

# CONSTITUTION

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 Southernmost Illinois Emergency Radio Association(S.I.E.R.A.) of Metropolis, IL 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 to so conduct club programs and activities as to advance the general interest and welfare of Amateur Radio in the community.

## ARTICLE I

### MEMBERSHIP

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. Membership may not be denied because of race, creed, color, religion, gender, sexual orientation, political affiliation, marital status or any other federally protected status.

## ARTICLE II

### OFFICERS AND EXECUTIVE BOARD

#### Section 1: Offices

The officers of this club shall be President, Vice-President, Secretary and Treasurer. Secretary/Treasurer can be held by the same person with approval of Executive Board. President/Vice President can not.

#### Section 2: Election

The officers of this club shall be elected for a term of one year by ballot as defined in the by-laws of the members present, provided there be a quorum, at the monthly meeting in September.

#### Section 3: Executive Board

The executive board shall be composed of 5 volunteer members, ratified by the membership. They shall be named on the annual report with the State of Illinois.

#### Section 4: Term limits

An individual may not hold the same office for more than two consecutive terms.

#### Section 5: Vacancies

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

#### Section 6: Eligibility

In order to hold the offices of President or Vice President an individual must be a member in good standing and hold a valid Amateur Radio license. No other offices require a license.

#### Section 7: Resignation

Any officer may resign his/her position in writing at which time all records and assets of the club will be turned over to the President or Vice President.

#### Section 8: Removal of Officers

Officers may be removed from office for cause, upon written petition of 3 members or 25% of the club, whichever is greater, presented to any officer or member of the Executive Board. After investigation by the Executive Board the petition will be presented to the membership at the next regular meeting of the club and voted on by the membership. Removal of an officer requires a three-fourths vote of the full membership.

## ARTICLE III

### DUTIES OF OFFICERS

#### Section 1: President

The President shall preside at all meetings, and conduct them according to the rules adopted. He/she shall enforce due observance 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. He or She also sets and monitors all goals and projects of the club.

#### Section 2: Vice President

The Vice-President shall assume all the duties of the President in his/her absence. In addition, he/she shall organize club activities, plan and recommend contests for operating benefits, and advance club interest and activity as approved by the club. He/she shall maintain close liaison with the local ARRL's local ARES ® Emergency Coordinator to further club participation in the Amateur Radio Emergency Service. ®

#### Section 3: Secretary

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 or otherwise notify each member. At the expiration of his/her term he/she shall turn over all items belonging to the club to his/her successor.

#### Section 4: Treasurer

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 monthly meeting he/she shall submit an itemized statement 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.

## ARTICLE IV

### MEETINGS

The By-Laws shall provide for regular and special meetings. At meetings, a minimum of three members, or one-third of the membership(whichever is greater) shall constitute a quorum for the transaction of business. Robert's Rules of Order shall govern proceedings.

## ARTICLE V

### DUES

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 may be cause for expulsion from the club within the discretion of the club officers.

## ARTICLE VI

### MEMBERSHIP ASSISTANCE

The club, through designated interference, Public Relations, and Operating Committees may provide technical advice to members concerning equipment design and operation to assist in frequency observance, clean signals, uniform practice, and absence of spurious radiation's from club member-stations. The club shall also maintain a program to foster and guide public relations.

## ARTICLE VII

### CLUB CALL SIGN

The club may elect to apply for a club call sign as provided by FCC rules Part 97. The President shall assign trusteeship of the club call sign. The trustee shall be a member of the club in good standing, meet FCC requirements, and not had his/her Radio Amateur licensed revoked or sanctioned at any time. Usage of the club call sign by members requires approval from the trustee and club officers.

## ARTICLE VIII

### DISSOLUTION OF THE CLUB

Section 1: Termination of Operations

In the event that the Executive Board votes that the Club should be dissolved the motion for dissolution must receive more than three fourths vote of the full membership to pass.

## ARTICLE IX

### AMMENDMENTS

#### Section 1: Process

This constitution or By-Laws 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 shall be voted on at the next following regular meeting, provided all members have been noticed by Email of the intent to amend the constitution and/or By-Laws at said meeting.

#### Section 2: Disposition of Assets

The Board of Directors shall handle the disbursement of all assets of the club. No member or group of members shall receive benefit from the assets. All equipment will be sold and net proceeds donated to a non-profit organization. All remaining cash will be donated to a non-profit organization.