

Clinton County Amateur Radio Association

State of Ohio Certificate/Initial Articles of Incorporation



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
07/11/2022	202218901914	DOMESTIC NONPROFIT CORP - ARTICLES (ARN)	99.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

CLINTON COUNTY AMATEUR RADIO ASSOCIATION
PO BOX 222
MARTINSVILLE, OH 45146

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Frank LaRose
4894069

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

CLINTON COUNTY AMATEUR RADIO ASSOCIATION

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC NONPROFIT CORP - ARTICLES

Effective Date: 07/10/2022

Document No(s):

202218901914



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
11th day of July, A.D. 2022.

Ohio Secretary of State

Form 532B Prescribed by:

Date Electronically Filed: 7/10/2022



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.gov

File online or for more information: OhioBusinessCentral.gov

**Initial Articles of Incorporation
(Nonprofit, Domestic Corporation)
Filing Fee: \$99
(114-ARN)
Form Must Be Typed**

First: Name of Corporation

Second: Location of Principal Office in Ohio

City State

County

Optional: Effective Date (MM/DD/YYYY) (The legal existence of the corporation begins upon the filing of the articles or on a later date specified that is not more than ninety days after filing.)

Third: Purpose for which corporation is formed

This organization is to promote interest in Amateur Radio, assist all persons interested in same by helping them to learn Radio Theory and obtain a License to operate an Amateur Radio Station. Also to take part in Emergency Radio Communications, support our county Office of Emergency Management, and cooperate at all times with our Emergency Coordinator (ARES) and to keep prepared at all times to furnish Emergency Communications in times of any disaster.

** Note: for Nonprofit Corporations: The Secretary of State does not grant tax exempt status. Filing with our office is not sufficient to obtain state or federal tax exemptions. Contact the Ohio Department of Taxation and the Internal Revenue Service to ensure that the nonprofit corporation secures the proper state and federal tax exemptions. These agencies may require that a purpose clause be provided. **

** Note: ORC Chapter 1702 allows for additional provisions to be included in the Articles of Incorporation that are filed with this office. If including any of these additional provisions, please do so by including them in an attachment to this form. **

Original Appointment of Statutory Agent

The undersigned, being at least a majority of the incorporators of

Clinton County Amateur Radio Association

(Name of Corporation)

hereby appoint the following to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

ANDREW M ADRIAN

(Name of Statutory Agent)

1446 FAYETTEVILLE RD

(Mailing Address)

BLANCHESTER

(Mailing City)

OH

(Mailing State)

45107

(Mailing ZIP Code)

Must be signed by the incorporators or a majority of the incorporators.

MARK S ATWELL

(Signature)

STEVEN B LAMB

(Signature)

ANDREW M ADRIAN

(Signature)

Acceptance of Appointment

The Undersigned, ANDREW M ADRIAN, named herein as the
(Name of Statutory Agent)

Statutory agent for Clinton County Amateur Radio Association
(Name of Corporation)

hereby acknowledges and accepts the appointment of statutory agent for said corporation.

Statutory Agent Signature ANDREW M ADRIAN

(Individual Agent's Signature / Signature on Behalf of Business Serving as Agent)

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Articles and original appointment of agent must be signed by the incorporator(s).

If the incorporator is an individual, then they must sign in the "signature" box and print his/her name in the "Print Name" box.

If the incorporator is a business entity, not an individual, then please print the entity name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print his/her name and title/authority in the "Print Name" box.

MARK S ATWELL

Signature

By (if applicable)

Print Name

STEVEN B LAMB

Signature

By (if applicable)

Print Name

ANDREW M ADRIAN

Signature

By (if applicable)

Print Name

Clinton County Amateur Radio Association

IRS Section 501(c)(3) Letter



Department of the Treasury
Internal Revenue Service
Tax Exempt and Government Entities
P.O. Box 2508
Cincinnati, OH 45201

CLINTON COUNTY AMATEUR RADIO
ASSOCIATION
PO BOX 222
MARTINSVILLE, OH 45146

Date:
08/11/2022
Employer ID number:
31-1365848
Person to contact:
Name: Customer Service
ID number: 31954
Telephone: (877) 829-5500
Accounting period ending:
December 31
Public charity status:
509(a)(2)
Form 990 / 990-EZ / 990-N required:
Yes
Effective date of exemption:
July 10, 2022
Contribution deductibility:
Yes
Addendum applies:
No
DLN:
26053609002182

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

Stephen A. Martin
Director, Exempt Organizations
Rulings and Agreements

Clinton County Amateur Radio Association

Amateur Radio Group Formed 1962 Newspaper Clipping

FM Radio Station Approved At Xenia

XENIA — Harry B. Miller, a native of Wapakoneta, reported the Federal Communications Commission has approved his application for a construction permit to set up a FM radio station at 30½ N. Detroit St.

