



SEATTLE, WASHINGTON

The K7LED RELAY is the official publication of the MIKE AND KEY AMATEUR RADIO CLUB INC., 750 South 317th, Federal Way, WA 98003. Articles for publication should be presented to Karon Policani, editor, at the above address, or to Kaye Eylander, assistant editor, 28832 190th S.E., Kent, WA 98031. Deadline is the Club meeting each month preceding publication. Articles may be quoted in full or in part without prior permission, provided the K7LED RELAY is credited.

CLUB OFFICERS

President.....WA7TOM, Dave Grant	Vice President.....N7PK, Dick Mowry
Secretary.....WB7DVX, Linda Grant	Treasurer.....WA7HCP, Jim Long
Activity Manager.....WA7NIW, Dick Radford	Radio Officer.....K7PP, Pete Policani
Trustee #1.....K7WTG, Pete Hedberg	Trustee #2.....WA7RJW, Chris Holt
Trustee #3.....W7JIE, M.L. Gibson	Trustee #4.....K7BNN, Jay Mowrey
Trustee #5.....K7CR, Clay Freinwald	

CALENDAR OF EVENTS

December 17 - 7:30 AM Board Meeting, Turkey Inn, Southcenter Parkway
10:00 AM General Business Meeting, United Good Neighbor Center,
Renton - across from Valley General Hospital. This meeting culminates the work of many people on the rewriting of the club constitution and bylaws. This will have a direct effect on every member so read the attached and come to this very important meeting.

BOARD MEETING 11-19-1977

All Board Members were present.

Mention of a possible new press was made. Gene WA7TAI is checking on this.

Membership applications were approved for Craig Willoughby, Hal Parris WB7EMS, and Don Samuelson, W7OUT.

Gib W7JIE made a suggestion we need a new PA system. Clay K&CR made a motion to purchase a new PA system, Gib seconded. Pete K7WTG amended motion to read that Clay check on prices of a new PA system. Passed by the Board after amendment approved.

Pete K7WTG suggested we talk to Gene WA7TAI about the possibility of the press to find out when we will be able to get it if it becomes available. If it will take too long, we will have to make other arrangements. Dave WA7TOM will talk to Gene

BOARD MEETING (continued)

WA7TAI.

Plans for the Novice Classes with Jim WA7HCP will start January 10.

Motion to adjourn was made by Gib W7JIE, Seconded by Pete K7WTG and carried

GENERAL BUSINESS MEETING 11-19-1977

Introductions and welcome.

Announcements: Christmas Party is December 3rd.

Les WA7NXE made announcement about the convention having been a great success. Mike and Key donated \$220 and the Club's return was \$1054.80. Very Good - Les WA7NXE did a fine job.

Chuck WA7RJT made announcement that the auction was very successful. We took in over \$4000 - food paid for all expenses with a profit of \$438.04.

Novice classes with Jim WA7HCP start January 10. Classes will be limited to 25 to 30 people. Honeydew Elementary School, Renton Highlands, 709PM Tuesday Evenings.

Club call went to WB7AHD, Jim.

K7SQA, Clif Lutgen's wife has passed away. We will miss her. Linda WB7DVX will send a card.

Jon W7FHZ - WR7ABP repeater wants to move to Tiger Mountain. Jon needs money donations to the tune of \$307 to start things moving.

Kaye Eylander needs help to set up and decorate on December 3rd, 10:00 AM.

Chuck WA7EBH asked for help to set up some antennas for a blind ham, contact him after the meeting.

Puget Sound Council next meeting is November 25th and Lew WA7ELI made a brief report.

Carl Butler made a suggestion that a letter be sent to the CQ-DX in thanks for the great check. Linda WB7DVX will take care of it.

Membership application for Craig Willoughby was approved - Congratulations.

Minutes were approved per motion by Lew WA7ELI and as seconded by Jan WA7HWX.

Treasurers report = total report of \$841.54 plus. Next months balance should be close to \$2000.

Karon made motion to pay bill for the copy machine, seconded by Bob WA7WJM. Motion to pay bill for paper of \$16.44 made by Jan WA7HWX and seconded by Chris WA7RJW.

Constitution was submitted and read to the club. to be voted on at the December meeting.

Meeting adjourned.

CONSTITUTION AND BY-LAWS

ARTICLE I. Name:

This Club shall be known as the MIKE AND KEY AMATEUR RADIO CLUB OF WASHINGTON.

ARTICLE II. Purpose:

The purpose of this Club shall be to bring together those who are interested in the hobby of Amateur Radio. For this purpose, we shall attempt to accomplish the following:

- A. Exchange technical information.
- B. Expand cooperation between members and interested non-members.
- C. Promote general radio and electronic knowledge.
- D. Expand amateur radio operating abilities and efficiency of individuals.
- E. Promote the hobby to the general public and community.
- F. Concentrate the Club's general activity toward public service amateur radio communications.

ARTICLE III. Membership:

The membership shall be open to anyone, licensed or unlicensed, who is interested in the hobby of amateur radio. Two types of membership are available;

- (1) ACTIVE MEMBERSHIP - which provides for full participation in all Club activities.
- (2) ASSOCIATE MEMBERSHIP - which provides for limited participation for those who cannot attend regular business meetings. Associate members pay one-half the active membership dues, cannot vote in Club business and cannot hold any office in the Club.

ARTICLE IV. Officers:

The officers of this Club shall be a President, a Vice-President, a Secretary, a Treasurer and an Activities Coordinator.

The officers shall be elected by secret ballot at the first general membership meeting in April. They shall serve for one year and may be re-elected for one additional term but shall not be eligible for re-election to more than two consecutive terms. The immediate Past President shall become President Emeritus.

