



Puget Sound Repeater Group By-laws

Adopted 28 January 2018



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<http://www.psr.org>

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ARTICLE I - NAME

SECTION 1 - NAME

The name of this organization shall be The Puget Sound Repeater Group, Incorporated (hereby known as The Group).

SECTION 2 - MAILING ADDRESS

The mailing address of The Group shall be selected and set by The Board of Directors.

ARTICLE II - PURPOSE

The purpose of The Group shall be as follows:

- A. To provide volunteer amateur radio communication services to government agencies and the general public in times of emergency;
- B. To provide community, state and nation with volunteer amateur radio communication services in support of charitable agencies;
- C. To promote amateur radio related education;
- D. To promote programs that develop and improve the skills of licensed amateur radio operators; and
- E. To promote the development of new technology and scientific discoveries by supporting and encouraging research and technological innovation in the application of amateur radio.

ARTICLE III – MEMBERSHIP

SECTION 1 - REQUIREMENTS FOR MEMBERSHIP

In order to become a member of The Group, one must satisfy the following requirements:

- A. Hold a valid FCC amateur radio license appropriate for The Group's repeater frequencies or a valid license appropriate for The Group's repeater frequencies issued by a foreign country of which they are a citizen, if the government of said country has entered into a bilateral or multilateral reciprocal operating agreement with the US; and
- B. Sign in at either the General Meeting or Annual Picnic; or
- C. Contact the Secretary-Treasurer for membership using US Mail or email and provide one's call sign, name, address and optionally phone and email address.

Membership lasts for two (2) years.

Anyone applying for membership at any general meeting and who satisfies Article III Section 1 will be considered a member of The Group the day following that meeting.

SECTION 2 – DUES

There are no dues or application fees required for membership of The Group.

SECTION 3 – MAINTENANCE OF ACTIVE MEMBERSHIP

In order to maintain an active two (2) year membership in The Group one must hold a valid FCC Amateur Radio License appropriate for The Group's repeater frequencies or a valid license

appropriate for The Group's repeater frequencies issued by a foreign country of which they are a citizen, if the government of said country has entered into a bilateral or multilateral reciprocal operating agreement with the US; and complete any of the following:

- A. Sign-in at Group activities designated by the Board of Directors, which include, but are not limited to:
 - 1. Annual General Membership Meeting
 - 2. General Membership Meetings
 - 3. Annual Picnic
- B. Contribute financially to the group.
- C. Be recognized by the Board of Directors as having played a substantial role in the support of The Group.
- D. Contact the Secretary for membership using US Mail or email and provide one's call sign, name, address and optionally phone and email address.

If the member has not completed any of these requirements in twenty four (24) continuous months, the member shall be declared inactive and voting privileges will be removed. The member can be reinstated to an active voting member one (1) day after completing the requirements in Article III, Sections 1 and 3.

SECTION 4 – MEMBERSHIP ROSTER

A roster of active members shall be approved by the Board of Directors at its meeting before the Annual Membership Meeting.

ARTICLE IV – OFFICERS

SECTION 1 – OFFICERS

Elected officers of The Group shall be; President and Vice President, and four Directors (Positions 1, 2, 3, and 4). These officers shall appoint the remaining officers: Secretary, Treasurer, and the License-Trustee. Only Group members may be elected as officers. No officer may hold more than one office at any time with the exception of Secretary and Treasurer, which may be held by the same board member, and as described in Article VI, Section 4. The Secretary and Treasurer officers must be appointed from the elected Directors 1, 2, 3 and 4.

SECTION 2 – TERMS OF OFFICE

All elected officers shall be elected to serve a two-year term. The President and Board positions 2 and 4 shall be elected in even numbered years, and the Vice President and Board positions 1 and 3 shall be elected in odd numbered years. The License-Trustee, holding an appointed position, has no definite term of office, but may be appointed and/or removed from office at any time by the elected members of the Board of Directors. The appointed officers Secretary and Treasurer shall serve in those roles until a new appointment is made by the board or their Directorship expires.

SECTION 3 – DUTIES OF THE OFFICERS

- A. President – The President shall preside at all meetings of The Group and of the Board of Directors. The President shall have the power to sign official and legal documents for The Group.
- B. Vice President – The Vice President shall assume the duties of the President in the absence of the President. The Vice President is responsible for the arrangement and programs for all meetings and group functions, and for the notification of the membership of time, place, and the purpose of each meeting.
- C. Secretary – The Secretary shall be responsible for: all correspondence on behalf of The Group; the accurate recording of the proceedings of each meeting held by the Board of Directors and any General Membership Meeting; the filing of any necessary governance documents with government bodies.
- D. Treasurer – The Treasurer shall be a member of the Finance Committee and shall be responsible for: the activities of the Finance Committee; the filing of any necessary financial reports or returns with the Internal Revenue Service, the State of Washington, or other agencies; and keeping an accurate accounting of any and all property owned by The Group.
- E. License-Trustee – The duties of the License-Trustee are stated in Article VI.

