

JAYHAWK AMATEUR RADIO SOCIETY,INC

BYLAWS

THE BYLAWS OF THE JAYHAWK AMATEUR RADIO SOCIETY, INC. , AS ADOPTED ON NOVEMBER 20, 1958 AND AMENDED, ARE HEREBY AMENDED TO READ AS FOLLOWS:

ARTICLE I -- Meetings

SECTION 1. The regular meeting of the club will be held on the third Thursday of each calendar month at such time and place as the PRESIDENT shall order.

SECTION 2. The regular meeting of the club in December shall be known as the ANNUAL Meeting. The ANNUAL meeting shall be for the purpose of electing officers and new Directors and any other business that shall arise.

SECTION 3. Special meetings must be called by the PRESIDENT upon written request of any ten (10) members of the club. Advance notice must be sent to all members informing them of said meeting and the business to be transacted at the Special meeting.

SECTION 4. The BOARD of Directors will meet in January of each year at such time and place as the PRESIDENT shall direct. Thereafter the BOARD shall meet as often as it deems necessary. Special meetings of the Board shall be called by the PRESIDENT upon written request of any four (4) members of the BOARD. The PRESIDENT shall see that all BOARD members are notified of the time and place of all meetings of the BOARD. Four Members of the Board shall constitute a QUORUM for the transaction of business.

ARTICLE II -- OFFICERS

SECTION 1. The PRESIDENT shall preside at all meetings of the club, The BOARD, and the EXECUTIVE Committee. He shall be an ex-officio member of all committees except the EXECUTIVE COMMITTEE and the NOMINATING COMMITTEE. He shall enforce the constitution and bylaws, decide all questions of order, sign all official documents adopted by the club, and perform all customary duties pertaining to the office of PRESIDENT. The President will appoint such committees as he may deem necessary and shall co-sign all club checks.

SECTION 2. The VICE-PRESIDENT shall perform the duties of the PRESIDENT in his absence, or when the PRESIDENT is unable to perform his duties.

SECTION 3. The SECRETARY/TREASURER shall keep a record of the proceedings for all meetings of the club, the BOARD of DIRECTORS, and the EXECUTIVE COMMITTEE. He shall maintain an up-to-date roster of all active members and honorary members, conduct the general correspondence, and see that members of the club and members of the BOARD are notified of meetings. He shall maintain all of the official club records and at the expiration of office turn over same to his successor.

SECTION 4. The SECRETARY/TREASURE shall receive and receipt for all money paid to the club and he shall expend no club money without proper authorization. At the end of each year he shall submit an itemized statement of disbursement and receipts to the general

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membership. He shall, at the expiration of his term, turn over everything in his possession belonging to the club to his successor.

ARTICLE III -- ELECTIONS

SECTION 1 There shall be a NOMINATING COMMITTEE appointed by the BOARD consisting of three (3) members of the BOARD and three (3) members who are not Directors. The NOMINATING COMMITTEE shall prepare a list of eligible members whom they recommend for the offices of PRESIDENT, VICE-PRESIDENT, SECRETARY/TREASURER, and the Directors whose term will expire. Nominations must be with the full knowledge and consent of the nominee. The NOMINATING COMMITTEE will see that all members are notified in advance of the persons so nominated. Additional candidates for all offices may be nominated by members at the ANNUAL meeting and such nominations must be with the full knowledge and consent of the Nominee.

SECTION 2. A plurality required for election to office. Whenever there is only one candidate for an office, balloting may be suspended by unanimous vote.

SECTION 3. To be eligible for nomination, and to hold the office of PRESIDENT, VICE-PRESIDENT, or SECRETARY /TREASURER, a member must:

- A) Be a member in good standing for at least year prior to the time of the election and throughout his term of office.
- B) Hold a valid Amateur Radio Operator's license while serving his term of office and
- C) Be at least 18 years of age at the time of election.
- D) The SECRETARY/TREASURER must be 21 years of age and be bondable.

SECTION 4. To be eligible for nomination and to hold the position as a DIRECTOR, a member must:

- A) A member in good standing, and
- B) Hold a valid Amateur Radio Operator's license while serving his term of office. License expiration automatically terminates his term of office.

SECTION 5. At the ANNUAL meeting in 1982, four DIRECTORS, other than the three club officers, will be elected. Two DIRECTORS shall serve for two years, and two for one year. Term of office shall be determined by lot at said meeting.

SECTION 6. At each ANNUAL meeting after the 1982 ANNUAL meeting, two DIRECTORS will be elected for two year terms each to replace those whose term is expiring.

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SECTION 7. A BOARD member who is otherwise eligible, may run for election as a club officer even though he has not completed his term as DIRECTOR. If elected, his position as DIRECTOR becomes vacant and shall be filled as any other vacancy.

ARTICLE IV -- VACANCIES

SECTION 1. The VICE-PRESIDENT shall automatically become PRESIDENT for the remainder of the term if the office of the PRESIDENT should become vacant for any reason.

SECTION 2. All other vacancies shall be fill by majority vote of the BOARD for the remainder of the unexpired term.

