

AK-SAR-BEN Amateur Radio Club, Inc.

Ham Hum

Volume LVI, Issue 11

November 2006

Prez Sez

In about a month club elections will take place. This will be your opportunity to select who will be leading the club for the next year. I have made numerous phone calls over the last week and a half. The common answer I got was "I am so busy with my job and family, I don't have the time nor the desire". The following is a list of people that will run for office: President - KKØDX, Vice President - WØAAI, Board of Directors - ABØNN, KCØVTO and NØUP. I was not able to convince anyone to run for the 4th Board position, so nominations will be accepted at the December meeting. At the October meeting, I asked for a show of hands of people that would be willing to run for office and no hands were raised. I want to thank those that are running. Just remember if you aren't satisfied with the way the club is ran, you had the chance to make a difference. 73, Bill KEØXQ

Lost and Found

An item of furniture was left at Field Day in June. Marvin Taylor, AEØEG has been carrying it around in his car since then.

Please Identify to Marvin and it will be back home.

Thanks, Marvin AEØEG

It is with deep regret that I must inform everyone of the passing of Dennis McMahon, **KØOMA**, age 60yrs. Survived by son, Chris McMahon; daughter, Katie McMahon; mother, Betty McMahon; 3 grandchildren, Connor and Emma McMahon, Petra Mahowald; 2 sisters, Peggi McMahon and Jan Sloan; dear friend, Debbie Deyo, all Omaha. Memorials to the NE Kidney Transplant Foundation. Dennis was an active member of the AK-SAR-BEN ARC and a member of the 2005-2006 Board of Directors. He will be missed.

In this issue we have a new bylaws proposal, pages 4-8, September and October Board meeting minutes, pages 3 & 9, and the report of the nomination committee and Proxy, inside the back cover. I apologize for the small type in this issue, I couldn't fit everything any other way. If you need a bigger print version, call me and I will send it out.

Steve Schmitz, NØUP, Ham Hum Editor

HAM HUM is the official newsletter of the AK-SAR-BEN Amateur Radio Club, Inc. in Omaha, Nebraska. It is printed monthly and is distributed to members of the club, local disaster officials, local electronics outlets, and editors of other ham radio newsletters.

Articles about activities of members are solicitied. The subject matter must be of general interest to radio amateurs and be understandable to a significant portion of the membership. No payment will be made to contributors and submissions will be subject to the usual editorial review. Articles containing statements that could be construed as libel or slander will not be accepted. No guarantee can be made that an accepted article will be published by a certain date. Send your contributions to Ham Hum, P.O. Box 24551, Omaha, NE 68124-0551 or email hamhum@aksarbenarc.org. Please contact the editor for permission to reprint anything appearing in the Ham Hum.

Club Officers & Board Members

President (2006) Vice President (2006) Secretary (2006-2007 Board) Treasurer (2006-20057Board)	Bill McCollum Todd LeMense Doug Rathman Brian Zdan	KEØXQ KK0DX NGØK KMØY	402-734-3316 402-216-8633 402-493-7369 402-553-2610	ke0xq@cox.net kk0dx@cox.net dlrathman@cox.net bzdan@novia.net
2005-2006 Board	Dennis McMahon	SK		
2005-2006 Board	Greg Babbitt	WØAAI	402-598-3030	w0aai@arrl.net
2005-2006 Board	Marvin Taylor	AEØEG	402-556-3668	AE0EG@arrl.net
2005-2006 Board	Rob Buchholz	KCØOYT	402-964-9960	kc0oyt@arrl.net
2006-2007 Board	Gerry Gross	WA6POZ	402-895-7367	wa6poz@arrl.net
2006-2007 Board	Jim Harper	KC0SHZ	402-659-0102	kc0shz@yahoo.com

