



Anoka County Radio Club

General Meeting Minutes

January 8, 2010

Members / Guests Present:

Clay Alcock KB0KHZ

Jeremy Amundson KD0BOC

Mary Cordell

Robert Cordell KB0GIP

Daniel Peitso N0PIY

Shawn Rung K0SMR

Shep Shepardson N0NMZ

Richard Young KC0WJE

Ann Foster K0ANN

Kathy Born KD0JHL

Called to Order by the President at 7:00 P.M.

Pledge and Introductions

Old Business:

Bob Cordell KB0GIP asked the members for ideas of events we could participate in this year. Please contact Bob or any board member with any ideas.

Repeater: We are preparing to setup the duplexer for the Blaine site. We are aware of some anomalies with the Centerville receive site signal quality.

VE Report:

Candidates: 3

1 General License Granted

2 Extra Licenses Granted

Congratulations to the Upgraded Licensees!

New Business:

Ann Foster K0ANN announced that help is needed for the John Beargrease event. Contact her for more information at k0ann@arrl.net.

Nominations:

Board Member at Large: none

Secretary: Shawn Rung K0SMR, Accepted.

Vice President: Parry Brown KC0TWB, Absent.

President: Bob Cordell KB0GIP, Accepted.

Parry Brown KC0TWB, Absent

Nominations closed for this meeting.

Richard Young KC0WJE asked if the club could setup a special event station, and other ways to expose ham radio to the public. Ann Foster K0ANN offered an idea to host a station at the MN VOAD next year as a possible event.

Bob Cordell KB0GIP asked the members if you have friends interested in radio or similar hobbies, bring them along to our meetings! We would like to increase our membership and interest in ham radio.

Bob Cordell KB0GIP also informed the membership that we have had many requests for classes in both Technician and General. We are looking for people willing to be an instructor for these classes.

Mnyr

Announcement: There will be a new Technician Element 2 question pool as of July 1st.

Meeting Adjourned at 8:11 P.M.



Anoka County Radio Club

General Meeting Minutes

February 5, 2010

Members / Guests Present:

Al Schwarz AE0AL
Ann Foster K0ANN
Clay Alcock KB0KHZ
Daniel Peitso N0PIY
Dave Holter W0DAH

Heather Giffen KC8OKZ
Jeremy Amundson KD0BOC
Katelyn Brown
Mary Cordell
Parry Brown KC0TWB

Paul Bushouse N0TYE
Robert Cordell KB0GIP
Shannon Brown
Shawn Rung K0SMR
Shep Shepardson N0NMZ

Called to Order by the President at 7:01 P.M.

Pledge and Introductions

Nominations and Elections:

Board Member at Large:

No nominations for this position were made from the floor.

Jeff Kline KC0NIB will still hold this position until a new member is elected at a future meeting.

Secretary:

Shawn Rung K0SMR was nominated at the previous meeting and he accepted the nomination. By a white ballot, Shawn Rung K0SMR is elected, again, as Secretary.

Vice President:

Parry Brown KC0TWB was nominated at a previous meeting and he accepted the nomination. No other nominations were made from the floor. By a white ballot, Parry Brown KC0TWB is elected, again, as Vice President.

President:

Bob Cordell KB0GIP was nominated at the previous meeting. He accepted the nomination.

Parry Brown KC0TWB was nominated. He declined the nomination. By a white ballot, Bob Cordell KB0GIP is elected, again, as President.

Congratulations to all the newly elected board members!

Old Business:

Parry Brown KC0TWB plans on attending the Mid-winter Madness Hamfest in Buffalo. He is willing to bring donated items to sell to benefit the club. Al Schwarz AE0AL and Jeremy Amundson KD0BOC have offered to come along to help out. We are looking for donations for this event. We will also liquidate the club's old unused equipment at this event. If you have any ham or related items you wish to donate to the club, please contact Parry.

CERT is asking if we would like to work with them. This will be discussed at the board meeting.

VE report: There was one General class upgrade and two Extra class upgrades at the last VE session.

Congratulations to those candidates on their upgrades!

Have had many requests to host a Technician or General exam preparation class. We would like to put together a class, but we need volunteers to teach and head up this effort. Please contact Bob Cordell KB0GIP to volunteer.

Anoka county library is looking for a display regarding ham radio/club in their main library and possibly the other libraries. We will discuss this at the Board Meeting.

Ann Foster K0ANN offered to setup a presentation for the March General Meeting. **Thank you, Ann!**

New Business: None.

Meeting Adjourned at 7:50 P.M.



Anoka County Radio Club

General Meeting Minutes

March 5, 2010

Members / Guests Present:

Al Schwarz AE0AL	Darren Brelje	John Gasal KC0UUT	Paul Bushouse N0TYE
Ann Foster K0ANN	Dave Warrwick KC0WEP	John Regan KA0HYR	Richard Young KC0WJE
Bob Cassell	Donald Lisell K0BNS	Josh Cassell	Shawn Rung K0SMR
Bob Cordell KB0GIP	Heather Giffen	Kathy Ahlers	Shep Shepardson N0NMZ
Brian Lakeman	Jeff Kline KC0NIB	Kathy Born	Steven Besaw KD6JXG
Chrissy Neu KC0OKE	Jeremiah Bohn KC0FUI	Ken Henke N0DLS	Tim Neu KC0LQL
Clay Alcock KB0KHZ	Jeremy Amundson KD0BOC	Mary Cordell	

Called to Order by the President at 7:03 P.M.

Pledge and Introductions

Nominations were requested by our President for the Board Member at Large position currently held by Jeff Kline KC0NIB. No nominations from the floor. Jeff will retain the position until the next meeting.

Old Business:

Parry Brown KC0TWB will be attending the Mid-winter Madness Hamfest in Buffalo. He is willing to bring donated items along to sell to benefit the club. We are looking for donations for this event. If you have any old ham radio or associated equipment that you are willing to donate to the club, please bring it to the Blaine Baseball Complex on Friday, March 26th, between 5:30 p.m. and 6:30 p.m. Thank you, in advance, for helping us in this fund raiser.

A couple repeater users report some sound quality issues. We will look into it.

We are looking for fund raiser ideas for over summer. We also want to increase membership base. Please contact Bob Cordell KB0GIP if you have any ideas.

Bob Cassell from the Sherburne County 4H youth camp would like us to do a demo and have an electronics building day over the Feild day/BB4 weekend. If anyone would like to do this presentation, please contact Bob Cordell KB0GIP.

We have had interest expressed in hosting a mini-exam preparation class over a weekend. We are looking for volunteers for this. Please contact Bob Cordell KB0GIP.

