

HOLLAND AMATEUR RADIO CLUB

CONSTITUTION

PREAMBLE

It shall be the purpose of this organization to facilitate the exchange of information and general cooperation between members, to promote radio knowledge, fraternalism and individual operating efficiency, and to so conduct club programs and activities as to advance the general interest and welfare of amateur radio in the general community.

The goals of the club include (from FCC part 97):

- a. Recognition and enhancement of the value of the amateur service to the public as a voluntary noncommercial communication service, particularly with respect to providing emergency communications.
- b. Continuation and extension of the amateur's unique ability to enhance international goodwill.
- c. Continuation and extension of the amateur's proven ability to contribute to the advancement of the radio art.
- d. Encouragement and improvement of the amateur radio service through rules which provide for advancing skills in both the communication and technical phases of the art.
- e. Expansion of the existing reservoir within the Amateur Radio Service of trained operators, technicians, and electronic experts.

ARTICLE I - MEMBERSHIP

Section 1 - All persons with an interest in the amateur radio service shall be eligible for membership.

ARTICLE II - OFFICERS

Section 1 - The officers of this club shall be:
Trustee, President, Vice President, Secretary and Treasurer.

Section 2 - The officers of this club shall be elected for a term of one year, by ballot of the members present provided there be a quorum, at the annual meeting. A person must be a full member in good standing of the corporation at the time of their nomination and election and shall continue their membership during the time served holding any office. The term of the trustee is ongoing. A new trustee will be elected only when there is a vacancy.

ARTICLE III - DUTIES OF OFFICERS

Section 1 - The President shall preside at all meetings of this club, and conduct the same according to the rules adopted; he/she shall enforce due observance of this Constitution and bylaws; decide all questions of order; sign all official documents that are adopted by the club and none other; and perform all customary duties pertaining to the office of president.

Section 2 - The Vice-President shall assume all the duties of the president in the absence of the latter.

Section 3 - The Secretary shall keep a record of the proceedings of all meetings, keep a roll of members, 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 club, except when excused by action under bylaws.

Section 4 - The Treasurer shall receive and receipt for all monies paid to the club; he/she shall keep an accurate account of all monies received and expended. He shall pay no bills without proper authorization (by the club or its officers constituting a business committee). At the end of each quarter he/she shall submit an itemized statement of disbursements and receipts. He/she shall at the expiration of his/her term turn over everything in his/her possession belonging to the club to his/her successor.

Section 5 - The Trustee will be the trustee of record with the club's FCC license(s). This person will hold an Amateur Extra Class license. They will be responsible that the club's equipment and callsign are used according to the FCC rules and common amateur radio operating practices. If anyone desires to use the club's callsign(s) for any event, they must obtain permission from the club's trustee first.

ARTICLE IV - MEETINGS

Section 1 - The bylaws shall provide for regular and special meetings. At meetings, one-third of the total membership shall constitute a quorum for transaction of business.

ARTICLE V - DUES

Section 1 - The Holland Amateur Radio Club by majority vote of the quorum 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 within its objectives as set forth in the preamble.

ARTICLE VI - MEMBERSHIP ASSISTANCE

The club shall enable appropriate committees to facilitate the goals and objectives of the club.

ARTICLE VII - AMENDMENTS

Section 1 - This constitution or the bylaws may be amended by a two-thirds vote of the total membership. Proposals for amendments shall be submitted in writing at a regular meeting and may not be voted on until the next regular meeting.

ARTICLE VIII - RULES

Section 1 - Robert's Rules shall govern proceedings.

Signed this 8th Day of January in the year 2018 by

Thomas Bosscher, Club President
Jack Wesseldyke, Club Vice President
Joshua Barnes, Club Secretary
Richard Anderson, Club Treasurer