

Minutes of the Florida Repeater Council members meeting.
July 6, 2017
6pm EST

Present:

In Person:

Jon Pearl, W4ABC
Bryan Fields, W9CR
Glenn Fletcher, NI4M
Dana Rodakis, K4LK

On Webex:

Mike Gonzalez, N2FSU
Ray Baker, K9RY
Lu Romero, W4LT
Ryan Owens, KJ4SHL
Buddy Morgan, WB4OMG
Paul Aidukas, KN2R
Mike Neuliep, KB9YEJ
Kris O'Connell, KC9EXH
Matt Bush, KA9RIX

Proxies:

Bryan Fields, W9CR has 74 proxies.

0:01:43 - Motion to call to order
0:02:05 - Motion to nominate a chair - Jon Pearl
0:04:56 - Motion to nominate a secretary - Mike Gonzalez
0:07:11 - Roll call and members present - Noted above
0:14:30 - Background and discussion of FRC issues
0:20:54 - Lu Romero W4LT, asks the FRC board members in attendance to confirm they removed all members
0:22:55 - Glenn Fletcher NI4M, confirms they removed all members and the directors are the only true members
0:23:52 - Glenn Fletcher NI4M, says to take it to court and mentions the FRC has hired an attorney
0:24:13 - Bryan Fields W9CR, asks the identity of this attorney which the board has hired
0:24:25 - Glenn Fletcher NI4M, refuses to disclose this persons identity
0:25:10 - Lu Romero W4LT, puts forth the board has no authority to act in the absence of members
0:26:08 - Dana Rodakis K4LK, is shushed by Mike Fletcher for speaking up
0:26:31 - Bryan Fields W9CR, presents the facts of the case against the board
0:27:00 - Bryan Fields W9CR, alleges he and Ryan Owens were the recipient of the "finger" gesture from Glenn Fletcher NI4M - Glenn asks for a video of this and then states he didn't do it.
0:27:26 - Glenn Fletcher NI4M, now says he "if I lost control" back tracking his statement he never gave the finger!
0:28:14 - Poor taking of notes and Glenn Fletchers ability to take notes
0:28:51 - Accusing the directors acting in bad faith in referring items to law enforcement and the FCC enforcement bureau
0:29:57 - Bringing up the charges against Dana Rodakis K4LK
0:30:22 - Glenn Fletcher NI4M, states a member cannot bring items to the board for consideration

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- 0:31:06 - Dana voting during board meetings but saying he's not a director
- 0:31:35 - Dana and the board changing the coordination requirements on the fly
- 0:32:02 - Douglas Stewart KI4NAD, charges refusing to respond to requests
- 0:32:31 - Attorney retained by the board also represents the interests of the board, and again who is this attorney?
- 0:32:58 - Charges against James Deuel N0XIA, regarding his calling of the police during the Orlando meeting
- 0:33:40 - Charges against the directors of general arrogance
- 0:34:10 - Dana Rodakis K4LK, asks who called Bryan a "9 land Piece of shit", Bryan offers the document to Dana, and he refuses to look at it.
- 0:35:05 - Glenn Fletcher NI4M, asks what the FRC has failed to do, and asks clarification. This is presented in detail
- 0:35:19 - Dana K4LK inquires what they haven't done and Glenn answers giving the members list and other requested financial information. Dana then states he's the sole keeper of this information
- 0:36:17 - Lu Romero W4LT, makes a statement about the FRC removing all members and Glenn responds
- 0:35:40 - Bryan W9CR, makes a statement that any request from the is met with contempt
- 0:36:55 - Dana K4LK, is making a statement about how he doesn't understand the issues
- 0:37:21 - Glenn NI4M, maintains they don't recognize this emergency meeting as it didn't have notice. The FRC agreeded to the meeting, posted on the website and showed up. Ipso facto it's a valid meeting
- 0:37:45 - Glenn maintines all issues has been resolved
- 0:37:50 - Lu W4LT, tells the FRC to re-instate all the members
- 0:38:38 - Bryan W9CR, hands Dana a certified copy of the Articles of Incorporation and Dana refuses to look at them
- 0:40:10 - Lu Vencl KA4EPS, asks a question of the directors about why they removed the members. The answer by Glenn is circular logic in that they felt a small number of members represented the state hams, and so removing the small number of members and using and even smaller number of unelected board members to represent all hams is more equitable!
- 0:41:36 - Bryan Fields W9CR, calls for a motion of Censure of the board - the motion passes
- 0:46:26 - Bryan Fields W9CR, motions to call a constitutional convention and remove the bylaws and board.
- 0:47:26 - Motion carries
- 0:49:20 - Discussion about electing an interim board
- 0:50:10 - Motion to elect Jon Perl W4ABC, Mike Gonzalez N2FSU, Ryan Owens KJ4SHL, Lu Romero W4LT and Bryan Fields W9CR to the board with Jon as chair
- 0:52:20 - Motion to elect board carries
- 0:53:36 - Call to record the real number of votes and proxies, 83 in favor 0 opposed
- 0:54:34 - Bryan Fields W9CR, discussion about next motion to update documents with the Dept of State
- 0:56:31 - Motion to Update agent, FL State Registration, and amend the Articles of Incorporation
- 0:58:28 - Motion carries
- 0:59:00 - Bryan Fields, W9CR proposes some motions for the new board to preserve the finances and governance of the board. Discussion ensues

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1:02:43 - Motion to prohibit spending by interim board, investigate FRC finances and notice to former board members, Jon Pearl and Lu Romero will take point on this as interim treasurer

1:04:27 - Motion carries

1:05:25 - Lu Romero W4LT, asks about the members abstaining

1:05:33 - Motion to adjourn

1:05:46 - Motion to adjourn passes