VE Report: Candidates: 7

3 Technician Licenses Granted

1 General License Granted

2 Extra Licenses Granted

Congratulations to the New and Upgraded Licensees!

New Business:

Ann Foster K0ANN reports that the new MN ARES website is on the web at: <http://www.minnesotaares.org>. There is an updated Minnesota plan on the site as well as many emergency communication forms.

Nacec.org is looking for volunteers and donations of communications gear to aid in Haiti. Please contact Bob Cordell KB0GIP for more information.

Shawn Rung K0SMR reports that our website was moved over to a new server and upgraded to a new look. It will be updated along the way.

Meeting Adjourned at 7:50 P.M.

Presentation: Ann Foster K0ANN. Thank you, Ann!



Anoka County Radio Club

General Meeting Minutes

April 2, 2010

Members / Guests Present:

Al Schwarz AE0AL
Ann Foster K0ANN
Bob Cordell KB0GIP
Clay Alcock KB0KHZ
Jeff Kline KC0NIB
Jeremiah Bohn KC0FUI

John Gasal KC0UUT
Judy Peitso
Keith Bachman
Leonard Olson KB0MNP
Mary Cordell
Mashell Olson KB0OZR

Parry Brown KC0TWB
Shep Shepardson N0NMZ
Thomas Holleran KC0VXC
Tim Neu KC0LQL

Called to Order by the Vice President at 7:00 P.M.

Pledge and Introductions

Treasurer's Report: None.

Secretary's Report: None.

Board Member at Large – Open position: Tim Neu KC0LQL was voted into the open Board Member at Large position for a 2-year term.

Old Business:

Mid-Winter Madness hamfest: Parry will attend and attempt to sell some club inventory.

New Business:

Connexus Energy presentation will be held at the May General Meeting starting at 7:00 p.m. Please bring friends and family as they would like to have at least 24 people.

Coordination for the repeater is in a grace period and was renewed, just in time. The duplexers for the Blaine Receive Site have been tuned and should go in soon.

A Skywarn training class will be held on May 8th starting at noon, after the VE exams.

Ann Foster K0ANN announced that there will be a Skywarn Conference on April 10th at St Thomas. There is a \$15 admission fee.

Ann Foster K0ANN announced that the Mpls Marathon needs ham volunteers to help with radio operations on June 6th.

Parry Brown KC0TWB announced information regarding Field Day.

Some BB4 Parade Info was announced.

Fete De Lacs will be held on the first weekend of August. More details to be announced.

Meeting Adjourned at 7:30 P.M.



Anoka County Radio Club

General Meeting Minutes

May 7, 2010

Members / Guests Present:

Ann Foster K0ANN
Brian Lakeman KC0ZTW
Dan Peitso N0PIY
Heather Giffen KC8OKZ
Jeremy Amundson KD0BOC

Jerry Setterholm N0RLG
Keith Lakeman KC0ZZQ
Leonard Olson KB0MNP
Mark Sandmann KB0WOM
Mashell Olson KB0OZR

Parry Brown KC0TWB
Shawn Rung K0SMR
Shep Shepardson N0NMZ
Thomas Holleran KC0VXC

Called to Order by the Vice President at 7:15 P.M.

Pledge and Introductions

Old Business:

Repeater: Shawn Rung K0SMR reported that he is working on another receive site radio set and that he is now the Trustee of the repeater.

VE Report: Candidates: 2
2 Technician Licenses Granted

Congratulations to the New and Upgraded Licensees!

Field Day: Parry Brown KC0TWB reported that we will be holding Field Day at Bob Cordell KB0GIP's place this year. Setup will be on Friday, June 26th starting at 5:00 p.m. There will be a pot luck on Saturday starting at 6:00 p.m. Please bring a dish to share. We will run as a 2A site. More info to follow. Please attend the June general meeting for more information!

Ann Foster K0ANN reported that the Minneapolis Marathon (June 6th) needs help in the form of ham radio operators. This information will be posted on our website. Contact Ann for more info.

Announcement: Skywarn training is this weekend at the Blaine City Hall, Mark Stack Room, starting at noon.

New Business: None.

Meeting Adjourned at 7:46 P.M.



Anoka County Radio Club

General Meeting Minutes

June 4, 2010

Members / Guests Present:

Al Schwarz AE0AL
Ann Foster K0ANN
Bill Gausman WW0J
Bob Cordell KB0GIP
Chrissy Neu KC0OKE
Clay Alcock KB0KHZ
Erik Anderson KD0KIM
Jeremiah Bohn KC0FUI

Jeremy Amundson KD0BOC
Jeromy Mooney KC0LDI
Katelyn Brown
Leonard Olson KB0MNP
Lorri Rung K0LLR
Mark Sandmann KB0WOM
Mary Cordell
Mashell Olson KB0OZR

Parry Brown KC0TWB
Rebecca Brown KC0UUU
Shannon Brown
Shawn Rung K0SMR
Shep Shepardson N0NMZ
Tim Neu KC0LQL

Called to Order by the President at 7:00 P.M.

General announcements made regarding the upcoming events. The info is on the web.

Presentation by Connexus Energy on Electrical Safety. Thank you to Connexus Energy for their very educational show!



Anoka County Radio Club

General Meeting Minutes

September 10, 2010

Members / Guests Present:

Shawn Rung K0SMR
Lorri Rung K0LLR
Al Schwarz AE0AL
Bob Cordell KB0GIP
Dan Peitso N0PIY

Ann Foster K0ANN
Shep Shepardson N0NMZ
Jeremy Amundson KD0BOC
Thomas Holleran KC0VXC
Chris Fallstrom KD0KIK

Jennifer Graham KD0LQP
Joel Jameson W0KGW
Tom Lucey
Mary Lucey
David Lucey KC0SRV

Called to Order by the President at 6:57 P.M.

Pledge.

Announcements / Business:

Bob introduced a few guests, The Lucey family. Welcome to our meeting!

Treasurers Report: The balance is \$182.91 as of August 31.

Bob is very happy with how the summer events went. Many people we served are very pleased and impressed with our services. Thank you to everyone that helped out!

Bob read the thank you letter from the mayor of the city of Centerville for helping out at the events. She was very pleased. She also would like our help next year.

Anoka County Parks requested our help with an event at the Rice Creek Chain of Lakes Park. They would help passing along the dog rules of the park (not a radio function, but a good chance to get out there help the Parks dept). They also asked if we could help out at some other types of events next year as well.

We are in the process of making up a brochure explaining what we are and do as a club. If you have ideas for this, please contact Bob Cordell or Shawn Rung.

Doug Bailey has a IC-746 (HF+ 6 and 2 meters) for sale. It has about 10 hrs of used time. Contact Bob or Shawn if interested.

