

**BY-LAWS
OF
PVRA, INC.**

July 9, 1989 version

amended June 29, 2000

ARTICLE I

Purpose

The purposes for which PVRA is formed are:

1. The primary purposes are to operate a non-profit corporation for educational and scientific purposes as follows:
 - a) To educate and increase the proficiency of it's radio members in the science of radio communication.
 - b) To provide for dissemination of information among its members concerning scientific advancement and progress in the field of radio communication.
 - c) To organize and train units of licensed amateurs capable of maintaining radio communication as a public service during periods of emergency.
 - d) To encourage and sponsor experimental activities in radio communication and electronics, to the end that skills and experience gained in amateur radio will further the application of electronics to the benefit of the public at large.
 - e) To promote the elevation of standards of practice and ethics in the conduct of radio communication in the Amateur Radio Service.
 - f) To promote automatic repeater stations in a network to provide reliable public service communications.

To assist in carrying out these primary purposes, PVRA maintains, and intends to continue to maintain an active affiliation with the American Radio Relay League Inc. of Newington, Connecticut, the national non-profit organization of radio amateurs.

2. The general purposes and powers are to have and exercise all rights and powers conferred on non-profit corporations under the laws of the State of Connecticut, including the power to contract, rent, buy or sell personal or real property, provided, however, that PVRA shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in the furtherance of the primary purposes of this corporation.
3. No substantial part of the activities of PVRA shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and PVRA shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.
4. Non-profit purposes:
 - a) PVRA is non-profit and shall not have or issue shares of stock or pay dividends.
 - b) PVRA is organized pursuant to Chapter 600 of Title 33 of the Connecticut General Statutes as a non-stock, non-profit corporation. PVRA does not contemplate pecuniary gain or profit to the members thereof, and is organized for non-profit purposes.
 - c) The purposes to be promoted and carried out by PVRA shall be to conduct the activities of an amateur radio club exclusively for educational and scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.
5. Location.

The principal office and any other offices of PVRA, Inc. ("Corporation") shall be located at such places within the State of Connecticut as the Board of Directors may from time to time determine.

6. Agent for Service of Process.

The Corporation shall appoint and maintain a statutory agent for service of process in this State as provided in Section 33-433 of the General Statutes of the State of Connecticut.

ARTICLE II

Members

1. Classes of Members.

The Corporation shall have one class of members. Any person demonstrating an interest in and an ability to further the goals and purposes of the Corporation as set forth in its Certificate of Incorporation shall be eligible for membership.

2. Election of Members

Persons eligible for membership shall be approved by a membership committee to be designated by the Board of Directors.

3. Voting Rights

Each member shall be entitled to one vote on each matter submitted by the Board of Directors to a vote of the members.

4. Termination of Membership

The Board of Directors, by affirmative vote of two-thirds of all the members of the Board, may suspend or expel a member for cause after an appropriate hearing and may, by a majority vote of those present at any regularly constituted meeting, terminate the membership of any member who becomes ineligible for membership, or suspend or expel any members who shall be in default in the payment of dues for the period fixed in Article XI of these by-laws.

Any member whose amateur radio or other radio operating or station license has been suspended or revoked, or who has engaged in any radio practice or activity which violates the statutes of the United States or the rules of the Federal Communications Commission shall be ineligible for membership, if after an appropriate hearing it is determined that this violation is of a character not in keeping with the ideals of the organization.

ARTICLE III

Meeting of Members

1. Annual Meeting

An Annual Meeting of the members shall be held on such day in the month of June in each year as may be determined by the Board of Directors, for the purpose of electing Directors and for the transaction of such other business as may come before the meeting. If the election of Directors shall not be held on the day designated for any Annual Meeting, or at any adjournment thereof, the Board of Directors shall cause the election to be held at a special meeting of the members as soon thereafter as may convenient.

2. Special Meetings

Special meetings of the members may be called by the President, the Board of Directors, or not less than one-tenth of the members having voting rights.

3. Place of Meeting

The Board of Directors may designate any place, within the State of Connecticut, as the place of meeting for any Annual Meeting or for any special meeting called by the Board of Directors, and at such meeting any corporate action may be taken.

