

By-laws of the

WATAUGA AMATEUR RADIO CLUB, INC.

Final **Revision 010713**

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1. Secretary. It shall be the duty of the Secretary to cause all amendments, changes and additions to the Constitution and Bylaws to be noted thereon and shall permit the same to be consulted by members upon request. The Secretary shall maintain inventory records of club equipment, and shall turn over all records pertinent to this office to the club president on completion of the term of service.

1a Treasurer. It shall be the duty of the treasurer to pay bills not exceeding \$40.00 without prior approval. Expenditures in excess of this amount may not be paid without prior authorization by the club of its officers constituting a business committee/

2. Membership.

Full membership: Constitutes all privileges as well as the right to hold a Club office and to vote for Club officers.
Open to licensed amateurs only.

Family membership: Open for each additional person of a family other than the initial full membership.

Associate membership: Includes all Club privileges except for the right to hold a Club office and to vote for Club officers.

Applications for membership shall be submitted in writing to the Secretary at any time and will be acted upon at regular meetings.

3. Meetings. Regular meetings shall be held on the first Monday of each month and at such place and time as the President shall order. Special meetings may be called by the President. Members shall be notified concerning such meetings and the nature of the business to be transacted. Only such business as designated shall be transacted at special meetings. Members shall be contacted by local nets, telephone, in person by mail or email. Such notices shall be sent so that in the ordinary postal delivery they arrive not later than three (3) days prior to the special meeting date.

4. Dues.

Annual dues: Full Membership in the amount of \$30.00 are hereby assessed in accordance with the provisions of ARTICLE V of the Club Constitution for the purpose of providing funds for current expenses, including, but not limited to, the repair and maintenance of the club repeater. By written special request to the Treasurer a member may pay \$7.50 per quarter to cover the annual dues. New Full Member dues may be prorated for the current year at the discretion of the President.

Family membership: \$10.00 per annum.

Associate membership: Dues are \$10.00 per annum.

5. Special or Standing Committees. The President shall have the authority to appoint such Standing Committees as may be required to fulfill the objectives of the Club as defined in the Preamble of the Constitution. Such committees will be appointed on an annual basis. At the discretion of The President, special committees may be appointed to carry out specific studies or assignments. These special committees would not be expected to serve a period exceeding six months of any calendar year.

6. Honorarium.

Whereas: The Watauga Amateur Radio Club, Inc. wishes to recognize the extraordinary contribution of John Dinkins WA4KDB (now WA4J) for his stewardship of the Watauga Amateur Radio Club during its inactive period, as well as his contribution to the re-purchase of the club repeater.

It is resolved: That John Dinkins WA4KDB (now WA4J) is hereby declared exempt from all ordinary club assessments or dues in perpetuity.

7. Corporate Earnings. No part of the net earnings of the organization shall inure to the benefit of its members, directors, officers, or other persons except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes of the organization.

8. Dissolution. In the event of the dissolution of the Watauga Amateur Radio Club, Inc., the residual assets of the organization will be turned over to one or more organizations which are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1954.

The above By-Laws were amended by a 2/3 vote of the membership at a regular meeting on October 1, 1990 to add paragraphs 7 and 8 in order to qualify for tax-exempt status.

The above By-Laws were amended by a 2/3 vote of the membership at a regular meeting on December 6, 1993 to modify paragraph 1 and add paragraph 1a. Also, all references to sexual gender were replaced or removed.

The proposed By-Laws above are due to be submitted to the membership at a Regular meeting on August 1, 2012 by a proforma committee consisting of John Dinkins WA4J, David N4DE and James Harrison WS4JH. Draft revision July 09, 2012.

The above By-Laws above were submitted to the membership at a

Regular meeting on January 7, 2013 by a proforma committee consisting of John Dinkins WA4J, David Hooper N4DE and James Harrison WS4JH. The By-Laws were amminded by a unamious vote of those attending.

July/09/12

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