

CONSTITUTION OF THE SOUTHEAST ARKANSAS AMATEUR RADIO CLUB
PINE BLUFF, ARKANSAS

April 25, 1954

Preamble:

We, the undersigned, wishing to secure for ourselves the pleasures and benefits of the association of persons commonly interested in Amateur Radio, do hereby constitute ourselves the SOUTHEAST ARKANSAS AMATEUR RADIO CLUB and do enact this constitution as our governing law. It shall be our purpose to facilitate the exchange of information and general co-operation between members, to promote radio knowledge, fraternalism and individual efficiency, and to so conduct club programs and activities as to advance the general interest and welfare of amateur radio in Southeast Arkansas.

ARTICLE I

Membership:

Section 1. All persons interested in amateur radio shall be eligible for membership. Membership shall be made by application and election upon such terms as the club shall by its By-Laws provide. Amateur Radio being defined as "An individual interested in radio technique solely with a personal aim and without pecuniary interest."

ARTICLE II

Officers:

Section 1. The officers of this club shall be: A President; Vice President - Activities Manager and a Secretary-Treasurer.

Section 2. The Board of Directors shall consist of five members of the club. Namely President, Vice President - Activities Manager, Secretary-Treasurer and the immediate past president and the trustee.

Section 3. 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 on last meeting of August.

Section 4. Vacancies occurring between elections must be filled by special ballot at the first regular meeting at which the withdrawal or resignation is announced

Section 5. Officers may be removed on motion by a three fourths vote of the membership.

ARTICLE III

Duties of Officers:

Section 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 By-Laws; decide all questions of order; sign all official documents that are adopted by the club and perform all customary duties pertaining to the office of president.

Section 2. The Vice-President - Activities Manager shall assume all the duties of president in the absence of the latter. He shall organize club member radio station activities, and plan and recommend contests for operating benefit, and to advance the general club interest and activity as may be approved by the club. He shall maintain close liaison with the ARRL Emergency Coordinator or SEC to further the fullest possible club participation in the Amateur Radio Emergency Corps. He shall keep informed by questionnaires or other means of the equipment, normal operating frequencies and hours, and type of operation of such members as possess station equipment to facilitate emergency organization and to help in planning general interest activities. He shall encourage all members in reporting activities of interest to the club, all these things to make the reputation of the club and amateur radio activities in Southeast Arkansas as outstanding as possible. He may appoint traffic committees or assistants to aid in specific branches of activity.

Section 3. The Secretary-Treasurer shall keep a record of the proceedings of all meetings, keep a roll of members and carry on all correspondence, read communications at each meeting and notify each member of every meeting of the club, except when excused by action under By-Laws. 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. He shall at the expiration of his term turn over everything in his possession belonging to the club to his successor.

ARTICLE IV

Meetings:

Section 1. The By-Laws shall provide for regular and special meetings. At meetings one fourth of the membership shall constitute a quorum for the transaction of business.

ARTICLE V

Dues:

Section 1. The Southeast Arkansas 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 within its object as set forth in the preamble thereof.

ARTICLE VI

Membership Assistance:

Section 1. This club shall enact appropriate rules to minimize interference in operation between stations of its members; it shall formulate adequate plans for disposition of any cases of interference to other radio services where reported as caused by an amateur station operation in the area of club jurisdiction. The club through various designated committees will provide technical advice to members concerning equipment design and operation to assist in frequency observance, clean signals, uniform practice, and absence of spurious radiations from club member-stations.

The club shall also maintain a program to foster and guide public relations in those channels favorable to amateur work.

ARTICLE VII

Amendment:

This constitution or the By-Laws may be amended by a two thirds vote of the total membership.

ARTICLE VIII

Rules:

Section 1. Cushings Manual shall govern proceedings.

BY LAWS

Section 1. Secretary. It shall be the duty of the Secretary to keep the constitution and by-laws of the SOUTHEAST ARKANSAS AMATEUR RADIO CLUB and have the same with him at every regular and special 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.

Section 2. Membership. Applications for membership shall be submitted at regular meetings and each application must express willingness of the applicant to abide by the Constitution and By-Laws and such rules as shall from time to time be promulgated by the club. Two thirds of those present shall approve the applicant before he shall be considered elected to membership.

Section 3. Meetings. Regular meetings shall be held on the ~~1st Friday~~^{3rd. TUESDAY} night of each calendar month at such place as the president shall order. Special meetings may be called by the president. Notices shall be sent to all the members informing them of the special meetings and the business to be transacted.

Section 4. Dues. A regular monthly assessment of ~~\$1.00~~^{25¢} per member is hereby assessed in accordance with the provisions of Article V of the Constitution for the purpose of providing funds for current expenses.

Section 5. Any three members of the Board of Directors shall be business committee for authorizing the Treasurer to pay bills.

Section 6. Interference Committee. The QRM committee shall consist of five members appointed by the club President. This committee shall direct investigations, invite the proper members to inquiries, and organize the presentation of technical facts and other testimony within its province, reporting to the club on its results.

Section 7. Special Committees for Special Work May Be appointed.

Section 8. A Trustee shall be elected to apply for and hold an Amateur Radio Station license in behalf of the club.