By-laws Updates. The board presented the proposed By-Laws modifications to the members. The final version will be presented to the membership at the October General Meeting, and vote on the changes will be held at the November General Meeting.

Simple Supper – Go eat!

Meeting Adjourned at 7:40 p.m.



Anoka County Radio Club

General Meeting Minutes

October 1, 2010

Called to Order by the President at 7:10 P.M.

Pledge.

Introductions.

Last Tuesday night we held first session of our Tech class. Nine candidates are currently in the class. The class is going good. It is being held at the city of Centerville.

The 2011 Centerville events will all be held on Saturday, July 30th 2011. There are many events and we will need help throughout the day.

The Mayor of Centerville would like us to meet with the citizens corps.

Fridley is very pleased with our job putting the electrical service to our receive site shack underground. Thank you to all who helped.

Anoka county parks would like to have us help out as eyes and ears for some events. More details to follow.

Fund raiser ideas – We are looking for ideas to raise money for the club. Please contact the board with any you may have.

The Christmas Party cost this year will be \$30 for individuals, \$50 per couple and \$70 per family to cover the raising costs of food and amenities. Signup deadline is the November general meeting.

Ann Foster K0ANN made a motion to use card tables from various members for the Christmas Party. The motion was seconded. In discussion, Tom said he knows someone who works at a school and could ask if we could use tables and chairs. Al Schwarz AE0AL recommended moving the event to a church or similar venue. Bob replied that the cost of room rental would be much higher than to rent the tables. After receiving feedback in the discussion, Ann recalled the motion. Pete DeLong WD0R offered his church in Anoka as a possible venue as well. We can look into the options and see what will be the best for the club.

The board recommended raising the dues on all memberships by \$5.00. Bob Cordell K80GIP presented all the new dues options. With no objections coming from the floor, the dues will be changed as directed by the board. It will be effective as of November 1st as published in the Club Business Procedures.

Shep Shepardson N0NMZ invited all extra class amateurs to become a V.E. They need the help! Contact Shep for more information.

By-laws Modifications: Since it has been over 17 years since the previous update and there have been many changes in the economy and business world, we are making some proposed modifications to the By-Laws to be voted on at the November General Meeting. The members present were given copies of the changes to review. The president was given a copy signed by 3 voting members of the club. Copies of the proposed changes are available on our website at: <http://www.anokaradio.org/documents/bylaws/PROPOSED-ACRC%20By-Laws%2010-1-10.pdf>. The members present reviewed the changes and had a small discussion. A grammar change to the first sentence of the HISTORY section was recommended by the members as follows:

These By-Laws **modified** and **amended** the version that was previously enacted on June 4, 1993.

This change will be reflected in the updated proposed copy that will be voted on in November. With no objections from the floor, this copy will be voted on in November with the grammar changes from the floor.

SantaNet: Al Schwarz AE0AL volunteered his help this year for net control. Bob Cordell KB0GIP asked the membership if we should open up the net after the primary event for any kids on the repeater to participate. Al said we should open it up every year, and post information on the event early on. The members liked the idea of opening up the net to all children after we finish at the hospitals.

Meeting Adjourned at 8:25p.m.



Anoka County Radio Club

General Meeting Minutes

November 5, 2010

Al Schwarz AE0AL
Ann Foster K0ANN
Bob Cordell KB0GIP
Chrissy Neu KC0OKE
Dan Peitso N0PIY
Donald Lisell K0BNS

Jenn Graham KD0LQP
Jeremy Amundson KD0BOC
Jeremiah Bohn KC0FUI
Lorri Rung K0LLR
Mary Cordell
Richard Young KC0WJE

Shawn Rung K0SMR
Shep Shepardson N0NMZ
Tim Neu KC0LQL

Called to Order by the President at 7:40 P.M.

Pledge.

Introductions.

Treasurer's Report: The balance is \$688.91 as of this meeting. Accepted and Approved.

Secretary's Report: Accepted and Approved.

Old business:

Christmas Party: Shawn Rung K0SMR reports that everything is on schedule for the party. Jeremiah Bohn KC0FUI volunteered to bring a projector for the party. **Please RSVP before the November Board Meeting.**

Bob Cordell KB0GIP informed the membership that Amy Bohn, Jeremiah's wife, volunteered to re-sketch and digitize the old eagle logo. Thank you, Amy!

Bob Cordell KB0GIP reminded the membership that we need help for the SantaNet.

New business:

Chrissy Neu KC0OKE presented her new fund raiser idea of Partylite candles to the membership. We would receive half of the proceeds with this plan. She handed out sales brochures to those interested. Try to get back to Chrissy by the Christmas party date with any orders.

Bob Cordell KB0GIP informed the membership that we are looking at setting up a chairperson position for the fund raising committee at the next board meeting.

Bylaws: The new By-law changes were highlighted by Shawn Rung K0SMR. **A motion was brought by Ann Foster K0ANN to accept the proposed By-Laws changes as written. Seconded by Chrissy Neu KC0OKE. There was no discussion brought up by the floor. Unanimously approved.** A copy of the new By-Laws is attached in these minutes for record.

Bob Cordell KB0GIP reminded the members that club elections are coming up in two months. We will have nominations at the January General meeting. Please be thinking about who you can nominate for the positions of: President, Vice President, Treasurer and Board Member at Large.

Bob Cordell KB0GIP informed the membership that Metro Skywarn would like us to sign a MOU with them for use of the repeater. We would like members input. **A motion was brought by Jeremiah Bohn KC0FUI to look into the details of this MOU. Seconded by Shep Shepardson N0NMZ. The motion was Unanimously approved.** The board will pursue details on the MOU.

Bob Cordell KB0GIP also informed the membership that Anoka ARES would also like to sign an MOU with us. We will look into those details as well at the board meeting.

Shep Shepardon N0NMZ announced that Al Schwarz AE0AL has been a VE at 159 Volunteer Exam sessions ! Congratulations, Al!

Dan Anderson KD0ASX, Outstate ARRL EC and EM introduced himself and discussed some of the things he facilitates. Welcome, Dan!

Dan Peitso N0PIY announced that the Mall of America is holding a drill on Sunday, November 21 at the Nicolodian Park. They need public helpers – about 4-5000 people. You will get to ride all night for free and get an all day pass for another day! 5pm – checkin and ride until 7:30pm drills. The information is on our website.

Meeting Adjourned at 8:45 p.m.



By-Laws of Anoka County Radio Club and Emergency Services, Inc.

