



Sierra Foothills Amateur Radio Club

BY-LAWS

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Sierra Foothills Amateur Radio Club

PREAMBLE

WISHING TO SECURE FOR OURSELVES THE PLEASURES AND BENEFITS OF PERSONS COMMONLY INTERESTED IN AMATEUR RADIO, WE DO HEREBY CONSTITUTE OURSELVES THE SIERRA FOOTHILLS AMATEUR RADIO CLUB AND DO ENACT THESE BY-LAWS AS OUR GOVERNING DOCUMENT:

CLUB PURPOSE – ARTICLE I

Section 1

The propose of this Club shall be to further the exchange of information and cooperation among Members, to promote radio knowledge, fraternalism and individual operating efficiency, and to conduct Club programs and activities as to advance the general interest and welfare of Amateur Radio in the community

INCORPORATION – ARTICLE II

Section 1 Not For Profit

This Club shall be: incorporated as a non-profit, tax except organization under the laws of the state of California.

Section 2 Dissolution

All funds and properties of this Club shall be distributed to other non-profit corporations in the event of dissolution this Club.

MEMBERSHIP – ARTICLE III

Section 1 Eligibility for Membership

All persons interested in amateur radio and/or furthering the purposes of the SIERRA FOOTHILLS AMATEUR RADIO CLUB shall be eligible for membership. *Membership is considered a privilege. Membership is subject to review by the Board and/or general membership.*

Section 2 Application

Any person desiring membership in this Club shall submit an application in writing to the Club.

See also:

Article III Membership, Section 7 Petitions.

Article V Meetings, Section 2 Quorum By-Laws/Member Removal

Article VII Board of Directors, Section 6 Voting

Article X Secretary, Section 1, Scope of Duties, Item 2

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Section 3 Term

The term of membership shall date from the meeting during which the Member's application was accepted by the Club and shall end December 31st of that year; with the exception of Article V Meetings, Section 5 Quorum By-Laws/Member Removal.

Section 4 Liability

No individual Member of this Club shall be personally liable for any debt contracted in the name of the Club when such obligation has been authorized by the Board and approved by the membership of this Club.

Section 5 Associate Criteria

An Associate Member shall be a resident in the household of a Regular Member, and shall have paid Associate Member dues. An Associate Member not holding a valid amateur license may not hold an elective office.

Section 6 Honorary Appointments

An Honorary Membership may be bestowed by the President upon recommendation of the Board and shall run from the date voted to December 31st of that same year, with all dues and fees waived.

See also:

Article V Meetings, Section 5 Quorum By-Laws/Member Removal for the exception:

Section 7 Petitions

Any of 3 or more Members of this club may present a petition to the Board of Directors setting forth any proposed amendment or repeal of these By-Laws. The Board of Directors shall present the petition to the general membership as provided in Article V Meetings, Section 2 Quorum General/Special; Article VII Board of Directors, Section 6 Voting; and Article XIV Elections, Section 3 Election Night Nominations/Write-In's.

DUES – ARTICLE IV

Section 1 Setting and Approving

Dues for membership shall be set by the Board and approved by the membership.

Section 2 Dates and Publication of

Annual dues are due and payable on January 1st and shall become delinquent on January 31st of each year; dues payments shall be accompanied by a completed membership application form.

Membership application forms shall be made available continuously throughout the year and published in the Newsletter for at least 4 months beginning October 1st of each year.

Section 3 Renewal and Delinquency

A former Member, (1) who is delinquent in payment of dues, (2) who desires reinstatement and, (3) who has been a Member at any time during the previous calendar year shall be required to pay the full current calendar year's dues regardless of the date of reinstatement. Delinquency in dues payment shall result in loss of membership.

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Section 4 Pro-Rating Criteria Mid/Year-End Membership

For only "New" members (not a member at any time during the previous year) dues shall be pro-rated on a monthly basis for a mid or end of year membership, the total pro-rate amount shall be at a monthly whole dollar rate i.e. to the next higher whole dollar amount. If the pro-rate is for three months or less, the Member shall pay at the same time for three months pro-rate plus the full dues for the coming year.

Section 5 Refund

No annual dues shall be refunded or rebated to any Member.

MEETINGS – ARTICLE V

Section 1 Monthly General Members

A meeting of the general membership shall be held each month.

Section 2 Quorum General/Special

The physical presence of 20% or more of the paid membership at any regular or special membership meeting shall constitute a quorum for conducting all business and the election of officers except as defined below; a simple majority vote shall rule.

Section 3 Presidential Special

A special meeting may be called by the President when special occasions arise. Public, seven day advance notice shall be given prior to the holding of any special meeting except that prior thirty day notice shall be given if such meeting involves election of officers or the amendment or repeal of these By- Laws.

