

By-Laws
of
Fox Cities Amateur Radio Club

Article I Membership

- Section 1 Eligibility. All persons interested in amateur radio shall be eligible for membership.
- Section 2 Classes of membership. The membership of the club shall be divided into 3 classes; Full, Associate and Life. Full members shall have voting priveleges and such membership will be restricted to licenced amateur radio operators. Associate members shall have all membership priveleges with the exception of voting. Associate members need not possess an amateur radio license to qualify for membership. Life membership is voted upon by the club and has all priveleges as the Full membership.
- Section 3 Application for membership. An application form supplied by the secretary of the club shall be filled out by the applicant. It shall state the applicant's name, address, telephone number, occupation and other such information deemed necessary by the Board of Directors. The applicant must provide proof of his or her amateur radio license to the secretary for Full membership. The applicant will become a voting member after payment of dues to the club treasurer.
- Section 4 Termination of Membership. Membership shall be terminated by death, voluntary withdrawal, expulsion from the club by vote or non-payment of dues in a timely manner. Therafter all rights of a member in the Club or in its property shall cease. No member may transfer his membership or any other right arising therefrom.

Article II Meetings of Members

- Section 1 Regular Meetings. Regular meetings of the members shall be held on the third Monday of the month, ~~except in the months of summer.~~ ~~The Board of Directors shall determine if meetings are necessary during the months of June, July and August.~~ The regular meetings will be announced in the club newspaper.
- Section 2 Annual Meeting. The annual meeting for the purpose of election of officers and directors, to receive reports of committees on activities and on finances, and to transact other necessary club business shall be held at the regular meeting of the club during the month of May of each year.
- Section 3 Special Meetings. Special meetings of the members may be called by the president or the Board of Directors and shall always be called by the president upon the written request of five members of the club entitled to vote at such special meetings.

Section 4 Quorum. At any and all meetings of the club, 25% of the voting membership shall constitute a quorum for the transaction of business. Whenever a quorum is not present the president or other presiding officer may adjourn the meeting to a future date without further notice. A majority of the votes entitled to be cast by the members present in person at a meeting at which a quorum is present shall be necessary for the adoption of any matter voted upon by the members.

Article III Board of Directors

Section 1 The affairs of the club shall be managed by a Board of Directors consisting of four officers; a President, Vice President, Treasurer and Secretary. All directors shall be Full Members of the club and shall serve without compensation.

Section 2 Election of Directors. A list of prospective directors will be submitted in the month of April by the nomination committee and be voted upon during the month of May by the membership. The new Board of Directors shall assume office on June 1. The Board of Directors shall be elected for a term of two years. Their terms of office shall be staggered, with the President and Secretary being elected one year and the Vice President and Treasurer being elected on the successive year. The two officers each year shall be elected by a majority vote and subsequent ballots shall be cast until a sufficient number of directors are elected.

Section 3 Powers. The Board of Directors shall have the power to adopt, amend or repeal the By-Laws from time to time subject to amendment or repeal by the members at any annual or special meeting. By-Laws may be adopted, amended or repealed by the affirmative vote of two-thirds of the directors or majority vote of the general membership.

Section 4 Meetings. The Directors shall hold a regular meeting at least once in each calendar year. Special meetings of the Board may be held at any time upon the call of the President, Vice President or any two Directors.

Article IV Dues

Section 1 Dues. Regular annual dues of each member shall be as follows:
\$10.00 per each adult member
~~\$12.00~~ Per each family (two or more members residing at the same address)
\$ 8.00 per each full time student
Dues shall be used for the purpose of providing funds for current expenses. Dues are due and payable on the month of initial membership each year. Non-payment of dues or assessments shall be cause for expulsion from the membership within the discretion of the Board of Directors.

Section 2 Indebtedness. The club shall not obligate itself to any financial indebtedness.

Article V Officers

Section 1 President. The president shall preside at all meetings of the members and Board of Directors and conduct the same according to the By-Laws. He may set up various committees such as QRM, publicity, nominating, etc.

Section 2 Vice President. The Vice President shall assume all the duties of the President in the absence of the latter. He shall also assume the duties of station manager and be custodian of all club property and maintain an inventory thereof. It is his duty to keep a watch on the expiration date of the club license and maintain its integrity.

Section 3 Secretary. The Secretary shall keep a record of all the proceedings of all meetings of the members, officers or of the Board of Directors and shall correct and complete books and records of the club, including a record giving the names and addresses of all members entitled to vote and also of all nonvoting members of the club. All such books and records may be inspected by any member. The secretary shall also submit applications for membership, carry on all correspondence, read communications at each meeting and mail written notices to each member of every meeting of the membership. The secretary shall at the expiration of his office turn over all books and records of the club to his successor.

Section 4 Treasurer. The treasurer shall keep correct and complete books of the accounts of the club. He shall receive and give a receipt for moneys paid to the club and shall keep an accurate account of all moneys received and expended. He shall pay no bills or make expenditures without proper authorization by vote of the membership or the Board of Directors. At each meeting he will keep the membership advised of the financial state of the club. At the end of the fiscal year he shall submit an itemized statement of disbursements and receipts. Upon expiration of his term of office the Treasurer shall turn over books of account and records to his successor.