PREAMBLE

These shall be the By-Laws of the Anoka County Radio Club and Emergency Services, Incorporated, as provided for in the Articles of Incorporation, effective as of November 8, 2010, superseding all previous versions¹. In these By-Laws, the word "Club" shall refer to the Anoka County Radio Club and Emergency Services, Incorporated. These By-Laws shall be reviewed by the membership, at minimum, every year divisible by five (5).²

HISTORY

These By-Laws modify and amend the version that was previously enacted on June 4, 1993. The By-Laws enacted on June 4, 1993 were amended from a prior version enacted on or about February 1, 1986. Any questions as to discrepancies or omissions to the By-Laws may be resolved by reviewing the previous versions of the Club's By-Laws.

ARTICLE I - MEMBERSHIP

Section 1. **MEMBERS.** Any person expressing an interest in Amateur Radio may hold a voting membership in the Club. Voting membership may be obtained by paying the current annual Club dues to the Treasurer of the Club. A voting member will pay the appropriate annual dues as defined in the Club Business Procedures.

Section 2. **REMOVAL FROM CLUB MEMBERSHIP.** Any member of the Club will be removed from membership for the following reasons: Delinquency of annual dues past a grace period of three months or, with or without cause, by a majority vote of the total voting membership of the Club. Such vote to be taken at a regular or special meeting of the Club.

ARTICLE II - ADMINISTRATION

Section 1. **OFFICERS.** Each year, in February, the voting membership shall elect the following officers: President, Vice-President, Secretary or Treasurer, and one Member-at-Large. Qualifications for these offices are given in the specific paragraphs below. The Secretary, Treasurer and Members-at-Large will serve two year terms. The Secretary and treasurer will each be elected on alternate years, along with one Member-at-Large.

Section 1.1 **CHIEF EXECUTIVE OFFICER.** The Chief Executive Officer (CEO) shall be appointed by the Board of Directors by majority vote of at least a quorum of the Board of Directors. The responsibility of the CEO is to balance internal and external initiatives to build and maintain a sustainable organization.³

Section 2. **BOARD OF DIRECTORS.** The Board of Directors shall consist of seven members. No board member shall hold more than one position with the exception of the CEO, who may hold one position on the Board of Directors. The Board of Directors shall be made up as follows:

- a. President
- b. Vice-President
- c. Secretary
- d. Treasurer
- e. Member-at-Large (quantity 2)

Section 2.1. **POWERS & RESPONSIBILITIES.** Except as otherwise noted by these By-Laws, the powers of this corporation shall be exercised, its property controlled, and its affairs conducted by the Board of Directors, overseen by the Chief Executive Officer (CEO). The Board of Directors shall:

- a. Adopt ways and means for the advancement of the Club.
- b. Direct the President and other officers of the Club on the conduct of the Club's business in the Club's best interest.
- c. Manage the Club and its properties.
- d. Conduct an audit of the Treasurer's accounts and the Club's inventories each January.
- e. Promote compliance with all FCC rules and regulations by individuals operating Club equipment.
- f. At the January general membership meeting give an annual report which will include:
 - 1. Year-end Financial Statement for the business year just ended.
 - 2. Financial budget for the current business year.
 - 3. Club property inventory report.
 - 4. Committee reports.
 - 5. Activity reports.
 - 6. Copy of the Club Business Procedures for the current business year.
- g. At the October general membership meeting; present to the membership the proposed Club Business Procedures for the next business year, for their approval.
- h. Shall maintain a principle office of the club. The Board may maintain a separate mailing address with the approval of the membership. The address(s) will be listed in the Club Business Procedures.
- i. Timely and accurately file all paperwork as needed (i.e.: Repeater Coordinator; ARRL; FCC; State of Minnesota).
- j. Promptly deliver up all books, papers or other Club property possessed or controlled to a successor or to whomever the Board of Directors may appoint.
- k. Accept direction from and report to the CEO.

Section 2.2. **TERM OF OFFICE.** The normal term of office for members of the Board of Directors is one year. The term of office for the Secretary, Treasurer and Members-at-Large (qty 2) will be two years. Members of the Board of Directors may be reelected to the same or a different office in consecutive years however, under no circumstances, may the same person hold the same office for

more than six consecutive terms (President & Vice-President) or three consecutive terms (Secretary, Treasurer and Member-at-Large).⁴ The CEO will hold office until the CEO is no longer a member in good standing, resigns, or the Board of Directors appoints a new CEO by majority vote of at least a quorum of the Board of Directors.

Section 2.3. **DUTIES.** The duties of the officers are as follows:

CHIEF EXECUTIVE OFFICER (CEO). The CEO shall:

- a. Both, be a member in good standing and hold a valid FCC Amateur Radio License, for at least five years immediately prior to being appointed.
- b. Be able to hold a position on the Board of Directors, in addition to being CEO.
- c. Oversee the decisions and operations of the Board of Directors.
- d. Have the authority and responsibility to overrule any decision made by the Board of Directors if the decision, in his/her opinion, is not in the best interest of the sustainability of the Club.
- e. Not have a vote as the CEO. If holding another position on the Board of Directors, only the vote under that position's voting privileges shall be allowed.

PRESIDENT. The President shall:

- a. Be chairperson of the Board of Directors.
- b. Preside over all meeting of the Club membership.
- c. Act as official representative of the Club, but may delegate this duty to a member for a specific representation assignment.
- d. Negotiate reciprocal operating agreements and trustee exchange agreements with other Amateur Radio groups, subject to review by the Board of Directors.
- e. Not vote except in the case of a tie vote, to cast the tie-breaking vote.

VICE-PRESIDENT. The Vice-President shall:

- a. Preside over Club membership meetings and meetings of the Board of Directors in the absence of the President.
- b. Perform such other duties as may be designated by the Board of Directors or the President.
- c. In the event the President can no longer continue in office, become the President for the remainder of the term.

SECRETARY. The Secretary shall:

- a. Record the minutes of all meetings of the Club and the Board of Directors.
- b. Carry on all Club correspondence except that carried on by the Treasurer.

- c. Maintain the Club roster.
- d. Keep the records, papers and documents of the Club except those of the Treasurer.
- e. Perform such other duties as may be designated by the Board of Directors or the President.

TREASURER. The Treasurer shall:

- a. Receive all dues, assessments and other monies payable to the Club, and keep an accurate record of each payment of such monies.
- b. Pay all orders drawn on the Club by vote of the Club or the Board of Directors.
- c. Establish or maintain appropriate bank accounts as directed by the Board. Deposit all monies received therein and make all payments, by check, against those accounts.
- d. Submit a complete financial report at each regular meeting of the Club.
- e. Perform such other duties as may be assigned by the Board of Directors or the President.

MEMBERS-AT-LARGE (qty 2). The Member-at-Large shall:

- a. Represent the Club's membership to the Board of Directors.

