

CONSTITUTION

(As amended March 8, 1985)

Quarter Century Wireless Association, Inc.

Central Oklahoma Chapter No. 63

ARTICLE 1

NAME AND OBJECTIVE

Section 1. The name of this organization shall be “Quarter Century Wireless Association, Inc. , Central Oklahoma Chapter No. 63”.

Section 2. The “Objective” of this organization is to foster and develop friendship and cooperation among Amateur Radio Operators of 25 or more years standing and to operate for charitable, educational and scientific purposes in accordance with the policies of the parent organization, QCWA, Inc.

ARTICLE II

MEMBERSHIP

Section 1. Eligibility: Any person possessing a valid Amateur Radio License and who is a Member in good standing of QCWA Inc.

ARTICLE III

MEETINGS

Section 1. Annual Meetings: The chapter shall convene an annual meeting on or before January 31 of each year at a time and location specified by the Board of Directors.

Section 2. Other Meetings: Other meetings of the Chapter may be held, throughout the year, at a time and location designated by the Board of Directors. An official ON-THE-AIR meeting shall be convened on a regular basis and conducted as described, generally in the By-Laws.

ARTICLE IV

OFFICERS AND DIRECTORS

Section 1. Officers and Directors: Central Oklahoma Chapter officers and directors shall be designated as President, Vice President, Secretary/Treasurer and four (4) Directors. The retiring President will serve a One-year term on the official board in an advisory capacity only. If unable to serve, the retiring Vice President shall serve in like capacity.

Section 2. Vacancies: If there exists a vacancy of officers or directors, the President will act in accordance with Article III, (f) of the By-Laws.

Section 3. Recall : If an officer or director is unwilling or unable to perform his duties he may, by majority decision of the remaining officers and directors, be removed from office.

Section 4. Term of Office : Each officer and director shall be elected for a term of two (2) years; each to serve until successors are elected and installed. The election of the President, Vice President and, and two (2) Directors will be held every even numbered year. The election of Secretary/Treasurer and the other two)2_ Directors will be held in odd numbered years. It shall be the general policy to limit the term of "Board of Directors" members to two (2) consecutive years: an exception being the Secretary/Treasurer.

ARTICLE V
AMENDMENTS

Section 1. Proposing Amendments : Any member may propose or submit in writing or by oral presentation an Amendment for consideration, with a second, at any Chapter meeting.

Section 2. Advertising : Any Amendment, approved at a Chapter meeting, shall be appropriately advertised to each Active Member for each individual's approval or rejection.

Section 3. Voting : At the following regular meeting a two thirds (2/3) vote in favor will accept the proposal's as an amendment to this Constitution. Mail in votes and Active Members votes at the following meeting shall be counted.

BY-LAWS

((As prepared March 8, 1985)

Quarter Century Wireless Association, Inc.

Central Oklahoma Chapter # 63

ARTICLE I

DEFINITION

Section 1. Purpose : These By-Laws are authorized to define and clarify sections of the Constitution.

ARTICLE 2.

NOMINATIONS AND ELECTIONS

Section 1. Nominations : At least sixty (60_ days prior to the "Annual Meeting" a Nominating Committee shall be appointed. This Committee shall report to the President who will authorize the Secretary to mail a ballot of the nominees to all active member ,at least twenty one (21) days prior to the " Annual Meeting".

Section 2. Elections : The President shall prepare ballots listing the nominees for each office, leaving blanks for write- ins and including appropriate instructions. The Secretary shall mail the ballots to all active members. A cut-off date for return shall be specified thereon. The Nominating Committee will receive and tally the ballots and notify the President of the results.

ARTICLE III.

OFFICER AND DIRECTOR DUTIES

Section 1. President:

- (a) Preside at all meetings of the Chapter and conduct in accordance with Robert's Rules of Order.
- (b) Act as chairman of the "Board of Directors" AND/OR Executive Committee.
- (c) Shall not vote on Chapter actions, except in the case of a tie; then the President's vote will be counted.
- (d) Shall appoint all committees except the "Nominating Committee." This committee is to be appointed by the Directors.
- (e) Shall order an audit of the treasury (annually) and make a report to the Chapter of the results.

- (f) Shall, in the cooperation with the Directors and other Officers, fill any vacant offices. This appointment will run for the unexpired term of the office to be filled.

Section 2. Vice President:

- (a) In the event the President is absent or unable to perform required duties, the Vice-President will assume the duties of the President.
- (b) Shall be responsible for meeting place arrangements, program arrangements and Chapter Publications.
- (c) In the normal operations of the Chapter, the Vice-President will perform other duties assigned by the Presidents.

Section 3. Secretary/Treasurer shall:

- (a) Keep minutes of all meetings.
- (b) Handle all correspondence for the Chapter, except that delegated to others.
- (c) Maintain an up-to-date list of all members and their status as "Active" or "Inactive".
- (d) Be responsible for collection of all dues.
- (e) Prepare and sign all checks against the Chapter's Treasury.
- (f) Keep accurate records of receipts and disbursements and prepare annual financial statement.

Section 4. Directors shall:

- (a) Act in behalf of the Chapter's "Active Members", to oversee the actions and programs undertaken by the officers.
- (b) Meet at least once a year, at the call of the President or by a joint call from, at least, three members of the "Board of Directors".
- (c) Define, in the interest of the Active Members, an official ON-THE-AIR meeting as to Period, Day, Time, Operating Frequency/s and Format, and which shall be agreed by the "Board of Directors" and participating Active Members. The President or his designee/s shall be Net Control.

ARTICLE IV.

DUES

Oklahoma

Section 2. Non Payment of dues:

- (a) Members who have not paid dues by June 30 shall be placed on the inactive member list and shall not actively participate in the affairs of this chapter.
- (b) Inactive members may be reinstated by paying current year's dues plus \$1.00 penalty.

ARTICLE V.

MEMORIALS

Section 1. Each Silent Key, with current membership, of this Chapter will be honored by addition of an engraved nameplate to be placed on the Chapter Silent Key Plaque. A contribution of \$10.00 from the Chapter's Treasury will also be made in his/her honor to the QCWA, Inc. Scholarship Fund.

ARTICLE VI.

AFFILIATION WITH OTHER ORGANIZATIONS

Section 1. QCWA, Inc. has authorized the Central Oklahoma Chapter to become affiliated with the Central Oklahoma Radio Amateur (CORA) organization. This affiliation provides each Chapter Member full membership to "CORA" activities and publications at a published cost to each member.

ARTICLE VII.

AMENDMENTS

Section 1. Procedure for Amending By-Laws:

- (A) Any Active Member may propose/submit in writing or by oral presentation, an Amendment, for consideration, with a second, at any regular meeting.
- (B) These By-Laws may be amended at any time by a two thirds (2/3) majority vote of the Active Members at any regular meeting.