

Tellico Lake Amateur Radio Club Constitution

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 Tellico Lake Amateur Radio Club of Loudon County, Tennessee, 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 upon such terms as the Club shall provide in its By-Laws.

Article II Officers

Section 1. Offices

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

Section 2. Election

The officers of this club shall be elected by vote of the members present.

Section 3. Term Limits

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

Section 4. Vacancies

Vacancies occurring between elections will be filled by special elections.

Section 5. Eligibility

In order to hold an office, an individual must be a member in good standing and hold a valid Amateur Radio License.

Section 6. Resignation

Any officer may resign their position in writing.

Section 7. Removal of Officers

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 8. Disposition of Club Records Upon Vacating Office

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

Article III Duties of Officers

Section 1. President

The President shall preside at all meetings and conduct them according to the rules adopted. They 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.

Section 2. Vice President

The Vice President shall assume all the duties of the President in his/her absence. He/she shall also organize club programs and activities.

Section 3. Secretary

The Secretary shall (a) keep the Constitution and By-Laws of the Club, including all amendments, changes, and additions thereto; (b) keep a record of the proceedings of all meeting; (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).

Section 4. Treasurer

The Treasurer shall (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.

Article IV Meetings

The By-Laws shall provide for regular and special meetings. Robert's Rules of Order shall govern conduct of meetings. Those members present at a meeting shall constitute a quorum for the transaction of business, unless otherwise stated in the Constitution of By-Laws.

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.

**Article VI
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 have had their Radio Amateur license revoked or sanctioned at any time.

**Article VII
Dissolution of the Club**

Section 1. Termination of Operations

In the event that three or more of the officers vote that the Club should be dissolved, the motion for dissolution must receive more than two-thirds vote of the roster of members in good standing.

Section 2. Disposition of Assets

The Officers 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 either be donated to an amateur radio organization or sold and net proceeds donated to an amateur radio organization. All remaining cash will be donated to an amateur radio organization.

**Article VIII
Amendments**

The Constitution 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 shall be submitted in writing at a regular meeting and shall be discussed at the next following 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 Constitution and/or By-Laws.

Date: 12-16-2015

/s/ Allan B Tarbell
President

Date: 12-16-2015

/s/ Joyce A Tarbell
Secretary