

July 22, 2025

216 E Washington Blvd. Foundation (216 EWBF)

Minutes for Special Meeting of members

Sign in was at the entrance which requested updates for members' information.

There was a set of current Bylaws on each table.

President David Groholski called the meeting to order at 6:03 p.m.

David G. explained since this was a Special Meeting the only business that could be discussed was the petition presented to the board calling the meeting. The petition is attached to these minutes. David G. announced that Ryan Powell will serve as parliamentarian for the meeting.

David G. asked for two volunteers to serve as tellers. Bob Jesse and Jennifer Pelter volunteered.

Secretary Robin Tribbett announced that there were 27 members present in person and 5 members joining by Zoom so the majority will be 19 votes.

David G. asked for a motion on the removal of him as a Board member. Russell Greim moved to remove David Groholski from the Board of Directors and was seconded. David G. called for discussion and said each person would have 3 minutes to talk.

George Scott Wray requested the floor and spoke on his resume and said that the board members had done nothing wrong. Terry Webb spoke next to endorse David G.'s handling of the Foundation's investments. Jan Henline spoke as a member of the Associated Masonic Trustees about the difficulty communicating with the 216 EWBF board. He expressed the lack of confidence in David G. as the President of the Board. David G. spoke of his history with 216 EWBF and that it has been a privilege serving. The vote was 12 to retain and 20 to remove David G.

David G. asked for a motion on the removal of Nathan Baggett as a Board member. Russell Greim moved to remove Nathan from the board and was seconded. David G. asked for discussion. Terry Webb spoke about Nathan's efforts to fix the elevator. David G. also spoke about Nathan's ability to get the elevator repaired. Gene Pelter spoke about the members and AMT's efforts to get copies of the Bylaws and no one on the board would release them. Bill Pond said this would not have been Nathan's responsibility, it should have been the Secretary's job to provide members with Bylaws. Gene stated he had requested them from all the members of the Board and was told by Nathan and Tiffany Yoquelet that the Bylaws were not for the membership and would not be provided. Mike Doxsee asked about the origin of the loan that repaired the elevator, who signed for it, what is the collateral for the loan, whose name is the loan in? He said the AMT was not provided information about the loan and could not have been the authorized signers of a loan without Grand Lodge permission. He asked if the loan was in the name of AMT if Grand Lodge had granted permission. Nathan stated AMT approved the loan and had no other answers about the loan, except that it was necessary to keep the building running. Nathan spoke of his experience on the board and that he is a Professional Engineer. He started the Kroger Rewards program for 216 EWBF and helped organize the 100th anniversary of the building. He said the conflicts on the 216 EWBF have been devastating and believes there is a good group of board members now who can work together. Russ Greim called for the vote. Bill Pond called a point of order that 2/3rds vote is needed to end discussion and call for vote. The vote as called for by David G. Vote was 15 to retain and 17 to remove.

David G. asked for a motion on the removal of Lavar Brewer as a Board member. Russell Greim moved to remove Lavar from the board and was seconded. David asked for discussion. David G was asked why Lavar was not at the meeting, and he said the board had not heard from him in some time. Vote was 0 to retain and 29 to remove, 1 Zoom caller abstained as he could not hear, 1 zoom caller dropped off.

David G. asked for a motion on the removal of Wayne Bearden as a Board member. Gene Pelter moved to remove Wayne from the board and was seconded. David G. asked for discussion. Bob Jesse asked why Wayne had

missed meetings and voted against the soil pipe. Bill Pond questioned why Bob believed Wayne had missed meetings and voted against the soil pipe. Robin Tribbett said it is difficult to put together the history of board attendance and votes from what she has seen on the myboardview.com website where some of 216 EWBF records are stored. Wayne said he missed the annual meeting, but he has been in regular attendance for board meetings. He said he did not vote against the soil pipe. Wayne stated why he wanted to remain on the board, who he is and his resume, his military experience and that he would like to finish serving his last two years of his board term. Vote was 25 to retain, 6 to remove, and 1 abstained as he could not hear the discussion being on the Zoom. Wayne will remain on the board.

David asked for a motion to adjourn the meeting. Nathan moved to adjourn, and it was seconded. The vote was unanimous to adjourn.

Agenda is attached.

Submitted by,

A handwritten signature in cursive script that reads "Robin Tribbett". The signature is written in black ink and is positioned above the printed name.

Robin Tribbett

Secretary – 216 E. Washington Blvd. Foundation

Secretary footnote: Mary Feitler had requested a Zoom link and she was accidentally not included in the Zoom invitation.

To the President and Board of the 216 East Washington Blvd Foundation, Inc.,

We, the undersigned Members, do hereby request that a "Special Meeting" of the membership be called in accordance with Section 3.5 of the Corporation bylaws.

The issue(s) to be described in the notice are as follows:

The removal of David Groholski as a director of the 216 East Washington Boulevard Foundation, Inc. as outlined in IC 23-17-12-8.

The removal of Nathan Baggett as a director of the 216 East Washington Boulevard Foundation, Inc. as outlined in IC 23-17-12-8.

The removal of Lavar Brewer as a director of the 216 East Washington Boulevard Foundation, Inc. as outlined in IC 23-17-12-8.

The removal of Wayne Bearden as a director of the 216 East Washington Boulevard Foundation, Inc. as outlined in IC 23-17-12-8.

Please schedule a meeting no later than 20 days from the receipt of this request and notify the membership in accordance with the bylaws of the Corporation.

Signed:

Name	Signature	Name	Signature
<u>Paula Bontempo</u>	<u>Paula Bontempo</u>	<u>JAN HENLINE</u>	<u>[Signature]</u>
<u>Sheila Miano</u>	<u>Sheila Miano</u>	<u>Rose Henline</u>	<u>[Signature]</u>
<u>Gene Peltier Jr</u>	<u>[Signature]</u>	<u>Arnell Green</u>	<u>[Signature]</u>
<u>ROGER SWISHER</u>	<u>Roger Swisher</u>	_____	_____
<u>BRAD BEAUCHAMP</u>	<u>[Signature]</u>	_____	_____
<u>Ryan R Powell</u>	<u>Ryan R Powell</u>	_____	_____

TIMOTHY T. TRIBETT	<i>J. Tribett</i>		
MARK D. DOUGLASS	<i>Mark Douglase</i>		
ROBIN T. TRIBETT	<i>Robin Tribett</i>		
Lynn Greim	<i>Lynn Greim</i>		
Charles J. Burdick	<i>Charles J. Burdick</i>		
David Pass	<i>David Pass</i>		
James McHatch	<i>James McHatch</i>		
Tom Guest	<i>Tom Guest</i>		
Robert Miller	<i>Robert Miller</i>		

July 22, 2025

216 E Washington Blvd. Foundation

Special Meeting Agenda for all members

Call to Order

Explanation of the purpose of the meeting

Vote on removal of David Groholski

Vote on removal of Nathan Baggett

Vote on removal of Lavar Brewer

Vote on removal of Wayne Bearden

Adjournment

|