

ARTICLE I. NAME OF ORGANIZATION

The name of the club is **South Puget Sound D Star Club**

ARTICLE II. Club PURPOSE

Section 1. Specific Purpose

South Puget Sound D Star Club will construct 2 (or more) repeaters in Western Washington to provide D Star coverage. These repeaters will be owned by individuals (not the club) but will be operated by administrators chosen by **South Puget Sound D Star Club**.

The specific objectives and purpose of this club shall be:

- a. Install and maintain repeaters in Western Washington.
- b. Sign up D Star users via our Dashboard who wish to learn and use D Star radio.
- c. Promote good will among Amateur Radio operators by provide guidance in the usage of D Star as part of the Ham Radio hobby.

ARTICLE III. MEMBERSHIP

Section 1. Eligibility for Membership

Membership will be for licensed Ham Radio Operators invited by existing members of the Club.

Section 2. Annual Dues

There will be no annual dues.

Section 3. Rights of Members

Each member shall be eligible to appoint one voting representative to cast the member's vote in association elections.

Section 4. Resignation and Termination

Any member may resign by filing a written resignation with the secretary. A member can have their membership terminated by a majority vote of the membership.

ARTICLE IV. BOARD OF DIRECTORS

Section 1. General Powers

The affairs of the Club shall be managed by its Board of Directors. The Board of Directors shall have control of and be responsible for the management of the affairs and property of the Club.

Section 2. Number, Tenure, Requirements, and Qualifications

The number of Directors shall be fixed from time-to-time by the Directors but shall consist of no less than three (3) nor more than fifteen (15) including the following officers: the President, the first Vice-President, the Secretary, and the Treasurer.

Section 3. Regular and Annual Meetings

Annual meetings will be considered and communicated to all members if/when they are conducted.

Section 4. Officers There will be a President, Vice President, Secretary and Treasurer. These Officers will be voted on by membership and keep their role until they decide to resign or a membership meeting votes for new officers.

ARTICLE V. AMENDMENTS

Section 1. Articles of Incorporation

The Articles may be amended in any manner at any regular or special meeting of the Board of Directors, provided that specific written notice of the proposed amendment of the Articles setting forth the proposed amendment or a summary of the changes to be effected thereby shall be given to each director at least three days in advance of such a meeting if delivered personally, by facsimile, or by e-mail or at least five days if delivered by mail. As required by the Articles, any amendment to Article III or Article IV of the Articles shall require the affirmative vote of all directors then in office. All other amendments of the Articles shall require the affirmative vote of an absolute majority of directors then in office.

Section 2. Bylaws

The Board of Directors may amend these Bylaws by majority vote at any regular or special meeting. Written notice setting forth the proposed amendment or summary of the changes to be effected thereby shall be given to each director within the time and the manner provided for the giving of notice of meetings of directors.

ADOPTION OF BYLAWS

We, the undersigned, are all the initial members of this club, and we consent to, and hereby do, adopt the foregoing Bylaws, consisting of the 2 preceding pages, as the Bylaws of the **South Puget Sound D Star Club**.

ADOPTED AND APPROVED by the Board of Directors on this ____ day of _____, 20__.

Brent Conklin, President – Club Station Trustee.

Carl Hollman, Vice President – Club Station Trustee.

Bob McDonald, Secretary.

Les Whistler, Treasurer.

Jim Pace, Member.

Bill Knepper, Member.