

CONSTITUTION AND BYLAWS of
NORTH HILLS RADIO CLUB, INC.
SACRAMENTO CA 95841-7370
P. O. BOX 417370

Revised 11/15/10

CONSTITUTION:

NAME: The name of this organization is North Hills Radio Club, Inc. The organization will also use the acronym NHRC.

DURATION: The duration of this organization is defined as perpetual existence.

PURPOSE: The North Hills Radio Club, Inc. is a non-profit organization or club, securing for its members the pleasures and benefits of the association of persons commonly interested in Amateur Radio. It shall be for the purpose of furthering the exchange of information between members; to promote the knowledge of radio, fraternization, 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. More specifically: to stimulate interest in amateur radio by conducting informative meetings, seminars, field day operations, club net activities, etc.

Further, to provide within the limits of manpower and equipment and at the discretion of the interested members and the activities chairperson, occasional public service through amateur radio communications during emergencies and for community activities. The North Hills Radio Club, as an affiliated club of the American Radio Relay League (ARRL), will support and promote the fundamentals of Amateur Radio, its purposes and history.

BYLAWS:

SECTION 1:

MEMBERSHIP:

All persons interested in Amateur Radio communications shall be granted membership upon presentation of a written application and appropriate fees to the Secretary-Treasurer. The term of regular membership shall be for 12 months starting January 1st and terminating December 31st of the same year. New applications for membership after February 1st of the current year will be accepted and pro-rated for the balance of the year.

CLASSIFICATIONS: Membership classifications and dues are as follows: (Note-Appropriate fees for each classification are set and may be modified by the Board of Directors).

*FULL MEMBER (licensed or not): Dues \$18.00 per year

*FAMILY MEMBERSHIP: Everyone in one family interested in belonging to NHRC may be enrolled for dues of \$25.00.

*LIFE MEMBER: May be granted as special recognition for service to NHRC, the community and Amateur Radio by a majority vote of the Board of Directors, excused from paying dues, and may wear a distinctive badge as determined by the Board of Directors.

MEMBERSHIP DUES:

The amount shall be recommended by the Board of Directors and then approved by a majority vote of the club members at a general membership meeting. Dues are for the business year between January 1st and December 31st and are due and payable no later than March 1st of that year.

A member not having paid dues by May 1st of the calendar year will be considered delinquent. If dues are not paid by the time of the general membership meeting in the month of May, delinquents will be dropped from the membership roster and will not receive the roster or newsletter, be subject to speed dial disconnection, and will not be issued new access codes for the repeater.

The club, by majority vote of the membership present at any general membership meeting, may levy upon the general membership such dues or assessments as shall be deemed necessary for the business of the organization within its objectives as set forth in this Section of the Bylaws. Administrative and academic needs of the club shall have primary control of the dues amount. Dues are subject to change as needed, but shall not be changed more than one time in a calendar year.

SECTION 2:

BOARD OF DIRECTORS:

The Board of Directors shall be the governing body of NHRC and shall be composed of the President, Vice President, Secretary-Treasurer, the Trustee, and three Directors, each of whom shall be accorded one vote. The presence of four or more Board members at a Board meeting shall constitute a quorum.

OFFICERS: The officers of the club shall consist of a President, Vice President, Secretary-Treasurer for a term of one year beginning at the December meeting.

DIRECTORS: The positions of Directors in the club shall be for a term of three years. There will be three Directors in office at any time with the terms staggered with one Director elected each year.

SECTION 3:

ELECTIONS:

Elections shall take place at the November meeting of the club and a majority of the votes cast will determine the winners.

NOMINATIONS:

Nominations for all offices will be submitted to the membership at the regular October meeting. Nominations may be submitted by any of the following methods:

- Recommendations from the Nominating Committee appointed by the President;
- Nominations made and seconded from the floor at the meeting;
- Nominations submitted to the Secretary-Treasurer in writing prior to the October meeting (only with the agreement from the nominee);
- If an office lacks a candidate, nominations may be accepted from the floor at the November meeting;
- Nominations shall be published in the club newsletter "On Frequency" and mailed to the membership in time to insure receipt prior to the November meeting.

SECTION 4:

DUTIES OF OFFICERS:

PRESIDENT:

The President shall preside at all meetings of the club including meetings of the Board of Directors. The President shall enforce observance of the Articles of Incorporation and Bylaws, decide all questions of order, sign all official documents adopted by the club, make appointments, constitute special committees and chairpersons thereof and perform all other customary duties pertaining to the office of President. In the event a vacancy occurs in the Officers' or Directors' positions, the President shall appoint a replacement with the concurrence of a majority of the Board and a majority of the club members present at the first membership meeting following the Presidents selection.

VICE PRESIDENT:

The Vice President shall assume all the duties of the President in the President's absence. In addition, the Vice President shall form a Program Committee which shall make arrangements for special events and activities at meetings such as speakers, technical demonstrations and forums. The Vice President shall be instrumental in the planning of activities of the club which enhance the reputation of the club.

SECRETARY-TREASURER:

The Secretary-Treasurer shall keep a record of the proceedings of all meetings, keep a roll of memberships, carry on all correspondence and read communications at each meeting. The Secretary-Treasurer shall keep the Constitution & Bylaws of the club and note thereon all approved amendments, changes, additions and deletions.

