

CONSTITUTION
OF THE
SANTA CLARA COUNTY AMATEUR RADIO ASSOCIATION

ARTICLE I

Name and purpose

Section 1. The name of this organization shall be the SANTA CLARA COUNTY AMATEUR RADIO ASSOCIATION.

Section 2. The object of the SANTA CLARA COUNTY AMATEUR RADIO ASSOCIATION shall be to promote, encourage and regulate amateur radio activities.

ARTICLE II

Membership

Section 1. All persons residing within the territory of this club and interested in amateur radio activities shall be eligible for membership, subject to approval of the Executive Board.

Section 2. A member in good standing is one whose dues are paid up to date and with no charges pending.

Section 3. Any charges preferred against a member or officer shall be presented to the Executive Board in writing and shall be signed by the Plaintiff. The Executive Board shall consider the matter and if there appears to be sufficient reason shall advise the accused of the charges against him. The accused shall then have the right to appear before said board to defend his case within the time set by the board. The executive board shall advise the club of its

action within thirty days of presentation of charges.

ARTICLE III

Meetings

Section 1. Meetings shall be held on the second and fourth Mondays of the month, the first meeting of the month to be for the transaction of club business and the second a dinner meeting with entertainment and/or a technical talk.

ARTICLE IV

Officers

Section 1. Officers of the Santa Clara County Amateur Radio Association shall be the president, vice-president, secretary, treasurer, supervising operator, and an executive board.

Section 2. Officers shall be nominated at the last meeting in March and the last meeting in October.

Section 3. Officers shall be elected at the first meeting in April and first meeting in November.

Section 4. Officers shall be elected for a term of six months.

Section 5. The terms of the officers elected at any semi-annual meeting shall begin at the second regular meeting following the election.

Section 6. The Executive Board shall consist of seven members, including the President and Vice-President.

ARTICLE V

Management

Section 1. The management of the club shall be in the hands of the President, Vice-president, and Executive Board.

Section 2. The President shall have general supervision of

the affairs of the Club under the direction of the Executive Board.

Section 3. The President shall act as chairman of the Executive Board.

ARTICLE VI

Powers and Duties of Officers

Section 1. The President shall be responsible for the enforcement of this constitution. He shall preside at all meetings and decide all questions of order subject to an appeal to the club. He shall observe the following order in the conduct of meetings:

1. Calling of the meeting to order.
2. Reading of the minutes.
3. Reading of communications.
4. Committee reports.
5. Old business.
6. New business.
7. Adjournment.
8. Speeches and entertainment.

The president shall have the deciding vote in case of a tie. The president shall appoint all committees.

Section 2. The Vice-President shall assist the President in the discharge of his official duties, and shall fill his place in case of the President's absence.

Section 3. The Secretary shall keep correct minutes of each meeting and perform such other duties as required in the by-laws.

Section 4. The Executive Board shall have power to transact all business during the interim between regular business meetings of the club, subject to approval of the club.

Section 5. It shall be the duty of the Supervising Operator

to investigate and report to the Executive Board all cases of violation of general and proper amateur practice. The Supervising Operator shall be an Official Observer of the American Radio Relay League.

ARTICLE VII

Finances

Section 1. The dues for all members shall be fifty cents (50¢) per month.

Section 2. Any single payment over \$10.00 must be approved in writing by at least three members of the Executive Board before being paid by the Treasurer, with the exception of bills paid from Petty Cash account.

Section 3. Petty Cash account shall not exceed ten dollars (\$10.00).

Section 4. All money received must be deposited in a savings and/or commercial account in the bank with which the club does business.

Section 5. All treasurer's books shall be audited once monthly by the Executive Board.

ARTICLE VIII

Special Committees

Section 1. A special committee shall be appointed by the President with the concurrence of the Executive Board with the special function of investigating and lowering the dues for members unable to pay the same.

ARTICLE IX

Requirements for Office

Section 1. Officers of this club must be holders of Amateur Radio licenses issued by the Federal Communications Commission of the

United States.

Section 2. Officers must be members in good standing.

ARTICLE X

Amendments

Section 1. If all club members in good standing have received a written notice at least two weeks prior to the meeting at which this amendment is presented, this constitution may be amended by a three quarter vote of members present and in good standing.