4. Notice of Meetings

Written notice stating the place, day, and hour of any meeting of members shall be delivered, either personally or by mail, to each member entitled to vote at such meeting, not less than ten nor more than 60 days before the date of such meeting, by or at the direction of the President, or the Secretary, or the officers or persons calling the meeting. The purpose or purposes for which the meeting is called shall be stated in the notice. If mailed, the notice of a meeting shall be deemed to be delivered when deposited in the United States mail addressed to the member at his address as it appears on the records of the Corporation, with first class postage thereon prepaid, if mailed less than 30 days prior to the meeting da

5. Quorum

The members holding 10% of the votes which may be cast at any meeting shall constitute a quorum at such meeting. If a quorum is not present at any meeting of members, a majority of the members present may adjourn the meeting from time to time without further notice.

6. Manner of Acting

A majority of the votes entitled to be cast on a matter to be voted upon by the members present at a meeting at which a quorum is present shall be necessary for the adoption thereof unless a greater proportion is required by law or by these by-laws. In the event of a vote by mail, a majority of those members voting by mail shall be necessary for the election of a director or of the adoption of a matter so voted upon.

7. Voting by Mail

Where the Directors are to be elected by members or any other action is to be voted upon by members, such election may be conducted and such action may be voted upon by mail in such manner as the Board of Directors shall determine.

8. Honorary Members

The Board of Directors may designate certain persons as "Honorary Members" who shall not be entitled to vote and who shall not have any of the other rights or duties of members and who shall not be required to pay dues.

ARTICLE IV

Board of Directors

1. General Powers

- a) The affairs of the Corporation shall be managed by its Board of Directors.
- b) The duties of the Board of Directors shall be to determine all expenditures of The Club except normal operating expenses, which the Treasurer is authorized to pay.
- c) The Board of Directors shall hold, transfer, and dispose of all property of The Club and maintain an adequate inventory of such property.

2. Number, Tenure, and Qualifications

The number of directorships for each year shall be determined by the Board of Directors prior to each Annual Meeting of members. Each director shall hold office until the next Annual Meeting of members and until his successor shall have been elected and qualified.

3. Regular Meetings

A regular Annual Meeting of the Board of Directors shall be held without other notice than this by-law, immediately after, and at the same place as, the Annual Meeting of members. The Board of Directors may provide by resolution the time and place, within the State of Connecticut, for the holding of additional regular meetings of the Board without other notice than such resolution.

4. Special Meetings

Special meetings of the Board of Directors may be called by or at the request of the President or any two Directors. The person or persons authorized to call special meetings of the Board may fix any place, within the State of Connecticut, as the place for holding any special meeting of the Board called by them.

5. Notice

Notice of any special meeting of the Board of Directors shall be given at least two days previously thereto by notice delivered personally or sent by mail or telegram or by radio or telephone to each Director at his address as shown by the records of the Corporation. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail so addressed, with first class postage thereon prepaid. If notice is given by telegram, such notice shall be deemed to be delivered when the telegram is delivered to the telegraph company. Verbal notice by radio or telephone shall be certified by the officer giving the notice to the Secretary, which shall be appended to the Minutes of the Meeting. Any Director may waive notice of any meeting. The attendance of a Director at any meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because

the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board need be specified in the notice or waiver of notice of such meeting, unless specially required by law or these by-laws.

6. Quorum

A majority of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board; but if less than a majority of the Directors are present at said meeting, a majority of the Directors present may adjourn the meeting from time to time without further notice.

7. Manner of Acting

The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors unless the act of a greater number is required by law or by these by-laws.

8. Vacancies

Any vacancy occurring in the Board of Directors and any directorship to be filled by reason of an increase in the number of directors may be filled by the affirmative vote of a majority of the remaining directors, though less than a quorum of the Board of Directors. A Director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office.

9. Compensation

Directors shall not be compensated for their services nor shall they be entitled to reimbursement for expenses incurred in connection with their activities as directors, but nothing herein contained shall be construed to preclude any director from serving the Corporation in any other capacity and receiving compensation therefore.

10. Informal Action by Directors

Any action required by law to be taken at a meeting of directors, or any action which may be taken at a meeting of directors, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the Directors.

11. Members of the board of directors:

The officers of the PVRA, including appointed officers, all of whom together with the immediate past president, if there shall be one, and the Chairman of all standing committees shall constitute the board.

12. Term of Directors

Directors shall serve for a period of one year and until such time as their successors shall have been elected and take office at the close of elections.