Miller, owner-manager of the station, said he will start immediately to install the equipment, and he added the station probably will be on the air officially in about three weeks. It will go on the air for test purposes earlier than that.

The call letters will be WHBM (the initials of the station owner) and the station will broadcast at 103.9 megacycles on the FM dial. According to present plans, the station will go on the air each day at 6 a. m. and sign off at midnight.

Miller said the station will specialize in local sports and news and "good" music. "And I mean good music, no rock-and-roll stuff," he said.

ALTHOUGH Miller said he will announce his staff at a later time, he earlier revealed his wife would serve as program director and Don Huston would be sports director. Huston is familiar to local

horse race fans for his announcing of racing events during the summer.

The station plans to carry all Xenia high school football and basketball games and in addition will air the "game of the week" involving county teams.

Work on the station ends a dream which began in 1947 when Miller went into the radio business. The owner explained he always had wanted to own a station. From that start, he began putting away money in order to make this possible, he said.

His radio career began in 1947 when he became an announcer in Clarksdale, Miss. Since then he has been in Lima, O.; Orangeburg, S. C.; Beardstown, Ill. and Richmond, Ind.

He has served in such capacities as announcer, farm director, special events director, sports and sales manager.

Van Wert FM OKd

WASHINGTON (AP)—The Federal Communications Commission approved several applications including Van Wert (Ohio) Broadcasting Co., permit for an FM station, 98.9 megacycles.

Van Wert Permit OKd

WASHINGTON (AP)—The Communications Commission has approved a construction permit for the Van Wert Broadcasting Co. for a new daytime AM radio station in Sidney, Ohio.

TV Group Formed

COLUMBUS: Community Communicators of Ohio Inc., Wilmington, filed incorporation papers yesterday with Secretary of State Ted W. Brown to acquire radio and television facilities. Incorporators named were Francis J. Stratman, Barbara N. Stratman and Gene F. Seehafer, with Walter E. Schutt, Wilmington, statutory agent.

Amateur Radio Group Formed

Clinton County Amateur Radio Association held its first meeting Thursday evening at the Cincinnati Milling Machine Co. cafeteria with eight members present.

The next meeting will be held at the cafeteria Thursday, April 19 at 7 p. m. and all interested amateur radio operators are welcomed.

The 15 club members operate off both two and six meters and are available for any requiring service such as the Red Cross or Civil Defense.

Members and call letters include Paul Terrell, K3P5M; Dean Bernard W8WMQ; Donald Johnson, K8LOZ; Robert Thompson, K8AFIF; Kenneth Archer, K8WJG; Floyd Powell, K8CNE and George Wilkinson, W8CEZ.

New Ohio Radio Station Applications Received

WASHINGTON (AP) — The Communications Commission has received these applications:

Sidney, Ohio—Van Wert Broadcasting Co., Kenneth Kunze, Marsh Building, Van Wert, Ohio, radio station, 1080 kilocycles, 250 watts, daytime.

Wilmington, Ohio — Community Communicators of Ohio, Inc., Francis J. Stratman, 1088 Greenbrier Lane Northbrook, Ill., radio station, 1080 kilocycles, 1 kilowatt, daytime.

Radio Operators Hear CD Speaker

The Clinton County Amateur Radio Association heard Paul Roush, State Civil Defense radio operator at the "eyeball" meeting held Thursday at the Cincinnati Milling Machine Co. cafe. He spoke on the proper use of CD channels, the persons who are permitted to use them and their requirements. He answered questions on the subject.

On the air meetings are held every Thursday at 9 p. m. The next "eyeball" (in person) meeting will be July 5 at 8 p. m. at the Milling Machine cafe.

