

MID-OKLAHOMA REPEATOR, INCORPORATED

CONSTITUTION

ARTICLE I-NAME

The name of this organization shall be MID-OKLAHOMA REPEATOR, Inc., a non-profit organization hereinafter referred to as the club.

ARTICLE II - OBJECTIVES

The objectives for which this Club is organized are:

1. To render a public service to governmental agencies during impending storms or severe weather, as well as to assist in disaster relief operation and other community functions as required.
2. To unite the amateur radio operators of this area for the purpose of exerting effectively a combined influence upon matters concerning amateur radio operation.
3. To promote good operating procedures and the exchange of technical information and assistance.
4. To stimulate adherence to a code of ethics, both written and understood.
5. To admonish members to comply with existing FCC rules and regulations.
6. To be an influence to new amateur operators of the area in the operation of their station.
7. To promote good will and fellowship among the members.
8. To further the art of electronics and encourage prospective members to participate in the purposes of the club.

ARTICLE III - MEMBERSHIP

SECTION 1. Eligibility for membership in the club is set forth as follows:

Any person is eligible for FULL MEMBERSHIP provided that;

- a. He holds a valid Amateur Radio Operator/Station license.
- b. He indicates a desire to become a member.

Any person who was included in the original organization of this club will be considered as a CHARTER MEMBER.

SECTION 2. To become a member of the club a person who is eligible must furnish his name, address, call sign, telephone number (if any), and annual dues to the Secretary.

SECTION 3. HONORARY MEMBERSHIP may be bestowed on any eligible person by majority vote of members present at any regular or special meeting. Honorary membership shall be for not more than one year duration. Honorary membership will not have voting privileges.

ARTICLE IV - MEMBERSHIP PLEDGE

Each member shall pledge himself to adhere to the best of his or her ability to:

- a. All applicable FCC rules and regulations.
- b. The requirements of this Constitution.
- c. The Bylaws.
- d. The code of ethics adopted by the club.

ARTICLE V - VOTING PRIVILEGES

All full members and charter members shall have full voting privileges providing they are not delinquent in their dues.

ARTICLE VI - EXPULSION

Members of the club may be expelled in accordance with such procedure as may be established in the bylaws for violation of this Constitution, violation of the code of ethics of the club, or for other conduct which would tend to cause discredit to fall upon the club or upon amateur radio as a whole.

ARTICLE VII - RESIGNATIONS

Any member has the prerogative of resignation from membership in the club and any resignation will be recognized and accepted when submitted to the Secretary in writing.

ARTICLE VIII - GOVERNMENT

The government of the club shall be vested in: (a). The Officers of the club who shall be nominated and elected in such a manner as may be prescribed in the bylaws. The Officers shall be a President, a Vice-President, and a Secretary-Treasurer. The Trustee position shall be filled as may be prescribed in the bylaws.

ARTICLE IX - MEETINGS

SECTION 1. Regular meetings shall be held at the place, and on the date, and at the time as determined in the manner prescribed in the bylaws, and shall be presided over by the President or succeeding Officers. A Quorum shall consist of 20% of the paid up membership.

SECTION 2. Special meetings may be called for any purpose by an Officer of the Club who shall preside over the meeting. A Quorum shall consist of 20% of the paid up membership.

ARTICLE X - AMENDMENTS

This Constitution may be amended in the following manner:

- a. Any proposed amendment shall be first presented at any regular or special meeting for approval.
- b. If approved by a majority vote of the members present, it shall be submitted to the entire membership for final approval.
- c. The proposed amendment shall be put in writing by the Secretary

and mailed to each eligible voting member. The ballots shall include a return self addressed envelope marked to indicate BALLOT. These ballots shall be returned to the Secretary by the deadline stipulated on the ballot, which shall be at least five (5) days preceding the next regular meeting. The Secretary will open the ballots and determine the results of the vote. A two-thirds majority vote of the ballots cast shall be required for approval. If approved, the amendment becomes effective immediately.

ARTICLE XI - CLUB OWNERSHIP RIGHTS

The club shall have the privilege of owning property both real and personal and the right to buy and sell in the club name according to the provisions of the bylaws.

