

March 13, 1990

8:00 P.M.

Luby's North Loop

PROGRAM - PROGRAM - PROGRAM - PROGRAM - PROGRAM - PROGRAM

To be announced...No news received from the VP by press time.

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NO SMOKING PLEASE during the Club Meeting/Program. The Austin Amateur Radio Club has a no smoking policy during meetings and programs.

***** 1990 AARC OFFICERS *****

PRES MIKE KELLAM AA5JP 836-8233 919
 V PRES STUART ROHRE KSKVH 255-3932 918 TREASURER AMADO RAMIREZ N5PCP 280-1879 916
 SECRETARY JOE CANFIELD NSHPC 258-4761 917 ACTIVITY MGR DARRELL DAWSON WD5CDY 258-1433 915

***** COMMITTEES *****

TECHNICAL ED COLLA K3AHS 255-4818 111 EMERGENCY COORD [position vacant]
 WSKA TRUSTEE JOE FISHER K5EJL 926-4689
 EDITOR RICK HERNDON K5FMI 454-1670 914 LABELS & ROSTER PETE JORDAHL K5GN 454-7889 913
 (Numbers after the call signs are: phone # and autodial #.)

Contributions of articles, cartoons, etc. should be addressed to 1809 W. Saint Johns Ave., Austin, TX 78757-2238. Phone numbers for editor: home 454-1670/work 465-6338. The deadline for articles is twelve days before the FIRST TUESDAY of each month. Permission is hereby granted to reprint articles appearing in the AARCOVER, provided credit is given to AARCOVER and author. Commercial ads are accepted \$15/full page, 1/2 page \$10. Members may advertise ham-related For Sale or Wanted ads free if space is available.

MINUTES OF THE AUSTIN AMATEUR RADIO CLUB for February 13, 1990 - Mike Kellam, AA5JP, called the meeting to order at 8:00 PM.

VISITORS: Those that were heard and understood by the Secretary include: Hank, WA5ZLI, from Bastrop; Jack, N5KD; N5KQ and his XYL, N5KRT; Rick, N5PQN, from Kyle; Carl, N5PPD, also, two members of the current novice class: Bud, formerly W6STP, and J.R. Welcome and come again.

OFFICERS' REPORTS: There was no regular meeting in January. In its place, the club had its annual banquet. The minutes were accepted without corrections. Amado Ramirez, N5PCP, the new Treasurer says not all renewals have been logged but we now have \$2337.18 in our checking account. Ed, K3AHS, Technical Committee Chairman, reported that the repeater is working fine. Mike, AA5JP, had been asked if we could use the 146.78 repeater for the Weather-Net if the San Antonio repeater created too much interference on 146.94. It was pointed out that the coverage is not the same, otherwise there should be no problem. Darrell, WD5CDY, Activities Manager, noted that we served 80 plates at the Bar-B-Que. He also reported that we had great door prizes, including those from Austin Amateur Radio Supply.

ANNOUNCEMENTS: Darrell, WD5CDY, noted the following meetings: Manchaca - April 14. Alum Creek Swapfest (Between Bastrop and Smithville) - March 3. Starfest, the ARRL Convention in Brownsville - March 3 & 4. Midland Swapfest - March 17 & 18. Darrell is also looking for a CW Captain for the next Field Day. The 7290 Picnic has been changed to May 3rd and 4th. Mike, AA5JP, announced that the XYL of Silent Key: Mel, WA5TXN, has a new '89 van for sale. It is well equipped with ham antennas. Call Jane at 267-1674. The Austin Amateur Television Club now has a repeater working. You can pick it up by switching your TV to the

cable position and turning to Channel 58. The club also meets here at Luby's on the third Tuesday of each month.

NEW MEMBERS: Those elected: David Bryant, KB5JUC; Lloyd Crawford, N5GDB; Rick Zerr, N5PGN, from Kyle; Doug Lindsay, KB3GV, from Cooperstown, New York; Robert Wittig, N5PLF; Pierluigi Ciminago, W5/I2FB; and Mary Matejka, N5IGP. Please welcome these new members when you next meet them.