Attending were Robert Thompson, K8AFF; Howard McCollum, K8SYS; Jack Voorhies, K8UBX; Donald Johnson, K8LOZ; Ed Malbake, K8COI; Neil Felheim, WA8AVM; George Wilkinson, W8CFZ; Tony Felheim, K3WUR; Fred Ertef, WA8CWD; P. Peelle, WA8DKX; David K8RRW.

WLW Asks More Power

WASHINGTON (AP) — Radio station WLW in Cincinnati has applied to the Communications Commission for authority to increase its power 15-fold. Its present 50-kilowatt output would be boosted to 750 kilowatts.

Clinton County Amateur Radio Association
Constitution and By Laws Adopted October 1, 1992

*Official Copy
adopted Oct 1, 1992*

THE CLINTON COUNTY AMATEUR

RADIO ASSOCIATION

CONSTITUTION AND BY LAWS

CONSTITUTION

PREAMBLE

The purpose of this Organization is to promote interest in Amateur Radio, assist all persons interested in same by helping them to learn Radio Code and Theory and obtain a License to operate an Amateur Radio Station. Also to take part in Emergency Radio Communications, support our county Office of Emergency Management, cooperate at all times with our County Emergency Coordinator (ARES) and to keep prepared at all times to furnish Emergency Communications in times of any disaster.

ARTICLE I

The name of this Organization shall be " The Clinton County Amateur Radio Association ", " C.C.A.R.A. " here in referred to as " ASSOCIATION ".

ARTICLE II

Anyone interested in Amateur Radio is eligible to become a member of the Association.

ARTICLE III

Officers

The Officers shall consist of a President, Vice President, Technical Vice President(s), Secretary, Treasurer, and Directors. These are the Elective Offices. They shall hold Office from January 1st through December 31st, except Directors as noted in Article XIII of the BY LAWS. Only members of the Association holding Amateur Licenses are eligible to hold office.

ARTICLE IV

Elections

Election shall be by ballot, and majority of votes cast by members of the Association shall be necessary to elect Officers or vote upon questions brought before the Association. The process of Electing Officers shall be completed by the end of the December Annual meeting.

ARTICLE V

Standing Committees

The President shall appoint the Chairman of such Standing Committees, composed of three members. The Chairman shall appoint two additional members to assist him as designated in the BY-LAWS.

Definition

Majority:

Whenever used in this CONSTITUTION or BY LAWS shall mean any number more than half of the members present.

THE CLINTON COUNTY AMATEUR RADIO ASSOCIATION BY LAWS

ARTICLE I

Quorum

Twenty percent of the Association's voting members shall be present to constitute a Quorum. A Quorum must be present to transact Association business.

ARTICLE II

Dues

The Dues of the Association shall be established by vote of the General Membership.

It shall be the duty of the Treasurer to collect and account for all dues at the times specified.

ARTICLE III

Membership

Membership Committee :

A Chairman on Membership shall be appointed by the President. The Chairman shall select two assistants. It will be the duty of this committee to contact all Amateurs in this area and solicit their membership.

Classes of Membership :

The Clinton County Amateur Radio Association shall have two (2) classes of membership. Membership shall be granted only after application has been made and appropriate dues paid.

Classes of membership are as follows:

1. Full Membership :

Any Licensed Amateur may apply for a Full Membership in the Clinton County Amateur Radio Association. A Full Membership shall confer full voting rights on all business that may come before any General Membership meeting of the Association.

2. Associate Membership :

Any person interested in Amateur Radio may apply for an Associate Membership in the Clinton County Amateur Radio Association. An Associate member will have all the privileges of the Full Membership except for voting rights on Association business.

Family Membership :

(a) Any C.C.A.R.A. member who has family members wanting to join the Association may apply for additional memberships at Family Membership Dues rates.

(b) A family is considered as one (1) household. Children who are attending school out of town are still considered part of the "one (1) household".

ARTICLE IV

Meetings

Meetings shall be held the first Thursday of each month at our designated Association Headquarters. Members will be advised in advance of any change in time or place of meetings.

ARTICLE V

Responsibilities of the Secretary and Treasurer

The Secretary shall transcribe the minutes of each meeting. Said minutes shall be transcribed in a suitable volume. Upon completion of this volume, it shall become the property of the Association to be preserved by the Secretary.

The Treasurer shall pay the debts of the Association only after obtaining authorization from the Association. All checks will be signed by the Treasurer.