SECTION 4 – GENERAL DUTIES

All officers are members of The Board of Directors and have other duties as stated in Article V.

ARTICLE V – BOARD OF DIRECTORS

SECTION 1 - DEFINITION

The Board of Directors (The Board) shall consist of the President, Vice President, four Directors (Positions 1, 2, 3 and 4), and the License-Trustee.

SECTION 2 - DUTIES

The Board is responsible for all policies and long-range planning of The Group, and it appoints the License-Trustee. The Board shall authorize all expenditures of The Group.

At the first Board meeting following each Annual Meeting, The Board shall fill all appointive positions, which include the Technical Committee and one position on the Finance Committee, as specified in Article VII, Section 1. At the same meeting, The Board shall conduct a performance evaluation of the License-Trustee. The Board may appoint special committees from the general membership as needed to assist with special projects.

The Board shall prepare, approve by a 2/3 vote, and distribute a written statement of operating policy governing on-the-air operation of the repeater system.

SECTION 3 - MEETINGS

The President and or the Vice President shall create the Agenda for each meeting of The Board.

Meetings of The Board shall be held on at least a quarterly basis. The Vice- President or his designate shall notify The Group of the time and place of the meeting at least one (1) week in

advance by radio and/or e-mail. A special Board meeting shall be called by the president at the request of any two members of The Board.

Members of The Group are invited and encouraged to attend all meetings of The Board, however; only members of The Board may participate in the making of motions and voting on said motions.

SECTION 4 – MEMBER REQUESTS

Any member of The Board is required, upon receipt of a request from any member, to notify, as soon as possible, the President and Vice President in order to reserve that member a place on the agenda of the next meeting of The Board for the purpose of allowing that member to request action or state a complaint. The member must have made the request at least forty-eight (48) hours prior to any meeting of The Board or the request shall be placed on the next meeting of The Board. The member will be given ten (10) minutes to state his/her request or complaint. The Board shall then consider action on the request/complaint of the member. Should the member not be satisfied with the action of The Board, the member may present The Board with a written request for action signed by at least ten (10) active members. The Board is then required to reconsider the request for action from the member at the next meeting of The Board, provided the request has been made at least forty-eight (48) hours in advance.

SECTION 5 - PROCEDURES

- A. Voting at Board meetings shall be done by a show of hands or voice, and the results shall be made available to the membership. Only members of The Board of Directors may make a motion and vote on said motion at a Board meeting. Any member of the Board may designate another member of The Board in writing to vote in his or her absence.
- B. The President or his designee may convene an emergency meeting of The Board, which meeting may be held in person or via teleconference or over the radio, for the purpose of acting upon an urgent issue. Any meeting of The Board not regularly scheduled and announced to The Group shall have its minutes read at the next regularly scheduled meeting of The Board and included with that meeting's minutes.

SECTION 6 - RESPONSIBILITY

By accepting an elected position to The Board, an individual accepts a responsibility to serve the interests of the members of the Puget Sound Repeater Group. This responsibility can be fulfilled only by regular attendance at Board meetings and active participation in repeater activities. Any member of The Board who is not able to attend a meeting of The Board must notify the President or Vice President in advance of the meeting for the absence to be considered explained. Any elected officer who has three consecutive unexplained absences from Board meetings is assumed to have lost interest and to have vacated the position. Any officer who cannot fulfill his or her duties for any reason is expected to submit a resignation to The Board so that the position can be filled by appointment until the next election.

ARTICLE VI – LICENSE-TRUSTEE

SECTION 1 - DEFINITION

The License-Trustee shall be responsible for the compliance of the repeater system with the current Federal Communication Commission (FCC) regulations.

SECTION 2 - QUALIFICATIONS

The License-Trustee must hold a valid FCC amateur radio operator's license appropriate to The Group's repeater frequencies.

SECTION 3 - DUTIES

The License-Trustee is responsible for the dissemination of information concerning the means of system control. The License-Trustee will provide this information to all control operators and to other individuals, as he or she deems necessary.

The License-Trustee will select the control operators and will provide them with guidance concerning the day-to-day operation of the repeater system. The License-Trustee will meet with the control operators at regular intervals to discuss any problems they may have encountered and to review the latest FCC regulations.

SECTION 4 - REMOVAL FROM OFFICE

The License-Trustee may be removed from office by a majority vote of the other members of the Board of Directors. Should the License-Trustee resign or be removed from office, a new License Trustee must be appointed by The Board within thirty (30) days. In the interim, the President or their designee shall serve as the License-Trustee.

