Tellico Lake Amateur Radio Club By-Laws

Section 1 - Membership

Membership is open to licensed Radio Amateurs. Applications for membership will be submitted to a Club officer.

There are four types of membership:

- 1. Individual member the first member of a household pays regular dues.
- 2. Additional household members no additional dues required.
- 3. Individuals under 21 no dues required.
- 4. Lifetime members individuals may become lifetime members by one of two methods.
 - a. Make a one-time payment equal to 25 times the current annual dues.
 - b. Nomination by the current President and approval by 2/3 of the members present.

Section 2 - Officers

The officers of this club will be President, Vice-President, Treasurer, and Secretary.

The President will preside at all meetings and conduct them according to the rules adopted, enforce due observation of this Articles of Incorporation 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.

The Vice President will assume all the duties of the President in their absence and will organize club programs and activities.

If the President and Vice-President are both absent from a meeting, the Secretary or Treasurer may preside.

The Secretary will (a) keep the Articles of Incorporation and By-Laws of the Club, including all amendments, changes, and additions thereto; (b) keep a record of the proceedings of all meetings; (c) keep a roll of members; (d) carry on all correspondence; and (e) file all required reports (other than financial reports to be filed by the Treasurer). The Secretary will have the Articles of Incorporation and By-Laws with them at every meeting, will permit review of same upon request, and will make minutes of meetings available to Club members.

The Treasurer will (a) receive and receipt for all monies paid to the club; (b) keep an accurate account of all monies received and expended; (c) pay no bills without proper authorization; and (d) file all required financial reports. The Treasurer is authorized to pay expenditures up to \$100. Expenditures of more than \$100 will require prior authorization by majority vote of those present at a meeting. Receipts or invoices must be provided for any payments made. The Treasurer will provide an itemized report of disbursements and receipts at each regularly scheduled Club meeting.

Immediately upon leaving office, a former officer will turn over all Club records and assets in their possession to their successor or to the President or Vice President.

Officers may be removed from office for cause. After investigation, the issue will be presented to the membership at the next regular meeting of the club. Removal of an officer requires a three-fourths vote of the members present at the meeting.

Section 3 - Elections

Annual elections will be held during the fourth quarter of each year. Only members present and in good standing may vote. Officers will assume their elected positions on January 1 of the following year. Any officer may resign their position in writing. Vacancies occurring between elections will be filled by special election.

An individual may not serve more than three consecutive terms as an officer and may not hold the same office for more than two consecutive terms.

Section 4 - Meetings

Regular meetings will be held, generally monthly.

Special meetings may be called as the need arises. Notice will be provided to members concerning special meetings and the agenda items to address. No items outside the agenda may be considered. Notice must be given not less than 24 hours before the meeting.

Robert's Rules of Order will govern conduct of meetings. Those members present at a meeting will constitute a quorum for the transaction of business.

Section 5 - Dues

Annual dues will be determined each year in conjunction with the annual election. The rate is to be decided based upon review by the Treasurer, with recommendation to the membership, and with a membership majority vote of those present at the meeting. Membership dues are payable upon becoming a member of the Club and each January thereafter. Any member whose dues are not paid by February 1st will be considered inactive and will be removed from the membership roster. Inactive members have no voting privileges. Termination of membership will not constitute a refund of dues paid.

Section 6 - Committees

The President, at their discretion, may appoint members to serve on committees concerning various issues, e.g., Membership, Public Relations, Programs, Financial Review.

The President will appoint a Nominating Committee on or before the regular October meeting. The committee will be charged with finding qualified candidates to run for office. The committee will present a ballot to the President at a regular meeting prior to the election, at which time the President will accept the ballot and entertain additional nominations from members. The final ballot will be made available to all Club members. The President will dissolve the nominating committee after the annual elections.

The President will appoint a Financial Review Committee during the fourth quarter of each year, tasked with conducting a review of the financial records. A report will be prepared and presented to the membership by January 1 of the following year.

Section 7 - Club Call Sign

The President will assign trusteeship of the club call sign. The trustee will be a member of the Club in good standing, meet FCC requirements, and not have had their amateur radio license revoked or sanctioned at any time.

Section 8 - Amendments

The Articles of Incorporation or By-Laws may be amended by three-fourths of members in good standing who are present at the meeting at which a vote is taken. Proposals for amendments will be submitted in writing at a regular meeting and will be discussed at the next regular meeting. A vote will be taken at the second meeting following presentation of the proposal to amend. An attempt must be made to notify all members in good standing of the proposal to amend the Articles of Incorporation and/or By-Laws.

Section 9 - Dissolution of the Corporation

If three or more of the officers vote that the Corporation should be dissolved, then a motion for dissolution will be presented to the membership. If said motion is approved by more than two-thirds of the roster of members in good standing, then the officers will dissolve the Corporation.

Mike Wagner

Chuck Ferguson, Secretary

21 Jul 21 Date