

# **Bylaws of the Starved Rock Radio Club**

(revised July 2006)

## **1. BY-LAWS DEFINED.**

Any motion whose intended effect is to regulate operation of the Club continuously or repeatedly into the future shall be classed a by-law.

By-laws are adopted, repealed or amended as follows:

**A.** If the motion is made and seconded at a regular meeting, the motion shall be tabled after discussion until the next meeting. The proposal shall be published to all members prior to the next meeting. At the next meeting the motion shall be the first order of old business, and shall be taken up for consideration. A simple majority vote of members present shall be sufficient to pass the motion.

**B.** If a special meeting is called for the purpose of adopting, repealing or amending by-laws as specified in Article VI of the Constitution, a simple majority vote of the members present at such special meeting shall be sufficient to adopt a motion relating to the stated purpose of the meeting.

**C.** The wording of any motion to adopt, repeal or amend by-laws shall be reduced to writing and read by the Secretary at the meeting where proposed, and again before being voted at the succeeding meeting. The motion shall not be amended at such succeeding meeting, but shall be voted upon in the form as tabled in the preceding meeting.

## **2. BOARD OF DIRECTORS.**

The Board of Directors shall consist of the President, Vice President, Secretary, Treasurer, and three Directors elected as provided by the Constitution of the club.

## **3. BOARD OF DIRECTORS MEETINGS.**

The Board of Directors shall meet annually between the regular meetings of July and August. A quorum shall consist of four or more members of the Board of Directors.

## **4. BUDGET.**

The Board of Directors at its annual meeting shall determine a proposed budget for the ensuing year.

It shall submit this budget for approval by the members at the regular August meeting.

## **5. NO SMOKING.**

Smoking shall not be permitted in the Clubhouse.

## **6. CORPORATE RECORD BOOK.**

The Secretary shall prepare and preserve a corporate record book.

This book shall contain minutes of all Board of Director's meetings.

# Bylaws of the Starved Rock Radio Club

(revised July 2006)

## 7. PAYMENT OF EXPENSES

The Treasurer shall pay all necessary and usual expenses of the Club such as utility bills and taxes in a timely manner in conformity with ARTICLE V, Sec. D, Para 2.

## 8. HANDLING OF CLUB FUNDS

The Treasurer and President only shall each be authorized to sign checks, transfer or withdraw money from club accounts.

Except for usual expenses as specified in by-law 7, no money of the Club shall be expended, money loaned or borrowed, or property of the Club disposed of unless by vote of the members at a membership meeting.

The Secretary will, when requested, certify to the Treasurer or President that a particular transaction has been properly authorized by a member vote.

## 9. STANDING COMMITTEES.

The standing committees of the Club shall be:

**A. Activities.** For the purpose of monitoring amateur radio activities as may be of interest and organizing and promoting activities by the Club.

**B. Equipment.** For the purpose of maintaining and organizing the Club Station.

**C. Building and Grounds.** For the purpose of maintaining the clubhouse and surrounding property.

**D. Repeater.** For the purpose of maintaining the Club's repeater.

**E. Repeater Monitor.** For the purpose of policing the repeater to insure it is used for legitimate amateur radio purposes.

**F. Hamfest.** For organizing and executing the hamfest.

**G. Food.** To organize food and refreshments for any club event or activity as needed.

**H. Field Day.** To organize and make preparations for Field Day

**I. Training.** To promote amateur radio within the club and surrounding communities

## 10. APPOINTMENT OF CHAIRPERSONS.

The President shall, during the January meeting, appoint Chairpersons for the standing and temporary committees excepting the hamfest committee. Such chairpersons are to hold the appointed positions at the pleasure of the President until the following January meeting. The President may fill vacancies in these positions as they occur.

## 11. DELETED

# **Bylaws of the Starved Rock Radio Club**

(revised July 2006)

## **12. COMMITTEE MEMBERSHIP.**

Members may serve on standing committees at the pleasure of the Chair of each committee.

## **13. MEMORIAL CONTRIBUTIONS.**

Upon the death of a member, member's spouse, child, parent or grandparent the Club shall memorialize the passing by means of :

- A.** Observing a moment of silence at the next Club meeting following the death.
- B.** Sending a memorial card signed by all club members to the family.

## **14. CONFLICT WITH CONSTITUTION.**

Should the provisions of any by-law conflict with a provision of the Constitution of the Club. The Constitution shall prevail.

## **15. HAMFEST ANNUALLY.**

The Club shall sponsor an A.R.R.L. sanctioned Hamfest annually, on the first Sunday of June.

## **16. HAMFEST COMMITTEE APPOINTMENTS.**

The President shall appoint a General Chairperson of the hamfest at the July meeting. The General Chairperson shall appoint chairpersons for the following sub-committees:

- A.** Vendors
- B.** Tickets
- C.** Gate and parking
- D.** Workers
- E.** Refreshments

The President shall be responsible for insuring that all necessary arrangements and deadlines are accomplished.

## **17. SECRETARY'S HAMFEST DUTIES.**

The Club Secretary shall be responsible for insuring that all necessary correspondence in connection with the hamfest such as ARRL sanctioning, fairground rental, publicity, or other similar work unless otherwise directed by the President.

## **18 DELETED**

## **19. PRIZE DRAWING.**

Each member or volunteer that works more than one shift at the hamfest as determined by the Worker's Subcommittee Chairperson, shall be eligible for a prize drawing. The Worker's Subcommittee Chairperson shall determine the type and amount of prize to be drawn.

## **20. Deleted**

# **Bylaws of the Starved Rock Radio Club**

(revised July 2006)

## **21. FIELD DAY PICNIC.**

The annual A.R.R.L. Field Day shall be a club social event and all members invited to attend. The club shall provide a picnic dinner to be supplemented by member contributions.

## **22. SCHOLARSHIP AWARD.**

The Club shall consider a scholarship each year. Applicants pursuing technical or scientific fields of study, applicants who are licensed amateurs, or who are recommended by Club members will be given preference in selection.

## **23. MEMBERSHIP APPLICATION FORM.**

Persons desiring to become members, or to renew or extend existing membership, shall complete an application form and give it to the Treasurer along with any require dues and fees. Any money given to the Club otherwise shall be considered a donation.

## **24. HOLIDAY DEFINED.**

A holiday for purposes of postponing meeting days as set forth in **ARTICLE VI, Section A. paragraph 2.** is defined as any day on which the U.S. Postal Service causes post offices to be closed.

## **25. MEMBERSHIP DUES**

- A.** Regular membership dues are \$24 per year.
- B.** Non-licensed member dues are \$24 dollars per year.
- C.** Family membership dues are \$29 per year.
- D.** Associate membership dues are \$24 per year.
- E.** Honorary membership will be free.

## **26. NOTIFICATIONS.**

- A.** When notification of members is required by provision of the constitution or a by-law, publication in STATIC will fulfill the requirement providing STATIC is sent out within any time limit specified.
- B.** Notification by mail shall include electronic mail (E-MAIL) for all members who have agreed to accept E-MAIL and have provided their E-MAIL address on the membership information form.

## **27. EMERGENCY SITUATIONS.**

In the event of an act of God or other emergency situation, the time, place, or date of a meeting may be changed by agreement of three (3) officers. This will only be done for the welfare and safety of the membership. Every effort will be made by all members made aware of the change to notify all other members by any means of communication.

## **28. Deleted.**

## **29. Deleted**