

**CONSTITUTION
AND BY-LAWS**

Revised - February 5, 1938

**NEWARK NEWS RADIO CLUB
215 MARKET STREET
NEWARK, NEW JERSEY**

Newark News Radio Club

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ARTICLE I

Name and Objects

- 1 - This Association shall be called the Newark News Radio Club.
- 2 - The principal office and place of business shall be the office of the Newark Evening News, 215 Market St., Newark, New Jersey.
- 3 - The objects of the organization shall be -
 - (a) To create goodfellowship.
 - (b) To promote DXing.
 - (c) To exert its influence in maintaining the commercial system of broadcasting.

ARTICLE II

Membership

- 1 - Anyone having a sincere interest in radio or its advancement shall be eligible to membership.
- 2 - The membership fee, and annual dues, shall be \$2.00 per year, which shall entitle the member to receive the Club Bulletin and take part in all Club functions, with the exception of extraordinary affairs for which the Board of Directors shall deem it advisable to charge an additional fee.
- 3 - Additional members of a member's family shall be entitled to join the Club for a fee of \$1.00 additional each, but only one Bulletin will be sent to such family.
- 4 - Associate members shall be entitled to join for a fee of \$1.00, and shall have all privileges of membership with the exception of receiving the the Club Bulletin.

5 - Each of the above members, of whatever class, shall be entitled to 1 vote, whether by mail or in person.

6 - Honorary membership can be bestowed by the Board of Directors upon nomination by a regular member. Honorary members shall not be entitled to vote or hold office.

7 - The emblem of membership shall be a button or pin, the cost of which shall be included in the membership fee.

8 - All fees shall be payable in advance, and membership privileges shall extend for one year after receipt of fee by the Treasurer.

9 - Members in arrears may be dropped by the Board of Directors for non-payment of dues and may not resign.

ARTICLE III

Government

1 - Government of the organization shall be vested in Officers elected annually by the members and a Board of Directors appointed by the President.

2 - The Officers shall be a President, eight Vice-presidents chosen from and by all the members, as well as one Vice-president chosen from and by the members in each country outside the United States which shall have ten or more members in good standing, a Treasurer, an Executive Secretary, an Assistant Executive Secretary and a Financial Secretary.

ARTICLE IV

Duties of Officers

1 - The President shall preside at all meetings of the Club or Board of Directors and he shall be an ex officio member of all Committees; he shall appoint all Committees and re-

fer business to the proper Committees.
2 - The Vice Presidents, in order of seniority, shall preside in the absence of the President.

3 - The Treasurer shall collect and keep all funds of the Club; he shall make all disbursements by check, subject to the approval of the Finance Committee. He shall keep regular accounts of all the receipts and disbursements in the books of the Club and make reports of receipts, disbursements, bank balance and outstanding obligations to the Board of Directors; he shall also render reports at meetings of the Club. The books shall be open at all times to inspection by the Finance Committee. He shall render a yearly report at the Annual Meeting. He shall keep a record of when dues are payable.

4 - The Executive Secretary shall keep a record of the proceedings of the Club and Board of Directors, and of all other matters of which a record shall be ordered. He shall notify the Officers and all Committee members of their election or appointment; and he shall issue notice of all meetings. In this he shall be assisted by the Asst. Exec. Secretary.

5 - The Financial Secretary shall keep a separate record of when members dues are payable and send notice to members in advance of such date. In the absence or inability of the Treasurer to act, the Financial Secretary shall have the authority to act in his place, including the signing of checks.

ARTICLE V

Board of Directors

1 - All Directors shall be appointed by President. There shall be sufficient

local directors to perform the functions of all necessary committees as well as Directors for States and countries as the President shall deem fit. All Officers shall be considered members of the Board of Directors ex officio.

2 - The Board of Directors shall meet regularly once a month except during the summer, but the President shall have the power to call special meetings at any time upon due notice of one week. A quorum shall consist of a majority of the Local Directors and Officers.

3 - The Board of Directors shall have the power to make all rules and regulations and to take such action not inconsistent with these By-Laws as shall be necessary to promote and carry out the objects of the organization. All actions shall be contingent upon the consent of the members.

