

SHY-WY AMATEUR RADIO CLUB
Minutes of the meeting of February 12, 2013, corrected

The meeting was held at Arrow Antennas and was called to order at 7:04 PM by Ralph Zauner, N7CSO, Club President.

Self-introductions of persons attending the meeting were made.

MINUTES:

Minutes of the meetings of January 8, 2013 were approved.

TREASURES REPORT:

Tim Chapman, KB7MDF, Club Treasurer reported that the club had bank account balances of \$27,929.72 on December 24, 2012 and \$25,958.55 on January 22, 2013. He said that he paid Greg Rix \$775.00 for D-Star equipment and himself \$1,196.11 for repeater upgrades in December. Tim also reported that on January 7, 2013 the bill from High West Energy, Inc. was \$28.20 and the account balance was \$178.46 and that the bill of February 6, 2013 was \$24.26 with a balance on account of \$115.19. The report was approved.

ARES/RACES:

Brian McNutt, N7BAM (Brian) said that attending the Citizens Emergency Response Team communication class is important to learn proper communication procedures.

Brian said that he attended the Boulder County AREC meeting in Boulder on January 28, 2013. He said we would be invited to future drills.

Brian said that the AUXCOM Class will be conducted by the Department of Homeland Security on March 16 and 17, 2013 at Archer.

Rob Cleveland, N7EMA demonstrated a Fox Hunt antenna (2 meter Yagi) that can be built for less than \$25.00.

TECHNICAL COMMITTEE:

Greg Rix, WB7GR (Greg) demonstrated the weather features of the Pilot Hill Repeater.

Greg reported that the D-Star Repeater was running good. He said the repeater would be made non-proprietary.

He also reported that we need to find a new site for the 147.705/147.105 MHz Repeater. He welcomes any ideas.

Greg said that Carey Junior High School is installing a new repeater and that the equipment given to the school by the Club has been returned.

SKYWARN:

Brian said that Skywarn training would occur on April 17, 2013 in the Laramie County Community College Center for Conferences and Institutes.

VOLUNTEER EXAMINER:

Brian said that a test session would be held at the WYDOT cafeteria on Saturday, February 23, 2013 at 9:00 AM.

NEW BUSINESS:

Greg proposed By-Law changes. The motion and a copy of his proposal are attached. The membership discussed the proposed changes and Greg took suggestions from members for further changes. The final proposal will be considered at the March 12, 2013 meeting.

PROGRAM:

Chuck Williams, N7MZW discussed using a new method of QSLing using PayPal.

The meeting was adjourned at 8:30 PM.

Respectfully submitted:

Jon F. Jacquot, WA7BIL, Club Secretary

Motion for By-Law Changes by Greg Rix, WB7GR

Dated February 12, 2013

I move to amend the ShyWY ARC By-Laws as indicated in the document **By-Laws V3 Changes.doc** located at: <http://sdrv.ms/11qneSC> (*Case sensitive!*)

My changes are indicated in red text while my deletions are in grey text with a line drawn through the deleted text. You can download this document and insert your comments, questions or suggested changes. Bring these changes and comments to the February 12th meeting for discussion.

Copy of the **current** ShyWY ARC By-Laws titled **Bylaws2010.pdf** can also be found at <http://sdrv.ms/11qneSC> (*Case sensitive!*)

By-Law changes proposed by Greg Rix, WB7GR

Shy-Wy Amateur Radio Club, Inc.

By-Laws

SECTION 1: MEMBERSHIP

- A. All persons interested in radio technique shall be eligible for membership. Applications for membership shall be submitted, WITH THE APPROPRIATE DUES, to any club officer to be turned over to the Treasurer for processing.

MEMBERS WITH PAID-UP DUES FOR THE CURRENT YEAR SHALL BE CONSIDERED MEMBERS IN GOOD STANDING.

MEMBERSHIP SHALL BE IN ONE OF THE FOLLOWING CATEGORIES:
FULL MEMBERSHIP: OPEN TO ALL LICENSED AMATEUR RADIO OPERATORS
ASSOCIATE MEMBERSHIP: OPEN TO ALL OTHER INTERESTED PERSONS

FULL MEMBERS IN GOOD STANDING SHALL ENJOY ALL CLUB PRIVILEGES WITH RIGHTS TO HOLD CLUB OFFICE AND TO VOTE FOR CLUB DIRECTORS AND OFFICERS.