Standing Committee Chairs

Education	Open Contact Bi	ll McCollum	ke0xq@cox.net fo	or more information
Government Relations	Jeff Reynolds	NEØDX		ne0dx@arrl.net
Membership	Mary Joseph	NØTRK	402-492-9156	n0trk@arrl.net
Programs	Todd LeMense	KK0DX	402-216-8633	kk0dx@cox.net
Publications	Steve Schmitz	NØUP	402-597-8666	n0up@arrl.net
Public Relations	Greg Babbitt	WØAAI	402-598-3030	w0aai@arrl.net
Disaster Prepardness	Jim Harper	KC0SHZ	402-659-0102	kc0shz@yahoo.com
Repeater	Darrel Swenson	KØAWB		dswenson@wearne.net
Technical	Open Contact Bi	ll McCollum	ke0xq@cox.net fo	or more information
Club Net	Rich Swig	WAØZQG	712-256-7775	wa0zqg@yahoo.com
QSL Manager	Ed Edwards	KØIL		eedwards@tconl.com

Other Contacts

Exams/Vol. Council Club Callsign Trustee Special Events Coordinator ARRL Midwest Director ARRL Midwest Vice-Director	Brian Zdan Gerry Gross Greg Ervin Bruce Frahm	KMØY WA6POZ KCØVTO KØBJ	402-553-2610 402-895-7367 402-445-0317 N/A	bzdan@novia.net wa6poz@arrl.net gervin1@cox.net k0bj@arrl.org
NE Section Manager Official Observer Coordinator Section EC EC Douglas County	Matt Anderson Dick Newsome Jim Hitz Darwin Piatt	KAØBOJ WØHXL KCØDVG W9HZC	402-944-7488 402-451-1202 402-642-2040 402-991-0412	ka0boj@arrl.org w0hxl@cox.net kc0dvg@arrl.net w9hzc@cox.net
EC Sarpy County EC Washington County EC Pottawattamie County	Ray McNally Don Morgan Terry Lindsley	N5SEZ KBØVIY KSØL	402-427-7111 712-325-0107	n5sez@arrl.net kb0viy@yahoo.com ks0l@arrl.net

Ham Hum Page 2

Report of the Nomination Committee

The Nomination Committee is pleased to report the following nominations for the coming year

President 2007 Todd LeMense KKØDX
Vice President 2007 Greg Babbitt WØAAI
Board of Directors 2007-2008 Rollie Miller ABØNN
Board of Directors 2007-2008 Greg Ervin KCØVTO
Board of Directors 2007-2008 Steve Schmitz NØUP
Board of Directors 2007-2008 Must be nominated from the floor

2006 AK-SAR-BEN ARC PROXY

The proxys were mailed to all members in November. This is not a valid proxy.

Proxy Reminder

By using this proxy you are able to cast your vote without being present at the meeting. The above proxy is for the annual meeting only. If you chose to exercise your right to vote via proxy, please use the whole page of the Ham Hum. This will ensure a smooth trip through the election tellers for your designee.

Please contact the member you are planning on designating early, so you can get the form to them. Please do not forget to sign and date the form.

As in years past, Club Officers and the members of the Board of Directors will cast your vote, by proxy, if you choose to have one of them do it for you. Please contact one of them by December 1st, to ensure they can attend and let your voting wishes be known.

Contest Calendar

November, 2006

ARRL EME Contest 50-1296 MHz - Part 3	0000Z, Nov 11 to 2359Z, Nov 12
Kentucky QSO Party	1400Z, Nov 11 to 0600Z, Nov 12
CQ-WE Contest	1900Z, Nov 11 to 0500Z, Nov 13
SARL Field Day Contest	1000Z, Nov 18 to 1000Z, Nov 19
ARRL Sweepstakes Contest, SSB	2100Z, Nov 18 to 0300Z, Nov 20
RSGB 2nd 1.8 MHz Contest, CW	2100Z, Nov 18 to 0100Z, Nov 19

EU PSK63 QSO Party 0000Z-2400Z, Nov 19

CQ Worldwide DX Contest, CW 0000Z, Nov 25 to 2400Z, Nov 26

ARCI Topband Sprint 0000Z-0600Z, Nov 30

December, 2006

EU-PSK-QRP Contest	2000Z-2400Z, Dec 1
ARRL 160-Meter Contest	2200Z, Dec 1 to 1600Z, Dec 3
Wake-Up! QRP Sprint	0400Z-0429Z, Dec 2