ARTICLE XII - CLUB STATION RIGHTS

The club shall have the expressed right to establish and maintain a club station and establish procedures within the privileges granted by the FCC.

DATE ACCEPTED: March 29, 1969.

SIGNED:

PRESIDENT	PATRICK O. WALLS
VICE PRESIDENT	JIM M. DUMMITT
SECY-TREAS	C. O. STEPHENSON
Witness	Victor H. Wallace
Witness	Ronald Altmire

AS REVISED AND AMENDED: April 11, 1970.

AS REVISED AND AMENDED: July 8, 1972.

AS REVISED AND AMENDED: April 9, 1973.

MID-OKLAHOMA REPEATOR, INCORPORATED
BY-LAWS

ARTICLE I - CERTIFICATION OF MEMBERS

Upon receipt of application for membership in the club along with the required dues, the Secretary shall furnish the member with "Certification of Membership" in the form of a Membership Card.

ARTICLE II - OBLIGATIONS AND PRIVILEGES

Section 1. Club Obligation. It shall be the duty of each member to support the club with his participation, time, and money to the extent that he feels obligated to help make a success of the organization.

Section 2. Code of Ethics. Each member shall endeavor to abide by the Amateur Code of Ethics to the best of his ability.

Section 3. Privileges. All members are urged to enjoy all privileges of the club as outlined herein and as offered during the existence of the club.

ARTICLE III - DUES AND ASSESSMENTS

Section 1. Each member is required to pay annual dues at the time of joining the Club and at the end of yearly intervals thereafter. Dues will become delinquent at the end of the month containing a member's anniversary of joining. The Secretary-Treasurer will maintain a monthly file of membership anniversaries and notify those whose dues are payable during the month of the regular meeting and those whose dues became delinquent since the last regular meeting. Any delinquent member may be reinstated upon receipt of his dues at any time, providing he is eligible for membership. Additional eligible persons residing in the same household may be granted full membership privileges by payment of \$1.00, provided that one member of the household has paid full annual dues. All members of the same household will have the same anniversary date.

Section 2. Special assessments may be voted by two-thirds of the membership, provided however, the entire membership is notified in writing the purpose and amount of the proposed assessment at least thirty days prior to the meeting at which the assessment is to be voted upon.

ARTICLE IV - ELECTION OF OFFICERS

Section 1. On or about October 1st of each year the Secretary shall notify all members of the Club that the Annual Election of officers will be held at the regular meeting of the Club in November. The President shall appoint a Nominating Committee of three members.

Section 2. The term of office of any officer of the Club shall be one calendar year, beginning January 1st and ending December 31st.

Section 3. Any officer may succeed himself in office, if elected.

Section 4. At the first regular meeting in November the Presiding Officer will accept nominations from the Nominating Committee and from the floor. An election will be held and the candidate for each office who receives the majority vote of the members present is elected. Secret ballot will be used.

Section 5. Nominees for office shall give their approval before becoming a candidate for office.

ARTICLE V - DUTIES OF OFFICERS

The duties of the Officers shall be such as their titles by general usage, would indicate. Specifically, the President shall preside at all meetings. He is an ex-officio member of all committees. He is the spokesman for the Club at all official functions. The Vice-President's duties shall be to assume the duties of the President in the absence of that officer. He shall have all the authority of the President when acting in the Presidential capacity. He shall assist the President in all activities and purposes of the Club. The Secretary-Treasurer's duties shall be to keep the minutes of each meeting. He will collect the dues as prescribed in the By-Laws and keep an accurate record of the financial standing of the Club. He will be held personally responsible for the funds entrusted to him and give an accounting to the Club upon request.

ARTICLE VI - TRUSTEES

There shall be a Trustee for each Club Station and an Alternate Trustee for each Club Repeater Station.

Section 1. The Trustees and Alternate Trustees shall be nominated by the Executive Committee and confirmed by a majority vote of members present at any regular or special Club meeting.

Section 2. Each trustee appointment shall expire with the term of his amateur license. Any Trustee may be removed from office by a majority vote of members present at any regular or special Club meeting. Each Trustee and Alternate Trustee shall furnish the Secretary-Treasurer a copy of his/her amateur license.

