



Havin' Fun Runnin' Trains

Big Train Operator Club, Inc. Special Email meeting

Date: October 24, 2017

Call to Order/Roll Call

All members were sent an email with the executive resolution for acceptance to incorporate.

Background

Ulrich Fassbender, current director and director candidate for the 2018-2019 term was recently found in his home in Germany unconscious. The board has been kept informed of his condition. As of this time, he is still in a medical induced coma. They do not know how long he was unconscious, and to us it is unknown when and what duties Ulrich will be able to perform going forward.

Executive Resolution

With our pending club elections, we have four candidates for three director positions on the board. Voting will be closed on November 1, 2017. Ballots will be counted shortly after that so the results can be included in the winter BTO. With this in mind, as President, I am asking the board to vote to approve the following executive proposal.

Executive Decision October 23, 2017

1. **The Board is making this executive decision in the best interest of the club and to assure a full slate of officers and directors to effectively run the BTOC for the next two years.**
2. **The Board is declaring the tabulation of the votes for the position of Director in the 2017 election null.**
3. **All four Director candidates will be members of the BTOC Board that will be installed into office on January 1, 2018.**
4. **The Club Election Official will be immediately requested to not count the votes cast for each of the four candidates running for director.**
5. **We will explain this executive decision by the Board on our website as well as in the Winter issue of the BTO.**

Action

This executive Decision was submitted to the current Board members by William Harryman via email. This Executive decision was unanimously approved for implementation by the Board members as of October 24, 2017.

Summary

We believe that this provides the best approach for the benefit of the club while also respecting the commitment that Ulrich has made over the years in his support of the BTOC. It also does not disenfranchise any club member that has already submitted his/her vote not know of the health of Ulrich.

Prepared by Charles Bartel, Secretary

Submitted for incorporation and distribution van the BTOC web site and Winter issue of the BTO

By: *William R. Harryman*
Bill Harryman, President

Date: October 24, 2017