Section 4 Members Special

Special meetings of the Club membership shall be called by the Board of Directors upon the written request of ten per cent of the paid membership.

Section 5 Quorum By-Laws/Member Removal

The physical presence of 30% or more of the paid membership shall constitute a quorum or the purpose of removing any member from the Club or from an office; a two-thirds majority vote shall rule.

See also: Article III Membership, Section 7 Petitions

VOTING – ARTICLE VI

Section 1 Members/ Associate Voting

Every Member and Associate Member shall be entitled to one vote at membership meetings or mailed/absentee ballot.

Section 2, Method of

Voting at meetings may be done by voice, and/or ballot including mailed/absentee ballots, Mailed/Absentee voting shall be permitted for membership when confidential ballots are prepared and distributed by mail to the last known address of the member.

See also: Article XI Treasurer, Section 7 Membership Expenditure Voting.

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BOARD of DIRECTORS – ARTICLE VII

Section 1 Composition

The Board of Directors (Board) of this Club shall consist of the President, who shall be its Chairman, the Vice President, who shall act as Chairman in the absence of the President, the Secretary, the Treasurer and three Directors. The three Directors shall each serve a one-year term, except as provided in Section 9 Staggered Terms.

Section 2 Role/Duty

The Board shall act for and as agents of this Club and shall take any action necessary to promote the best interests of this Club.

Section 3 Action Reporting

The Board of Directors shall report to the general membership any action taken by the Board.

See also: Article X, Duties: Secretary, Section 2 Minutes/Motions/Chronological Journal.

Section 4 Meetings

The Board, at the call of the Chairman (Club President) shall normally meet once per month at a time and place convenient to the members of the Board. The Chairman (Club President or his/her designee) shall notify each member of the Board of the time and place of any meeting at least three days prior to the meeting.

Section 5 Quorum Defined

For the Board of Directors, a quorum shall comprise four Board Members with at least one being a Director.

Section 6 Voting

Only members of the Board of Directors shall vote on matters presented to it; the President shall cast a vote only in the event of a tie. A simple majority vote shall rule. The Board shall review membership in accordance with all applicable By-Law requirements including Article III, Membership, Section 1 Eligibility for Membership.

Criteria: Mail/Absentee voting shall not be permitted for Board Meetings.

Section 7 Expenditure Authority

The Board is authorized to expend a sum not in excess of \$100 per month in connection with routine Club operations.

The Board shall:

1. Approve the financial institution that serves as the bank for the Club funds,
2. Determine the number of signatures required on disbursement papers, and
3. Establish accounts and special funds in accordance with Article XI Duties: Treasurer, Section 4 Bank Account and Signature Authorization, and Section 9 Special Club Accounts.

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Section 8 Change of Officers/Transition

When a change of officers occurs, the outgoing Board Members and Newsletter Editor shall meet as a body with the incoming Board Members and Newsletter Editor to review Club activities and non-completed matters. This joint meeting shall be held prior to the January general membership meeting on a date and time mutually agreed upon.

At this joint meeting the outgoing officers and directors will turn over to their incoming counterparts all documents, funds and other materials entrusted to their care and provide such advice as may be requested to ensure an orderly transition and continuity of club effort.

Section 9 Staggered Terms

The Director who received the greatest number of votes in the last election may serve an additional one year term without re-election. The term of office is to overlap a new administration and provide historical knowledge and continuity. The process and staggered term shall begin with the 1994 election of Board Members. In case of a tie vote the candidates may decide among themselves who should serve the two-year term or the decision may be deferred by the President to the membership for a vote. He/she may remain a Board member for up to two years.

Section 10 General membership Attendance

Any Member shall be entitled to attend meetings of the Board and to present comments concerning matters on its agenda or to offer new items for consideration but cannot vote on items.

OFFICERS – ARTICLE VIII

Section 1 Definition of

The Officers of this Club shall be a President, a Vice President, a Secretary, and a Treasurer.

Section 2 Term of Office

The Officers and Directors of this Club shall be elected for a term of one year. The Station Trustee may be elected for an indefinite term.

See also Article XII Station Trustee, Section 1 Duties.

Section 3 Dates of Services

The term of office for Club Officers and Directors shall begin on January 1st of the year following election and shall expire December 31st of that same year. Officers or directors appointed by the President to fill vacated offices shall serve for the remainder of that year.

Section 4 Term Limitations

No Officer shall serve more than four consecutive terms in the same office or a Director more than two.

See also Article VII Board of Directors, Section 9 Staggered Terms.

