

Cherhart

CONSTITUTION

BOY SCOUTS OF AMERICA NATIONAL HEADQUARTERS AMATEUR RADIO CLUB

PREAMBLE:

Wishing to secure for ourselves the pleasures and benefits of the association of persons commonly interested in amateur radio and the Boy Scouts of America, we constitute ourselves the Boy Scouts of America National Headquarters Amateur Radio Club, and enact this constitution as our governing law. It shall be our purpose to further 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, especially within the Boy Scouts of America.

MEMBERSHIP:

ARTICLE I

All persons interested in amateur radio communication and the Boy Scouts of America shall be eligible for membership. (Membership shall be by application and election upon such terms as the club shall by its bylaws provide.)

OFFICERS:

ARTICLE II

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

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 regular meeting held in December each year.

Sec. 3 - Vacancies occurring between elections will 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.

DUTIES OF OFFICERS:

ARTICLE III

Sec. 1 - The president shall preside at all meetings of this club, and conduct the same according to the rules adopted. He 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 other customary duties pertaining to the office of president.

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

Sec. 3 - The Secretary-Treasurer 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 meeting notices to each member. He shall at the expiration of his term turn over all items belonging to the club to his successor. Also he shall receive and receipt for all monies paid to the club; he 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). Annually he shall submit an itemized statement of disbursements and receipts. He shall at the expiration of his term turn over everything in his possession belonging to the club to his successor.

Sec. 4 - The Trustee shall secure and maintain a valid FCC license for the club station and be responsible for its operation.

MEETINGS:

ARTICLE IV

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

ASSESSMENTS:

ARTICLE V

The Club, by majority vote of those present at any regular meeting, may levy upon the general membership such assessments as shall be deemed necessary for the business of the organization within its objects as set forth in the preamble.

AMENDMENTS:

ARTICLE VI

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 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 bylaws at said meeting.

RULES:

ARTICLE VII

Robert's Rules shall govern proceedings.

BYLAWS

1. SECRETARY-TREASURER. It shall be the duty of the secretary-treasurer to keep the constitution and bylaws of the Club and have the same with him at every meeting. He shall cause all amendments, changes and additions to be noted thereon and shall permit the same to be consulted by members upon request.
2. MEMBERSHIP. Applications for membership shall be submitted at a regular meeting in writing. Each applicant must express a willingness to abide by the constitution and bylaws and other rules promulgated by the club. Two-thirds of those present shall approve the applicant before he shall be considered elected to membership.
3. MEETINGS. Regular meetings shall be held on call of the president each calendar month at such place as the president shall order. Special meetings may be called by the president upon the request of any club member.
4. ASSESSMENT. This club shall have no dues. Assessments in accordance with the provisions of Article V of the Constitution for the purpose of providing funds for expenses may be made as agreed by two-thirds vote of the members.
5. JAMBOREE COMMITTEE - The jamboree committee which shall consist of four members appointed by the president, shall cooperate with the Boy Scouts of America in providing equipment and manning amateur radio stations at Boy Scout jamborees, including the International Jamboree on the Air.

Signed:

Walter S. Clark, K2CVT
President

Harold A. Harlan, W2GND
Vice President

Ed. [unclear], K2GDR
Secretary-Treasurer W4YTA

W. Walter Mawick, W2DU
Trustee

2 June 1971