0430Z-0459Z, Dec 2 0500Z-0529Z, Dec 2 0530Z-0600Z, Dec 2

ARRL 10-Meter Contest 0000Z, Dec 9 to 2400Z, Dec 10

Russian 160-Meter Contest 2100Z-2300Z, Dec 15 OK DX RTTY Contest 0000Z-2400Z, Dec 16

International Naval Contest 1600Z, Dec 16 to 1559Z, Dec 17

ARCI Holiday Spirits Homebrew Sprint 2000Z-2400Z, Dec 17 RAEM Contest 0200Z-0959Z, Dec 24 DARC Christmas Contest 0830Z-1059Z, Dec 26 RAC Winter Contest 0000Z-2359Z, Dec 30

Stew Perry Topband Challenge 1500Z, Dec 30 to 1500Z, Dec 31

For details check the following web site the week prior to the contest.

http://www.hornucopia.com/contestcal/index.html

Upcoming Events

November 10	AK-SAR-BEN ARC Club Meeting, 7:30 PM, Red Cross
November 14	AK-SAR-BEN ARC Business Meeting, 7:00 PM, Red Cross

November 28 VE Test Session, 7:00 PM, Red Cross

December 8 AK-SAR-BEN ARC Club Meeting, 7:30 PM, Red Cross

Annual Meeting and Elections

December 12 AK-SAR-BEN ARC Business Meeting, 7:00 PM, Red Cross

Ham Hum Page 10

Board of Director's Meeting Minutes - September 12, 2006

Roll - NGØK

[X] KEØXQ - Bill [X] KKØDX - Todd [X] KMØY - Brian [X] NGØK - Doug [] KØOMA - Dennis [] WØAAI - Greg [] AEØEG - Marvin [] KCØOYT - Rob [X] WA6POZ - Gerry[X] KCØSHZ – Jim [X] NØUP - Steve

Visitors - Andrew, NØUP's little boy

Minutes - NGØK

Gerry WA6POZ moved that we accept the minutes as read, Jim KC0SHZ 2nds, and the motion passed. Note: NG0K loaned Andrew his laptop so he could watch a movie during the meeting, and he was HAPPY! Meanwhile, Doug took notes the good old fashioned way!

President's Report - Bill McCollum, KEØXQ

Will be out of town during the week of Oct 16th.

Sent a card for Wade Walstrom who recently died.

Vice-President's Report – Todd LeMense, KKØDX

See Hamfest below.

Treasurer's Report - Brian Zdan, KMØY

Brian reported the accounts to be as noted in the club meeting. Total of \$2486 in the Repeater Fund, \$2056 in checking, and \$19227 in a MM Fund. Grand total of \$23,770. The report was accepted.

Standing Committee Reports

Disaster Preparedness - Jim Harper, KCØSHZ

OMMRS training and a drill coming in October and Packet will be going into operation.

Publications - Steve Schmitz, NØUP

Report – 177 Ham Hums sent last month. More content is coming in from others. Next issue needs to be mailed 9/29.

Other Committee Reports

By-Laws committee report – No meeting but some changes submitted. Next meeting 10/3. By-laws are looking pretty good. They will need to be approved in entirety.

Unfinished Business

Hamfest

We've learned of a double booking of the Legion Hall. They have a brunch in the large hall every Sunday and that we could set up around 2pm. We all know that's not acceptable, so a discussion commenced on what to do. We felt that the contract was solid and binding and we will check it out. In addition some of us will call around town for potential locations. Action items:

- Todd will send the contract to Brian KM0Y to be reviewed.
- Steve NOUP and Jim KC0SHZ will call around for alternate locations.
- Decision to be made later in the week if possible.

New Business

- Bill KE0XQ asked if we should cut back on a meeting or two during the summer months due to attendance. After brief discussion, we decided to leave things along.
- There was a mention of the MS Walk and lack of volunteers. It was proposed to work with the Bellevue ARC to get more volunteers.
- Jim KC0SHZ brought up elections and we all agreed that we need to work hard to get candidates. Nominations are due 10/27.
- Jim also mentioned that we should get started planning for field day for next year and to start looking for a cool place to have it.