ASSOCIATE MEMBERS IN GOOD STANDING SHALL ENJOY ALL CLUB PRIVILEGES **EXCEPT** THE RIGHTS TO HOLD OFFICE AND TO VOTE FOR CLUB DIRECTORS AND OFFICERS.

- B. Members may be removed from membership for failure to abide by the By-Laws and rules upon a two thirds (2/3) vote of the members present at any regular or annual meeting.

~~C. Only those members holding a valid amateur radio license or those members holding a Certificate of Successful Completion of Examination (CSCE) showing a completion of requirements for a license class (and who are waiting for a license to arrive in the mail) shall be voting members.~~

- D. Absentee Voting - voting by "Proxy" will be in accordance with Section 17-19-724 of the 1992 CURRENT WYOMING NONPROFIT CORPORATION ACT.

~~E. In order to provide equal opportunities in membership and participation to all individuals, the officers and current members pledge and shall provide to all applicants the same opportunities as the club affords to all its present and future members based on the rules and By-Laws of the corporation. The corporation will not discriminate in membership and participation within the club or practices on the basis of race, color, religion sex, national origin, age, disability, military status or any other characteristic protected by law. The corporation shall promote and comply strictly with rules and regulations established by the Federal Communications Commission pertaining to certain disabilities with certain waivers for amateur testing. Any member or applicant with questions or concerns about any type of discrimination at within the club are encouraged to bring these issues to the attention of the current officers at any point in time without fear or reprisal. Anyone found to be engaging in any type of unlawful discrimination or harassment will be subject to disciplinary action, up to and including termination of said individuals' membership~~

(MOVED FROM SECTION 10 A)~~The club encourages~~ All members ARE ENCOURAGED to solicit guests to meetings, contributions to support the repeater stations and other activities. ~~Voting at club meetings shall be by members in good standing only~~

SECTION 2: BOARD OF DIRECTORS

- A. The Board of Directors shall consist of the President, Vice-President, Secretary and Treasurer.
- B. The Board of Directors shall also hold the respective position of Board of Directors as declared within the Articles of Corporation as filed with the state of Wyoming.
- C. The Board of Directors of the club shall BE MEMBERS IN GOOD STANDING ~~have been voting members for at least one year,~~ and shall be elected by a majority of those present at the annual meeting held in March of each year.
- D. Vacancies occurring between elections shall be filled by a special ballot at the next regular meeting after which a vacancy occurs.
- E. Any director may be removed by a vote of two thirds (2/3) of the members present and voting at any regular meeting.

SECTION 3: DUTIES OF BOARD OF DIRECTORS

- A. The President shall preside at all meetings of the club, conduct the same according to the rules and By-Laws of the club, decide all questions of order, sign all official documents adopted by the corporation (and no others), form all committees for the

corporation, and shall perform all other customary duties to the office of President.

B. The Vice-President (Activities Manager) shall assume all duties of the President in the absence of the President. The Vice-President shall organize club activities, serve as liaison with the ARRL and encourage new stations to report activities to the club. The Vice-President shall have the responsibility of maintaining a program for the purpose of carrying out the functions of the Corporation.

C. The Secretary shall have the duty to

1. Keep the By-laws of the Corporation and shall have the By-Laws with them at every annual, regular and special meeting. The secretary shall cause amendments, changes and additions to be noted thereon, and shall permit the official copy of the By-Laws to be consulted by members on request.