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DUTIES: President and Vice President – ARTICLE IX

Section 1 The President

1.1 Authority/Duty: The President shall preside over all meetings of the membership and of the Board, enforce due observation of the By-Laws, decide all questions of order, sign all official documents enacted by the Club, and perform all functions customarily relating to the office of President.

1.2 Filling Vacancies: The President shall (1) appoint a Member to fill an expired term of any office: which may be vacated between annual election (2) announce both tile expected or actual vacancy of any elected office as soon as such becomes known and shall submit the name of an appointee for confirmation at the next membership meeting.

1.3 Ex-Officio Duties: The President shall be an ex-officio member of all committees except the Nominating committee

1.4 Fiscal Auditor Appointments: An Auditor shall be appointed by the President with the: approval of the Board of Directors to audit Club financial records to determine that proper procedures have been followed. A written report will be required from the Auditor within thirty days as of the close of the calendar year.

1.5 Fiscal Reports Requests: The President can request an accounting of all funds received and disbursed on behalf of the club by the treasurer. See also Article XI Treasurer, Section 5 Financial Reports.

Section 2 The Vice President

2.1 General Duties: The Vice President shall preside at regular or special meetings of the membership and the Board in the absence of the President and shall also assume the office of President if that office should become vacant before the annual election of officers.

2.2 Program Chair: The Vice President shall act as Program Chairman and shall be of assistance to the President. He/She shall assume the duties and responsibilities of the President in his/her absence.

Duties: Secretary – ARTICLE X

Section 1 Scope of Duties

The Secretary shall:

1. Keep all club records including proceedings of meetings,
2. Receive and submit to the membership new membership applications for approval, and
3. Conduct routine club correspondence and submit received correspondence to the Board for decision and disposition.

See also: Article III Membership, Section 1 Eligibility for Membership, and Section 7 Petitions.

Section 2 Minutes/Motions/Chronological Journal

The Secretary shall keep minutes of all Board, special, and general membership meetings. All motions passed shall be recorded in chronological journal form in a separate, bound Journal Book.

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Section 3 Timeliness of Duties

The Secretary shall submit timely filings of all documents required to establish and maintain the Club as an incorporated, non-profit, tax exempt organization.

Section 4 Records Retention

The Secretary shall retain Club records for no less than 7 years: meeting minutes and records of motions passed shall be retained permanently.

Duties: Treasurer – ARTICLE XI

Section 1 Accounts

The Treasurer shall receive, receipt, and account for all funds received by the Club from all sources; He/She shall maintain and disburse funds only as provided by the By-Laws.

Section 2 Club Dues

The Treasurer shall collect Club dues from Members and maintain current membership rosters. He/She shall maintain an updated Member Rosters for the Newsletter Editor's use.

Section 3 Memberships, Dues, Records

The Treasurer shall maintain an accurate record of the current status of each Member of this Club in regard to dues and fees.

Section 4 Bank Account and Signature Authorization

The Treasurer shall bank Club funds in any federally-insured financial institution approved by the Board. The account shall be in the name of the Club, and shall carry at least *two* authorized signatures on the account signature card, one of which shall be the Treasurer's. The Board shall determine the number of signatures required on disbursement paper.

Section 5 Financial Reports

The Treasurer will submit a report of financial status of the Club once per month and semi-annually, unless otherwise requested by the President, giving an accounting of all funds received and disbursed.

Section 6 Payment Authorized/Scope and Limitations

The Treasurer is authorized to pay, without further authorization, routine bills for club stationery, printing and postage for the Club Newsletter or special mailings, power and phone bill, postage for correspondence, and Post Office box rentals.

Section 7 Membership Expenditure Voting

All Expenditures of Club funds, other than those provided for in Article VII Board of Directors, Section 7 Expenditure Authority; Article XI Treasurer, Section 6 Payment Authorized/Scope and Limitations; and Article XI Treasurer, Section 9 Special Club Accounts, shall require approval of the general membership.

Section 8 Club Property

The Treasurer shall keep an accurate record of all club property. Property shall be recognized as any Moneys, bank deposits, securities, and items of negotiable value; it shall include all books, papers, correspondence and records; it shall include all tangible property of any kind received by, purchased or donated to the Club from any source.

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Section 9 Special Club Accounts

The following Funds may be established by the Board with their income sources, controls, reporting requirements and expense limits set by the Board.

Raffle Fund: A fund carried from month to month to pay for the prize drawings at the monthly general meeting.

Snack Bar Fund: A fund carried from month to month to cover the cost of refreshments at the monthly general meetings.

Phone Patch Fund: A fund to pay the monthly telephone bill incurred by the operation of the repeater phone patch.