4 - Directors shall be appointed by the President at the first Directors' meeting after the Annual Meeting and shall hold office for one year.

ARTICLE VI Meetings

1 - The usual parliamentary rules and order of business shall govern all meetings.

2 - Meetings of the Club shall be held at the discretion of the Board of Directors.

3 - The Annual Meeting of the Club shall be held during the fourth week in April, at eight o'clock of such evening during that week as the Board of Directors shall specify.

4 - Meetings shall be held at the offices of the Association unless the Board of Directors shall otherwise direct.

ARTICLE VII

Elections

1 - Elections of Officers shall be made by nominations from the members on special blanks provided for the purpose and sent to all members during the first week in March.

2 - Nominations shall be mailed to the Chairman of the Nominations Committee before the fourth week in March. It shall be the duty of the Chairman to get the consent in writing of all nominees before the first of April.

3 - Ballots containing the names of consenting members only, in alphabetical order, under each office, shall be mailed to all members during the first week in April. Such ballots shall be unnumbered. Only regular associate members shall be eligible to vote and hold office. Ballots shall be sent to the Chairman of the Nominations Committee in envelopes specially provided for the purpose. All ballots received by the Chairman before the Annual Meeting is called to order shall be counted.

4 - Those duly elected shall assume office as soon as the tabulation of votes is completed by the Nominations Committee and shall hold office for one year.

5 - When a vacancy in any elective office occurs, it shall be filled by the Board of Directors.

6 - No election shall be held during 1938 in order not to curtail the terms of the Officers elected in December, 1937.

ARTICLE VIII

Committees

1 - There shall be appointed by the President, with the advise and consent of the Board of Directors, the following Committees:

- (a) MEMBERSHIP - To encourage persons to join the Club and pass on qualifications of applicants for membership.
- (b) COURTESY PROGRAMS - To arrange special programs and dedications to the Club and promote friendly relations with broadcasters.
- (c) DX QUALIFICATIONS - To pass on all applicants for DX Certificates and keep records of the Certificates granted; recommend the form in which such applications shall be made and how they shall be authenticated.
- (d) PUBLICITY - In charge of Publicity Director to promote relations with DX mediums such as other organizations, publications and broadcasters.
- (e) NOMINATIONS - To take charge of nominations and elections.
- (f) FINANCE - To audit the books of the Treasurer and pass bills for payment.
- (g) GOOD AND WELFARE - To keep records of births, marriages, deaths and other events of personal interest to members, and to communicate with such members.

2 - Other special Committees shall be appointed in the discretion of the President, such as Entertainment, Bull etin, By-laws, Ladies' Auxiliary, Short Wave, etc. on matters not within the province of the above Committees.

ARTICLE IX

Certificates

- 1 - Certificates of merit for proficiency in DXing both broadcast and short wave bands, shall be awarded.
- 2 - The Board of Directors shall from time to time promulgate rules for the award of the Certificates, which rules shall be incorporated as part of

these By-laws. The rules shall be available in printed form procurable from the Chairman of the DX Qualifications Committee on request.

3 - All applications for Certificates shall be made in writing to the Chairman on forms provided by him.

ARTICLE X

Chapters and Regional Directors

- 1 - Any group of members in a particular area shall have the authority to form a Local Chapter.
- 2 - The President shall be empowered to appoint Directors for such local areas, who shall have the authority to conduct the local affairs of their areas insofar as they do not conflict with powers invested in the Club proper.

ARTICLE XI

Publications

- 1 - The Board of Directors shall have the authority to publish such publications as they deem necessary and to establish the fees to be paid for such subscriptions and advertisements.

ARTICLE XII

Amendments

- 1 - These By-laws may be amended by a majority vote of those present at the Annual Meeting or at a special meeting, providing that notice of the proposed amendment shall have been given in the notice of such meeting, whether Annual or special.

ARTICLE XIII

Miscellaneous

- 1 - Club stationery, stickers, verification forms and other miscellany may be provided for by the Board of Directors.

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ARTICLE XIII

1 - Certificates of membership shall be issued by the Board of Directors and shall be valid for one year.