

The 20/9 Radio Club, Inc.

BYLAWS

Rev. September, 2004

SECTION 1 - OFFICERS

I. President

- A.** The president shall preside at all meetings and shall conduct the same according to the rules adopted.
- B.** He/she shall enforce due observance of the Constitution and its Bylaws.
- C.** He/She shall decide all questions of order according to these Bylaws and the most recent revision of Roberts Rules of Order.
- D.** He/she shall sign official documents that are adopted by the club.
- E.** He/She shall perform all customary duties pertaining to the office of president.
- F.** The President may also sign checks in the absence of the Treasurer.
- G.** The Club President will determine both special and regular meeting times and location.
- H.** The President, at the September meeting, shall appoint a Nominating Committee.

II. Vice President

- A.** The Vice President shall assume all the duties of the President in his/her absence.
- B.** He/She shall organize Club activities, plan and recommend contests.
- C.** He/She shall advance the general Club interest with activities as may be approved by the members.
- D.** He/She may appoint special committees or an assistant to aid in specific branches of activity.

III. Secretary

- A.** The Secretary shall keep records of the proceedings of all regular and special meetings.
- B.** He/She shall keep a roll of members.
- C.** He/She shall carry on all correspondence.
- D.** He/She shall read minutes and communications at each meeting, except when excused by actions under the Bylaws.
- E.** He/She shall maintain liaison with the ARRL.
- F.** He/She shall keep the Constitution and Bylaws of the 20/9 Radio Club, Inc. and shall have the same with him/her at every regular and special meeting.
- G.** He/she shall cause all amendment changes and additions to be noted therein and shall permit the same to be viewed by members upon request.
- H.** At the discretion of the Secretary, he/she may ask for assistance in the discharge of his/her duties.
- I.** He/She shall at the expiration of his/her term, turn over all Club possessions to his/her successor.

IV. Treasurer

- A.** The Treasurer shall receive and give a receipt for all moneys paid to the Club.
- B.** He/she shall submit an itemized statement of disbursements and receipts each month.
- C.** He/she shall at the expiration of his/her term, turn over all Club records to his/her successor.
- D.** He/she shall not pay an amount greater than one hundred fifty dollars (\$150) without consent of the Club or the President between each meeting.
- E.** He/She shall accept applications for membership.
- F.** He/She shall be subject to an annual audit.
- G.** The authorized names on the checking account shall be the Treasurer and the President.
- H.** Only a single signature of either officer shall be required for a transaction.
- I.** The names on the savings account shall be any one (1) trustee and the Treasurer. The signature of both is required for a withdrawal.

V. Trustees

- A.** There shall be three Trustees at all times.
- B.** The Trustees of this Club shall be elected for a term of three (3) years, with one Trustee elected annually.
- C.** The Trustees may succeed themselves by ballot of the members present at a meeting provided there be a quorum present.
- D.** In the event of a resignation or death of a Trustee, the President may appoint a new trustee to serve out his/her term or call a special election to fill the vacancy.
- E.** The Trustees are the guardians of the Club assets and shall attend all Club and Officers meetings.
- F.** The most senior life member of the Club, who regularly attends a majority of Club activities, shall be granted the honorary title Trustee Emeritus by the Executive Committee, until such time he/she can no longer serve or resigns the position.

VI. Executive Committee:

- A.** Shall be comprised of the four present Officers and the three elected Trustees.

VII. Oversight Committee:

In the event there is a problem involving a member of the Executive Committee, an Oversight committee will be formed. This committee will be made up of five (5) elected, impartial, Club members holding a Full Membership.

SECTION 2 - MEMBERSHIP

I - Application for membership

- A. Shall be submitted on the standard Club application.
- B. Applicant must agree to abide by the Constitution and Bylaws of the club as well as the laws of the United States of America.

II - Full membership

- A. Must hold a valid Amateur Radio License.
- B. He/she will have the power to vote.
- C. He/she is eligible to hold any office, by an affirmative vote of the membership as stated in Section 4.I of these Bylaws.