13. Removal of officers

Officers may be removed from office by a concurring vote of a two-thirds majority of the members present at any properly constituted meeting providing such motion and/or charges be presented in written form at three regularly scheduled meetings and voted on at

the following regular meeting. Any officer shall be given the opportunity to answer any charges brought against him/her before a vote for removal is taken.

14. Requirements for a trustee

The Trustee of a Club License shall be a Full Member in good standing. He shall hold office until he resigns or ceases to be a member in good standing, or is removed by the membership on recommendation of the Board of Directors.

ARTICLE V

Officers

1. Officers

The elected officers of the Corporation shall be a President, an Executive Vice-President, one or more Vice-Presidents (the number and duties thereof to be determined by the Board of Directors), a Secretary, a Treasurer and such other officers as may be elected in accordance with the provisions of this Article.

The President with the consent of the Board of directors may appoint such other officers (the "appointed officers"), including technical Vice-Presidents, station licensees or trustees, one or more Assistant Secretaries and one or more Assistant Treasurers, as it shall deem desirable, the number of such officers, the authority and the duties prescribed, as may be from time to time, determined by the Board of Directors. Any two or more offices may be held by the same person, except the offices of President and Secretary.

2. Election and Term of Office

The elected officers of the Corporation shall be elected annually by the members at the Annual Meeting of members. The appointed officers shall be appointed by the newly elected President, with the consent of the Board of Directors at the regular Annual Meeting of the Directors. If the election and appointment of officers shall not be held at such meetings such election and appointment shall be held as soon thereafter as conveniently may be. New offices may be created and filled at any meeting of the Board of Directors. Each officer shall hold office until his successor shall have been duly elected and shall have qualified, or until said officer shall resign.

3. Removal

Any officer elected by the members or appointed by the President with the consent of the Board of Directors may be removed by the Board of Directors whenever in its judgment the best interests of the Corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the officer so removed.

4. Vacancies

A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the Board of Directors for the unexpired portion of the term.

5. President

The President shall be the principal executive officer of the Corporation and shall in general supervise and control all of the business and affairs of the Corporation. He shall preside at all meetings of the members and of the Board of Directors. He may sign, with the Secretary or any other proper officer of the Corporation authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors or by these by-laws or by statute to some other officer or agent of the Corporation; and in general he shall perform all duties incident to the office of president and such other duties as may be prescribed by the Board of Directors from time to time.

6. Executive Vice-President, Vice Presidents

In the absence the President or in the event of his inability or refusal to act, the Executive Vice-President (or in the event of his inability or refusal to act, the Vice-President. or Vice-Presidents in the order of their election) shall perform the duties of the President, and when so acting, shall have all the powers of and be subject to all the restriction upon the President. The Executive Vice-President and the Vice-President shall perform such other duties as from time to time may be assigned to him by the President or by the Board or Directors.

The Executive Vice-President shall be responsible for maintaining a list of the club equipment, keeping track of the location and general condition of the equipment, and keeping track of such equipment as it may from time to time be replaced.

7. Treasurer

If required by the Board of Directors, the Treasurer shall give a bond for the faithful discharge of his duties in such sum and with such surety or sureties, as the Board of Directors shall determine. He shall have charge and custody of and be responsible for all funds and securities of the Corporation; receive and give receipts for moneys due and payable to the Corporation from any source whatsoever, and deposit in such moneys in the name of the Corporation in such banks, trust companies or other depositories as shall be selected in accordance with the provisions of Article VII of these by-laws: and in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

8. Secretary

The Secretary shall keep the minutes of the meetings of the members and of the Board of Directors in one or more books provided for that purpose; see that all notices are duly given in accordance with the provisions of these by-laws or as required by law; be custodian of the Corporate records and of the seal of the Corporation and see the seal of the Corporation is affixed to all documents, the execution of which on behalf of the Corporation under its seal is duly authorized in accordance with the provision of these by-laws; keep a register of the post office address of each member which shall be furnished to the Secretary by such member; and in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him by the President of by the Board of Directors.

9. Assistant Treasurers and Assistant Secretaries

If required by the Board of Directors, the Assistant Treasurers shall give bonds for the faithful discharge of their duties in such sums and with such sureties as the Board of

Directors shall determine. The Assistant Treasurers and Assistant Secretaries, in general, shall perform such duties as shall be assigned to them by the Treasurer or the Secretary or by the President or the Board of Directors.

