

Catalina Radio Club
Tucson, Arizona
Constitution

ARTICLE I MEMBERSHIP

1. All persons who are members of Raytheon Tucson Employees Association Membership (R-TEAM) as set forth in the by-laws of that organization shall be eligible for full membership.
2. Membership shall be by application and upon such terms as the by-laws provide.
3. Members may be asked to resign for cause and by a 2/3 vote of the members present at a regular meeting.
4. Membership will terminate when a member no longer meets the requirements of Paragraph 1 above, or when a member is delinquent for three (3) consecutive months for non-payment of dues.
5. Charter members shall be those members who were present at the first regular meeting of the Club on Thursday January 21, 1954, and who signed the Charter of the Club. [01Jan2004]
6. Government, Vendor, and Contractor employees of Raytheon, and members of Raytheon employee's families shall be associate members. [18Jan2006]

ARTICLE II OFFICERS

1. The policy of the Club shall be established by a Board of five (5) Directors, comprised of at least three (3) Raytheon Missile Systems Company employees, elected for a term of one (1) year by ballot by a majority vote of the members present at a regular meeting in December, and they shall take office at the next regular meeting. [01Jan2004]
2. The Chairman of the Board of Directors must be an employee of Raytheon Missile Systems Company, Tucson, Arizona. [01Jan2004]
3. A Director may be removed from office by 3/4 vote of the members present at a regular meeting.
4. Vacancies occurring between elections will be filled by a special election at the next regular meeting after the vacancy occurs. The Director so elected will serve until the next regular election.
5. A Director cannot serve more than two consecutive terms.
6. The Board of Directors shall appoint a Secretary and a Treasurer to serve for its term of office. [18Jan2006]

ARTICLE III DUTIES OF SECRETARY AND TREASURER [18Jan2006]

1. The Secretary shall keep the minutes of all meetings, keep custodial records of Club property, keep a roster of all members, and shall receive and transmit all necessary correspondence for the Club.
2. The Treasurer shall receive and receipt for all Club moneys. The

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Treasurer shall make no payments of Club moneys without approval of the Board of Directors. All payments over \$50.00 must be approved by 2/3 of the members present at a regular meeting. The Treasurer shall keep an accurate account of all moneys received and expended. At the first regular meeting of each quarter, the Treasurer shall submit an itemized statement of all receipts and expenditures of the Club during the previous quarter. The Treasurer shall turn over all moneys and records of the Club to the successor at the expiration of the term of office. [18Jan2006]

ARTICLE IV MEETINGS

1. Regular meetings shall be held on the third Wednesday of each month at 5:00pm local time, at the R-TEAM clubhouse at Falcon Field, or at such place as the Board may designate. Written or electronic notice will be published at least one week before date of such meeting.
[01Jan2004]

2. At any regular or special meeting a minimum of 10 members shall constitute a quorum for the transaction of business. Business transacted will require approval by a majority of members present.

3. Special meetings must be called by the Board, upon written request of five (5) or more members of the Club. Notices shall be sent to all members by the Secretary/Treasurer, informing them of such special meetings and of the business to be transacted.

ARTICLE V AMENDMENTS

1. This Constitution, or the By-laws, may be amended by a 2/3 vote of the members present at a regular meeting. However, written proposals for amendments must be submitted at a regular meeting, and these proposals may not be voted upon until the next regular meeting.

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BY-LAWS

Membership

1. Application for membership shall be submitted annually to the Secretary and will be validated upon receipt of yearly dues.
[18Jan2006]
2. Retirees of Hughes Missile Systems and Raytheon Missile Systems shall be considered full members. [01Jan2004]

Dues

1. Dues shall be \$5.00 per year. Dues will become due at the first regular meeting of each fiscal year, and will become delinquent on the last day of the second month thereafter.
2. For new members, dues shall be prorated by quarter.
3. For retiree members of the Club, payment of dues shall be optional.
[01Jan2004]

Committees

1. Committees may be set up at the discretion of the Board, who shall appoint the Chairman. Additional members of the committee will be appointed by the Committee Chairman.

Club Property

1. The control and delegated usage of Club property shall rest with the Board of Directors.
2. In the event of the dissolution of the Club, Club property shall be disposed of in the following manner: ___TBD_____
[01Jan2004]

Conflict Of Bylaws

- In any case where a conflict of bylaws occurs, R-TEAM by-laws shall supersede all others.
[01Jan2003]