

By-Laws of the  
**Camp Wilderness Amateur Radio Club**

**Article I—Camp Wilderness Amateur Radio Club**

**Sec. 1**—There is hereby created an organization to be known as the Camp Wilderness Amateur Radio Club (hereinafter referred to as the Club).

**Sec. 2**—The purpose of the Club will be those set forth in the Constitution. Its activities will be in keeping with the Constitution and these By-Laws.

**Sec. 3**—The Club may levy dues upon its members, charge fees for certain services provided, purchase equipment, and accept donations of funds and equipment. None of these assets shall be the property of its members, but will become the property and responsibility of the Club.

**Sec. 4**—Upon dissolution of the Club, its assets remaining after payment of all debts and liabilities shall be distributed to the Northern Lights Council of the Boy Scouts of America.

**Article II—Board of Directors**

**Sec. 1**—The business and administration of the Club shall be conducted by a Board of Directors elected by the members of the Club at their annual meeting. Newly elected Board members shall be provided with copies of these By-Laws.

**Sec. 2**—The Board of Directors shall be composed of six members who are voting members in good standing in the Camp Wilderness Amateur Radio Club. Three of the directors shall be the President, Secretary, and Trustee of the Camp Wilderness Amateur Radio Club. They shall be non-voting directors, except that the President may cast a deciding vote in the event of a tie vote among the directors.

**Sec. 3**—At the first annual meeting of the Club after the adoption of these By-Laws, one director shall be elected for a term of one year, one for a term of two years and one for a term of three years. Thereafter the members of the Board of Directors shall be elected for terms of three years.

**Article III—Duties of the Directors**

**Sec. 1**—The Board of Directors shall conduct the business of the Club and insure that the same is always in conformity with the stipulations of the Constitution and these By-Laws.

**Sec. 2**—The Board of Directors shall oversee the activities of the Club to insure that the same are always in conformity with the stipulations of the Constitution and these By-Laws.

**Sec. 3**—The Board of Directors shall have the authority to cancel any proposed activities of the Club which it deems are not in conformity with the Constitution and these By-Laws.

**Sec. 4**—The Board of Directors may authorize disbursements from the Club treasury during the intervals between club meetings on the advice of the Club President, and the Trustee if the Board deems it necessary.

#### **Article IV—Meetings**

**Sec. 1**—The Board of Directors shall meet annually at such time and place as the directors may determine.

**Sec. 2**—Special meetings of the Board may be called by the Club President or any one of the Directors upon one day's notice. Notice of such meetings may be given by any convenient means, including amateur radio.

**Sec. 3**—The President of the Club shall preside over the meetings of the Board of Directors.

**Sec. 4**—If necessary, the Board shall elect one of its members to serve as secretary for the duration of the meeting to record the proceedings of the meeting and report significant action to the Club.

**Sec. 5**—A majority of the voting members of the Board of Directors shall constitute a quorum to conduct business.

#### **Article V—Trustee**

**Sec. 1**—The Club shall elect as Trustee one of its members who holds an Extra Class Amateur Radio License.

**Sec. 2**—The Trustee shall keep the Station License for the Club current.

**Sec. 3**—The Trustee shall insure that the activities of the Club and the operation of its equipment is in keeping with the Rules and Regulations of the Federal Communications Commission and the guidelines of the American Radio Relay League and its subsidiaries. The Trustee may appoint and alternate to assume these responsibilities in case of an extended absence.

**Sec. 4**—The term of office of the Trustee shall be for life, provided that his Radio Operator's License remains in effect. The Trustee may be removed by the Board of Directors for cause.

#### **Article VI—Amendments**

**Sec. 1**—These By-Laws may be amended at any time by the Board of Directors upon a majority vote of those present constituting a quorum, provided however, that written notice of the intent to amend the By-Laws and the time and place of the meeting be given to each Board member five (5) days prior to such meeting.