Information Items/Communications

Gerry is having an antenna raising party 10/1. It's a Force-12, 11-ele beamer!

Next Meeting

The next Board of Directors meeting will be Tuesday, 10/17 at 7:00pm.

The next General Club meeting will be Friday, 10/13 at 7:30pm.

The meeting adjourned at 8:15p.m.

Doug Rathman, NGØK, AKSARBEN ARC, Inc. Secretary

Proposed change to the AK-SAR-BEN Amateur Radio Club, inc. Bylaws

Several years ago it was brought to the attention of the Board of Directors that our bylaws needed a bit of work, ok a complete overhaul, not just a revision. This project sat on the back burner and simmered until early this year. Shortly after the beginning of the year, a small group began to work on a completely new set to bylaws. Several samples were reviewed and then the work began.

On the following several pages, you will find the new bylaws as proposed. They must be voted on in December to be either approved or sent back to the committee for revisions. The bylaws are being presented as a complete set, and will need to be approved or rejected as a whole.

The bylaws will be voted on just as we elect our officers. If you can't attend the December meeting, please send your proxy to someone who can attend with your voting instructions.

Thanks to the bylaws committee and especially Gerry Gross WA6POZ for heading up this project.

BYLAWS OF THE AK-SAR-BEN AMATEUR RADIO CLUB

ARTICLE I: MEMBERSHIP

Section 1 - NONDISCRIMINATORY POLICY: The club will be nondiscriminatory and membership shall be open to all individuals. The club shall accept applicants of any race, color, national or ethnic origin, age, sex, religious preference, or physical limitation to all rights, privileges, programs and activities generally accorded to or made available to members of the club. The club board has the right to refuse membership to any amateur radio operator based upon that person's radio operating history; verbal/written statements regarding other amateur radio operators, clubs, organizations, etc.; and/or violations of any FCC rules.

Section 2 - APPLICATION FOR ALL MEMBERSHIP CLASSES: Applications for membership shall be submitted by the prospective member to any elected club officer or the membership chairperson. The application shall be signed indicating the applicant's agreement to abide by the bylaws and any other rules promulgated by the club. All applications received shall be submitted to the secretary. The secretary shall insure that the application is complete. The applicant will then be introduced to those attending the next general membership meeting. Approval is by a simple majority vote of the members attending. Membership dues will not be collected or accepted until the application has been approved. The secretary will add the accepted member to the membership roster, collect and give the dues to the treasurer.

Section 3 - MEMBERSHIP CLASSES: The following paragraphs define the various membership classes.

- A. REGULAR Membership: An individual membership.
- B. SPOUSE Membership: Husband or wife of a regular member
- C. MINOR/DEPENDENT Membership: A child or legal dependant through their 18th year,

Continued on page 5

Ham Hum Page 4

Board of Director's Meeting Minutes - October 17, 2006

Roll - NGØK

| KEØXQ - Bill | [x] KKØDX - Todd | [x] KMØY - Brian | [x] NGØK - Doug | KØOMA - Dennis [x] WØAAI - Greg | AEØEG - Marvin | [x] KCØOYT - Rob | [x] WA6POZ - Gerry[x] KCØSHZ - Jim | [x] NØUP - Steve Visitors - Andrew, son of NOUP

Minutes - Doug Rathman, NGØK

Gerry WA6POZ moved to approve the minutes and Jim KC0SHZ 2nds. Motion passed.

President's Report - Bill McCollum, KEØXQ

Not present.

Vice-President's Report - Todd LeMense, KKØDX

See old business.

Treasurer's Report - Brian Zdan, KMØY

Total of \$2486 in the Repeater Fund, \$2056 in checking, and \$19227 in a MM Fund. Grand total of \$23,770. The report was accepted.

