

Constitution of The Eastern Fulmont Amateur Radio Club

Preamble:

We, the undersigned, wishing to secure for ourselves the pleasures and benefit of an association of persons commonly interested in the Amateur radio, and constitute ourselves the EASTERN FULMONT AMATEUR RADIO CLUB of Fulton County and Montgomery County New York 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 operation efficiency, and to so conduct club programs and activities as to advance the general interest and welfare of Amateur in the community. The Eastern Fulmont ARC shall teach classes, make presentations, and participate in amateur radio and emergency preparedness activities as so deemed. The Eastern Fulmont ARC will will publish information and news concerning amateur radio and provide public service to the community within the bounds of our training.

Article 1: Membership

All persons interested in Amateur Radio communications shall be eligible for membership.

Membership shall be by application and election upon such terms as the club shall provide in its By-Laws. Membership may not be denied because of race, creed, color, religion, gender, sexual orientation, political affiliation or marital status.

Article II: Officers

Section. 1. Offices

The officers shall be President, Vice President, Secretary and Treasurer and shall be deemed Board of Directors.

Section.2. Election

The officers of this club shall be elected for a term of one (1) year by ballot of the present members, provided there is a quorum at the annual meeting.

Section.3.Term Limits

An officer may not hold the same office for more than two (4) consecutive terms.

An officer may not hold more than one office during the same term.

Section.4. Vacancies

Vacancies occurring between elections must be filled by special elections at the first meeting following a resignation or withdrawal. The newly elected officer shall fulfill the unexpired term of the vacant office.

Section.5. Eligibility

In order to hold an office an individual must be a member in good standing for at least one day (24 hours) and hold a valid Amateur Radio License.

Section.6. Resignation

An officer may resign their position in writing at which time all club records and/or assets in their possession will be turned over to the President or Vice President.

Section.7. Removal of Officers

Officers may be removed form office for cause, upon written petition of three (3) or more members presented to the President or Vice President.

After investigation the petition will be presented to the membership at the next regular club meeting and voted on by the membership.

Removal of an officer requires a two thirds (2/3) vote of the full membership.

Article III. Duties of Officers

Section. 1. President

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 official documents adopted by the club, and perform all other

duties pertaining to the office of President.

Section. 2. Vice President

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, advance club interest and activity as approved by the club. He/she shall maintain close liaison with the local ARRL's local _____ Emergency coordinator to further club participation in _____ and any other agencies deemed applicable by the president. The above section pertaining to local ARRL emergencies entered here for future consideration or as deemed necessary by club membership.

Section. 3. Secretary

The Secretary shall keep a record of the proceedings of all meetings, keep a roll of members, read communications at each meetings, attend to all correspondence and keep normal records of the club. At the expiration of his/her term all items belonging to the club will be turned over to his/ her successor. The Secretary shall preside in the absence of the President and Vice President.

Section. 4. Treasurer

The treasurer shall receive and receipt for all monies paid to the club; keep and accurate account of all monies expended; be custodian of all club property; pay no bills without proper authorization three (3) officers shall be deemed eligible to sign club checks and two (2) signatures required on each check. Any check written to an officer may not be signed by that officer. 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 all items belonging to the club to his/her successor.

Article IV: MEETINGS

The By-Laws shall provide for regular and special meetings. At meetings, a minimum of fifty (50) % of the membership shall constitute a quorum for the transaction of business.

Robert' Rules of Order shall govern all proceedings.

Article V: DUES

The club, by majority vote of those present at any regular meeting, may levy upon 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.

Article VI; MEMBERSHIP ASSISTANCE

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

Article VII; CLUB CALL SIGN

The club may elect to apply for a club call sign as provided by FCC rules Part 97.

The President shall assign trusteeship of the club call sign.

The trustee shall:

Be a member of the club in good standing, meet FCC requirements and not had his/her license revoked or sanctioned at any time.

Article VIII: DISSOLUTION OF THE CLUB

Section.1. Termination of Operations

In the event the Board of Directors vote the club to be dissolved, the motion for dissolution must receive two thirds (2/3) vote of the full membership to pass.

Section. 2. Disposition of Assets

The Board of Directors shall handle the disbursements of all club assets.

No member or group of members shall receive benefit form the assets.

All Equipment will be sold and net proceeds donated to a non- profit organization.

All remaining cash will be donated to a non-profit organization and personal equipment donated shall be stipulated in writing by donor as to disposition of said equipment upon initial donation.

Article IX AMENDMENTS

This constitution or By-laws may be amended by a two-thirds vote of the total membership. Proposals of 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 without great expense to the club of the intent to amend the constitution an/or By-Laws at said meeting.

Article XI: DONATIONS

The membership shall vote on the acceptance of real property donations to the club. The membership shall consider any stipulations placed on the club by the donor(s) prior to voting to accept the donations to insure they are reasonable and do not impact the mission of the club. The presiding officer will make the motion for the acceptance of any real property donations to the club, but will not cast a vote except in the event of a tie. A stipulation in writing shall be signed by donating individual(s) as to maintenance responsibility of said equipment.