10. Education and Program Chairperson

The Education and Program Chairperson shall through the presentation of lectures at regular meetings, provide for the education and expansion of the proficiency of the members in the science of radio communication as well as provide for the dissemination of information among the members concerning scientific advancement and progress in the field of radio communication.

11. Nominations

Any members in good standing who qualifies to serve may be nominated to stand for election to any of the elected offices. He shall be nominated in writing by two members in good standing and his written nomination shall include his consent to serve if elected. Said nomination shall be delivered to the Secretary not later than the end of April preceding the year for which he expects to be elected. A nominating committee composed of three or more members chosen by the President shall verify the qualifications of the individuals nominated. The names of those who have been nominated for election shall be published in an issue of the "PVRA Times" to be mailed no later than the middle of May prior to the Annual Meeting of members.

12. All Officers

Attendance at Directors Meetings is expected of all officers. Any officer who is absent from Directors Meetings for three consecutive meetings shall show cause to the Board as to why he should not be removed.

13. Security Officer

One director shall be appointed Security Officer. Such director shall be responsible for coordinating hunts for illegal operators and reviewing security at repeater sites.

ARTICLE VI

Committees

1. Committees of Directors

The Board of Directors, by resolution adopted by a majority of the Directors in office, may designate and appoint one or more committees, each of which shall consist of two or more Directors and on which committees, to the extent provided in said resolution, shall have and exercise the authority of the Board of Directors in the management of the Corporation, except that no such committee shall have the authority of the Board of Directors in reference to amending, altering, or repealing the by-laws; electing, appointing, or removing any such committee or any Director or officer of the Corporation; amending the articles of incorporation; restating articles of incorporation; adopting a plan of merger or adopting a plan of consolidation with another corporation; authorizing the sale, lease, exchange, or mortgage of all or substantially all of the property and assets of the Corporation; authorizing the voluntary dissolution of the Corporation or revoking proceedings therefor; adopting a plan for the distribution of the assets of the Corporation; or amending, altering, or repealing any resolution of the Board of Directors which by its terms provides that it shall not be amended, altered, or repealed by such committee. The designation and appointment of any such committee and the delegation thereto of authority shall not operate to relieve the Board of Directors, or any individual Director, of any responsibility imposed upon it or him by law.

2. Other Committees

Other committees not having and exercising the authority of the Board of Directors in the management of the Corporation may be appointed in such manner as may be designated by a resolution adopted by a majority of the Directors present at a meeting at which a quorum is present. Except as otherwise provided in such resolution members of each such committee shall be members of the Corporation, and the President of the Corporation shall appoint the members thereof. Any member thereof may be removed by the person or persons authorized to appoint such member whenever in their judgment the best interests of the Corporation shall be served by such removal.

2.A. By-law Review Committee

A standing committee consisting of at least one board member and at least two other members, one of whom may not be a board member as well as so many other members of the corporation as are available to serve shall meet at least annually during the month of January and report to the board at its March meeting any proposed changes to these by-laws which in its opinion merit consideration of the board.

3. Term of Office

Each member of a committee shall continue as such until the next Annual Meeting of the members of the Corporation and until his successor is appointed, unless the committee shall be sooner terminated, or unless such member be removed from such committee, or unless such member be removed from such committee, or unless such member shall cease to qualify as a member thereof.

4. Chairman

One member of such committee shall be appointed chairman by the person or persons authorized to appoint the members thereof.

5. Vacancies

Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointments.

6. Quorum

Unless otherwise provided in the resolution of the Board of Directors designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee.

7. Rules

Each committee may adopt rules for its own government not inconsistent with these by-laws or with the rules adopted by the Board of Directors.

ARTICLE VII

Contracts, Checks, Deposits and Funds

1. Contracts

The Board of Directors may authorize any officer or officers, agent or agents of the Corporation, in addition to the officers so authorized by these by-laws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to specific instances.

2. Check, Drafts, etc.

All checks, drafts or orders for the payment of money, notes or other evidence of indebtedness issued in the name of the Corporation, shall be signed by such officer or officers, agent or agents of the Corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors. In the absence of such determination by the Board of Directors, such instruments shall be signed by the Treasurer or an Assistant Treasurer and countersigned by the President or a Vice-President of the Corporation.