2. ~~The Secretary Shall~~ Keep a record of all proceedings, ~~keep a roll of the membership~~

3. Carry on all correspondence and read communications at each meeting

D. The Treasurer SHALL HAVE THE DUTY TO

1. Keep an accurate account moneys received and expended, including all monies deposited by the club in any official institution or at any place whatsoever

2. KEEP AN ACCURATE INVENTORY OF ALL CLUB ASSETS

3. Submit an itemized statement of disbursements and receipts ~~shall be submitted~~ at each club meeting.

4. COLLECT MEMBER DUES AND KEEP A ROLL OF THE MEMBERSHIP

5. PREPARE AN ANNUAL OPERATING BUDGET

A. THE ANNUAL OPERATING BUDGET WILL BE PREPARED BY THE TREASURER ELECTED AT THE ANNUAL MEETING TO BE PRESENTED TO THE MEMBERSHIP FOR APPROVAL AT APRIL MEETING.

B. THE ANNUAL OPERATING BUDGET WILL NOT EXCEED THE TOTAL OF 24 TIMES THE ESTABLISHED INDIVIDUAL MEMBERSHIP FEE, PLUS AN AVERAGE OF THE LAST 12 MONTHS OF RECURRING EXPENSES (I.E. CORPORATE FILING FEES, ELECTRIC, SITE RENT, POST OFFICE BOX RENTAL ETC..) PLUS \$100.00.

c. FUNDS NOT USED DO NOT CARRY OVER TO THE NEXT BUDGET/FISCAL YEAR.

D. ~~No bills shall be paid without proper authorization by club membership at a regular meeting or special business meeting.~~ ANY EXPENDITURE (EXISTING OR PROPOSED) OUTSIDE OF THE OPERATING BUDGET REQUIRES AUTHORIZATION BY CLUB MEMBERSHIP AT A REGULAR MEETING OR SPECIAL MEETING PRIOR TO PAYMENT.

6. FILE THE ANNUAL REPORT WITH THE SECRETARY OF STATE AND PAY THE FILING FEE

7. One month prior to the expiration of the term of office, the Treasurer shall cause the books AND INVENTORY to be audited by a committee of three (3) members of the club who shall be appointed by the President. A copy of the audit report shall be included in the permanent records of the club. At the expiration of the Treasurer's term of office, all property shall be turned over to the successor.

SECTION 4: PUBLIC RELATIONS

~~The club shall enact and publish appropriate rules to minimize interference to other radio services and other amateur stations. The appropriate committee shall be designated to provide technical advise and assistance to members concerning equipment design and operation to assist in frequency observance, clean signals, uniform practices, and absence of spurious radiation from club members stations. The club shall also maintain a program to foster and guide public relations in channels favorable to amateur operation.~~

SECTION 5: MEETINGS

The proceedings at all club meetings shall be in accordance with Roberts Rules of Order.

- A. The annual meeting shall be held in the month of March of each year. Twenty-five percent (25%) of the membership shall constitute a quorum for the transaction of any business at the annual meeting.
- B. Regular meetings shall be held at least once each calendar month at such time and place as the President may direct.
- C. Special meetings may be called by the President or upon the written request of five (5) or more members of the club. Notice of special meetings shall be given to all members of the club informing them of the time, place and business to be transacted at the special meeting.

SECTION 6: MEMBERSHIP DUES

- A. INDIVIDUAL MEMBERSHIP annual dues shall be twenty five dollars (\$25.00) per year.
- B. FAMILY MEMBERSHIP ANNUAL DUES SHALL BE THIRTY FIVE DOLLARS (\$35.00) PER YEAR. (INCLUDES; PRIMARY MEMBER, SPOUSE, AND CHILDREN 17 YEARS OF AGE OR YUNGER LIVING AT HOME.) ~~A spouse or child of any member may join for an additional five dollars (\$5.00) for each licensed amateur residing at the same~~

address

- C. Individual youth membership is available to individuals 17 years of age or younger, annual dues being seven dollars and fifty cents (\$7.50) per year.
- D. Amateur operators licensed within the last 12 months are eligible for a one year membership in the club at no cost. This membership includes full member privileges.
- E. Annual dues shall be payable on the first day of April in each calendar year. New members joining the club after October 1st, shall pay one half (1/2) of the annual dues.
- F. ~~The ARRL membership through the club and will be used to reduce the annual club dues of the member by the amount received by the club.~~ DUES CAN BE PAID THROUGH THE CLUB AT THE CURRENT AFFILIATED CLUB RATE OFFERED BY THE ARRL.

