

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.

■ Brian Mileshosky, N5ZGT

[■] David Sumner, K1ZZ Chief Executive Officer Secretary

[■] Gregory P. Widin, KØGW First Vice President

[■] Barry J. Shelley, N1VXY Chief Financial Officer

Second Vice President ■ Harold Kramer, WJ1B

Jav Bellows, KØQB Vice President International Affairs

Rick Niswander, K7GM Treasurer

Chief Operating Officer