Standing Committee Reports

Disaster Preparedness - Jim Harper, KCØSHZ

OMMRS training was last weekend the 14th and was well attended. Tri-county OMMRS drill will be October 28th.

Education - open

Todd urged that we get something going. Jim suggested that we set up a General and Extra program.

Publications - Steve Schmitz, NØUP

Presented classified guideline recommendations. See new business.

Programs - Todd LeMense, KKØDX

Tentatively planned club program on repeaters in November. Brian recommended a program by K0CBS who runs radio station WOQ 99.1.

Other Committee Reports

By-Laws committee report – Gerry presented the new by-laws to the board.

Unfinished Business

The hamfest was a complete success. Todd thanked the volunteers for helping out. We sold all tables. Todd mailed out the Grand prize (FT-1802) via priority mail today and submitted the postage bill to Brian. The club passed a motion to reimburse Todd for \$11.90 to cover the postage. The American Legion contacted Todd about planning for next year. We won't be making any decisions on next year's hamfest until after the new year.

New Business

Steve presented guidelines for Ham Hum classifieds. These will be added to the standing rules and published on the website next year.

We discussed how we want to deal with equipment donations but no decisions can be made until we have the equipment in our possession. This was raised because a local ham wants to donate some power supplies to the club.

Next Meeting

The next Board of Directors meeting will be Tuesday, 11/14 at 7:00pm.

The next General Club meeting will be Friday, 11/10 at 7:30pm.

The meeting adjourned at 8:15p.m.

Doug Rathman, NGØK, AKSARBEN ARC, Inc. Secretary

Ham Hum Page 9

B. A quorum for the board meeting shall consist of at least five elected board members. Any vote taken at a board meeting must carry by a simple majority vote of the board in attendance.

Section 3 - MEMBERSHIP meetings of the club shall normally be held monthly January through November as scheduled by the board. Regular business of the club shall be conducted during these meetings.

Section 4 - SPECIAL MEETINGS

In December of each year, the general membership meeting shall be replaced by the ANNUAL Meeting, and shall be held for the primary purpose of electing board members and officers for the following calendar year, although other business may be conducted if time permits. The exact date and time of the annual meeting shall be determined by the availability of the site selected for the meeting, but shall be no later than the third Friday of December.

Section 5 - BOARD OF DIRECTORS meetings shall be held at the discretion of the president, but at least once each calendar quarter. The purpose of these meetings is to conduct club business and to plan and discuss future activities. The time and location shall be at the discretion of the president.

ARTICLE VI - AMENDMENTS

Section 1 - PROPOSALS TO AMEND: Proposals for amendments to the bylaws shall be submitted in writing at a general membership meeting. The proposals shall be read to the members present, and upon approval of a two-thirds majority of those present, shall be further considered in accordance with Section 2 of this Article. The language of the proposal may be revised so long as the concept and intent of the original proposal is retained.

Section 2 - APPROVAL OF AMENDMENTS:

- A. The text of the proposed amendment, after due consideration by the voting board and/or duly appointed committee(s), shall be submitted to the general membership at least 30 days in advance of a vote.
- B. A notice of any proposed amendment shall be submitted to each member by mail, including any special voting instructions and deadlines. A proposed amendment to the bylaws shall be adopted if approved by two-thirds of the votes cast.

ARTICLE VII - RULES

Section 1 - Robert's Rules of Order Newly Revised shall govern all proceedings.

Section 2 – STANDING RULES – The board shall establish a set of standard rules which shall govern the members and committees of the club. The secretary shall maintain the set of standard rules.

The undersigned being president of the club of	atas that these revised bylavia supercade all
The undersigned, being president of the club, st	, ,
previous bylaws as amended, and privileges gra	inted under earlier versions of the bylaws do not
extend to this revision, these bylaws were adopt	ed by the directors and approved by at least two
thirds of the votes, which members present or re	epresented by proxy were entitled to cast at a
meeting of members on the, at	which a quorum was present, and does sign said
bylaws this day of	,

Ham Hum Page 8

residing at the same address of a regular or life member.