Repeater Fund: A fund to support a Club-affiliated repeater. The Station Trustee is authorized to expend not in excess of \$25 per month to maintain this repeater. Expenditures in excess of \$25 per month must be approved at a general membership meeting.

Christmas Party Fund: A fund carried from year to year to cover costs of the Club Christmas Party.

STATION TRUSTEE – ARTICLE XII

Section 1 Duties

The Station Trustee shall be custodian of the station license, records and allied equipment and shall issue caution or correction as required on matters concerning operation of the Club amateur radio station.

See also:

Article VIII Officers, Section 2 Term of Office

Article XI Treasurer, Section 9 Special Club Accounts

COMMITTEES – ARTICLE XIII

Section 1 Appointment Purpose

Committees shall be appointed by the President to:

1. Provide technical aid to Members,
2. foster and maintain public relations regarding amateur radio,
3. support programs in the public interest and convenience, and
4. To facilitate the operations and activities of the Club.

Section 2 Membership On

The President may:

1. Appoint members to serve on committees and in order to fill appointments to committees in emergency situations,
2. Appoint additional Members to any committee with the exception of the Nominating Committee,
3. Specify the term of the appointed Member's service on a given committee.

See also: Article XIV Elections, Section 1, Nominating Committee

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ELECTIONS – ARTICLE XIV

Section 1 Nominating Committee

By no later than June first of each year, the President shall appoint a Nominating Committee of not less than 3 Members, who shall *not* be candidates for office for the following year.

Section 2 Duties/Authority

The Chairman of the Nominating Committee shall conduct the election of all elected Officers of this Club. He/She shall:

1. Provide ballots for the Club membership if needed;
2. Verify the eligibility of Members to vote and to hold elective office;
3. Ensure the validity of written ballots and of the voting procedure;
4. Be responsible for the counting, tallying, and reporting of election results to the Club membership.

This Committee shall be charged with submitting Members' names in nomination for Club offices for the following year; these nominations will be submitted to the general membership at the September meeting and be published in the next Newsletter following that meeting. In the case of Mailed/Absentee ballots, the ballot shall include all candidates and measures known at the time of the mailing of the ballots.

Section 3 Election Night Nominations/Write-In's

In addition to the nominees submitted by the Committee, candidates for election may include other nominations as may be made from the floor up to and including the night of the election. Or in the case of Mailed/Absentee Ballots voting, write in candidates are acceptable if candidate meets the criteria stated in these By-Laws.

Section 4 Candidate Qualifications

All Members nominated must:

1. Have agreed to being nominated,
2. Hold a valid amateur radio license prior to election as a Club officer, and
3. Have been a Club Member for no less than six months preceding the election.

Section 5 Date of Annual Election

The annual election of Officers and Directors shall normally be held during the regular November membership meeting provided:

1. A quorum exists at that meeting, and
2. The election has been announced to the membership at least thirty days in advance.

See also:

Article III Membership, Section 7 Petitions

Article V Meetings, Section 2 Quorum General/Special, and Section 5 Quorum By-Laws/Member Removal

Article XV By-Laws, Section 2 Amendments

Section 6 Quorum at Meeting Vote

Should a quorum not exist at the announced election meeting, the election shall be conducted at the first membership meeting thereafter, either regular or called specially for the purpose, at which a quorum does exist, or a Mailed/Absentee ballot system may be used.

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BY-LAWS – ARTICLE XV

Section 1 Review

These By-Laws shall be reviewed for adequacy and currency at least every leap year. The President shall appoint a committee to perform this review and submit recommendations to the Board and general membership as it may deem appropriate.

Section 2 Amendments

Any 3 or more Members of this Club may present a petition to the Board of Directors setting forth any proposed amendment or repeal of these By-Laws. The Board of Directors shall present the petition to the general membership as provided in Article V Meetings, Section 2 Quorum General/Special and Article XV Elections, Section 6 Quorum at Meeting Vote. The physical presence of 30% or more of the paid membership shall constitute a quorum for the purpose of amending or repealing these By-Laws; a two thirds majority vote shall rule.

Section 3 Ballot Announcements

Any meeting which involves balloting to amend or repeal the By-Laws shall conform to the same advance notice requirements that pertain to the voting.

See also:

Article IV Dues, Section 2 Dates and Publication of
Article XIV Elections, Section 5 Date of Annual Election

Section 4 Conflict

In any case where these By-Laws may conflict with the laws of the state of California or of the United States of America, state or federal law shall take precedence. The invalidation of any Article or Section of these By-Laws in conflict with State or Federal law shall not affect or invalidate the remaining Articles or Sections of these By-Laws.