

- Call to Order 5:33 pm.
Roll Call: Alejandro Furrer, Patricia Furrer, Ellie Garcia,
Leslie Hamner, Gennady Kislyuk, Viktoriakislyuk,
~~Leslie Hamner~~, Joanie Malarchuk,
Sandra Branton (by proxy).
- Bylaws do not have a Quorum requirement for Special Meetings (ARTICLE IV Section 4).
- 8 Eligible Senior Members (from Secretary) (ARTICLE IV Section 3):
 - Branton Sandra, Furrer Alejandro, Furrer Patricia, Garcia Ellen,
Hamner Leslie, Kislyuk Gennady, Kislyuk Viktoria, Malarchuk Joanie
- Only order of business for this Special Meeting (ARTICLE IV Section 2) Dissolution:
 - There were no nominations (ARTICLE V Section 4). All current board positions and memberships end June 30th 2018 (ARTICLE V Section 2 and 6). There is no incoming board to conduct legitimate Club business in the upcoming year which starts on July 1st 2018. The current board has voted to dispense its fiduciary duties by disbursing all Club assets, closing membership for the upcoming year without a board, and other business measures.
 - The result of this Special Meeting vote on official dissolution will not affect the fact that the Club will be unable to operate legitimately as of July 1st 2018. Without membership nor board, the Club will also be unable to legitimately exit that status.
 - With the above in mind, the Executive Board recommended dissolution of the Club (ARTICLE XI Section 1).
 - The bylaws require this Special Meeting "and a final approval by two-thirds (2/3) of the Senior Members present" in order to trigger the rest of the Dissolution procedures. (ARTICLE XI)
 - Vote on dissolution: Does not pass due to 1/3 opposition.
 - Nay for dissolution:
 - Viktoria Kislyuk
 - Gennady Kislyuk
 - Ellie Garcia
 - Aye for dissolution:
 - Abstain:
- Adjournment: 5:41 pm.