OLD BUSINESS: None **NEW BUSINESS:** Rick, K5FNI, moved that we give a free membership for the remainder of the year to those finishing the Novice Class with a license. The motion was discussed and then tabled so that the Board could determine what the By-Laws state.

PROGRAM: We had two speakers from the Federal Communications Commission: Angie Rodriguez, a Field Public Service Specialist from the Houston office and Rolando Gallegos, a Public Affairs Specialist from the Kingsville Monitoring Station. Rolando introduced a video tape tour of the station facilities. Those who did not see this missed an event! Sorry, they would not let us copy the tape! Our thanks to Dave Reed, KKSD, who arranged this unique tour. Respectfully Submitted: Joe Canfield, N5HPC, AARC Secretary.

***** **AWARDS** *****

On 10 Feb., 1990, I was pleased to review QSL cards and confirm a 13m, "All-CW" Worked All States (WAS) award for Charles Stokes, N5GFX. I believe Charles has already completed the 40m CW WAS and only needs a few states to wrap up the 10m CW WAS. While county hunting, Charles plans to wrap up the 5-band WAS with an "All-CW" endorsement. FB Charles! de Dick Kriss, KDSVU, ARRL Awards Manager.

***** **HAM EXAMS** *****

The next exams will be held Saturday, March 10 at 10:45am at the School for the Blind between Burnet Rd. & Lamar on 45th. \$4.95 cost. See Steve Runyon, WQSG, 251-9708. After that, it will be Saturday, April 7th [note: this is the FIRST Saturday, 'cause no one wants to miss the Manchaca Spring Swap Fest on the 14th] for the W5YI exam; same time, same place. [Note to examiners: PLEASE get the list of upgrades/new licenses in to the editor asap after the exam!]

***** **MIDLAND SWAPFEST** *****

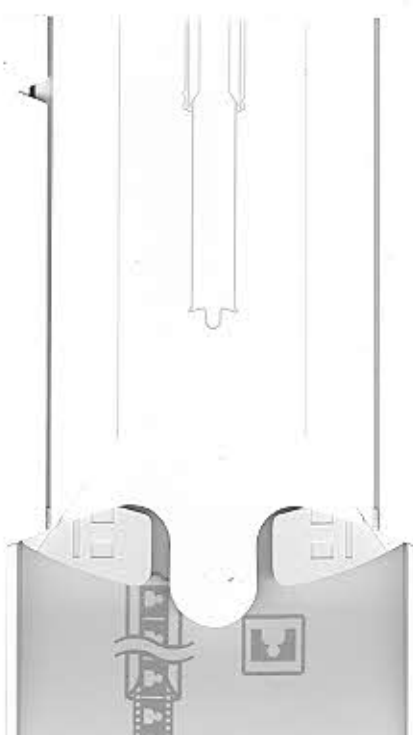
The annual Midland Swapfest will be held in the Midland County Exhibit Bldg on Hwy 80 just east of Midland on March 17-18 with registration starting on Friday night (16th). It is kicked off at 0800 on the 17th.
WDSCDY, Darrell

[The following is reproduced for your files. Very few people probably have a copy of the old bylaws of the club. Keep this for future discussions and amendments that might come up. -ed.]

BYLAWS OF THE AUSTIN AMATEUR RADIO CLUB, INC., A NON-PROFIT CORPORATION
Adopted November 14, 1979 [this version typed 2/90]

ARTICLE I REGISTERED AGENT AND OFFICE

1.01. **Office.** The Austin Amateur Radio Club, Inc., hereinafter referred to as the "Club", shall have and continuously maintain in the State of Texas a registered office and a registered agent whose office is identical with such registered office, as required by the Texas Non-Profit Corporation Act.



1.02. Agent. The registered agent shall be a general or limited member of the Club. The registered agent may be changed from time to time by the Board of Directors.