ARTICLE VI

Vacancies

The President shall have the right to appoint any Full Member to fill a vacancy in any office until the next Annual meeting.

ARTICLE VII

Special Meetings

The President shall have the right to call such Special Meetings as necessary to conduct the business of the Association.

ARTICLE VIII

Treasurer's Report

The duly elected Treasurer shall make monthly reports of the financial condition of the Association at its regular monthly meetings.

ARTICLE IX

Association Room

The President, with the approval of the membership, shall select a meeting place for the Association.

ARTICLE X

Amendments

This Constitution and By-Laws may be amended at any time as follows:

1. The proposed amendments must be brought before a Quorum of the Association.
2. When brought before the Quorum, they must pass by a two-thirds vote of the Quorum.
3. The proposed amendments must be brought before and passed by a Quorum of the Association a minimum of two (2) times. This requirement is only satisfied when the text of the proposed amendments is the same at both readings.

ARTICLE XI

Honorary Membership

Honorary Membership, without payment of dues, may be bestowed by unanimous vote of the members present at a regularly scheduled monthly meeting. This Honorarium will confer Full Membership privileges.

ARTICLE XII

Technical Vice President(s)

The Technical Vice President(s) (Technical V.P.(s)) must be a Full Member holding a Technician class license or above. The Technical V.P.(s) shall be in direct control of the Association's Amateur Radio Repeater(s) and associated equipment. The Technical V.P.(s) shall be in charge of and responsible for the day to day operation and maintenance/repair of said equipments. The Technical V.P.(s) may select, at there discretion, additional licensed club members holding a Technician License or above to act as trustees/control operators in there absence and to aid them in any maintenance or repair. The General Membership shall allocate a budget from which the Technical V.P. may freely draw to facilitate day to day operation of the repeater equipments.

Association members shall be responsible to the Technical V.P.(s) in their operation of said repeater(s).

ARTICLE XIII

BOARD OF DIRECTORS

Section 1 : Powers : The business of the Association shall be managed by the Board of Directors who may exercise all of the powers of the Association as provided by these BY LAWS.

Section 2 : Composition of the Board : The Board of Directors Shall consist of four Directors elected by the membership and the elected offices of President, Vice President, Secretary, Treasurer, and Technical Vice President(s). All members of the Board shall have an equal vote in the conduct of the Association business.

Section 3 : Elections : Directors shall be elected for a term of two years at the annual meeting. Election shall be in two groups of two Directors with staggered terms. Officers shall be elected for one year terms as specified in the constitution.

Section 4 : Tenure : Except as otherwise provided, Directors shall hold office until the next annual meeting of the Association and thereafter until their successors are chosen and qualified. Any Director may resign by delivering a written resignation to the Association at its principle office or to the President or Secretary. Such resignation shall be effective upon receipt unless it is specified to be effective at some other time or upon the happening of some other event.

Section 5 : Removal : A member of the Board of Directors may be removed from office:

(a) With or without cause by a majority vote of the eligible voting members of the General Membership.

(b) A director may be removed for cause only after a reasonable notice and opportunity to be heard before the body proposing to remove them.

Section 6 : Meetings : The Board of Directors shall meet a minimum of once per calendar quarter (four times per year). All board members shall be notified in advance of time, date and location of the meeting. A report of these meetings will be made to the General Membership at the next regular Association monthly meeting.

Special meetings of the Board of Directors may be held at any time and place designated in a call by the President, Treasurer or two or more members of the Board. A report of these meetings will be made to the General Membership at the next regular Association monthly meeting.

Section 7 : Quorum : At any meeting of the Directors, a majority of the Directors then in office shall constitute a Quorum. At any meeting of the Board of Directors, a majority of the Board of Directors then in office shall constitute a Quorum. When less than a quorum is present, the meeting may be adjourned from time to time without further notice.

Section 8 : Action at a Meeting : During any meeting of the Directors at which a quorum is present a majority vote of the Directors shall be sufficient to decide such matters that may come before them. The General Membership shall allocate a budget from which the Directors may freely draw. Any financial matter which would exceed this established budget must be taken before The Board Of Directors.

