

**St. Cloud Amateur Radio Club
Special Board Meeting
Minutes**

Location: Saint Cloud Amateur Radio Clubhouse
401 4th Ave N
Waite Park, Mn 56387

Date/ Time: May 17, 2018 at 18:00

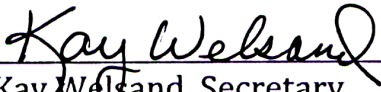
Those in attendance were President Tom Weyhrauch, Vice President Randy Welsand, Treasurer Chad Gross, Secretary Kay Welsand, Directors, Jesse Abfalter, Charlie Chirhart , Lee Denny and James Kantor.

The purpose of this special board meeting is to entertain a motion to remove James Kantor as past president and from the board. Chad made the motion and Randy 2nd the motion.

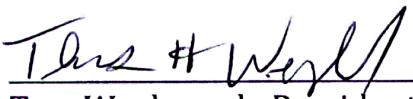
Discussion followed and then Tom called for a hidden ballot. The results of the ballot was 7 yes votes and 1 no vote.

A motion to close the special board was made by Lee and 2nd by Charlie. The meeting was closed at 19:00.

Respectfully submitted,



Kay Welsand, Secretary



Tom Weyhrauch, President