Section 2.4. **COMPENSATION AND LIABILITY.** No member of the Board of Directors or CEO shall receive compensation for service as such; nor shall they be personally liable for any debts, liabilities, or obligations of the corporation.

Section 2.5. **REMOVAL OF A BOARD OF DIRECTORS MEMBER.** Any member of the Board of Directors may be removed from office with or without cause by the vote of a majority of the total voting members of the Club. Such vote shall be taken at a regular or special meeting of the Club.

Section 2.6. **RESIGNATION OF A BOARD OF DIRECTORS MEMBER.** Any member of the Board of Directors may resign at any time by giving written notice to the Board, the President or the Secretary. Such resignation shall take effect on the date of receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 2.7. **FILLING VACANCIES ON THE BOARD OF DIRECTORS.** In the event the Vice-President, Secretary, Treasurer, or a Member-at-Large can no longer continue in office for the remainder of their respective terms the Board of Directors shall appoint successors for the remainder of the respective terms. The appointments are to be brought to the general membership, for their approval.

ARTICLE III - MEETINGS

Section 1. **MEMBERSHIP MEETINGS.** Regular membership meetings shall be held at a time and place specified by the Board of Directors. A regular membership meeting shall be held in the month of February and shall include the election of officers and directors for the coming year. Notice of the meeting will be given orally (personally) or in writing to all members at least ten days before the date of the meeting.

Section 2. **SPECIAL MEETINGS.** A special meeting of the Club may be called by the President on his own motion, or may be called by any two Directors, or may be called upon the written request to the

President by any five voting members of the Club. Only such business as designated in the notice of said meeting shall be transacted at the special meeting. Written notice of such meeting stating the place, the date and time, the purpose, and the name(s) of the persons requesting the meeting shall be given not less than ten days before the date of the meeting. The notice shall be given to each member of record in the same manner as notice of the membership meeting. Notice on special meetings may be waived by submitting a signed waiver or by attendance at the meeting.

Section 3. **DIRECTORS MEETINGS.** The regular meetings of the Board of Directors shall be held at a time and place specified by the Board of Directors with a minimum of one meeting per year to be held in January of each year. Special meetings of the Board of Directors may be held at any time or place as determined by the President or four of the members thereof. Action may be taken by the Board of Directors without meeting provided all members of the Board of Directors are individually contacted and collectively consent to said action. No notice need be given personally of any regular meeting of the Board. Notice of special meeting shall be given personally or in writing at least two days prior to the meeting, specifying the time and place of the meeting and the business to be transacted.

Section 4. **QUORUMS.** A quorum for the transaction of business at a regular or special meeting of the Club membership shall consist of at minimum 8 of those members eligible to vote.⁵ A quorum for the transaction of business at a regular or special meeting of the Board of Directors shall be four. Any vacancy in the Board of Directors for whatever cause shall be filled by a majority vote of the remaining directors thereof, though less than a quorum.

Section 5. **MAJORITY RULE AT MEMBERSHIP MEETINGS.** Unless otherwise stated in these By-Laws or required by law, any action at any meeting of the membership shall require a simple majority vote of the voting members present and eligible to vote. In case of a tie, the President may cast the tie-breaking vote.

Section 6. **MAJORITY RULE AT BOARD OF DIRECTORS MEETINGS.** Unless otherwise stated in these By-Laws or required by law, any action at any meeting of the Board of Directors at which a quorum is present, shall require a simple majority. In case of a tie, the President may cast the tie-breaking vote.⁶

Section 7. **RULES OF ORDER.** Roberts Rules of Order shall govern the proceedings of all meetings of the Club, except as expressly provided for in these By-Laws.

ARTICLE IV - ELECTION OF OFFICERS

Section 1. **DATE OF ELECTIONS.** The annual election of Officers and other Directors shall take place at the regular meeting of the membership during the month of February.

Section 2. **NOMINATIONS.** Nominations for elected offices shall be made by members from the floor. No nominations may be made without the express consent of the nominee. To qualify as a nominee you must be a member in good standing. To be nominated for the positions of President, Secretary and Treasurer, you must both, be a member in good standing and hold a valid FCC Amateur Radio License, for at least one year immediately prior to being elected. To be nominated for the position of Vice President you must hold a valid FCC Amateur Radio License. A FCC License is not necessary to be nominated for either of the positions of Member at Large.⁷

Section 3. **VOTING.** Voting for elected offices shall be by secret ballot. The offices shall be voted on one at a time in the order of President, Vice-President, Secretary or Treasurer, and one (1) Member-at-Large so that a nominee not elected to one office may be nominated for another office.

Section 4. **ASSUMPTION OF DUTIES.** The newly elected Officers and other Directors shall begin their term as of the date of the next scheduled board meeting. A newly appointed CEO shall begin their duty as of the date of appointment.

Section 5. **VACANCIES.** In the event the Vice President, Secretary, Treasurer, or a Member-at-Large can no longer continue in office for the remainder of their respective terms, the Board of Directors shall appoint successors for the remainder of the respective terms. The appointments are to be brought to the general membership, for their approval. In the event of a vacancy in the position of CEO, the position will remain vacant until the Board of Directors appoints a new CEO by majority vote of at least a quorum of the Board of Directors

ARTICLE V - FINANCE

Section 1. **REVENUE.** The Club shall be supported by income derived from dues, donations, assessments or any other sources approved by the Board of Directors.

Section 2. **DUES.** Dues are due and payable at the time of membership in the Club, as specified in the Club Business Procedures.

Section 3. **DONATIONS.** Donations of monies or property may be accepted subject to the approval of the Board of Directors.

Section 4. **ASSESSMENTS.** Assessments against all voting members shall be recommended by the Board of Directors to finance activities deemed by the Board of Directors to be beneficial to the Club. The President shall order a written vote on each such proposed assessment, at a meeting or by mail. Assessments will be due and payable as stated in the assessment ballot.

Section 5. **EXPENDITURES.** Expenditures of a routine nature will be administered in accordance with the Club Business Procedures.

Section 6. **DISSOLUTION.** Upon dissolution of the Club, the Board of Directors shall in accordance with the law:

- a. Pay all outstanding debts and obligations of the Club, selling Club property if necessary to do so, with any remaining assets to be distributed in accordance with ARTICLE VII of the ARTICLES OF INCORPORATION.

ARTICLE VI - CLUB PROPERTY

Section 1. **ACQUISITION.** The Club shall acquire whatever property is necessary or desirable to carry on the technical and administrative objectives of the Club.

Section 2. **MAINTENANCE.** Club property shall be maintained in good state of repair as determined by the Board of Directors, consistent with prudent management of the Club's funds.