ARTICLE II MEMBERSHIP AND DUES

2.01. Classifications. The Club shall have three classes of membership: a general membership; a limited membership; and an honorary membership.

2.02. General Membership. The general membership shall be open to any licensed amateur radio operator, upon election by a majority of the general membership present at a regular meeting and the payment of the prescribed dues. The general membership shall have all rights and privileges of membership in the Club.

2.03. Limited Membership. The limited membership shall be open to any person interested in amateur radio who does not possess a valid amateur operator's license, upon election by a majority of the general membership and payment of the prescribed dues. The limited membership shall have all rights and privileges of membership in the Club except the right to vote or to hold office.

2.04. Honorary Membership. An honorary membership shall be bestowed any person who has contributed substantially to the Club upon election by a majority of the general membership. The honorary membership shall be for life and shall have all rights and privileges of membership except the right to vote or hold elected office, with the exception that an honorary member shall have all rights and privileges of general membership if he is a licensed amateur radio operator. No dues shall be required of an honorary member.

2.05. Changes in Classification. The limited membership shall be converted to a general membership upon the member's obtaining a valid amateur operator's license. A general membership shall be converted to a limited membership upon the lapsing or expiration of a general member's amateur operator's license. Membership of any character is automatically cancelled upon the suspension or revocation of a member's license and shall remain cancelled for the duration of such suspension or revocation.

2.06. Dues. Dues of six dollars (\$6.00) per year shall be paid by each member of the Club, except honorary members. Members who are of the same family and who reside at a common address may elect to pay a total of ten dollars (\$10.00) per year per family as dues. Dues shall be payable on the first day of January each year. Anyone who is elected to membership after the month of March of each year, and who has not been a member of the Club during the three years immediately prior to election to membership, shall pay dues prorated on a quarterly basis.

ARTICLE III MEETINGS OF MEMBERS

3.01. Annual Meeting. The Club shall hold an annual business meeting to elect officers in December, at such time and place as the Executive Committee shall select. Notice of this meeting shall be posted to all members by regular U. S. Mail at least twenty days prior to such meeting.

3.02. General Membership Meetings. The Club shall hold a general membership meeting on the second Tuesday of each month except December and January. The annual banquet will be the January Meeting, at such time and place as the Executive committee shall select. The general membership meeting shall commence at 7:30 p.m.

3.03. Special Meetings. The Club may hold such special meetings as the Executive Committee shall designate, or called by one-fourth of the general voting membership, upon ten days notice to the membership by regular U. S. Mail.

3.04. Executive Committee Meetings. The Executive Committee of the Club shall meet at least once per month and may meet in any special meeting called by the Chairman or any three members of the Committee upon three days notice to the other members. The notice provision of the by-laws may be waived by the unanimous vote of all Committee members.

3.05. Notice. The use of any official regular publication of the Club, posted in the U. S. Mail, may suffice as notice where notice is required in any of the preceding by-laws.

3.06. Quorum. At least ten percent (10%) of the general voting membership shall constitute a quorum to do business at any regular monthly meeting or at the annual business meeting.

3.07. Executive Committee Quorum. Fifty percent (50%) of the membership of the Executive Committee shall constitute a quorum at any meeting of the Executive Committee.

3.08. Voting. Except as otherwise stated in these bylaws, all decisions at any meeting of the membership, the Executive Committee or other committees, shall be by a majority vote of a proper quorum. Voting members shall have only one vote each. No voting by proxy shall be permitted. All voting shall be by show of hands or voice vote in open meeting, except for election of officers, which shall be by written ballot.

ARTICLE IV BOARD OF DIRECTORS

4.01. General Powers. The affairs of the Club shall be managed by its Board of Directors.

4.02. Number, Qualifications and Tenure. The number of Directors shall be five, who shall be the President, Vice-President, Secretary, Treasurer and Activities Manager of the Club. The President shall serve as the Chairman of the Board of Directors and the Vice-President shall serve as Vice-Chairman. The tenure of each Director shall run concurrently with that Director's term as officer of the Club, and shall terminate when a successor for that office has been elected and qualified at an annual meeting of general members of the Club.