SECTION 7: CLUB YEAR

The club year shall begin on the first day of April of each year. All officers shall take office on said date.

SECTION 8: AMENDMENTS TO THE BY-LAWS

Any changes, additions, or deletions of these By-Laws shall be consistent with the laws of the State of Wyoming, and shall be by majority vote of the members present and voting: provided that such an amendment has been reported to the members at an earlier meeting and thoroughly discussed at both meetings. Amendments shall take effect on passage.

SECTION 9: CONTROL OPERATOR OF CLUB STATION

Only members in good standing, with a valid amateur radio license for the equipment operated, may be control operators of any club station.

SECTION 10: RICHARD WUNDER SCHOLARSHIP

- A. ~~The club encourages all members to solicit guests to meetings, contributions to support the repeater stations and other activities. Voting at club meetings shall be by members in good standing only.~~ (MOVED TO SECTION 1)
- B. The club will donate one hundred dollars (\$100.00) each club year to the Richard Wunder Memorial Fund, University of Wyoming Office of Development. Post Office

Box 3963, Laramie, Wyoming 82701, to the attention of Esther McGann or an appointee thereof.

SECTION 11: COMMITTEES

- A. All committees shall be appointed by the club President and will serve at his discretion. The committee chairman may be appointed by the President, or at the direction of the President, be elected by the committee members
- B. THERE ARE TWO STANDING COMMITTEES WITH THE FOLLOWING RESPONSIBILITIES
 - 1. THE TRUSTEE OF THE STATION LICENSE (KC7SNO) IS RESPONSIBLE FOR THE ACCURACY OF THE CLUB LICENSE AND ANNUAL UPDATE OF CLUB FREQUENCIES WITH THE WYOMING FREQUENCY COORDINATOR.
 - 2. THE CLUB HISTORIAN IS RESPONSIBLE FOR SAFEKEEPING OF THE PICTURES, CARDS, MINUTES AND SIMILAR CLUB DOCUMENTATION.
- C. SOME SUGGESTED COMMITTEES MIGHT INCLUDE: ACTIVITIES, MEMBERSHIP, RFI, TECHNICAL, EMERGENCY PREPAREDNESS (ARES® / RACES), PUBLIC INFORMATION OFFICER (PIO), NEWSLETTER EDITOR, FIELD DAY, CONTEST, EDUCATION AND TRAINING, NOMINATING COMMITTEE, NET MANAGER, HAMFEST, WEBMASTER AND EQUIPMENT CUSTODIAN.

SECTION 12: CLUB EQUIPMENT PURCHASE

- A. Prior to the “purchase vote” being taken by club members, a written description including specifications and prices shall be established for any radio equipment, repeater components, or similar items; the equipment specifications and pricing information shall be communicated to club members at:
 - 1. a club meeting and/or
 - 2. via the club newsletter prior to a vote on this matter
- B. The equipment specifications and pricing shall also identify the person taking temporary delivery of the equipment. For documentation purposes, the sales receipt shall identify the SHY WY Radio Club as the owner of any new or used equipment. All descriptive and specification information and sales receipt for the equipment purchased by the club shall be permanently retained by the secretary.

APPROVAL

IN ACCORDANCE WITH SECTION 8; WE, THE UNDERSIGNED OFFICERS OF THE SHY WY AMATEUR RADIO CLUB, INC., CERTIFY THAT THESE BY-LAWS DATED MARCH 12, 2013 WERE APPROVED BY A TWO THIRDS (2/3) MAJORITY VOTE OF MEMBERS PRESENT AT A SHY WY CLUB MEETING ON MARCH 12, 2013. WITH THIS APPROVAL, THE FORMER BY-LAWS OF THE SHY WY AMATEUR RADIO CLUB, INC., ARE REPLACED IN THEIR ENTIRETY WITH THIS DOCUMENT EFFECTIVE MARCH 13, 2013

RALPH ZAUNER, N7CSO, PRESIDENT
TREASURER

TIM CHAPMAN, KB7MDF,

RODNEY WALN, KC0ZHF, VICE PRESIDENT

JON JACQOUT, WA7BIL,