

Constitution

Preamble:

We, the undersigned, wishing to secure for ourselves the pleasures and benefits of an association of persons commonly interested in Amateur Radio, constitute ourselves the

Sevier Amateur Radio Club

Monroe, Utah

(City)

(State)

and enact this constitution as our governing law. It shall be our purpose to further the exchange of information and cooperation between members, to promote radio knowledge, fraternalism and individual operating efficiency, and to so conduct club programs and activities as to advance the general interest and welfare of Amateur Radio in the community.

Article I

Membership

All persons interested in Amateur Radio communications shall be eligible for membership. Membership shall be by such terms as the club shall provide in its By-Laws.

Members cannot be a criminal or fugitive from justice.

Membership may not be denied because of race, creed, color, religion, gender, sexual orientation, political affiliation, marital status or any other reason that would be biased or prejudicial.

Article II

Officers

Section. I. Offices

The officers of this club shall be President, Vice-President, Secretary and Treasurer. In the event of a tie vote the net Coordinator will be allowed to vote to cast the deciding vote.

Section. 2. Election

The officers of this club shall be elected for a term of one year by ballot of the voting members, as defined in the By-Laws.

Section 3. Term limits

An individual may not hold the same office for more than two terms and may not serve more than three consecutive terms as an officer. An individual may not hold more than one office during the same term.

Section 4 Vacancies

Vacancies occurring between elections must be filled by special elections at the next regular meeting following the withdrawal or resignation.

Section 5 Eligibility

In order to hold an office an individual must be a voting member for at least one year except for the initial year.

Section 6 Resignation

Any officer may resign his/her position in writing at which time all records and assets of the club will be turned over to the President or Vice President.

Section 7 Removal of Officers

Officers may be subject to removal from office for cause, upon written petition of five voting members presented to the President or Vice President.

After investigation, the results will be presented at the next regular meeting of the club and voted on by the voting membership.

Removal of an officer requires a two-thirds vote of the voting membership.

Article III

Duties of Officers

Section 1. President

The President shall preside at all meetings, and conduct them according to the rules adopted. He/she shall enforce due observance of this Constitution and By-Laws; decide all questions of order; sign all official documents adopted by the club, and perform all other duties pertaining to the office of President.

Section 2. Vice President

The Vice-President shall assume all the duties of the President in his/her absence. In addition, he/she shall organize club activities, plan and recommend contests for operating benefits, and advance club interest and activity as approved by the club.

He or she may appoint a liaison with the local, state and federal Emergency Coordinator to further club participation in the Amateur Radio Emergency Service.

Section 3. Secretary

The Secretary shall keep a record of the proceedings of all meetings, as well as a record of members and

associate members, carry on all correspondence and read communications at each meeting. At the expiration of his or her term he or she shall turn over all items belonging to the club to his or her successor.

Section 4. Treasurer

The Treasurer shall keep an accurate record of funds paid to the club and funds expended. The treasurer will also update the secretary on membership dues paid by individuals, so that an accurate accounting of the current membership is kept.

At the November meeting he or she shall submit an itemized statement of disbursements and receipts for the year. At that time he or she shall turn over everything in his or her possession belonging to the club to his or her successor.

Disbursements less than \$75.00 do not require club membership approval (as two signatures are required on club checks).

At the November meeting outgoing officers will turn over all applicable material to the newly elected officers.

In the future, when warranted, the treasurer shall prepare an annual budget based on past history and anticipated need. This budget shall be approved at the yearend meeting, and be applicable to the next year. The treasurer will be required to stay within the limits of said budget.

Article IV

Meetings

The By-Laws shall provide for regular and special meetings. At meetings, a minimum of one-third of the voting membership shall constitute a quorum for the transaction of business.

Article V

Dues, Fees, and Assessments

The club may levy upon the general membership such dues, fees, and assessments (By-Laws) as shall be deemed necessary for the business of the organization. Non-payment shall be cause for expulsion from the club within the discretion of the membership (By-Laws).

Article VI

Membership Assistance

Club members shall provide technical advice to each other concerning equipment design and operation to assist in frequency observance, clean signals, uniform practice, and absence of spurious radiation from club member stations. The club shall also maintain a program to foster and guide public relations.

Article VII

Club Call Sign

The club may elect to apply for a club call sign as provided by FCC rules Part 97.