- D. STUDENT Membership: A student enrolled full time in an accredited educational institution.
- E. LIFE Membership
 - 1. LIFE Membership Life membership fees paid for a regular member.
 - 2. SPOUSE LIFE Membership Life membership fees paid for a spouse member
 - 3. HONORARY LIFE Membership membership approved by two-thirds of the votes cast at a general member meeting.
 - 4. CHARTER LIFE Membership member of the Ak-Sar-Ben Amateur Radio Club electing Life membership when it was first offered.

Section 4 – Only members holding a valid amateur radio license shall have full voting rights at club meetings, and shall be eligible to hold an office or to sit on the Board of Directors.

Section 5 - Only Regular, Student and Life members shall receive newsletters.

Section 6 – Forfeiture of Membership: A member may be dropped from membership if

- A. The member does not pay annual dues by March 1st of each year.
- B. The member submits a written resignation and shall forfeit all dues paid.
- C. The Federal Communications Commission cancels the member's amateur radio license and shall forfeit all dues paid.
- D. Undesirable Conduct: The club may forfeit membership for "just cause" based upon that member's radio operating history; verbal/written statements regarding other members, clubs, organizations, etc.; persistent violations of club repeater (or any other repeater) guidelines; and/or violations of any FCC rules. In order for a membership to be forfeited for "just cause" a motion must be made and approved by 2/3 of the voting members present at two consecutive general membership meetings. A notice of forfeiture for just causes shall be by written notice from the board, and shall be effective as of the date of the written notice. A member terminated by the club for "just cause" shall forfeit all dues paid.

ARTICLE II - DUES

Section 1 - MEMBERSHIPS: All members except life members shall pay dues. Dues are assessed for the period January 1st through December 31st and are payable annually. The board shall set the dues to be assessed to applicable membership classes.

ARTICLE III - OFFICERS AND BOARD OF DIRECTORS

Section 1 - ELECTIONS:

- A. By September of each year, the president shall designate a nominating committee whose duty it shall be to nominate the officers and board members to be elected at the next annual meeting. The committee shall consist of at least three members, with the club's immediate past president as chairperson. The nominating committee shall nominate a least one member to fill each position. The positions shall be president, vice-president and four directors.
- B. 30 days prior to the annual meeting, the president shall present to each voting member a written report of the nominating committee selection.
- C. The election of officers and directors shall take place at the annual meeting each year by a majority vote of the voting members present. In addition to the nominating committee's slate, further nominations may be made by any member during the annual meeting.
- D. Officers, president and vice-president, shall serve for a term of one year and secretary and treasurer shall serve for a term of two years. All directors shall serve for a term of two years. The term of the office shall begin at the conclusion of the annual meeting.
- E. If the position of secretary and/or treasurer becomes vacant, those positions

Continued on page 6

Ham Hum Page 5

should be chosen from among the directors by the board at its next meeting.

Section 2 – PRESIDENT: The PRESIDENT shall preside over all meetings. The president shall be responsible for the orderly conduct of business at all meetings. The president shall appoint all committee chairpersons and shall be an ex officio member of all committees. The president shall be responsible for compliance with the bylaws of the club. The president shall be responsible for insuring that all required club documents are filed with the appropriate agencies, and that the documents are current and up-to-date. The president shall perform all other duties customary to the office of the president.

Section 3 – VICE PRESIDENT: The VICE-PRESIDENT shall work closely with the president and shall be prepared at all times to act as president when the president is absent, assuming all rights, duties, and privileges of the office of the president. The vice-president shall serve as the chairperson of the program committee. The vice-president shall perform all other duties customary to the office of the vice-president, and any other duties assigned by the president

Section 4 – SECRETARY: The SECRETARY shall serve as official recorder for the club. The secretary shall have charge of all correspondence and shall maintain an accurate record of the proceedings (minutes) at all club meetings. The secretary shall receive, from the membership chairperson, and process all applications for membership. The secretary shall keep the bylaws, shall record proposed and approved amendments thereto, and shall have a copy of the currant bylaws available at all meetings of the club for access by the membership

Section 5 – TREASURER: The TREASURER shall be responsible for receiving, disbursing, and accounting for all club funds. The treasurer shall receive, shall properly deposit, and shall record all club income. The treasurer shall pay no bills without proper authorization of the board or the general membership. The treasurer shall pay all duly authorized expenditures of the club. The treasurer shall insure that proper receipts exist for all transactions. The treasurer shall prepare financial reports as directed by either the president or board. The treasurer shall maintain an accurate record of all club financial transactions and shall provide the board and the membership with a monthly report of all transactions.