3. Deposits

All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories as the Board of Directors may select.

4. Gifts

The Board of Directors may accept on behalf of the Corporation any contribution, gift, bequest or device for the general purposes or for any special purpose of the Corporation.

ARTICLE VIII

Certificates of Membership

1. Certificates of Membership

The Board of Directors may provide for the issuance of certificates evidencing membership in the Corporation, which shall be in such form as may be determined by the Board. Such certificates shall be signed by the President or a Vice-President and by the Secretary or an Assistant Secretary and shall be sealed with the seal of the Corporation.

The name and address of each member and the date of issuance of the certificate shall be entered on the records of the Corporation, if any certificate may be issued therefor upon such terms and conditions as the Board of Directors may determine.

2. Issuance of Certificates

When a member has been accepted to membership and has paid any initiation fee and dues that may then be required, a certificate of membership may be issued in his name and delivered to him by the Secretary, if the Board of Directors shall have provided for the issuance of certificates of membership under the provisions of Section 1 of this Article VIII.

ARTICLE IX

Books and Records

The Corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its members, Board of Directors and committees having any of the authority of the Board of Directors, and shall keep at its registered or principal office a record giving the names and addresses of the members entitled to vote. All books and records of the Corporation may be inspected by any member, or his agent or attorney, for any proper purpose at any reasonable time.

ARTICLE X

Fiscal Year

The fiscal year of the Corporation shall begin on the first day of April and end on the last day of March in each year.

ARTICLE XI

Dues

1. Annual Dues

The Board of Directors may determine from time to time the amount of initiation fee, if any, and annual dues payable to the Corporation by members.

2. Payment of Dues

Dues shall be payable in advance on the first day of April in each fiscal year. Dues of a new member shall be prorated from the first day of the month in which such new member is elected to membership, for the remainder of the fiscal year of the Corporation. In the event that more than one member resides in the same household, the Board of Directors may provide for a reduced schedule of dues for each additional member.

3. Default and Termination of Membership

When any member of any class shall be in default in the payment of dues for a period of three months from the beginning of the fiscal year or period for which such dues became payable his membership may thereupon be terminated by the Board of Directors in the manner provided in Article II of these by-laws.

ARTICLE XII

Seal

The Board of Directors shall have the power to provide a corporate seal, which shall be in the form of a circle and shall have inscribed thereon the name of the Corporation and the words "Corporate Seal Connecticut".

ARTICLE XIII

Waiver of Notice

Whenever any notice is required to be given under the provisions of the Connecticut Non-stock Corporation Act or under the provisions of the articles of incorporation or the by-laws of the Corporation, a waiver thereof in writing signed by the person or persons entitled to

such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XIV

Amendments to By-Laws

These by-laws may be altered, amended or repealed and new by-laws may be adopted by a two-thirds majority of all the Directors at any regular meeting or any special meeting, if at least 30 days written notice is given of intention to alter, amend, or repeal or to adopt new by-laws at such meeting.

ARTICLE XV

Certification

These by-laws were adopted at a meeting of the Incorporators of the Corporation on this 9th day of March 1989.

ARTICLE XVI

Dedication of Assets

The property of PVRA is irrevocably dedicated to educational and scientific purposes, and no part of its net income or assets shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private individual.

Upon dissolution and winding down of PVRA, its assets remaining after payment of, or provisions for payment of, all debts and liabilities shall be distributed to the American Radio Relay League, Inc., if it is then in existence and exempt under Section 501(c) (3) of the Internal Revenue Code; but if it is not then in existence or exempt, to another organization which is organized and operated exclusively for educational and scientific purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE XVII

Rules of Order

Robert's Rules of Order shall be the parliamentary authority at all meetings of members and the Board of Directors.

ARTICLE XVIII

Duration

The duration of PVRA shall be unlimited.

{End of PVRA bylaws}

ARTICLE II

Members

From:

4. Termination of Membership

The Board of Directors, by affirmative vote of two-thirds of all the members of the Board, may suspend or expel a member for cause after an appropriate hearing and may, by a majority vote of those present at any regularly constituted meeting, terminate the membership of any member who becomes ineligible for membership, or suspend or expel any members who shall be in default in the payment of dues for the period fixed in Article XI of these by-laws.