III - Family Membership

- A. A person living under the same roof of a full member and holding a valid amateur radio license will have full member privileges upon payment of current Dues.

IV - Social Membership

- A. Any person with a social interest in the club who does not hold an amateur license.
- B. A social member will have no voting privileges and cannot hold an official office.

V - Lifetime Membership

- A. Any member with 25 years of verifiable service to the Club, will be given a Life Membership and be entitled to all privileges granted by the membership.
- B. Annual dues will not be required of Life Members.

VI - Removal of A Member

- A. A member may be removed from the club for just cause, neglect of duty or misconduct by vote, provided there be a quorum present.
- B. Charges must be submitted in writing to the Executive Committee.
- C. Both sides will be allowed to present his/her case.

VII - Dues

- A. The Executive Committee will review the dues, for all membership classes, annually. Any recommended changes will be subject to membership vote.
- B. There is a thirty-day (30) grace period from January 1 to January 31.
- C. The executive committee shall handle any question on membership and dues.

VIII - Death of a Member:

Upon the death of a club member, the club will send a check for thirty-five (35) dollars.

SECTION 3 - MEETINGS

- I. There shall be two formal meetings each month:**
 - A. Officers Meeting
 - B. Club Meeting

- II. Annual Meeting:**

The Annual Meeting shall be held at the December Club meeting.

- III. Annual Audit:**

An annual audit shall be done by the Executive Committee and will be performed at the Officers' meeting in December of each year.

- IV. Order of Business at All Formal Meetings:**
 - 1. Opening of meeting
 - 2. Salute to the Flag
 - 3. Roll call of officers
 - 4. Read minutes
 - 5. Treasurer's report
 - 6. Report of committees, if any
 - 7. Reading of communications
 - 8. Unfinished business
 - 9. New business
 - 10. Good of the club
 - 11. Adjourn

- V. Quorum:**

At all meetings fifteen percent (15%) of the total voting membership shall constitute a quorum for the transaction of business.

- VI. Failure of Officers and Trustees to attend meetings without a valid reason will result in termination and replacement.**

SECTION 4 - ELECTIONS

- I. Eligibility for holding Office**
 - A. Only members in good standing, age eighteen (18) years or older, holding a valid Amateur Radio license, and have been a member for at least one (1) year, may be elected to a club office.

- II. Nominations**
 - A. Nomination of officers will be held at the September Club meeting and will remain open until the October Club meeting where nominations from the floor will be received.

- B.** Nominations will be closed after the October Club meeting.
- C.** All Officers will be elected at the November Club meeting and take office at the January Officers' meeting.
- D.** The Officers of this Club shall be elected for a term of two (2) years, and may succeed themselves by ballot of the members present at a meeting provided there be a quorum present.
- E.** Vacancies occurring between elections must be filled by special ballot at the first regular meeting after the withdrawal or resignation is tendered, provided there be a quorum.
- F.** Absentee Ballots will be available upon request from the Election Committee.
- G.** Absentee Ballots must include a valid signature and call sign and must be received by the Election Committee on or before Election Day to be included in the count for the Election.
- H.** All late Absentee Ballots will be discarded.

SECTION 5 - AMENDMENTS

- I.** The Articles of the Constitution or the Bylaws shall be amended by a quorum.
- II.** The Club Name of record and the Preamble of the Constitution shall not be amended or changed.
- III.** Proposals for amendments shall be submitted in writing and given to the Executive Committee for review before any vote by the membership.
- IV.** After approval by the Executive Committee, proposals for amendments shall be brought up for review by the membership at three (3) consecutive Club meetings, before the proposed amendments are voted on.

Revised at the September 14, 2004 Club Meeting to take effect on the same day.

Attested:

Rich Hamaker, KB8YHC
2004 President

Jim Sekinger, KC8HSD
2004 Vice President

Jan Hamaker, KC8PUO
2004 Secretary

Don Stodard, KI8SS
2004 Treasurer

Orville Deatherage, K8BAA
2004 Trustee

John Douglass, KB8JWV
2004 Trustee

Steve Fabry, KC8SOY
2004 Trustee

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