Section 3. The Alternate Trustee shall assume responsibility for the Club Repeater Station in the event of the incapacitation or resignation of the regular Trustee. An additional station license will be obtained by the Alternate Trustee upon appointment.

Section 4. The Trustees shall attend meetings of the Executive Committee as ex-officio members.

ARTICLE VII - DUTIES OF TRUSTEES

Each Trustee shall be responsible for actions as outlined in sections of this article.

Section 1. The Trustee will represent the Club to the FCC and, as Station Licensee, ensure operation of the station is legal within FCC regulations.

Section 2. The Trustee will appoint control stations and submit proposed control stations to the Executive Committee for approval.

Section 3. The Trustee will appoint a maintenance team consisting of at least two other qualified members in addition to himself and submit proposed team members to the Executive Committee for approval. This team will be responsible for maintaining the station in continuous operation as nearly as possible.

Section 4. The Trustee will maintain complete technical records for the station to include schematics, inter-connection diagrams and control station network diagrams. One copy of these records and copies of all changes will be provided to the Secretary-Treasurer for permanent file.

Section 5. The Trustee will submit a semi-annual report to the Executive Committee containing a current inventory listing of all club equipment within his control and records of acquisition and disposition of all gains and losses. These reports will be submitted within ten days after 30 June and 31 December. A special report will be submitted by each outgoing Trustee if more than 30 days have passed since the last regular report.

ARTICLE VIII - VACANCIES

Section 1. A vacancy in the office of President shall be filled by the Vice-President.

Section 2. A vacancy in the office of Vice-President or Secretary-Treasurer shall be filled by a majority vote of the members present at a regularly scheduled meeting or at a special meeting.

ARTICLE IX - COMMITTEES

Section 1. An executive committee shall be established as a Standing Committee. This committee shall consist of the Vice-President, Secretary-Treasurer, and three other full members appointed by the President, subject to the approval of the membership present at any regular meeting. Duties of this committee are to act for the Club under provisions of Article XI of the Constitution and Article XIII of the By-Laws.

Section 2. Special or Standing Committees may be appointed by the Presiding Officer at regular or special meetings that may be necessary. Committees may be appointed when necessary or advantageous to the Club.

ARTICLE X - MEETINGS

Section 1. Regular monthly meetings shall be held during the first full week of each calendar month at a time and place announced by the governing body. Notification of the membership will be by the best means available under the prevailing circumstances. Selection of the meeting place shall be the responsibility of the governing body.

Section 2. Special meetings may be called as prescribed in the Constitution and the date, time, and place, likewise designated. Notification of the membership will be by the best means available under the prevailing circumstances.

Section 3. ROBERT'S RULES OF ORDER, Latest Edition, shall be recognized as the authority of procedures governing any regular or special meeting, when not in conflict with the Constitution and the By-Laws.

ARTICLE XI - EXPULSION

Section 1. A member may be expelled from membership in the Club in the following manner:

- a. Proposed expulsion on a member shall be openly discussed at a regular meeting or special meeting and reasons for expulsion explained.
- b. The Secretary shall notify the affected member at least seven (7) days in advance of the next regular or special meeting, at which time a vote of the members shall be taken.
- c. Any member who becomes delinquent in the payment of his dues to the Club for a period of one (1) month shall be automatically dropped from the roll.

ARTICLE XII - CODE OF ETHICS

A Code of Ethics, modeled after the Code of Ethics of the ARRL, to be used and adhered to by members of the Club, shall be prepared and approved by the Club.

ARTICLE XIII - OWNERSHIP AND TRANSFER OF PROPERTY

The Club may own property as provided by the Constitution. Any purchase or sale of club property must have the approval of the majority of the members present at a regular or special meeting. This does not exclude the Trustee from making or authorizing others to make repairs to the station equipment to keep it operational.

ARTICLE XIV - AMENDMENTS

These By-Laws may be amended by a majority vote of the members present at any regular or special meeting.

DATE ACCEPTED: April 11, 1970

LATEST REVISIONS: July 8, 1975