesa Repeater Assoc.	C	Al Acker	WA4HND						
Indian Peaks Radio Club	C	Matt Reynolds	KDØPYK		Dennis Whalen	KØDWW			
Longmont Amateur Radio Club	C	Ron Schwartz	K2RAS					Yes	
Loveland Repeater Association	C	Dennis Dyer	WØXYZ		Rob Strieby	WØFT			
Mile High DX Association	C	Richard Williams	K8ZTT		Jonathan Woo				
Montrose Amateur Radio Club	C	Chris Dupuy	WBØITG		Larry Braden	W7LEV		Yes	
Mountain Amateur Radio Club	C	Laird Johnson	KDØVNV		Bill Wallick	KCØFNV			
Northern Colorado Amateur Radio Club	C	Wayne Hall	ADØKE		Joe Hawley	KDØTYU	H	Yes	
Park County Radio Club, Inc	D	Connie Krajcirik	WØSNO		Dan Kern	WØDFU			
Parker Radio Association	C	Dan Grady	N2SRK		Justin Daniels	AE2F			
Paul Deeth WA2YZT	C	Paul Deeth	WA2YZT		None				
Pikes Peak FM Association	C	Rob Roller	N7LV		Dennis Major	NØABC			

Special Meeting 10/27/2019 Delegates/Alternates

Organization Name	S Delegate	Call sign	H Alternate	Call sign	H Proxy	Notes
Pikes Peak Radio Amateur Association	C Doug Nielson	N7LEM	Jim Bishop	KDØKQL	Abstain	
Pueblo Amateur Radio Club	C Bill Nicoll	KØCGO	Charles T Carmichael	KEØLLH		
Pueblo West Amateur Radio Club	C Randy Linnen	KEØGMS	Jim McConnell	NEØDA	Abstain	
Rocky Mountain Ham Radio	C Jeff Ryan	KØRPM	John Maxwell	WØAG	Abstain	Mark Skelton
Rocky Mountain Radio League	C Joe Dickinson	W1ØC	Dunnigan MacIlwaine	KIDUN	Yes	
Royal Gorge Amateur Radio Club	C Dennis Glowienka	WBØWDF	Philip Ott	WAØNLK		
Ski Country Amateur Radio Club	C Tony Ferris	NAØUS	Kevin Milner	KDØMA		
Summit County Amateur Radio Club	C Paul Shackelford	WBØQMR	Gary Peterson	KBØDEB	Yes	
Tracy Helmhoid KIØHC	C Tracy Helmhoid	KIØHC	None			
Tri-Lakes Monument Radio Association	C Paul Swanson	AAØK	Bob Write	KØNR		
Walter Zorn WZØN	C Walter Zorn	WZØN	None			
Weld Amateur Radio Society	C Neil Temmer	KDØMRY	Matt Thompson	KDØYOR		
Western Colorado Amateur Radio Club	C Steve Delaloye	KDØVDV	Brad Chestnut	AKØBC		

MOTION
 TAILED
 12 FOR
 4 AOS
 1 NO
 1 OFFLINE
 18

10/27/2019 Guests

	NAME	CALL	ORGANIZATION
Zoom	Robert Wareham	NφESQ	Colorado AR&S (Cowdri)

2016 Colorado Revised Statutes
Title 7 - Corporations and Associations
Corporations - Continued
Article 108 - Directors and Officers
Part 3 - Officers
§ 7-108-303. Resignation and removal of officers

Universal Citation: CO Rev Stat § 7-108-303 (2016)

- (1) An officer may resign at any time by giving written notice of resignation to the corporation.
- (2) A resignation of an officer is effective when the notice is received by the corporation unless the notice states a later effective date.
- (3) If a resignation is made effective at a later date, the board of directors may permit the officer to remain in office until the effective date and may fill the pending vacancy before the effective date if the board of directors provides that the successor does not take office until the effective date, or the board of directors may remove the officer at any time before the effective date and may fill the resulting vacancy.
- (4) Unless otherwise provided in the bylaws, the board of directors may remove any officer at any time with or without cause. The bylaws or the board of directors may make provision for the removal of officers by other officers or by the shareholders.
- (5) Repealed.