

ADVOCACY MEMBERSHIP PUBLIC SERVICE EDUCATION TECHNOLOGY

March 24, 2016

Mark Stennett, NA6M 418 Sunset Drive Georgetown, TX 78628

Dear Mark:

This letter is being sent to you as the most recent known President of the National Frequency Coordinators Council, with copies to the most recent known NFCC officers and directors.

As you know, the ARRL and NFCC entered into a revised Memorandum of Understanding in March 2013. Since that time we have become increasingly concerned that NFCC is no longer functioning. In our brief conversation earlier this month you told me that the terms of the NFCC office-holders have expired and that no new elections have been held or are currently planned. Accordingly, it appears that under Article X of the Bylaws of the NFCC as published on the website, it is now up to the voting members of NFCC either to replace the Board of Directors or to dissolve the organization:

Article X. Dissolution

- B434 : In the event of the cessation of any activities of the Board
- B435 : of Directors for a period of at least fifteen (15) calendar
- B436 : months, the then remaining NFCC voting members may either
- B437 : replace the entire Board by Membership vote, or otherwise it
- B438 : may resolve to dissolve the Board of Directors and turn over
- B439 : management and control of the NFCC to the ARRL. Upon
- B440 : approval by seventy-five percent (75%) of such NFCC members,
- B441 : whether at an in-person meeting or by mail-in ballot, the
- B442 : Officers shall (1) pay all outstanding bills, if assets
- B443 : permit, (2) surrender the corporate charter, and (3)
- B444 : transfer any and all remaining assets to the American Radio
- B445 : Relay League Foundation.

Rick Roderick, K5UR President	Gregory P. Widin, KØGW First Vice President	Brian Mileshosky, N5ZGT Second Vice President	Jay Bellows, KØQB Vice President International Affairs	Rick Niswander, K7GM Treasurer
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ARRL Headquarters, 225 Main Street, Newington, Connecticut, USA 06111-1494				
Telephone: 860-594-0200 🔲 FAX: 860-594-0259 🔳 www.arrl.org				