Section 3. **INVENTORY.** An inventory of the Club's real property shall be maintained by the Board of Directors.

Section 4. **DISPOSITION.** Owned property no longer needed by the Club, shall be disposed of as directed by the Board of Directors with the approval of the membership.

Section 5. **USAGE.** Usage of Club owned property is spelled out in the Club Business Procedures.

ARTICLE VII - TECHNICAL OPERATIONS

Section 1. **NETS.** The Club may operate whatever nets are deemed necessary or desirable by the Board of Directors. The net control station shall be a member in good standing appointed by the Board of Directors. A net gathering may be used for announcements, training, practice, emergency services or whatever other service as may be determined by the Board of Directors. A net gathering may not take the place of a regular or special meeting.

ARTICLE VIII - INTERFACE WITH OTHER ORGANIZATIONS

Section 1. **ARRL.** The Club may be an affiliated club of the American Radio Relay League, if the Board of Directors or the voting membership so elect.

Section 2. **OTHER AFFILIATIONS.** The Club may affiliate with other organizations as deemed desirable by the Board of Directors or the voting membership.

ARTICLE IX - COMMITTEES

Section 1. **COMMITTEES.** The Board of Directors shall determine the need for, and appoint the chairpersons of, committees to further the aims of the Club.

ARTICLE X - INCORPORATION

Section 1. **PRINCIPAL OFFICE.** The Board of Directors shall be responsible to maintain a principle office of the club. The Board may maintain a separate mailing address with the approval of the membership. The address(s) will be listed in the Club Business Procedures.

ARTICLE XI - AMENDMENTS TO THE BY-LAWS

Section 1. By-Laws may be adopted, amended or repealed at a regular or special membership meeting, provided that:

- a. The proposed By-law revision(s) were submitted to the President at a regular membership meeting in writing, signed by at least three voting members of the Club.
- b. The proposed By-law revision(s) were presented to the attending members at a previous regular membership meeting or mailed to all voting members of the Club at least 30 days prior to the meeting at which the vote will be made.⁸

¹ A date of adoption of these By-laws and the fact that they supersede any others was added for clarification.

² For example, 2015, 2020, 2025, etc, encouraging the membership to keep the By-Laws up to date.

³ The position of CEO was added to grant an overseer to protect the club's long-term prosperity. This position replaces the Trustee position that was in effect in the previous By-Laws.

⁴ The intent of increasing the duration of term of office was to resolve issues with officer's terms finishing with no newly nominated and elected officers to replace them, and to allow the Board of Directors to setup a solid and well-functioning group for the advancement of the Club.

⁵ This was changed since many of our meetings have not had enough members present to meet a quorum.

⁶ This should have been in the previous By-laws. The President should have the ability to cast the tie-breaking vote in any meeting.

⁷ This change was implemented to give newer members a chance to serve on the Board of Directors, while still preserving experience for the President, Secretary and Treasurer functions.

⁸ The definition of "or" is either or both conditions.



By-Laws of Anoka County Radio Club and Emergency Services, Inc.

PREAMBLE

These shall be the By-Laws of the Anoka County Radio Club and Emergency Services, Incorporated, as provided for in the Articles of Incorporation, effective as of November 8, 2010, superseding all previous versions¹. In these By-Laws, the word "Club" shall refer to the Anoka County Radio Club and Emergency Services, Incorporated. These By-Laws shall be reviewed by the membership, at minimum, every year divisible by five (5).²

HISTORY

These By-Laws modify and amend the version that was previously enacted on June 4, 1993. The By-Laws enacted on June 4, 1993 were amended from a prior version enacted on or about February 1, 1986. Any questions as to discrepancies or omissions to the By-Laws may be resolved by reviewing the previous versions of the Club's By-Laws.

ARTICLE I - MEMBERSHIP

Section 1. **MEMBERS.** Any person expressing an interest in Amateur Radio may hold a voting membership in the Club. Voting membership may be obtained by paying the current annual Club dues to the Treasurer of the Club. A voting member will pay the appropriate annual dues as defined in the Club Business Procedures.

Section 2. **REMOVAL FROM CLUB MEMBERSHIP.** Any member of the Club will be removed from membership for the following reasons: Delinquency of annual dues past a grace period of three months or, with or without cause, by a majority vote of the total voting membership of the Club. Such vote to be taken at a regular or special meeting of the Club.

ARTICLE II - ADMINISTRATION

Section 1. **OFFICERS.** Each year, in February, the voting membership shall elect the following officers: President, Vice-President, Secretary or Treasurer, and one Member-at-Large. Qualifications for these offices are given in the specific paragraphs below. The Secretary, Treasurer and Members-at-Large will serve two year terms. The Secretary and treasurer will each be elected on alternate years, along with one Member-at-Large.

Section 1.1 **CHIEF EXECUTIVE OFFICER.** The Chief Executive Officer (CEO) shall be appointed by the Board of Directors by majority vote of at least a quorum of the Board of Directors. The responsibility of the CEO is to balance internal and external initiatives to build and maintain a sustainable organization.³

Section 2. **BOARD OF DIRECTORS.** The Board of Directors shall consist of seven members. No board member shall hold more than one position with the exception of the CEO, who may hold one position on the Board of Directors. The Board of Directors shall be made up as follows:

- a. President
- b. Vice-President
- c. Secretary
- d. Treasurer
- e. Member-at-Large (quantity 2)

Section 2.1. **POWERS & RESPONSIBILITIES.** Except as otherwise noted by these By-Laws, the powers of this corporation shall be exercised, its property controlled, and its affairs conducted by the Board of Directors, overseen by the Chief Executive Officer (CEO). The Board of Directors shall:

- a. Adopt ways and means for the advancement of the Club.
- b. Direct the President and other officers of the Club on the conduct of the Club's business in the Club's best interest.
- c. Manage the Club and its properties.
- d. Conduct an audit of the Treasurer's accounts and the Club's inventories each January.
- e. Promote compliance with all FCC rules and regulations by individuals operating Club equipment.
- f. At the January general membership meeting give an annual report which will include:
 - 1. Year-end Financial Statement for the business year just ended.
 - 2. Financial budget for the current business year.
 - 3. Club property inventory report.
 - 4. Committee reports.
 - 5. Activity reports.
 - 6. Copy of the Club Business Procedures for the current business year.
- g. At the October general membership meeting; present to the membership the proposed Club Business Procedures for the next business year, for their approval.
- h. Shall maintain a principle office of the club. The Board may maintain a separate mailing address with the approval of the membership. The address(s) will be listed in the Club Business Procedures.
- i. Timely and accurately file all paperwork as needed (i.e.: Repeater Coordinator; ARRL; FCC; State of Minnesota).
- j. Promptly deliver up all books, papers or other Club property possessed or controlled to a successor or to whomever the Board of Directors may appoint.
- k. Accept direction from and report to the CEO.

