

## **Motion To Amend**

### **The Vilas County Amateur Radio Club By-Laws**

Amend as follows :

## **Article IV - Duties of Officers and Directors**

### **Section 4. Treasurer**

The Treasurer shall receive and receipt for all monies paid to the club; keep an accurate account of all monies received and expended; submit membership applications, and pay bills with proper authorization by the club or its officers constituting a business committee. At the end of each month **meeting the Treasurer shall** submit an itemized statement of disbursements and receipts. At the end of the term of office **the Treasurer shall** turn over all materials to the successor or other club Officer or Director.

## **Article V -Elections**

Section 1. Officers and Board of Directors elections are held in July. **At the May club meeting Two (2) months prior to the election** the President shall, **if necessary**, appoint a Nominating Committee of three members. The Nominating Committee shall select at least one candidate for each Officer and Board of Directors office. Candidates must be contacted and have accepted to serve before a recommendation can be made. The slate of Officers and Board of Directors recommendations shall be **read at the June club meeting and posted to the VCARC website and emailed to the membership at least one (1) month prior to the election. and minutes.** Members eligible to vote, but unable to attend the meeting for the election, may submit their vote prior to the meeting in a manner determined by the Board. The **majority of those members** attending the July General meeting shall cast secret ballots if there is more than one candidate per office, **and All** email/website votes shall be included **in the final tally.** Should there be only one candidate for each office, it can be moved and seconded that the Secretary cast one unanimous ballot for the slate of Officers and Directors.

Section 2. The elected candidates take office on **August 1 at the conclusion of the election.** They will serve a term of minimum 12 months with conditions as stated in Section I.

## **ARTICLE VI – Meetings**

General membership meetings shall be held no less than **every other month** four (4) times per year **on the second Wednesday of January, April, July, and October**. The time and place to be announced at least two weeks prior **to the meeting by means of a posting on the Club's web site as well as email notice to the membership.**