During any meeting of the Board of Directors at which a quorum is present a majority vote of the Board of Directors shall be sufficient to decide such matters that may come before them. The General Membership shall allocate a budget from which the Board Of Directors may freely draw. Any financial matter which would exceed this established budget must be taken before the General Membership.

Clinton County Amateur Radio Association

Meeting Minutes of October 1, 1992 (adopting Constitution and By Laws)

Clinton County Amateur Radio Association
Meeting Minutes - Oct 1, 1992

The minutes of the September 3rd meeting, were read. Dawn Yeagley moved to accept the minutes, seconded by Jim Eicher, motion carried. The Treasurer's Report showed a beginning balance of \$1630.46. Expenses were Telephone ~~\$21.50~~ \$20.92 leaving a balance on hand September 30 of \$1609.54. Bob Flint moved to accept the Treasurer's Report, seconded by Jim Eicher, motion carried.

Paul Helbringer gave the Repeater Report. Helbringer, Yeagley & Boyle found a bad coax connection & a corrosion problem at the antenna base. They hope this corrects the noise problem. The 440 crystals are in but the machine is still in cross band operation.

The Corn Festival operations went quite well. Could have used more help. They were able to assist an emergency vehicle through the parade.

Helbringer presented a bill for \$79.50 for the 440 crystals and installers of the crystals by the factory. Dawn Yeagley moved to pay the bill, seconded by Jim Ranz, motion carried.

Helbringer reported that he has not been able to contact Dave Yockey for a program at the Christmas Party on December 3rd.

The club officer elections was discussed. An election Chairman volunteer is needed. President Mike will try to obtain one before the next meeting. Helbringer volunteered to print the mail out ballot cards.

It was reported that nothing has been done by the Ohio Repeater Council to date to correct the Grove City repeater interference problem. Boyle will check with the Repeater Council when he requests permanent coordination for our 440 repeater.

Helbringer reported the club was not invited to participate in the City Hall open House.

The proposed Club Constitution was brought up for discussion & action. Boyle read through the Constitution & some minor changes were made. Bob Moore moved to approve the constitution as corrected, seconded by Eric Wallace, motion carried.

Robert Moore moved that the the Family member dues be set at \$10.00 plus an additional family \$5.00 for each additional family member, seconded by Jim Ranz, motion carried.

Eric Wallace moved that additional family members be given the auto patch privilege at \$5.00 if no additional speed dial is requested, seconded by Bob Moore, motion carried.

Upon passage of the Constitution, Mike Boyle declared the Directors position open and appointed the following members to serve as directors as indicated: Jim Eicher, 1 year term to expire 1992; Don Carley 1 year, term to expire 1992; Jim Ranz 2 year, term to expire 1993; Dennis Creech 2 year, term to expire 1993. All term expirations are December 31 of the indicated year, a vote to approve the directors, without a motion, was carried.

Bob Moore moved to allow the ^{Family} ~~Board~~ a temporary budget of \$100.00 for the remainder of the year, seconded by Dana Dunseath, motion carried.

With no further business, Jim Eicher moved to adjourn, seconded by Jim Ranz, motion carried.

Ed Flatt Secretary

Clinton County Amateur Radio Association
Constitution and By Laws Dated June 17, 2020

CLINTON COUNTY AMATEUR RADIO ASSOCIATION

CONSTITUTION AND BY LAWS

CONSTITUTION

PREAMBLE

The purpose of this organization is to promote interest in Amateur Radio, assist all persons interested in same by helping them to learn Radio Theory and obtain an FCC License to operate an Amateur Radio Station. Also to take part in Emergency Radio Communications, support our county Office of Emergency Management, cooperate at all times with our Emergency Coordinator (ARES) and to keep prepared at all times to furnish Emergency Communications in times of any disaster.

ARTICLE I

The name of the organization shall be "The Clinton County Amateur Radio Association."

ARTICLE II

Anyone interested in Amateur Radio is eligible to become a member of the Association.

ARTICLE III

Officers

The officers shall consist of a President, Vice President, Technical Vice President(s), Secretary, Treasurer, and Directors. These are the Elective offices. They shall hold office from January 1st through December 31-st, except Directors as noted in Article XIII of the BY LAWS. Only members of the Association holding Amateur Licenses are eligible to hold office.

ARTICLE IV

Election shall be by ballot, and a majority of votes cast by members of the Association shall be necessary to elect officers or vote upon questions brought before the Association. The process of Electing Officers shall be completed by the end of the December Annual meeting.

