



SKY VALLEY AMATEUR RADIO CLUB

CONSTITUTION

Preamble

We, the undersigned, wishing to secure for ourselves the pleasure and benefits of an association of persons commonly interested in Amateur Radio, constitute ourselves the SKY VALLEY AMATEUR RADIO CLUB (hereafter referred to as "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 proficiency, and to so conduct Club programs and activities and to promote amateur radio among local elementary, middle and high school students and advance the general interest and welfare of Amateur radio in the community. The Club also endorses and supports Auxiliary Communications Service (ACS) and their activities.

Membership: Article I

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

Officers: Article II

Sec. 1 – The officers of this Club shall be President, Vice-President, Secretary/Treasurer, Member-at-Large #1, Member-at-Large #2, Public Information Officer (appointed), Webmaster (appointed) and the Social Media Manager (appointed). The appointed positions will be decided by the New President by the next monthly meeting.

Sec. 2 – The officers of this Club shall be elected for a term of *two years by ballot of the members present, provided there be a quorum, at the annual meeting in March.

*Even number year: The offices of President, Secretary/Treasurer and Member at Large #1 will be elected.

*Odd number year: The Vice President and Member at Large #2 will be elected.

Sec. 3 – Vacancies occurring between elections must be filled by special election at the first regular meeting following the vacancy, withdrawal or resignation.

Sec. 4 – Officers may be removed by a three-fourths vote of the members present, provided there is a quorum.

Duties of Officers: Article III

Sec. 1 – The President shall preside at all meetings of this Club, and conduct them according to the rules adopted. The President shall oversee 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.

Sec. 2 – The Vice-President shall assume all duties of the President in their absence. In addition, The Vice President shall oversee and coordinate the efforts of all major committees, organize Club activities, plan and recommend contests for operating benefits, and advance Club interest and activity as approved by the Club. The Vice President shall maintain close liaison with other related organizations.

Sec. 3 – The Secretary/Treasurer shall keep a record of the proceedings of all meetings, keep a roll of active members, carry on all correspondence, read communication at each meeting, and post meeting minutes on the Club website. In addition, the Secretary/Treasurer shall be the primary person on the Club's bank account, 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 or its officers constituting a business committee). One other elected officer shall be secondary on the Club's bank account to receive and expend monies as authorized. At the end of each quarter submit an itemized statement of disbursements and receipts to the Club. The Secretary/Treasurer, at this time, is responsible for Club purchases or delegating Club purchases to another member. At the expiration of the term all items belonging to the Club shall be turned over to their successor.

Sec. 4 – The Public Information Officer is appointed by the President. The PIO shall be responsible for effective communication between Club members and to the world outside.

Sec. 5 – The Webmaster is appointed by the President. The Webmaster is responsible for maintaining and updating the Club's website on a constant basis.

Sec. 6 – Social Media Manager is appointed by the President and is responsible for maintaining the social media modes, such as Twitter, Facebook and the Club Net.

Sec. 7 – The Members-at-Large shall be responsible for the maintenance of all technical equipment owned by the Club. Be responsible for operation for the transmitting equipment in conformance with the Rules and Regulations of the FCC. The Members-at-Large shall maintain an up-to-date roster of active members of the Club who are qualified and licensed to operate the various transmitters owned by the Club.

Meetings: Article IV

The By-Laws shall provide for regular and special meetings. At meetings a minimum of one-third of the membership 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 assessment shall be cause for expulsion from the Club within the discretion of the membership.

Membership Assistance: Article VI

The Club, through designated Intervention, Public Relations, and Operating Committees may provide technical advice to members concerning equipment design and operation to assist in frequency observance, clean signals, uniform practice, and absence of spurious radiations from Club member-stations. The Club shall also maintain a program to foster and guide public relations.

Amendments: Article VII

This Constitution or the By-Laws may be amended by a two-thirds vote of the active membership, provided there is a quorum. Proposals for amendments shall be submitted in writing at a regular meeting and posted to the website and shall be voted on at the next regular meeting or vote submitted by email to the Secretary/Treasurer 24 hours prior to the next meeting. All members shall be notified by mail or email seven days in advance of the intent to amend the Constitution and/or By-Laws at said meeting.

Robert's Rules of Order shall govern proceedings, unless waived by consensus.