# CONSTITUTION OF THE CHARLESTOWN AMATEUR RADIO CLUB

# ADOPTED JANUARY 3, 2023

## A. NAME:

The name of the club shall be the "Charlestown Amateur Radio Club" (CARC).

## B. PURPOSE:

The purpose of the CARC is:

- 1. To encourage participation in amateur radio;
- 2. To assist interested residents of Charlestown Community in obtaining amateur radio licenses;
- 3. To explore opportunities for club members to operate amateur radio equipment on the Charlestown campus.

## C. OFFICERS:

- 1. The officers will consist of the President, Vice President and Secretary/Treasurer and will serve a term of one year beginning June 1st.
- 2. Prospective officers will be nominated at the April meeting. Elections will take place in May. Officers will be elected by a majority of members present.
- 3. Duties of Officers:
  - a. President:
    - i. Will preside at all meetings;
    - ii. Will speak for the club and sign all authorized communications between the club and the Charlestown Community, businesses, organizations or persons other than members;
    - iii. May call special meetings at his/her discretion.

# b. Vice President:

i. Will assume all the duties of the President in his/her absence;

ii. Will organize club activities, plan and recommend contests for operating benefits, and advance club interest and activity as approved by the club.

# c. Secretary/Treasurer:

- i. Will keep and maintain a list of the membership:
- ii. At the President's request, will notify the membership of any special meetings;
- iii. Will create or delegate any correspondence;
- iv. Will be responsible for maintaining any financial records that may be required.
- v. Will be responsible for the safe keeping of any money raised by the club and will pay all authorized bills incurred by the club.

## D. MEMBERSHIP:

- 1. Any resident of Charlestown, who is a licensed amateur radio operator or interested in becoming one may be a member of the club.
- 2. The official membership will consist of those eligible and who have indicated in writing of their intent to become a member.

#### E. MEETINGS:

- 1. All meetings will be open to Charlestown residents.
- 2. Frequency of meetings will be determined by the membership, however, with three days' notice, the President may call special meetings at any time.

## F. BUSINESS:

- 1. Any business, except as noted in this document, may be conducted by a vote of the members present.
- 2. If necessary, to meet quorum requirements, the membership may be polled by mail or electronic ballot.
- 3. A quorum is defined as at least five members.

#### G. FINANCIAL:

1. The club may not incur any debts.

2. The imposition of dues or assessments will require an approval vote with 80%, rounded upwards, of the membership.

## H. AMENDMENTS:

- 1. Suggested amendments to this constitution may be made by any member.
- 2. Amendments will be approved by a vote of members present at a meeting held at least two weeks after the suggested change has been publicized to the membership. Members unable to attend this meeting may vote electronically prior to the in-person vote.