ARTICLE V

Standing Committees

The President shall appoint the chairman of such Standing Committees, composed of three members. The Chairman shall appoint two additional members to assist him as designated in the BY LAWS.

Definition

Majority:

Whenever used in this CONSTITUTION or BY LAWS shall mean any number more than one half of the members present.

THE CLINTON COUNTY AMATEUR RADIO ASSOCIATION BY LAWS

ARTICLE I

Quorum

Twenty percent of the Associations voting members to include 3 officers shall be present to constitute a Quorum. A quorum must be present to transact Association business.

ARTICLE II

The Dues of the Association shall be established by vote of the General Membership. Dues will be broken down into two (2) categories, SINGLE Membership Dues and FAMILY Membership Dues. It shall be the duty of the treasurer to collect and account for all dues at the times specified.

1. SINGLE Membership Dues: Dues payed for a "One individual or person (Full Membership or Associate Membership)
2. FAMILY Membership: Dues payed for a Family
 - A. Any C.C.A.R.A. member who has family members wanting to join the Association may apply for additional memberships at Family Membership Dues rate. A family is considered as one (1) household. Children who are attending school out of town are still considered to be part of one (1) household.

ARTICLE III

Membership

Membership Committee:

A Chairman on Membership shall be appointed by the President. The Chairman shall select two assistants. It will be the duty of this committee to contact all Amateurs in this area and solicit their membership.

Classes of Membership:

The Clinton County Amateur Radio Association shall have two (2) classes of membership. Membership shall be granted only after application has been made and appropriate dues paid.

Classes of membership are as follows:

1. Full Membership: Any Licensed Amateur may apply for full membership in the Clinton County Amateur Radio Association. A full membership shall have full voting rights on all business that may come before any General membership meeting of the Association.
2. Associate Membership: Any person interested in Amateur Radio may apply for an Associate Membership in the Clinton County Amateur Radio Association. An Associate member will have all the privileges of the Full Membership except for voting rights on Association business.

ARTICLE IV

Meetings

Meetings shall be held the first Thursday of each month at our designated Association Headquarters. Members will be advised in advance of any changes in time or place of meetings.

ARTICLE V

Authorization to the Secretary and Treasurer

The Secretary shall transcribe the minutes of each meeting. Said minutes shall be transcribed in a suitable volume. Upon completion of this volume, it shall become the property of the Radio Association to be preserved by the Treasurer.

The Treasurer of this Association shall not pay any debts of the Association without first obtaining the direct authorization and vote of the Association. All checks will be signed by either the Treasurer or the President.

ARTICLE VI

Vacancies

The President shall have the right to declare a vacancy in any office and shall have the right to appoint any licensed member to fill such vacancy until the next Annual Meeting.

ARTICLE VII

Special Meetings

The President shall have the right to call such Special Meetings as he/she deems necessary to conduct the business of the Association.

ARTICLE VIII

Treasurer's Report

The duly elected Treasurer shall make monthly reports of the financial condition of the Association at its regular monthly meetings.

ARTICLE IX

Association Room

The President, with approval of the membership shall select a place of meeting for the Association.

ARTICLE X

Amendments

This CONSTITUTION and BY LAWS may be amended at any time as follows:

1. The proposed amendments must be brought before a Quorum of the Association.
2. When brought before a Quorum, they must pass by a two-thirds vote of the Quorum.
3. The proposed amendments must be brought before and passed by a quorum of the association a minimum of two (2) times. This requirement is only satisfied when the text of the proposed amendments is the same at both readings.

ARTICLE XI

Honorary Membership

Honorary Life Membership status: Member for Life without paying any dues. Members may obtain the Honorary Membership status by the following:

1. Must be nominated for Honorary Life Membership status.
2. Motion to approve and Second at a general membership meeting with a quorum in attendance..
3. Motion passes by majority vote.

ARTICLE XII

Technical Vice President(s)

The Technical Vice President(s) (Technical V.P.(s)) must be a Licensed Amateur Radio Operator holding a Technician Class license or above. The Technical V.P.(s) shall be in direct control of the Associations Amateur Radio Repeater(s) and associated equipment. The Technical V.P.(s) shall be in charge of and responsible for the day to day operation and maintenance/repair of said equipment. The Technical V.P.(s) may select, at their discretion, additional licensed club members holding a Technician license or above to act as trustees/control operators in there absence and to aid them in any maintenance or repair. The General Membership shall allocate a budget from which the Technical V.P.(s) may freely draw to facilitate day to day operation of the repeater(s) and associated equipment.

