

CONSTITUTION

Constitution of the Santa Fe Trail Amateur Radio Club

Preamble:

We, the undersigned, wishing to secure for ourselves the pleasures and benefits of an association of persons commonly interested in Amateur Radio, constitute ourselves the Santa Fe Trail Amateur Radio 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 efficiency, and so conduct club programs and activities as to advance the general interest and welfare of Amateur Radio in the community.

Membership: Article I

All persons interested in Amateur Radio communications shall be eligible for membership. Membership shall be by application and election upon such terms as the club shall provide in its By-Laws.

Officers: Article II

Sec. 1 - The offices of the club shall be: President, Vice-President, Secretary and Treasurer.

Sec. 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.

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

Sec. 4 - Officers may be removed by a three-fourths vote of the membership.

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Board Members: Article III

Sec. 1 - The Board of Directors shall consist of the President, Vice-President, Secretary/Treasurer, and two members at large.

Duties of Officers: Article IV

Sec. 1 - The President shall preside at all meetings of this club, and conduct them according to the rules adopted. He/she shall enforce due observation 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 his/her absence. In addition, he/she shall coordinate club programs and activities, plan and recommend contests for operating benefits, and advance club interest and activity as approved by the club.

Sec. 3 - The Secretary shall keep a record of the proceedings of all meetings, keep a roll of members, submit membership applications, carry on all correspondence, read communications at each meeting, and mail written meeting notices to each member when so required under the By-Laws. At the expiration of his/her term he/she shall turn over all items belonging to the club to his/her successor.

Sec. 4 - The Treasurer shall 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). At each meeting, he/she shall provide a summary of disbursements and receipts. At the end of his/her term he/she shall turn over everything in his/her possession belonging to the club to his/her successor.

Sec. 5 - Committees shall be established by club officers to facilitate club business. Committee members shall be appointed by the club president, with the consent of the other club officers, as defined in the By-Laws. Permanent committees, as established in the By-Laws, shall be appointed no later than one calendar month after the election of club officers. Temporary committees shall be appointed by the club President as deemed necessary.

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Meetings: Article V

The By-Laws shall provide for regular and special meetings. At meetings a quorum, as defined in the By-Laws, shall be required for the transaction of business.

Dues: Article VI

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 assessments shall be cause for expulsion from the club within the discretion of the membership.

Membership Assistance: Article VII

The club, through designated Repeater and Education Committees shall provide advice to members concerning: technical issues/operation of the club's repeaters, conduct FCC license classes, assist members in technical problems such as RFI complaints, zoning problems, proper operation techniques. The club shall also maintain a program to foster and guide public relations. Additional committees may be formed as required.

Amendments: Article VIII

This constitution or the By-Laws may be amended by a two-thirds vote of those members voting. The Board of Directors shall not change the By-Laws unless approved by the two-thirds vote. Proposals for amendments shall be submitted in writing at a regular meeting and shall be voted on at the next following regular meeting, provided all members have been notified by mail of the intent to amend the constitution and/or By-Laws at said meeting. Robert's Rules shall govern proceedings.

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President: Greg Wolfe KE5FW
Secretary: Dave Huben KBØISS
Vice President: Greg Neylon KFØEG
Treasurer: Darryl Evans AE5W
Ackerson, Jim WØRFO
Andera, Debbie KBØGGI
Andera, Jim WBØKRX
Andera, Kathy KBØGGH
Angell, Larry KBØEIA
Arnold, Peter W1EHY
Bauerly John NWØI
Blair, John NØHFO
Branum, Lee NØKAJ
Branum, Nancy KBØGGG
Burke, Art NE4F
Copeland, Bill KAØZAR
Corbin, Gymlyn KBØISG
Costello, Mike KBØISQ
Dunham, Charissa KB4BML
Dunham, Neil KA8MMI
Emerson, Percy WBØNFL
Evans, Chris NØNAZ
Evans, Darryl AE5W
Evans, Matt KBØITG
Fisher, Raymond K5YYR
Fry, Phill WDØFHK
Harlow, Dan KFØRS

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Henkel, Doug NØDKX

Hobson, John WD5BFS

Hueben, David KBØISS

Joy, Larry WN8P

Lane, Danny KAØFMZ

Marshall, Mike KBØISM

Mayberry III, Rob KE5BR

Mayberry IV, Robert KBØGEM

Moore, Steve WBØAOD

Neeland, Duke WBØKIG

New, Dallas KBØISU

Neylon, Greg KFØEG

Neylon, Marti NØPJJ

Phillips, Julie NØDRG

Phillips, Larry NIØW

Pollock, Jon KØYMQ

Sample, Bill NØIET

Sample, Julie KBØISL

Samuelson, John NØKNW

Scalet, Janet NØKMW

Scalet, Joe WKØG

Simpson, Bob KØDJD

Wolfe, Dan KBØISJ

Wolfe, Greg KE5FW

Yoksh, Bob WBØEZR

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Ammended 10/2/99

Attendees:

NW0I John J. Bauerly

W0SAV Ken Neal

KI0KK Greg Wolfe

W5VK Darryl Evans

KB0MZE Bob Madorin

W0HXS Larry Woodworth

KE5BR Robert Mayberry

KG0UA John D. Rodgers

K0NK Jim Anderson

KB0VRB Brian Cordill

KC0FIN Cathy Slocum

KC0GAP Josh Slocum

KC0DYA Scott Slocum

KC0WEQ June Juffers

KC0DOQ Leonard Vasey

N3KKM Bill All

N3RAL Sue All

KB0VRG Joe Wright

W0QQ Duke Neeland