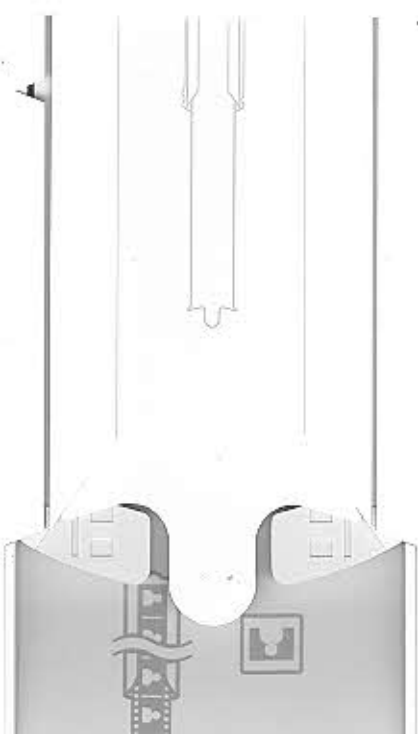
4.03. Meetings. The meetings of the Board of Directors shall be at the same time and places as the meetings of the Executive Committee as described in Article 3.04 herein. An action taken or resolution passed at a concurrent meeting as described above shall be considered the act or resolution of the Board of Directors and shall be recorded as such in the minutes of the meetings of the Board of Directors.

4.04. Quorum. A majority of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board.

4.05. Vacancies. With the exception of the position of Chairman of the Board, any vacancy occurring on the Board shall be filled by election held by the Board as soon as practicable. The Vice-Chairman shall become Chairman should a vacancy occur in the position of Chairman. All elections by the Board shall be for the unexpired term of the position.

ARTICLE V OFFICERS

5.01. Officers, Election and Term. The officers of the Club shall be a President, a Vice-President, a Secretary, a Treasurer and an Activities



Manager. The officers shall be elected annually by the general membership at the annual meeting of general members of the Club and shall take office at the first meeting following the beginning of the fiscal year.

5.02. President. The President shall be the chief executive officer of the Club. The President shall preside at all meetings, shall have the general active management of the business and affairs of the Club, and shall see that all resolutions and orders are carried into effect. The President shall, in general, perform all duties incident to the office of President.

5.03. Vice-President. The vice-President shall, in the absence or disability of the President, perform all duties and have the authority and power of the President.

5.04. Secretary. The secretary shall keep the minutes of the meetings of the members and of the Board of Directors in one or more books provided for that purpose; give all notices in accordance with the provisions of these by-laws or as required by law; be custodian of the corporate records; keep a register of the post office address of each member; and, in general, perform all duties incident to the office of Secretary.

5.05. Treasurer. The treasurer shall be the custodian of all moneys and securities of the Club. The Treasurer shall receive and give receipts for moneys due and payable to the Club from any source whatsoever, and deposit all such moneys in the name of the Club in such banks or other depositories as shall be selected by the Board of Directors. The Treasurer shall make entries in, and be the custodian of, accurate financial records of the Club and shall be responsible for all corporate financial reports required to be made by the Club. The Treasurer shall, in general, perform all duties incident to the office of Treasurer.

5.06. Activities Manager. The Activities Manager shall be responsible for the supervision, logistics, and operation of all official Club activities and shall be the chairman of the Activities Committee.