The President shall assign trusteeship of the club call sign.

The trustee shall:

Be a member of the club in good standing

Hold a valid Amateur Extra class license.

Not had his/her Radio Amateur licensed revoked or sanctioned at any time.

Not be a criminal or fugitive from justice.

Article VIII

Dissolution of the Club

Section I. Termination of Operations

In the event that the elected officials vote that the Club should be dissolved, the motion for dissolution must receive more than two-thirds vote of the voting membership to pass.

Section 2. Disposition of Assets

The elected officials shall handle the disbursement of all assets of the club.

No member or group of members shall receive benefit from the assets.

All equipment will be sold and net proceeds donated to a non-profit organization.

All remaining cash will be donated to a non-profit organization.

Closeout the federal ID number.

Article IX

Amendments

This constitution may be amended by a two-thirds vote of the voting membership. Proposals for amendments shall be submitted in writing at a regular meeting and shall be voted on at the next regular meeting, provided the members have been notified of the intent to amend the constitution at said meeting.

Article X

Disclaimer

Club members are not responsible for any financial or litigious situations which may arise from individual or officer decisions.

By-Laws

1. Secretary

It shall be the duty of the Secretary to keep the constitution and By-Laws of the club up to date. He or she shall note all amendments, changes and additions to the constitution and shall permit it to be consulted by members upon request.

2. Membership

Voting membership is open to licensed Radio Amateurs.

Associate membership is open to all other interested persons.

Voting membership includes all club privileges as well as rights to hold a club office and to vote on club business.

Associate membership includes all club privileges except for the right to hold office and vote on club business.

Applications for membership shall be submitted by payment of the annual dues.

Any member whose dues are not current will be considered inactive and removed from the membership roster. Inactive members have no voting privileges.

Members cannot be a criminal or fugitive from justice.

3. Meetings

Regular meetings shall be held on the 1st Wednesday of every other calendar month (January, March, May, July, September and November), if the first Wednesday fall on holiday, the meeting will be held the

following Wednesday. Special meetings may be called by the President upon the written request of five voting members. Only business as designated shall be transacted.

Members shall be notified of regular and special meetings and the business to be transacted. Meeting notices shall be made once each week on the preceding two Sevier Amateur Radio Club nets.

4. Dues, Fees, and Assessments

Dues, Fees, and Assessments may be levied on the general membership by a simple majority vote of the quorum present.

Annual dues of \$5.00 per person are hereby assessed in accordance with the provisions of Article V of the constitution for the purpose of providing funds for expenses.

Membership dues are payable annually and are due January 1 of each year, and must be paid by January 31 in order to remain a voting member of the club.

Termination of membership either by resignation or expulsion will not constitute a refund of dues paid. 5.

5. Nominations

Members will be notified on the first Net in October that nominations will be accepted for the presidency for the following year. Members may give their nominations to any member of the club presidency. Only members who are current on their dues may be considered. It is required that when making nominations of others that you have their express permission to be nominated. Names will be collected until October 31.

6. Elections and Voting

A ballot will be created and distributed during the first week of November. The ballot will be made available electronically and on paper if requested. Voting will continue until midnight on November 30. The new presidency will be announced during the first Net in December. Officers will assume their elected office January 1 of the following year. Any candidate or member may request a recount of the ballots or proof of the validity of the election. In the event of a tie, a simple random coin toss, conducted by the current club president, in the presence of the presidency and the candidates will occur. One candidate will be chosen to choose heads or tails, then the coin will be tossed. The winner of the toss will become the next officer.

7. Amendments

These By-Laws may be amended by a one-third vote of the voting membership. Proposals for amendments shall be submitted in writing at a regular meeting or special meeting and shall be voted on at the next regular or special meeting, provided the members have been notified of the intent to amend the By-Laws at said meeting.

Voting and Special Meeting Requirements

Constitution

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|-----------------------|--------------------|
| Quorum | 1/3 voting members |
| Removing an Officer | 2/3 voting members |
| Removal Petition | 5 voting members |
| Dissolving the Club | 2/3 voting members |
| Amending Constitution | 2/3 voting members |

By-Laws

| | |
|-------------------------|----------------------------|
| Amending By-Laws | 1/3 voting members |
| Electing Officers | Majority of quorum present |
| Dues, Fees, Assessments | Majority of quorum present |
| Special Mtg. Request | 5 voting members |