Any member whose amateur radio or other radio operating or station license has been suspended or revoked, or who has engaged in any radio practice or activity which violates the statutes of the United States or the rules of the Federal Communications Commission shall be ineligible for membership, if after an appropriate hearing it is determined that this violation is of a character not in keeping with the ideals of the organization.

To:

4. Termination/Suspension of Membership

The Board Of Directors may suspend or terminate the membership of members - by obtaining two thirds majority vote at any board meeting - who fail to meet certain requirements such as but not limited to: default of annual membership dues for the period fixed in Article XI of these by-laws, FCC licensing suspension/termination, demonstration of conduct not in character with the ideals of the organization.

ARTICLE III

Meeting of Members

From:

1. Annual Meeting

An Annual Meeting of the members shall be held on such day in the month of June in each year as may be determined by the Board of Directors, for the purpose of electing Directors and for the transaction of such other business as may come before the meeting. If the election of Directors shall not be held on the day designated for any Annual Meeting, or at any adjournment thereof, the Board of Directors shall cause the election to be held at a special meeting of the members as soon thereafter as may convenient.

To:

1. Annual Meeting

An Annual Meeting of the members shall be held on such day in the month of June in each year as may be determined by the Board of Directors, for the purpose of electing Directors and for the transaction of such other business as may come before the meeting. If the election of Directors shall not be held on the day designated for any Annual Meeting, or at any adjournment thereof, the Board of Directors shall cause the election to be held at a special meeting of the members within 60 days of the day of the designated annual meeting.

ARTICLE IV

Board Of Directors

From:

1. General Powers

The affairs of the Corporation shall be managed by the Board of Directors.

To:

1. General Powers

- a) The affairs of the Corporation shall be managed by the Board of Directors.
- b) The duties of the Board of Directors shall be to determine all expenditures of The Club except normal operating expenses, which the Treasurer is authorized to pay.
- c) The Board of Directors shall hold, transfer, and dispose of all property of The Club and maintain an adequate inventory of such property.

ARTICLE IV

Board Of Directors

From:

5. Notice

Notice of any special meeting of the Board of Directors shall be given at least two days previously thereto by notice delivered personally or sent by mail or telegram or by radio or telephone to each Director at his address as shown by the records of the Corporation. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail so addressed, with first class postage thereon prepaid. If notice is given by telegram, such notice shall be deemed to be delivered when the telegram is delivered to the telegraph company. Verbal notice by radio or telephone shall be certified by the officer giving the notice to the Secretary, which shall be appended to the Minutes of the Meeting. Any Director may waive notice of any meeting. The attendance of a Director at any meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor

the purpose of, any regular or special meeting of the Board need be specified in the notice or waiver of notice of such meeting, unless specially required by law or these by-laws.

To:

5. Notice

Notice of any special meeting of the Board of Directors shall be given at least five business days previously thereto by notice delivered personally or sent by mail or telegram or by radio or telephone to each Director at his address as shown by the records of the Corporation. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail so addressed, with first class postage thereon prepaid. If notice is given by telegram, such notice shall be deemed to be delivered when the telegram is delivered to the telegraph company. Verbal notice by radio or telephone shall be certified by the officer giving the notice to the Secretary, which shall be appended to the Minutes of the Meeting. Any Director may waive notice of any meeting. The attendance of a Director at any meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board need be specified in the notice or waiver of notice of such meeting, unless specially required by law or these by-laws.

Add the following:

11. Members of the board of directors:

The officers of the PVRA, including appointed officers, all of whom together with the immediate past president, if there shall be one, and the Chairman of all standing committees shall constitute the board.

12. Term of Directors

Directors shall serve for a period of one year and until such time as their successors shall have been elected and take office at the close of elections.

13. Removal of officers

Officers may be removed from office by a concurring vote of a two-thirds majority of the members present at any properly constituted meeting providing such motion and/or charges be presented in written form at three regularly scheduled meetings and voted on at the following regular meeting. Any officer shall be given the opportunity to answer any charges brought against him/her before a vote for removal is taken.

14. Requirements for a trustee

The Trustee of a club call or license shall be a PVRA member in good standing and be a licensed amateur operator. He shall hold office until he resigns or ceases to be a member in good standing, or is removed by the membership on recommendation of the Board of Directors.