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Illiana Radio Club

Constitution

Preamble:

We, the undersigned, wishing to secure for ourselves the pleasures and benefits of a community of persons commonly interested in Amateur Radio, constitute ourselves the Illiana Radio Club and enact this constitution as our governing law. It shall be our purpose to further the exchange of information and cooperation between members, to promote radio knowledge, fraternalism and individual operating efficiency, and to so conduct club programs and activities as to advance the general interest and welfare of Amateur Radio in the community.

Membership: Article I

Section. 1.

All persons interested in Amateur Radio communications shall be eligible for membership. Membership shall be by application upon such terms as the club shall provide in its By-Laws.

Section. 2.

Membership may be revoked by a three-fourths vote of the membership.

Section 3.

Providing fraudulent or misleading information on application for membership results in automatic revocation or denial of membership.

Officers: Article II

Section. 1.

The officers of this club shall be President, Vice-President, Secretary, Treasurer.

Section. 2.

The officers of this club shall be elected for a term of one year by ballot of the members present, provided there be a quorum, at the annual meeting.

Section. 3.

Vacancies occurring between elections must be filled by special elections at the first regular meeting following the withdrawal with a minimum of 2 weeks notice.

Section. 4.

Officers may be removed by a three-fourths vote of the membership.

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Duties of Officers: Article III

Section. 1.

The President shall preside at all meetings, and conduct them according to the rules adopted. He/she shall enforce due observance of this Constitution and By-Laws; decide all questions of order; sign all official documents adopted by the club, and perform all other duties pertaining to the office of President.

Section. 2.

The Vice-President shall assume all the duties of the President in his/her absence. In addition, he/she shall organize club activities, plan and recommend contests for operating benefits, and advance club interest and activity as approved by the club. He/she shall maintain close liaison with the ARRL Section Emergency Coordinator to further club participation in the Amateur Radio Emergency Service.

Section. 3.

The Secretary shall keep a record of the proceedings of all meetings, keep a roll of members, submit membership applications, carry on all correspondence, read communications at each meeting, and mail written or send via the Internet meeting notices to each member. At the expiration of his/her term he/she shall turn over all items belonging to the club to his/her successor.

Section. 4.

The Treasurer shall receive and receipt for all monies paid to the club; keep an accurate account of all monies received and expended ; pay no bills without proper authorization by the club members. Bills under \$50.00 may be paid without prior approval. At the end of each quarter he/she shall submit an itemized statement of disbursements and receipts. At the end of his/her term he/she shall turn over everything in his/her possession belonging to the club to his/her successor.

Meetings: Article IV

The By-Laws shall provide for regular and special meetings. At meetings, a minimum of five members shall constitute a quorum for the transaction of business.

Dues: Article V

The club, by majority vote of those present at any regular meeting, may levy upon the general membership such dues or assessments as shall be deemed necessary for the business of the organization. Non-payment of such dues or assessments shall be cause for expulsion from the club within the discretion of the membership.

Membership Assistance: Article VI

The club, through designated interference, Public Relations, and Operating Committees will provide technical advice to members concerning equipment design and operation to assist in frequency observance, clean signals, uniform practice, and absence of spurious

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radiation's from club member-stations. The club shall also maintain a program to foster and guide public relations.

Amendments: Article VII

This constitution or By-Laws may be amended by a two-thirds vote of the total membership. Proposals for amendments shall be submitted in writing at a regular meeting and shall be voted on at the next following regular meeting, provided all members have been notified of the intent to amend the constitution and/or By-Laws at said meeting. Robert's Rules shall govern proceedings at meetings.

Dissolution: Article VIII

Section. 1.

In the event of the dissolution of the club, any remaining assets shall become the property of Ryves Youth Center at Etling Hall in Terre Haute, Indiana.

By-Laws

1. Secretary. It shall be the duty of the Secretary to keep the constitution and By-Laws of the club and have the same with him/her at every meeting. He/she shall note all amendments, changes and additions on the constitution and shall permit it to be consulted by members upon request.
2. Trustee. A Trustee shall be appointed by the club president with the approval of the membership. It shall be the duty of the trustee to maintain all club Amateur Radio licenses in accordance with FCC rules. It shall be the duty of all club members to keep and operate all club Amateur Radio stations in compliance with FCC rules.
3. Membership. Full membership is open to licensed amateurs. Associate membership is open to those actively engaged in a class leading to an Amateur Radio license and all other interested persons. Full membership includes all club privileges as well as rights to hold a club office and to vote for club officers. Associate membership includes all club privileges except for the right to hold office and vote for club officers.
4. Meetings. Regular meetings shall be held on the 3rd Thursday of each calendar month. Special meetings may be called by the President upon request of any five club members. Notices shall be sent to members concerning special meetings and the business to be transacted. Only such business as designated shall be transacted. Such notices shall be sent so that they arrive not less than 24 hours before the meeting.
5. Dues. A regular annual assessment of \$20.00 per member is hereby assessed in accordance with the provisions of Article V of the constitution for the purpose of providing funds for expenses. Dues for additional family members are \$5.00 per year. Children under the age of 18 pay no dues.
6. Committee Appointments. All committee appointments are made by the club president with approval of the membership.

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7. Interference committee. This committee shall consist of three members. The committee shall direct investigation, invite proper inquires, establish technical facts and testimony and report its results to the club.
8. Internet Committee. This committee shall consist of a number of members. The committee shall maintain a club web site and list server. The club web site will allow online application for membership, payment of dues, accept donations, offer sale of club items, display a list of club officers with contact information, and display a calendar of club meetings and events. All meeting notices will be posted to the list server. The list server will be operated in a manner to promote open discussion of club issues and Amateur Radio.

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Enacted this day

by

Name

Call sign