ARTICLE V. Trustees:

Three trustees in each odd-numbered year and two trustees in each even-numbered year shall be elected annually by secret ballot at the first general membership meeting in April to serve on the Executive Board.

ARTICLE VI. Executive Board:

The five trustees and the five officers shall serve as the Executive Board and there must be a majority present at any board meeting to conduct official business.

ARTICLE VII. Vacancies:

Vacancies occurring among the officers and trustees of the Club shall be filled by special election and secret ballot at the first regular business meeting at which the vacancy is made generally known. Such newly elected person(s) shall serve only the remainder of the existing term to which elected.

ARTICLE VIII. Meetings:

Section 1. The Club shall meet regularly in general membership meetings on the third Saturday of each month unless changed by special membership motion at least one month in advance of the changed date. Following the changed date, the regular meeting reverts to the third Saturday.

Section 2. The regular April meeting of the general membership will be the annual election of officers and trustees for the following year.

Section 3. Special meetings for special purposes may be called by the Executive Board at such times as are advisable. Such special meetings may transact only such business as is specified in the call, and special meetings may not supersede regular meetings except when specifically provided for.

ARTICLE IX. Amendments:

Any proposed amendment to this Constitution may be submitted in writing at a regular meeting of the Club. Such proposed amendment must be signed by three active members of the organization before being submitted to the membership. A mailed notice to active members must be made following that meeting. After such notice, an amendment may be voted on at the next general meeting and shall become a part of the Constitution only if approved by majority of active members.

ARTICLE X. Parliamentary Authority:

Roberts Rules of Order, Revised, shall be the parliamentary authority of this Club.

BY-LAWS

Section I - MEMBERSHIP

A. ACTIVE MEMBERSHIP - Official Club membership applications may be submitted at a regular business meeting by the individual requesting membership. Attendance at three out of four consecutive regular business meetings by the applicant will be required before the application can be submitted to the membership committee. The application will be submitted at the next general membership meeting providing the applicant is present. Two-thirds (2/3) of the voting members present must approve the application before the applicant can be considered elected to the membership. The application shall remain active for a period of three months from date of applicant voting eligibility.

B. ASSOCIATE MEMBERSHIP - Associate memberships are available to those active members who cannot actively participate in Club activities. Applications shall be made to the membership committee for approval. Special consideration shall be given to those who cannot meet the above requirements.

C. MEMBERSHIP COMMITTEE - The membership committee shall consist of the Executive Board.

Section II - CONTINUATION OF MEMBERSHIP

Active membership in this Club is maintained by the following:

- A. Attendance at 6 out of 12 general membership meetings per year. Or,
- B. Written or verbal notice to the membership committee for each general membership meeting to be missed.

Section III - TERMINATION OF MEMBERSHIP

Membership in this Club shall be terminated by one of the following methods:

- A. Non-payment of dues within three months of due date. Or,
- B. Written request to terminate membership with non-refundable dues. Or,
- C. Unanimous recommendation of the full membership committee and the elected officers of the Club for violation of the Amateur's Code as presented by the A.R.R.L. Members considered for termination have the right of appeal before the general membership. Terminated members will be notified in writing.

Section IV - DUES

A. The annual dues shall be \$8.00, payable on or before the anniversary date of Club membership. The MIKE AND KEY AMATEUR RADIO CLUB by majority vote at any general membership meeting may levy upon the general membership such dues or assessments as shall be deemed necessary.

B. Any member who has been dropped from membership because of non-payment of dues shall not be reinstated until re-elected to the Club or has paid dues in full from the date at which they became delinquent.

C. No cancellation or refund of dues shall be made if a member resigns.

Section V - DUTIES OF OFFICERS

A. PRESIDENT - The President shall preside at all meetings at which he/she is present; shall exercise supervision over the affairs and activities of the Club; and shall serve as member ex-officio on all standing committees, except on the nominating committee.

B. VICE-PRESIDENT - The Vice-President shall assume the duties of the President during his/her absence, to include ex-officio membership in all standing committees except the nominating committee.

C. SECRETARY - The Secretary shall keep the minutes of all Club meetings and shall keep accurate and official records of the Club business transacted. He/she shall conduct all Club correspondence excluding records or correspondence of the various officers or committees. The Secretary shall also be the custodian of all Club records unless a special person is appointed for this purpose.

D. TREASURER - The Treasurer shall receive all Club funds, keep them in a bank or repository selected or approved by the Club and pay out funds only on an order signed by the President and/or Secretary. Other disbursements may be made by motion and approval of the general Club membership at an official meeting.

E. ACTIVITIES COORDINATOR - The Activities Coordinator shall be responsible for all Club activities other than general business meetings.

Section VI - DUTIES OF TRUSTEES

Trustees shall perform the duties of Club auditors, and shall also perform the duties of a finance committee. All major monies spent pertaining to the function of the Club will be reviewed by the elected trustees.

Section VII - DUTIES OF EXECUTIVE BOARD

The duties of the Executive Board shall be to act for the membership to expedite actions of the official membership meetings. In this capacity the Executive Board acts on items of business and makes recommendations to the general membership. The Executive Board shall consider, promote, and transact business subject to instructions of the Club as expressed by a vote at a regular business meeting. The President of the Executive Board is elected by the board as a whole at the first board meeting after election of members to the board has been completed.

Section VIII - COMMITTEES

A. Committee chairmen shall be appointed by the President and Activities Coordinator as they deem necessary and ratified by the Club. Committee chairmen shall make reports to the Club on committee progress at general membership meetings. Committees can consist of, but not limited to: