

SAN DIEGO DX CLUB, Inc

CONSTITUTION

(Adopted September 23, 2009)

ARTICLE I - Name and Purpose

- Section 1 This organization shall be known as the **San Diego DX CLUB, Inc.** This corporation is a California nonprofit mutual benefit corporation.
- Section 2 The purpose of this organization is to bring together radio amateurs interested in DX communication techniques and good operating practices; competition; to enhance the DXCC totals of the members; to promote good sportsmanship and fellowship among all Dxers; and what ever else necessary to protect and promote member's ability to work DX.

ARTICLE II - MEMBERSHIP

- Section 1 Membership is open to any licensed amateur radio operator interested in working DX and abiding by the constitution and by-laws of this club.
- Section 2 The by-laws shall provide for the payment of annual dues by members. Eligibility for membership shall be divided into the following categories:
- A. **Regular:** A voting member, having achieved DXCC or WAZ, or 100 countries confirmed per the current ARRL countries list.
 - B. **Associate:** A non-voting member not having yet achieved the requirements for regular membership but whose interests advance the Club's objectives. Associate members shall not be eligible to hold office.
 - D. **Honorary:** An amateur may be made an honorary member by a majority vote of the Board of Directors. Honorary members pay no dues and have no voting privileges.
- Section 3 To be considered a Regular or Associate member, a person must attend at least two club meetings, submit a membership application and pay the prescribed dues. An affirmative vote of 2/3 of the members present is required for membership.

ARTICLE III - OFFICERS

- Section 1 The Officers of this club shall consist of a President, Vice-President, and a Secretary-Treasurer who shall be elected as provided below, for one year terms.
- Section 2 Any vacancies occurring between elections shall be filled by a majority vote of the Board of Directors, for the balance of the term of the vacancy;
- Section 3 Nominations for Officers and Directors shall be made at the May club meeting. The Nominating Committee shall present its nominees, and additional nominations may be made from the floor. In the event there are no nominations from the floor for one or more positions, the nominees of the Nominating Committee shall be declared elected by voice acclamation at the May meeting.
- Section 4 Unless previously declared elected by voice acclamation at the May meeting, Officers and Directors are to be elected by secret ballot at the regularly scheduled June meeting.

ARTICLE IV - Duties of Officers

- Section 1 The President shall preside at all meetings and shall enforce due observances of this Constitution and By-Laws, decide all questions of order, and perform all other duties customarily pertaining to the office.
- Section 2 The Vice-President shall assist the President in all matters of the club, and shall act in the President's behalf in his/her absence. In addition, the Vice-President shall act as Program Chairman and be responsible for setting up the club's monthly programs.
- Section 3 The Secretary/Treasurer shall carry on all correspondence on behalf of the club; take, prepare and publish the minutes of the club meetings and meetings of the board of directors; act as custodian of club funds; maintain a bank account(s) in the name of the club; and prepare a monthly statement of account.

ARTICLE V - BOARD OF DIRECTORS

- Section 1 The Board of Directors shall consist of the current officers of the club, the immediate Past President and three Directors at Large elected from the regular membership. Directors at Large shall serve staggered three year terms.
- Section 2 It shall be the responsibility of the Board of Directors to approve a budget for the current calendar year and to assign members specific tasks/duties as required to facilitate the operation of the club.
- Section 3 Any Officer or Director shall be removed from office by motion by any member, carried at a regular membership meeting by a 2/3 vote of the members present.

ARTICLE VI - COMMITTEES

- Section 1 The Nominating Committee shall consist of the outgoing Past President and two members appointed by the President. The outgoing Past President shall act as Chairperson.
- Section 2 All other committee's necessary for the efficient functioning of the club shall be appointed by the Board of Directors.

ARTICLE VII - MEETINGS

- Section 1 A majority of the members in good standing in attendance at any meeting shall constitute a quorum for the transaction of official club business. The meeting date and time shall be established by the Board of Directors.
- Section 2 Meetings shall consist of the necessary business as determined by the President, a DX roundtable and an appropriate program of interest to the members.

ARTICLE VIII - AMENDMENTS

- Section 1 The Constitution and Bylaws may be amended by a 2/3rds vote of the membership present at a regular meeting. Proposals for amendments offered by the Board of Directors or any club member, shall be submitted at a regular membership meeting, and shall be voted on at the next meeting.

SAN DIEGO DX CLUB, Inc

BYLAWS

(Adopted September 23, 2009)

- Section 1 Dues shall be determined by the Board of Directors, provided that any change in the dues must be ratified by an affirmative vote of a majority of the regular members present at a regular meeting of the club. The Board of Directors shall present the recommendation at any regular meeting and the proposal voted on at the next regular meeting.
- Section 2 Dues shall be assessed annually and are due Dec. 31. Adjustments can be made at the discretion of the Board of Directors.
- Section 3 Dues are delinquent after Jan. 31 of the current year. Delinquent members shall be notified and if dues are not paid within thirty days after notification, membership will be terminated.
- Section 4 The club bulletin shall be distributed electronically. To facilitate this, it is the member's responsibility to provide the web host and/or Treasurer with a valid e-mail address.
- Section 5 Regular membership meetings shall normally be held on the fourth Wednesday of each calendar month. The meeting place, date and time shall be determined or adjusted at the discretion of the Board of Directors.
- Section 6 Expenditures of Club funds, outside the Board approved budgeted items, of \$300 or less shall be authorized by the President or Treasurer. Expenditures of over \$300 but not more than \$600 must be authorized by the majority of Club officers. Expenditures of over \$600 must be authorized by a majority of the members in attendance at any regular membership meeting.
- Section 7 There will be no smoking in the meeting place during the meeting.
- Section 8 The order of business shall be at the will of the presiding officer, unless, by motion passed for a specific meeting only.
- Section 9 The membership of any member of the San Diego DX Club may be terminated according to the following procedure.

A. A petition requesting the removal of said member and including the signature of at least 5 voting members shall be presented to the Board of Directors along with reasons why it is felt that his/her membership should be terminated. The Secretary shall notify the member in writing and request a response within 15 days.

B. The Board of Directors shall announce their recommendation at the next regular meeting and request a vote of the membership. Removal of the member shall require a 2/3rds majority vote of the members present at regular meeting. The member whose termination has been requested shall have the opportunity to defend themselves prior to the vote.

Section 10 Complete copies of the Constitution, Bylaws and Procedures of this Club shall be made available electronically to each member upon admission to the Club.