The Secretary-Treasurer shall receive and receipt all moneys paid to the club, keep accounts of all moneys received and expended. The Secretary-Treasurer shall pay no bills (except recurring) without proper authorization by the club or the Board of Directors, and shall give a financial report at each monthly Board and general meeting. At the expiration of the term of office, the Secretary-Treasurer shall turn over to the new Secretary-Treasurer everything belonging to the club. Financial records maintained by the Secretary-Treasurer for the club are subject to annual audit by the audit committee. The Secretary-Treasurer is also responsible for the annual budget preparation to be submitted to the January meeting for consideration.

DIRECTORS:

The Directors shall be members of the Board and their function shall be to vote on and monitor the club activities with the interest of the membership in mind.

CLUB TRUSTEE:

The Club Trustee shall be appointed by the President and shall serve until replaced. He shall serve as a member of the Board and as Trustee of the club's Amateur Radio station license (K6IS). He must hold a valid General class or higher license.

The Club Trustee shall act as custodian of the club's radio properties and appoint control operators as needed.

SECTION 5:

MEETINGS:

GENERAL MEMBERSHIP:

Meetings shall be held every month at a location consistent with the current needs of the club and at a reasonable location, clean and safe, and approved by the Board of Directors. Meetings will be conducted in the informal parliamentary manner at the discretion of the club President. Robert's Rules of Order will only be used when directed by the President or when a majority of the members present so vote.

SPECIAL:

Meetings may be called by the President or when ten (10) or more members sign a written request for a special meeting and submit the list to the Secretary-Treasurer.

BOARD OF DIRECTORS:

The Board (defined as the Officers, Directors, and Trustee of the club) shall meet at least once each month prior to the general meeting. These meetings are to be open to all appointed officials, committee chairpersons and any club member can sit in on or contribute to the meeting. Only members of the Board may cast votes on any issue requiring an official vote.

SECTION 6:

APPOINTED OFFICIALS AND COMMITTEES:

The following list describes "regular" (or "standing") committees whose existence is chartered by these Bylaws. The President may appoint additional committees as required to carry out the business of the Club.

FIELD DAY COORDINATOR:

The Field Day Coordinator shall be appointed by the President and shall plan and coordinate all aspects of the Field Day operations so that all participants can contribute effectively. The coordinator is also responsible for submitting logs and scores to the American Radio Relay League.

HAMFEST COORDINATOR:

The Hamfest coordinator shall be appointed by the President and shall be responsible for the planning, coordination and execution of the annual Hamfest. Proceeds for this event shall be deposited in the club's treasury for the general operating expenses and any losses will be absorbed by the general fund.

WHAT IS AMATEUR RADIO (WIAR) COORDINATOR:

The WIAR Coordinator shall be appointed by the President and shall be responsible for the planning, coordination and execution of the annual WIAR event. This event shall be financed from the general fund.

NEWSLETTER EDITOR:

The Newsletter Editor shall be appointed by the President and shall be responsible for the preparation, editing, printing, publishing and circulation of the monthly newsletter "On Frequency."

NOMINATING COMMITTEE:

The Nominating Committee shall be appointed by the President no later than September 1st and consist of three members who have been active for at least the past year. The committee shall obtain nominations for Officers which shall be presented to the members at the October general meeting and published in the November issue of "On Frequency."

AUDIT COMMITTEE:

The President shall appoint no less than two members of NHRC that are not Officers or Directors of NHRC to audit the financial and other records of the club. The audit is to be performed annually during January or as soon as possible after the new officers take office. A written report of their findings shall be furnished to the Secretary-Treasurer and the Secretary-Treasurer of the club.

REPEATER TECHNICAL COORDINATOR:

The Repeater Technical Coordinator shall be appointed by the President and shall form a Repeater Committee whose duties it shall be to maintain and upgrade the repeater equipment under the supervision of the K6IS Trustee. Repeater upgrades must be submitted in writing to the club Board of Directors for their approval.

PUBLIC SERVICE COORDINATOR:

The President shall appoint the club's Public Service Coordinator. The Coordinator shall be responsible for aiding and assisting chairpersons for annual events that NHRC participates in or sponsors.

PROGRAM COMMITTEE:

The Vice President shall form a Program Committee if required to prepare programs for regular membership meetings.

SECTION 7:

ANNUAL REVIEW:

The Constitution and Bylaws of the North Hills Radio Club, Inc. will be reviewed annually during the first three (3) months by the Board of Directors for current correctness, application, laws, rules governing Amateur Radio clubs and non-profit organizations. Copies shall be distributed to all Board members and be made available at meetings for the membership at large.

SECTION 8:

AMENDMENTS TO THE CONSTITUTION AND BYLAWS:

The Constitution and Bylaws of the North Hills Radio Club, Inc. may be amended, after review, by the Board of Directors and by two-thirds vote of the members present at a general membership meeting. Proposals for amendments will be submitted in writing at the previous meeting and all members will be notified via the club newsletter "On Frequency" of the intent to amend the Constitution and Bylaws at said meeting.

Signatures of officers to be appended here.

Retyped by Maynard Wright, W6PAP, Secretary-Treasurer 12/27/06

Revised by Maynard Wright, W6PAP, Secretary-Treasurer 01/01/07

Revised by Maynard Wright, W6PAP, Secretary-Treasurer 02/22/07

Revised by Maynard Wright, W6PAP, Secretary-Treasurer 03/02/07

Revised by Maynard Wright, W6PAP, Secretary-Treasurer 10/13/10

Revised by Maynard Wright, W6PAP, Secretary-Treasurer 11/15/10