

YAVAPAI AMATEUR RADIO CLUB

BYLAWS VOTED ON AND APPROVED 01/06/05

ARTICLE I. NAME: The name of this club shall be:

YAVAPAI AMATEUR RADIO CLUB

ARTICLE II. PURPOSE: The purposes of this non-profit organization shall be to promote amateur radio by:

- (1) Increasing knowledge in the art of communication,
- (2) Improving individual operating proficiency,
- (3) Facilitating the exchange of information,
- (4) Serving the public by assisting in emergencies and public service events.

ARTICLE III. MEMBERS:

Section 1. The members of this club shall be all persons interested in amateur radio who apply for membership and submit their dues. Application for membership will be approved by voice vote. For applications received between meetings, the vote will be taken at the first club meeting following receipt of the application.

Section 2. Membership, dues - The annual dues shall be as set by the Board. When more than one licensed amateur in a household applies for membership, there shall be no additional dues.

Section 3. Membership, expiration - Members over three months in arrears in the payment of dues shall be considered inactive, thereby relinquishing all privileges in the club.

Section 4. Membership, voting – Licensed amateurs whose dues are current shall be voting members of the club.

Section 5. Membership, non-voting – An associate member may be any person interested in amateur radio.

Section 6. Forfeiture of membership – Members may be dropped from membership if

1. Annual dues become three months past due.
2. A written resignation is submitted.
3. The member's operator or station license is suspended by the Federal Communications Commission.
4. Undesirable conduct on the part of the member as determined by the Board of Directors and subsequent vote of the general membership present at the meeting in which the matter is brought up for a vote.

ARTICLE IV. OFFICERS:

Section 1. The officers of this club shall be a President, a Vice President, a Secretary and a Treasurer.

Section 2. The officers shall perform the duties prescribed by these bylaws and the parliamentary authority adopted by the club.

Section 3. The officers shall be elected by a majority vote of members present at the November meeting. Officers shall serve a term of two (2) years. Each term of office shall begin in January of the year following the election. The terms shall be staggered, with two officers being elected each year.

Section 4. No member shall hold more than one office at a time, and no member shall be eligible to serve more than two consecutive years in the same office.

Section 5. Vacancies occurring between elections shall be filled by appointment by the Board.

ARTICLE V. DUTIES:

Section 1. President – The President shall preside at all meetings of the membership, serve automatically as a member of the Board, and have general supervision of the affairs of the club.

Section 2. Vice President – The Vice President shall perform the duties of the President in his/her absence, and other assigned tasks as may be directed by the President and the Board.

Section 3. Secretary – The Secretary shall keep minutes of membership and Board meetings, and shall see that all notices are given as required by these by-laws, or as directed by the Board. He/she shall be the custodian of the club records, keep a roster of club members with addresses, call signs and telephone numbers, and perform such duties as may be assigned by the President or the Board.

Section 4. Treasurer - The Treasurer shall maintain the club funds in an interest bearing checking account. He/she shall prepare accurate calendar monthly and annual reports for the club, and shall distribute them in a timely fashion as directed by the Board. He/she shall pay all bills, advise the club on fiscal status, and perform standard record keeping expected for this position.

ARTICLE VI. THE BOARD:

Section 1. The Board shall consist of eight members: the four officers, three members to be elected from the membership at large (members-at-large) and the immediate Past-President of the club.

Section 2. The members-at-large shall be elected by ballot. The Board members, except officers, shall serve a term of one (1) year. Each term of office shall begin in January of the year following the election. There shall be no restrictions on consecutive terms for these Board members.

Section 3. The Board shall have the following duties:

- (1) Conduct, manage and control the affairs of the club.
- (2) Fix the time and place of meetings.
- (3) Make recommendations to the club.
- (4) Perform such other duties as are specified in these bylaws.

Section 4. Unless otherwise ordered by the Board, regular meetings of the Board shall be held each month.

Section 5. Special meetings of the Board can be called by the President and shall be called upon the written request of five members of the Board.

Section 6. The Board shall be subject to the orders of the club, and none of the Board's acts shall conflict with action by the club.

Section 7. Five members of the Board shall be a quorum.

ARTICLE VII. MEETINGS:

Section 1. The regular meetings of the Club shall be held at a time and place to be determined by the Board.

Section 2. Special meetings can be called by the President or by the Board, and shall be called upon the written request of 25% of paid up members of the Club.

Section 3. The purpose of any special meeting shall be stated in the call. Except in case of emergency, at least ten days notice shall be given to the members of the Club.

Section 4. 51% of the membership present at any meeting shall constitute a quorum.

ARTICLE VIII. COMMITTEES:

Section 1. Committees shall be appointed by the President and approved by the Board as deemed necessary.

Section 2. The President shall serve as an ex officio member of all committees.

ARTICLE IX. PARLIAMENTARY AUTHORITY:

The rules contained in the current paperback edition of *Roberts Rules of Order* shall govern the Club in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules or order the Club may adopt.

ARTICLE X. AMENDMENT OF BYLAWS:

These bylaws can be amended at any regular meeting of the Club by a two-thirds vote, providing that the amendment has been submitted in writing at the previous regular meeting.

ACKNOWLEDGMENT:

The YAVAPAI AMATEUR RADIO CLUB exists today because of the hard work and determination of its founder Mr. Gene Piety KH6PP (1911/1991). Gene was first licensed in 1924.

Gene organized, and called the first meeting of this Club on January 31 1991. It was from that first meeting that the Club grew.

END