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BY-LAWS FOR THE REGULATION
OF THE
SANTA CLARA COUNTY AMATEUR RADIO ASSOCIATION

ARTICLE I

Officers and Directors

Section 1. Officers of the Santa Clara County Amateur Radio Association shall be the President, Vice President, Secretary, Treasurer, and Station Trustee, ranking in the order named.

Section 2. There shall be seven directors, including the President and Vice President.

Section 3. Officers and directors shall be nominated at the last meeting in October.

Section 4. Officers and directors shall be elected at the first meeting in November.

Section 5. Officers shall be elected for a term of one year, and directors for a term of two years.

Section 6. The terms of the officers and directors elected shall begin at the second regular meeting following the election.

Section 7. Officers and Directors of this Association shall be holders of Amateur Radio Licenses issued by the Federal Communications Commission of the United States.

Section 8. Officers and directors shall be members in good standing.

ARTICLE II

Management

Section 1. The Board of Directors of the Association shall manage the affairs of the Association subject to the Articles of Incorporation and the By-Laws.

Section 2. The President shall be the Chairman of the Board of Directors.

Section 3. The President shall be the chief executive officer of the Association. The President, subject to the Articles of Incorporation and the By-Laws, shall supervise the management of the affairs of the Association and make a statement relative to its condition, activities and progress at the close of each term of office.

Section 4. The President may appoint such committees as he deems necessary to carry on the activities of the Association.

ARTICLE III

Meetings

Section 1. One regular, and or special meeting of the membership shall be held each month. Time and place to be selected by the membership. Special meetings may be held after seven days written notice to the membership.

Section 2. One regular, and or special Board of Directors meeting shall be held each month. Time and place to be selected at the convenience of the Board.

ARTICLE IV

Powers and Duties

Section 1. At all meetings of the Association, the President, or, in his absence, the next highest ranking officer of the Association present, or, in the absence of all officers, any member selected by the members, shall preside.

Section 2. The presiding officer shall decide all questions of order at meetings, subject to an appeal to the members present. He shall observe the following order in the conduct of meetings:

- a. Calling of the meeting to order.
- b. Reading of the minutes.
- c. Reading of communications.
- d. Committee reports.
- e. Old business.
- f. New business.
- g. Adjournment.
- h. Speeches and entertainment.

Section 3. The presiding officer shall have the deciding vote in case of a tie.

Section 4. The Secretary shall keep correct minutes of each meeting and he shall keep the membership book of the Association which shall contain the name and address of each member. In any case where a membership has been terminated, such fact shall be recorded in the book, together with the date on which the membership ceased, as required by Section 600 of the Nonprofit Corporation Law.

Section 5. The Board of Directors shall have power to transact business during the interim between regular business meetings of the Association.

Section 6. It shall be the duty of the Station Trustee to investigate and report to the Board of Directors all cases of violation of general and proper amateur practice. The Station Trustee shall be an Official Observer of the American Radio Relay League.

Section 7. Any charges preferred against a member or officer shall be presented to the Board of Directors in writing and shall be signed by the plaintiff. The Board of Directors shall consider the matter and, if there appears to be a sufficient reason, shall advise the accused of charges against him. The accused shall then have the right to appear before said Board to present his case within the time set by the Board. The Board of Directors shall render a decision and shall advise the Association of its action within thirty days of the hearing of the matter.

ARTICLE V

Membership

Section 1. Dues fixed by the By-Laws are payable annually in advance on the first day of July. New members joining the association between January 1 and July 1 shall pay one-half the annual membership fee.

Section 2. If a member defaults in payment of dues for six months from the date on which the dues are payable, he shall cease to be a member in good standing, provided that, during the period of delinquency the Treasurer shall have sent him at least one written notice of the default.

Section 3. Dues may be adjusted by the Board of Directors in favor of those members who satisfy the Board of their inability to pay the usual dues.

Section 4. The Board of Directors may suspend or cancel a membership after a hearing pursuant to Section 7 of Article IV of the By-Laws.

ARTICLE VI

Finances

Section 1. Dues for all members shall be five dollars (\$5.00) per year, payable July 1st.

Section 2. Any single disbursement over ten dollars (\$10.00) must be approved in writing by at least three members of the Board of Directors before being paid by the Treasurer, with the exception of bills paid from the petty cash account.

Section 3. The petty cash account shall not exceed twenty-five dollars (\$25.00).

Section 4. All money received must be deposited in the American Trust Company, San Jose, California, or such other bank as the Board of Directors shall select as depository for the Association.

Section 5. The books of the Treasurer shall be examined annually by the Board of Directors.

Section 6. Any single disbursement over fifty dollars (\$50.00) shall be approved by a majority of members present at any regular or special meeting, and after seven days written notice to the membership.

ARTICLE VII

Amendments

By-Laws may be adopted, amended or repealed by the vote of a majority of members at a meeting duly called pursuant to the By-Laws. These By-Laws and the amendments thereto shall be recorded in a book which shall be kept in the principal office of the corporation, as required by Section 598 of the Nonprofit Corporation Law of California.

I, the undersigned, the duly elected and acting secretary of the SANTA CLARA COUNTY AMATEUR RADIO ASSOCIATION, a California corporation, do hereby certify:

That the within and foregoing By-Laws were adopted as the By-Laws of said corporation on the 5th day of January, 1947, and that the same do now constitute the By-laws of said corporation.

/s/ Miles W. Weeks
Secretary