Section 2.2. **TERM OF OFFICE.** The normal term of office for members of the Board of Directors is one year. The term of office for the Secretary, Treasurer and Members-at-Large (qty 2) will be two years. Members of the Board of Directors may be reelected to the same or a different office in consecutive years however, under no circumstances, may the same person hold the same office for

more than six consecutive terms (President & Vice-President) or three consecutive terms (Secretary, Treasurer and Member-at-Large).⁴ The CEO will hold office until the CEO is no longer a member in good standing, resigns, or the Board of Directors appoints a new CEO by majority vote of at least a quorum of the Board of Directors.

Section 2.3. **DUTIES.** The duties of the officers are as follows:

CHIEF EXECUTIVE OFFICER (CEO). The CEO shall:

- a. Both, be a member in good standing and hold a valid FCC Amateur Radio License, for at least five years immediately prior to being appointed.
- b. Be able to hold a position on the Board of Directors, in addition to being CEO.
- c. Oversee the decisions and operations of the Board of Directors.
- d. Have the authority and responsibility to overrule any decision made by the Board of Directors if the decision, in his/her opinion, is not in the best interest of the sustainability of the Club.
- e. Not have a vote as the CEO. If holding another position on the Board of Directors, only the vote under that position's voting privileges shall be allowed.

PRESIDENT. The President shall:

- a. Be chairperson of the Board of Directors.
- b. Preside over all meeting of the Club membership.
- c. Act as official representative of the Club, but may delegate this duty to a member for a specific representation assignment.
- d. Negotiate reciprocal operating agreements and trustee exchange agreements with other Amateur Radio groups, subject to review by the Board of Directors.
- e. Not vote except in the case of a tie vote, to cast the tie-breaking vote.

VICE-PRESIDENT. The Vice-President shall:

- a. Preside over Club membership meetings and meetings of the Board of Directors in the absence of the President.
- b. Perform such other duties as may be designated by the Board of Directors or the President.
- c. In the event the President can no longer continue in office, become the President for the remainder of the term.

SECRETARY. The Secretary shall:

- a. Record the minutes of all meetings of the Club and the Board of Directors.
- b. Carry on all Club correspondence except that carried on by the Treasurer.

- c. Maintain the Club roster.
- d. Keep the records, papers and documents of the Club except those of the Treasurer.
- e. Perform such other duties as may be designated by the Board of Directors or the President.

TREASURER. The Treasurer shall:

- a. Receive all dues, assessments and other monies payable to the Club, and keep an accurate record of each payment of such monies.
- b. Pay all orders drawn on the Club by vote of the Club or the Board of Directors.
- c. Establish or maintain appropriate bank accounts as directed by the Board. Deposit all monies received therein and make all payments, by check, against those accounts.
- d. Submit a complete financial report at each regular meeting of the Club.
- e. Perform such other duties as may be assigned by the Board of Directors or the President.

MEMBERS-AT-LARGE (qty 2). The Member-at-Large shall:

- a. Represent the Club's membership to the Board of Directors.

Section 2.4. **COMPENSATION AND LIABILITY.** No member of the Board of Directors or CEO shall receive compensation for service as such; nor shall they be personally liable for any debts, liabilities, or obligations of the corporation.

Section 2.5. **REMOVAL OF A BOARD OF DIRECTORS MEMBER.** Any member of the Board of Directors may be removed from office with or without cause by the vote of a majority of the total voting members of the Club. Such vote shall be taken at a regular or special meeting of the Club.

Section 2.6. **RESIGNATION OF A BOARD OF DIRECTORS MEMBER.** Any member of the Board of Directors may resign at any time by giving written notice to the Board, the President or the Secretary. Such resignation shall take effect on the date of receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 2.7. **FILLING VACANCIES ON THE BOARD OF DIRECTORS.** In the event the Vice-President, Secretary, Treasurer, or a Member-at-Large can no longer continue in office for the remainder of their respective terms the Board of Directors shall appoint successors for the remainder of the respective terms. The appointments are to be brought to the general membership, for their approval.

ARTICLE III - MEETINGS

Section 1. **MEMBERSHIP MEETINGS.** Regular membership meetings shall be held at a time and place specified by the Board of Directors. A regular membership meeting shall be held in the month of February and shall include the election of officers and directors for the coming year. Notice of the meeting will be given orally (personally) or in writing to all members at least ten days before the date of the meeting.

Section 2. **SPECIAL MEETINGS.** A special meeting of the Club may be called by the President on his own motion, or may be called by any two Directors, or may be called upon the written request to the

President by any five voting members of the Club. Only such business as designated in the notice of said meeting shall be transacted at the special meeting. Written notice of such meeting stating the place, the date and time, the purpose, and the name(s) of the persons requesting the meeting shall be given not less than ten days before the date of the meeting. The notice shall be given to each member of record in the same manner as notice of the membership meeting. Notice on special meetings may be waived by submitting a signed waiver or by attendance at the meeting.

Section 3. **DIRECTORS MEETINGS.** The regular meetings of the Board of Directors shall be held at a time and place specified by the Board of Directors with a minimum of one meeting per year to be held in January of each year. Special meetings of the Board of Directors may be held at any time or place as determined by the President or four of the members thereof. Action may be taken by the Board of Directors without meeting provided all members of the Board of Directors are individually contacted and collectively consent to said action. No notice need be given personally of any regular meeting of the Board. Notice of special meeting shall be given personally or in writing at least two days prior to the meeting, specifying the time and place of the meeting and the business to be transacted.

Section 4. **QUORUMS.** A quorum for the transaction of business at a regular or special meeting of the Club membership shall consist of at minimum 8 of those members eligible to vote.⁵ A quorum for the transaction of business at a regular or special meeting of the Board of Directors shall be four. Any vacancy in the Board of Directors for whatever cause shall be filled by a majority vote of the remaining directors thereof, though less than a quorum.

Section 5. **MAJORITY RULE AT MEMBERSHIP MEETINGS.** Unless otherwise stated in these By-Laws or required by law, any action at any meeting of the membership shall require a simple majority vote of the voting members present and eligible to vote. In case of a tie, the President may cast the tie-breaking vote.

Section 6. **MAJORITY RULE AT BOARD OF DIRECTORS MEETINGS.** Unless otherwise stated in these By-Laws or required by law, any action at any meeting of the Board of Directors at which a quorum is present, shall require a simple majority. In case of a tie, the President may cast the tie-breaking vote.⁶

Section 7. **RULES OF ORDER.** Roberts Rules of Order shall govern the proceedings of all meetings of the Club, except as expressly provided for in these By-Laws.