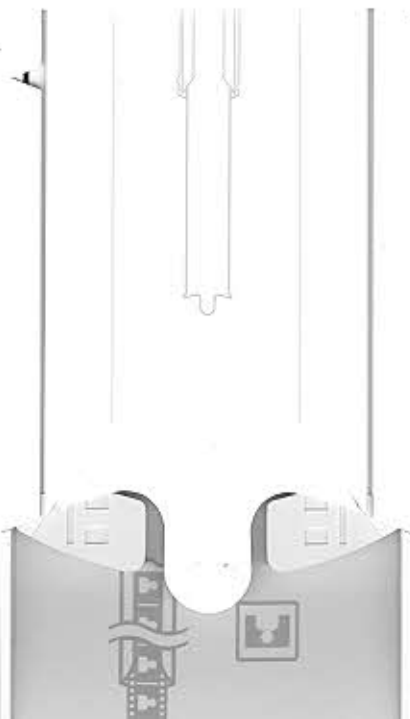
5.07. Removal. Removal from office of any officer shall be by vote of not less than two-thirds of the voting membership, voting upon a written petition to remove, signed by any general member, and presented to the President at least thirty days prior to the meeting at which such removal is brought before the membership.

ARTICLE VI COMMITTEES

6.01. Executive Committee. The Executive Committee shall be composed of the President, Vice-President, Secretary, Treasurer and Activities Manager, and shall operate in accordance with the duties and obligations imposed in Article IV herein.

6.02. Activities Committee. The Activities Committee shall be chaired by the Activities Manager, who, upon election and qualification, shall appoint other members of the Committee. The Committee shall perform those duties delegated to the Activities Manager in Article 5.06 herein. The Committee shall provide a report of Committee activities at each general membership meeting.

6.03. Technical Committee. The Technical Committee shall be chaired by a chairman appointed by the President. The Committee shall oversee all planning, acquisition, installation and maintenance of Club equipment and property. It shall be responsible for the maintenance of a stock of



spare parts and shall prepare an annual inventory of all Club equipment and other Club property. The Committee shall provide a report of Committee activities at each general membership meeting.

6.04. Special Committees. The President may appoint other special committees for specific purposes.

6.05. Review of Decisions. All decisions of standing or special committees shall be subject to the review of the Executive Committee and may be overruled by same.

ARTICLE VII FISCAL AFFAIRS

7.01. Fiscal Year. The fiscal year of the Club shall commence on the first day of January, and shall end on the last day of December.

7.02. Audits. The Executive Committee shall audit the books of the Club during the last month of each fiscal year and shall make a Financial Report to the membership at the first meeting of the next fiscal year.

7.03. Club Funds. All funds and properties received by or coming into the custody of the Club belong to and are trust funds and property of the Club to be expended only for the purposes authorized and only in accordance with the regulations prescribed by the Club.

7.04. Club Budget. The President shall submit for approval of the membership, at the second meeting of the fiscal year, a proposed annual budget of Club operations. Upon such approval, the Treasurer shall disburse Club funds against this budget as required. If new projects are undertaken by the Club during the year, the budget will be appropriately modified and approved by the membership prior to expenditure of funds.

7.05. Disbursements. The Treasurer shall make all disbursements. He shall have prior Club approval for any disbursement in excess of \$10.00 which is not authorized by an approved budget, with the exceptions noted in Articles 7.06 and 7.07 herein.

7.06. President's Discretionary Fund. The President shall have a yearly discretionary fund of \$200.00. He may order disbursements against this fund for Club purposes only.

7.07. Executive committee Disbursement Authority. The Executive Committee may order disbursements for emergency needs which arise prior to the next scheduled membership meeting.

7.08. Dissolution. In the event of dissolution of the Club, any remaining assets shall be donated to any recognized non-profit charitable organization approved by the Executive Committee. Under no circumstances shall any net income or remaining assets of the Club inure to the benefit of any member or individual.

ARTICLE VIII PARLIAMENTARY PROCEDURE

8.01. Robert's Rules of Order. Robert's Rules of Order shall serve as the parliamentary authority of the Club for all rules and procedures not covered by the by-laws.

ARTICLE IX AMENDMENTS TO BY-LAWS

9.01. Procedure. These by-laws may be amended by vote of the general membership at any regular meeting, upon giving notice of such amendments at the regular meeting immediately prior thereto.