Continued on page 6

Section 6 – BOARD OF DIRECTORS – The board shall consist of the four officers of the club, six directors and the immediate past president. The president shall serve as the chairperson. The board shall be authorized to suggest policies, new projects, programs and to carry on such business as may be required in the general operation of the club.

Section 7 – REMOVAL FROM OFFICE: Any elected officer may be removed from office for just cause based upon a written motion (including details for just cause) signed by ten percent of the club's voting membership, and approved by a two-thirds vote of the voting members present at two consecutive general membership meetings.

Section 8 - ABSENCES AND VACANCIES

- 1. In case the secretary or treasurer are unable to attend a meeting for any reason, the president may appoint an assistant secretary or an assistant treasurer, as appropriate, to serve during the absence.
- 2. A vacancy of a membership elected office which occurs during the term of office shall be filled by special ballot at the first general membership meeting after the vacancy occurs. Nominations shall be taken and voted on at the meeting.

ARTICLE IV - COMMITTEES

The following standing committees shall operate within this club.:

Section 1 - Program Committee - This committee shall consist of at least to two members, with

Continued on page 7

the club's vice-president as chairperson. It shall be the duty of this committee to provide programs for all regular meetings.

Section 2 – Public Service/Emergency Committee - This committee shall consist of at least two members. It shall plan for emergencies and act as a liaison with other amateur radio emergency organizations, e.g., ARES, RACES, SATERN

Section 3 – Education Committee - This committee shall consist of at least three members. It shall be the duty of this committee to plan and execute a training program for future amateur operators.

Section 4 – Publications/Web Services Committee - This committee shall consist of at least three members. It shall be the duty of this committee to plan, publish and maintain the club monthly publication, "Ham Hum" and the club's web site.

Section 5 – Finance Committee - This committee shall consist of at least three members, with the club's treasurer as chairperson. It shall be the duty of this committee to prepare the annual budget and provide assistance for any committee requiring the expenditure of funds as part of their activities.

Section 6 – Repeater Committee - This committee shall consist of at least three members, one of which shall be the club's FCC License Trustee and one of which shall be a qualified radio technician. It shall be the duty of the committee to insure that the repeater is functioning properly, to arrange for repairs and/or adjustments when necessary, and to select and train sufficient control operators for said repeaters.

Section 7 – Membership Committee - This committee shall consist of at least three members, one of which is the club secretary. It shall be the duty of this committee to receive and process all applications for membership, maintain an accurate record of all club members, which includes but is not be limited to, name, call sign, mailing address, club membership status, American Radio Relay League (ARRL) membership status, and a signed club membership application. The chairperson shall announce all new members at the regular membership meetings

Section 8 – Field Day Committee – This committee shall consist of at least three members. It shall coordinate activities in connection with Field Day, as authorized by the club, including the provisions of food for the Field Day workers.

Section 9 – Other Committees – The board may from time to time form other committees in furtherance of the interest of the club.

ARTICLE V - MEETINGS AND QUORUMS

Section 1 - MEETINGS: All meetings shall be open to members, guests and visitors. The location of all meetings shall be within the city of Omaha, Nebraska, unless approved by the board.

Section 2 - QUORUMS: At meetings, a quorum shall be required for the transaction of business. Once a quorum is verified, all matters which concern the operation or business of the club shall be voted on and shall be considered passed by a simple majority vote of members present at any general membership meeting, or as otherwise specified in these bylaws. Quorums are defined as follows.

A. A quorum shall consist of a minimum of ten per cent (10%) of total voting membership including at least two board members.

Continued on page 8