ARTICLE IV - ELECTION OF OFFICERS

Section 1. **DATE OF ELECTIONS.** The annual election of Officers and other Directors shall take place at the regular meeting of the membership during the month of February.

Section 2. **NOMINATIONS.** Nominations for elected offices shall be made by members from the floor. No nominations may be made without the express consent of the nominee. To qualify as a nominee you must be a member in good standing. To be nominated for the positions of President, Secretary and Treasurer, you must both, be a member in good standing and hold a valid FCC Amateur Radio License, for at least one year immediately prior to being elected. To be nominated for the position of Vice President you must hold a valid FCC Amateur Radio License. A FCC License is not necessary to be nominated for either of the positions of Member at Large.⁷

Section 3. **VOTING.** Voting for elected offices shall be by secret ballot. The offices shall be voted on one at a time in the order of President, Vice-President, Secretary or Treasurer, and one (1) Member-at-Large so that a nominee not elected to one office may be nominated for another office.

Section 4. **ASSUMPTION OF DUTIES.** The newly elected Officers and other Directors shall begin their term as of the date of the next scheduled board meeting. A newly appointed CEO shall begin their duty as of the date of appointment.

Section 5. **VACANCIES.** In the event the Vice President, Secretary, Treasurer, or a Member-at-Large can no longer continue in office for the remainder of their respective terms, the Board of Directors shall appoint successors for the remainder of the respective terms. The appointments are to be brought to the general membership, for their approval. In the event of a vacancy in the position of CEO, the position will remain vacant until the Board of Directors appoints a new CEO by majority vote of at least a quorum of the Board of Directors

ARTICLE V - FINANCE

Section 1. **REVENUE.** The Club shall be supported by income derived from dues, donations, assessments or any other sources approved by the Board of Directors.

Section 2. **DUES.** Dues are due and payable at the time of membership in the Club, as specified in the Club Business Procedures.

Section 3. **DONATIONS.** Donations of monies or property may be accepted subject to the approval of the Board of Directors.

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Section 5. **EXPENDITURES.** Expenditures of a routine nature will be administered in accordance with the Club Business Procedures.

Section 6. **DISSOLUTION.** Upon dissolution of the Club, the Board of Directors shall in accordance with the law:

- a. Pay all outstanding debts and obligations of the Club, selling Club property if necessary to do so, with any remaining assets to be distributed in accordance with ARTICLE VII of the ARTICLES OF INCORPORATION.

ARTICLE VI - CLUB PROPERTY

Section 1. **ACQUISITION.** The Club shall acquire whatever property is necessary or desirable to carry on the technical and administrative objectives of the Club.

Section 2. **MAINTENANCE.** Club property shall be maintained in good state of repair as determined by the Board of Directors, consistent with prudent management of the Club's funds.

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Section 4. **DISPOSITION.** Owned property no longer needed by the Club, shall be disposed of as directed by the Board of Directors with the approval of the membership.

Section 5. **USAGE.** Usage of Club owned property is spelled out in the Club Business Procedures.

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Section 1. **NETS.** The Club may operate whatever nets are deemed necessary or desirable by the Board of Directors. The net control station shall be a member in good standing appointed by the Board of Directors. A net gathering may be used for announcements, training, practice, emergency services or whatever other service as may be determined by the Board of Directors. A net gathering may not take the place of a regular or special meeting.

ARTICLE VIII - INTERFACE WITH OTHER ORGANIZATIONS

Section 1. **ARRL.** The Club may be an affiliated club of the American Radio Relay League, if the Board of Directors or the voting membership so elect.

Section 2. **OTHER AFFILIATIONS.** The Club may affiliate with other organizations as deemed desirable by the Board of Directors or the voting membership.

ARTICLE IX - COMMITTEES

Section 1. **COMMITTEES.** The Board of Directors shall determine the need for, and appoint the chairpersons of, committees to further the aims of the Club.

ARTICLE X - INCORPORATION

Section 1. **PRINCIPAL OFFICE.** The Board of Directors shall be responsible to maintain a principle office of the club. The Board may maintain a separate mailing address with the approval of the membership. The address(s) will be listed in the Club Business Procedures.

ARTICLE XI - AMENDMENTS TO THE BY-LAWS

Section 1. By-Laws may be adopted, amended or repealed at a regular or special membership meeting, provided that:

- a. The proposed By-law revision(s) were submitted to the President at a regular membership meeting in writing, signed by at least three voting members of the Club.
- b. The proposed By-law revision(s) were presented to the attending members at a previous regular membership meeting or mailed to all voting members of the Club at least 30 days prior to the meeting at which the vote will be made.⁸

¹ A date of adoption of these By-laws and the fact that they supersede any others was added for clarification.

² For example, 2015, 2020, 2025, etc, encouraging the membership to keep the By-Laws up to date.

³ The position of CEO was added to grant an overseer to protect the club's long-term prosperity. This position replaces the Trustee position that was in effect in the previous By-Laws.

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⁸ The definition of "or" is either or both conditions.



Anoka County Radio Club

General Meeting Minutes

December 4, 2010
Annual ACRC Christmas Party

Morrie & Lina Mox
Dan & Maline Fish
Tim & Chrissy Neu
Dan & Judy Peitso
Don & Alice Lisell
Terry Holman
Andrew Turner

Al & Suzanne Schwarz
Shep Shepardson & Ann Foster
Bob, Wanda, Rose & Mary Cordell
Parry, Rebecca, Katelyn & Shannon Brown
Jeremy Amundson & Jenn Graham
Jeremiah & Amy Bohn
Shawn & Lorri Rung

Called to Order by the President at 6:25 P.M.

Announcements:

Shep Shepardson N0NMZ recognized all the VE's present. He gave a special recognition to Al Schwartz AE0AL who holds the first place in MN for the most VE sessions worked – 160! **Thank you Al!** Over the past 12 months, our VE team granted 24 Technician, 18 General and 9 Extra class licensees!

Bob Cordell KB0GIP reported that the Technician Class course had 9 attendees, of which two have taken the Tech exam and passed. The others are on track to take the exam soon!

Bob Cordell KB0GIP announced that there is a strong interest in a General Class course. We are thinking of holding this in March some time. Please contact Bob if you can help out.

Bob Cordell KB0GIP awarded the ACRC Excellence Award to Lorri Rung K0LLR for her continued dedication to the club by hosting the Annual Christmas Parties. **Congratulations, Lorri!**

Meeting Adjourned to the Annual Christmas Party.