Association members shall be responsible to the Technical V.P.(s) in their operation of said repeater(s).

ARTICLE XIII

Board of Directors

Section 1

Powers: The business of the Association shall be managed by the Board of Directors who may exercise all of the powers of the Association as provided by these BY LAWS.

Section 2:

Composition of the Board: The Board of Directors shall consist of four (4) directors elected by the membership and the elected offices of President, Vice President, Secretary, Treasurer and Technical Vice President(s). All members of the Board shall have an equal vote in the conduct of the Association business.

Section 3:

Elections: Directors shall be elected for a term of two (2) years at the annual meeting. Election shall be in two groups of two directors with staggered terms. Officers shall be elected for one year terms as specified in the constitution.

Section 4:

Tenure: Except as otherwise provided, Directors shall hold office until the next annual meeting of the Association and thereafter until their successors are chosen and qualified. Any director may resign by delivering written resignation to the Association at its principle office or to the President or Secretary. Such resignation shall be effective upon receipt unless it is specified to be effective at some other time or upon the happening of some other event.

Section 5:

Removal: A member of the Board of Directors may be removed from office with or without cause by a majority vote of the eligible voting members of the General Membership. A director may be removed for cause only after a reasonable notice and opportunity to be heard before the body proposing to remove them.

Section 6:

Meetings: The board of Directors shall meet a minimum of once per calendar quarter (four times per year). All board members shall be notified in advance of the time, date and location of the meeting. A report of these meetings will be made to the General Membership at the regular Association monthly meeting.

Section 7:

Quorum: At any meeting of the directors, a majority of the directors then in office shall constitute a Quorum. When less than a quorum is present, the meeting may be adjourned from time to time without further notice.

Section 8:

Action at a Meeting: During any meeting of the Directors at which a quorum is present a majority vote of the Directors shall be sufficient to decide such matters that may come before them. Any financial matter must be taken before the General Membership.

ARTICLE XIV

Repeater Trustee

The C.C.A.R.A. Repeater Trustee(s) will be designated by the Association. This individual(s) must have a valid Amateur Radio Operators License and be a member in good standing with C.C.A.R.A. The Repeater Trustee(s) may elect to utilize their own call sign on the repeater(s) or utilize the Association's Club Call. The call sign is utilized for identification purposes.

The Repeater Trustee(s) is/are in charge of the Associations repeaters. The Repeater Trustee(s) is/are responsible to make sure communications on the Associations repeaters comply with FCC Part 97. Infractions of the rules will be noted by date, time and call sign of individuals(s). If warranted, the Repeater Trustee(s) may shut a repeater down if infraction committed is warranted. All infractions should be brought to the attention of the Board of Directors for possible further action.

For technical matters, the Repeater Trustee(s) will notify the Technical Vice-President of the issue. The Repeater Trustee(s) reserves the right to aid in the technical maintenance of the repeaters.

The Repeater Trustee(s) will have a budget on which they may freely draw for the maintenance of the Associations repeaters.

This budget will be set by the Board of Directors and or General Membership.

Reading and Approval Page

CLINTON COUNTY AMATEUR RADIO ASSOCIATION CONSTITUTION AND BYLAWS

This page will serve as certification as to the reading of this document before the membership of the Clinton County Radio Association and of the ratification of this document by the membership.

READING:

1st Date: 6/11/2020

[Signature]

2nd Date: 6/17/2020

Michael W. Boyle

DATE RATIFIED

Date: 6/17/2020

VOTE

Date: 6/17/2020

Yeah 11

Nay 0

President: [Signature]

Date: 6/17/2020

Vice President: Dana L. Dunne

Date: 6/17/2020

Secretary: [Signature]

Date: 6/17/2020

Treasurer: Terry K. Kern

Date: 6/17/2020

Board: [Signature]

Date: 6/17/2020

[Signature]

Date: 6/17/2020

Michael W. Boyle

Date: 6/17/2020

[Signature]

Date: 6/17/2020