ARTICLE V -- FINANCES

SECTION 1. GENERAL FUND. Except as herein provided, all money received by the club shall be deposited in a bank approved by the BOARD. Routine operating expense shall be authorized by the BOARD. Other expenditures from the GENERAL FUND must be approved by the BOARD and the MEMBERSHIP. The PRESIDENT and the SECRETARY/TREASURER shall co-sign all club checks.

SECTION 2. SPECIAL FUNDS. The BOARD, with approval of the membership by a majority vote, may set aside funds for special purposes. Expenditures from these funds shall be provided by rules adopted by the club at said time.

SECTION 3. PETTY CASH FUND. The SECRETARY/TREASURER may set aside amounts in cash not to exceed \$25.00 to be used for authorized club expenditures.

ARTICLE VI -- MEMBERS

SECTION 1. MEMBERSHIP, other than HONORARY membership, shall be acquired only by written application, approved by a majority vote of the BOARD, and payment of required fees and dues. Upon becoming a member, a person shall have voting privileges accompanying such membership. Membership in the club will be maintained only so long as the terms and conditions of the constitution and bylaws are complied with by the said member. The BOARD of DIRECTORS shall have the power, by majority vote, upon the recommendation of one of the elected officers, to suspend or terminate the membership of a member for violation of the constitution or the bylaws of this club. Such violation shall be in writing and the member affected shall have the opportunity to answer such charges and allegations.

SECTION 2. HONORARY MEMBERSHIP shall be bestowed upon such persons as the club may select. An HONORARY membership card (OR CERTIFICATE) will be issued upon passage of appropriate motion by members at the regular meeting. Honorary members are not required to pay dues. Their membership continues perpetually unless withdrawn by the authority of the general membership. Honorary members shall not hold office nor have a vote.

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ARTICLE VII -- DUES, FEES, & ASSESSMENTS

SECTION 1. Annual Dues shall be \$15.00 for individual members.

SECTION 2. Members of the immediate family of an individual member are eligible for membership at the annual rate of \$5. 00 per person. Family members shall have the same privileges as individual members however, only one club bulletin will be mailed to each family.

SECTION 3. Dues shall be paid to the Treasurer on or before January 1 of each year. Members whose dues have not been paid by January 1 shall be ineligible to vote and will be dropped from membership roles after 30 days.

SECTION 4. All dues shall be 50% of the regular amount for new members or old members who have dropped their membership for a period of more than one year and who join after July 1st.

ARTICLE VIII -- NOTICES TO MEMBERS

SECTION 1. Whenever prior notice to members is required by the bylaws, written notice must be mailed to all members so that is ordinary postal delivery, said notice should arrive at least twenty-four hours before the meeting at which such business is to be transacted. Said notices may be by letter, postal card, or published in the club bulletin.

ARTICLE IX -- RESIDENT AGENT AND CLUB STATION TRUSTEE

SECTION 1. The BOARD of DIRECTORS will appoint a member to act as resident agent for the club as required by the laws of the State of Kansas.

SECTION 2. The BOARD will appoint a member to act as club station TRUSTEE who will oversee operations of the club station in accordance with rules of the Federal Communications Commission and the club. He shall also have responsibility for the safe keeping of club property.

SECTION 3. The appointment of the RESIDENT AGENT and the club station TRUSTEE will be permanent until a successor is appointed.

ARTICLE X -- CLUB PUBLICATION

SECTION 1. The official publication of the club shall be known as "MIDWEST CHIRPS".

ARTICLE XI -- AMENDMENTS

SECTION 1. Proposals for amendments to the bylaws shall be submitted in writing by the BOARD at a regular meeting and may not be voted upon until the next regular meeting. An

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amendment to the bylaws required a two-thirds vote of the total membership, however a two-thirds vote of those present is sufficient for amendment, provided all members have been notified in advance of the intent to amend the bylaws.

Approved and ratified at a regular meeting on this 20th day of June,1991.

William L. Lefler, President
Roy Crosier, Vice-President
Robert Strattan, Sec/Tres.

Further Amendments dated February 1993

From: **ARTICLE I -- Meetings**

SECTION 2. The regular meeting of the club in December shall be known as the ANNUAL Meeting. The November meeting shall be for the purpose of electing officers and new Directors and any other business that shall arise.

From: **ARTICLE III -- ELECTIONS**

SECTION 1. There shall be a NOMINATING COMMITTEE appointed by the BOARD consisting of three (3) members of the BOARD and three (3) members who are not Directors. The NOMINATING COMMITTEE shall prepare a list of eligible members whom they recommend for the offices of PRESIDENT, VICE-PRESIDENT, SECRETARY/TREASURER, and the Directors whose term will expire. Nominations must be with the full knowledge and consent of the nominee. The NOMINATING COMMITTEE will see that all members are notified in advance of the persons so nominated. Additional candidates for all offices may be nominated by members at the November meeting and such nominations must be with the full knowledge and consent of the Nominee.

SECTION 6. At each ANNUAL meeting after the 1982 ANNUAL meeting, two DIRECTORS will be elected for two year terms each to replace those whose term is expiring.

Approved and ratified at a regular meeting on this 19th day of February 1993.

Bertrand W. Voth, President
Roy Crosier, Vice-President
Melissa K. Kehl, Sec/Tres.