ARTICLE VII - COMMITTEES

SECTION 1 - FINANCE COMMITTEE

The Finance committee shall be a standing committee of two members; one member shall be the Treasurer and the other shall be appointed by the Board of Directors from among the members of The Board, as provided in Article V, Section 2. The Finance Committee shall be the custodian of the Group's funds. It shall deposit and withdraw from The Group's checking account. It may invest cash that is in excess of The Group's current needs in federally insured savings accounts or certificates or in obligations of the U.S. Treasury. At each meeting, it shall report on the Group's receipts, expenses, and reserves. Both members shall be signees on the Group's Bank account

SECTION 2 - TECHNICAL COMMITTEE

The Technical Committee shall be appointed by the Board of Directors and shall be composed of at least three members. The members of the Technical Committee shall choose one of the committee to be the chairman of the committee. Although the members of the Technical Committee have complete access to control functions and control codes, they will not be considered control operators unless appointed as such by the License-Trustee. The Technical Committee shall be responsible for the maintenance and improvements on the repeater, antenna, and control systems, subject to the approval of the Board of Directors. The Technical Committee is expected to draw on the expertise of the members when necessary to insure the best possible operation of the system.

SECTION 3 - SPECIAL COMMITTEES

Special committees may be appointed by the Board of Directors as needed to assist with special projects.

ARTICLE VIII – GENERAL MEMBERSHIP MEETINGS

SECTION 1 - FREQUENCY OF MEETINGS

General membership meetings shall be held on an annual basis, or more frequently if called by the Board of Directors. Any member may present to the Board a written request for a general membership meeting, signed by at least ten (10) active members. The Board is then required to call a general membership meeting within thirty (30) days for the express purpose of considering the member's request. This meeting cannot be held within ninety (90) days of the annual membership meeting.

SECTION 2 - NOTIFICATIONS

At least one week's notice of the meeting shall be given to all members by mail, telephone, E-mail, or radio by the Vice President or the Vice President's designee.

SECTION 3 - RULES OF PROCEDURE

The current edition of "Robert's Rules of Order, Newly Revised", shall govern the conduct of all meetings.

SECTION 4 - ANNUAL MEETING

The first General Membership meeting of each calendar year shall be considered the Annual Meeting for the purpose of elections and annual reports.

SECTION 5 - QUORUMS

The presence of at least fifteen (15) members, including a minimum of four (4) Board members, shall constitute a quorum at a General Membership meeting.

SECTION 6 – MOTIONS

Any active member present may make or second a motion during a meeting. Voting shall be by active members present at the meeting; proxy voting is not allowed.

ARTICLE IX - ELECTIONS

SECTION 1 - ELECTION AND VACANCIES

All officers of The Group shall be elected for a term of two years. Board positions 1 and 3 and the Vice-President on odd numbered years and Board position 2 and 4, President, on even numbered years. Any officer may be removed by a 2/3 vote of the membership present and voting at a General Membership meeting. The Board of Directors may fill any elective office that becomes vacant temporarily through appointment until the next Annual Meeting, at which time the office will be filled by a vote of the general membership.

SECTION 2 - NOMINATIONS

Any member may nominate any other member, or place one's own name in nomination for any position being considered for election. Each nominee must have consented to be nominated. Each nominee for office must be a current active member of The Group.

SECTION 3 – VOTING

Election for each office shall be decided by a simple majority of active members present and voting. In the event no candidate receives a majority, balloting shall continue until a majority has been achieved or there is a tie vote. In the event of a tie vote, lot shall decide the election.

ARTICLE X – AMENDMENTS

This constitution and By-laws may be amended at any General Membership meeting by a 2/3 majority of the active members present, provided written notice, which shall include the text of any proposed amendment, has been given at least one week in advance of the meeting.

ARTICLE XI - DISSOLUTION

SECTION 1 - QUALIFICATION FOR DISSOLUTION

The Group may be dissolved at any time by a unanimous vote of The Board of Directors followed by a 2/3 vote of the active members present at a General Membership meeting called for this purpose. The Board shall provide notice to the General Membership a unanimous Board approved resolution defining the dissolution not less than 45 days prior to the General Membership meeting called for this purpose.

SECTION 2 - DISPOSAL OF POSSESSIONS

After dissolution has been approved in the preceding action, the disposal of The Group's assets shall be as follows:

- A. All equipment on loan from members shall be returned within fifteen (15) days after the adoption of the dissolution resolution.
- B. The Board of Directors shall pay all outstanding bills within fifteen (15) days after the adoption of the dissolution resolution.
- C. There shall be an open auction of all The Group's property at a place and time designated by the Board of Directors.
- D. The Secretary shall notify the State of Washington, the Internal Revenue Service, and any other agency required to be notified of The Group's dissolution.
- E. All remaining funds and other assets shall be donated to one or more Internal Revenue Code section 501(c)(3) tax exempt organizations selected by the Board.

ARTICLE XII – PARLIAMENTARY PROCEDURES

The current edition of "Roberts Rules of Order, Newly Revised" shall be the parliamentary authority in all cases not covered by this Constitution and By-laws.