

KANSAS AMATEUR REPEATER COUNCIL, INC. - BY-LAWS

ARTICLE I - NAME

The name of this corporation is: KANSAS AMATEUR REPEATER COUNCIL, INC.

ARTICLE II - PURPOSES

It shall be our purpose to facilitate the exchange of information and general cooperation between amateur radio operators; to provide frequency coordination services in radio spectrum allocated to amateur repeaters; to serve as a forum for technical standardization in the amateur radio service; to promote common events; and to help provide community service through the usage of amateur radio and amateur repeaters.

ARTICLE III - MEMBERSHIP

Section 1 - Qualifications

Any persons residing in the State of Kansas or an adjoining county of an adjacent State, who holds an amateur license is qualified to be a member of the Council. Repeater groups or clubs may apply for a membership for each operational repeater they own. Each current membership is entitled to one vote on Council matters.

Section 2 - Application for Membership

Applications for membership shall be submitted to the Secretary/Treasurer on the prescribed form.

Section 3 - Dues and Voting Privileges

Dues are for the calendar year and are payable as of January 1st each year. Only members that are paid-up are eligible to vote on council business.

ARTICLE IV - OFFICERS

Section 1 - President

The President shall preside at all meetings of the council or shall appoint a Board member to preside; all meetings shall be conducted according to the rules adopted. He shall enforce due observance of these By-Laws, and shall perform all other customary lawful duties pertaining to the office of President. His term of office shall run two years.

Section 2 - Vice President

The Vice President shall assume all duties of the President in his absence and shall assume other such lawful duties as may be delegated to him. His term shall run two years.

Section 3 - Secretary/Treasurer

The Secretary/Treasurer shall keep minutes of all meetings and the membership records. In addition, he shall keep accounts of all monies received and disbursed. He shall assume any other lawful duties as may be delegated to him. His term shall run two years.

ARTICLE V - BOARD OF DIRECTORS

Section 1 - General Powers

The affairs of the corporation shall be managed by the Board of Directors.

Section 2 - Structure of the Board of Directors

With the exception of the initial Board of Directors, the subsequent Boards shall be composed of a total of ten Directors. The President, Vice President, Secretary/Treasurer and State Frequency Coordinator will serve as members of the Board of Directors concurrently with their tenure of office. Three additional members shall be elected to the Board in election cycles, where each term is for six years. Each year a Director will be replaced; all by election. (Revised 08/18/96)

ARTICLE VI - NOMINATIONS AND ELECTIONS

Section 1 - Nomination

Nominations for Officers or Board members may be submitted by members via mail or by a nominating committee appointed by the President.

Section 2 - Election

Ballots containing the names of the candidates will be mailed by May 1st to each current member. Ballots returned to the Election Chairman before June 1st will be counted to determine the outcome. The election results will be reported at the annual meeting. The positions will be considered elected with a simple majority of the ballots cast. (Revised 08/18/96)

Section 3 - Qualifications for Office

Members must have their dues paid-up prior to nomination for any Council position.

ARTICLE VII - REMOVALS

Officers or Board members may be removed from office by mail vote of 51% of the total membership. The Board may remove officers and Board members if they cannot attend 1/3 of the combined Board and/or open meetings within the preceding 12 month period of time.

ARTICLE VIII - VACANCIES

Any Officer or Board member may resign by submitting written notice to the President or Secretary/Treasurer. Vacancies occurring by removal or resignation must be temporarily filled by appointment by the Board of Directors; the permanent replacement will be elected at the next annual meeting.

ARTICLE IX - MEETINGS

Regular Board meetings shall be held at such time and place as the President shall order. Special meetings may be called by the President at his discretion or by petition of at least three Board members. The Board may conduct business by telephone conference call or mail.

ARTICLE X - DUES

The Board of Directors are responsible for monitoring the financial status of the Council and may recommended changes to the dues at any annual meeting, for approval by a simple majority of members present.

ARTICLE XI - RULES

Robert's Rules of Order in its most current edition shall govern proceedings.

ARTICLE XII - BAND PLANS

The Council shall endorse and encourage adherence to standard frequency pairs for repeaters and standard spacing, as well as observance and usage of standard simplex channels of all VHF and UHF spectrum.

ARTICLE XIII - FREQUENCY ALLOCATION AND COORDINATION

Section 1 - Frequency Coordinator

The President shall appoint, subject to approval of the Council Members, a Frequency Coordinator who shall keep records appropriate to frequency coordination of amateur spectrum in the 105 counties of Kansas.

Section 2 - Assistant Coordinators

The Frequency Coordinator shall appoint, subject to approval of the Board of Directors, as needed, such assistant coordinators who are directly responsible to the Frequency Coordinator: to work with all groups, and/or owners in Kansas and surrounding states. The function of the coordinator shall be to allocate frequencies, access modes and special function tone/codes so as to minimize interference between radio facilities. (Revised 08-18-96)

ARTICLE XIV - FREQUENCY COORDINATION PROCEDURES

The Council shall adopt such frequency coordination procedures; including the detail procedure for coordination, application for coordination, construction period limits, revocation and termination of coordinated frequencies, and technical standards.

ARTICLE XV - ANNUAL MEETING

An Annual meeting will be held the 2nd Saturday of each November by teleconference with details posted on the organization website 30 days prior.

ARTICLE XVI - AMENDMENTS

Proposed amendments to these By-Laws should be submitted to the Secretary/Treasurer in writing for action. Amendments must be approved by a majority of the Board of Directors.

These amendments adopted by the Board of Directors on the 18th day of August 1996.

R. D. 'Slim' Cummings WA0EDA, President; David Stanislaw N0JWY, Vice President; Mike Brungardt WA0SXR, Secretary/Treasurer; Gary Rothrock WB5RFA, Board Member; X. P. Smith W0CFY, Board Member; Charlie Dix KA0RCK, Board Member; Dirk Speed N0KSC, Board Member; Bill Brinker WA0CBW, Board Member.

Additional amendments adopted by the board on August 22, 1999.

Jim Hand, President; Dan Babilla, Vice President; Brian Short, Secretary/Treasurer; Board Members: Ross Stevens; Dave Stanislaw; Bill Brinker; Ron Farthing.