

**ARTICLES OF ASSOCIATION
AND
BY-LAWS
OF THE
KEWEENAW COUNTY REPEATER ASSOCIATION, INC.**

REV. 01/30/2009

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CHARTER MEMBERS

WALTER ANDERSON	W8ERB
ROLAND BURGAN	KB8XI
STEVE CLARK	KA8UZI
FR. CAMILLUS HOGAN	W9AGX (D)
STAN LA MUTH	WB8QJZ
OSCAR LARK	WA8ZYB (D)
JAMES LIENAU	K9ANU
JOHN MEYERS	WD8SCR (D)
DALE PETERSON	N8AJV (D)
JOHN SAMULI	N8JS
JOHN SIMONSON	WD8AFZ (D)
JOHN SINCOCK	W8CSI (D)
JOHN STEELE	W8LTG (D)
CHARLES THURNER	N3AKQ
GEORGE THURNER	W8FWG
RISTO VUORINEN	N8BYR (D)

OFFICERS

PRESIDENT:	JOHN SINCOCK	W8CSI (D)
SECRETARY-TREASURER	GEORGE THURNER	W8FWG
ENGINEER	JOHN SAMULI	N8JS
ADVISOR & TECH. COMM.	JAMES LIENAU	K9ANU
	JOHN SAMULI	N8JS

PERSONAL PROPERTY ASSETS: UPDATED: 01/30/2009

NEW TRANSCEIVER	500.00
BANDPASS FILTER	97.81
POWER SUPPLY	245.00
NEW MOTOROLA PREAMP	75.00
A.C. POWER LINE PROTECTOR	65.00
CONTROLLER SOFTWARE	52.95
CONTROLLER	1381.00
ANTENNA	1500.00
CORDS, CONNECTORS, ETC.	. 30.00
CABINET	300.00
DUPLEXER	1450.00
XMSN LINE, 200FT. @ \$1.50/FT	225.00
HELIAX CONNECTORS (2)	30.00
ANTENNA BRACKET KIT	25.00
ANTENNA HARDWARE	3.75
POLYPHASER	<u>60.00</u>
 TOTAL:	 \$5951.76

KCRA DEBIT AS OF: 06/12/85 -ZERO-

BANK STATEMENT AS OF 07/17/85 \$350.56
FIRST OF AMERICA BANK
LAURIUM BRANCH
400 HECLA STREET
LAURIUM, MI 49913

ARTICLES OF ASSOCIATION

ARTICLE 1:

THE NAME OF THE ASSOCIATION SHALL BE: THE “**KEWEENAW COUNTY REPEATER ASSOCIATION**”. OUR ORGANIZATION COMMENCED ITS EXISTENCE AS THE KEWEENAW COUNTY REPEATER ASSOCIATION AT ITS ORGANIZATIONAL MEETING ON JUNE 15, 1983 IN THE TOWN OF LAURIUM, MICHIGAN.

ARTICLE 2:

THE PURPOSE FOR WHICH OUR ORGANIZATION WAS FORMED IS:

1. TO PROVIDE AN AUXILIARY COMMUNICATIONS SYSTEM FOR LOCAL LAW-ENFORCEMENT AND MILITARY AGENCIES.
2. TO FILL A COMMUNICATIONS GAP THAT EXISTS, DUE TO THE TOPOGRAPHY OF KEWEENAW COUNTY.
3. TO AUGMENT LOCAL CIVIL-DEFENSE AGENCIES.
4. TO PROVIDE ASSISTANCE TO BOATERS ON LAKE SUPERIOR.
5. TO PROVIDE A COMMUNICATIONS SYSTEM FOR LOCATING LOST PERSONS.
6. TO PROMOTE INTEREST IN AMATEUR RADIO COMMUNICATIONS, THE RELAYING OF MESSAGES WITHOUT CHARGE, THE FURTHERANCE OF THE PUBLIC WELFARE, THE ADVANCEMENT OF THE RADIO ART, PROMOTION OF INTERCOMMUNICATION BY ELECTRONIC MEANS FOR PERSONAL BENEFIT WITHOUT PECUNIARY GAIN, AND FOSTERING OF EDUCATION IN THE FIELD OF ELECTRONIC COMMUNICATIONS. NO PART OF THE ASSETS OR INCOME OF SAID ORGANIZATION SHALL BE THE PROPERTY OF THE MEMBERS, OR ANY OF THEM, BUT SUCH ASSETS AND INCOME SHALL BE DEVOTED EXCLUSIVELY TO THE PURPOSES HEREIN SET FORTH.

ARTICLE 3:

THE RECORDS FOR THIS ORGANIZATION SHALL BE MAINTAINED AT:
225 KEARSARGE STREET, LAURIUM, MI 49913.

ARTICLE 4:

THE AFFAIRS OF THE ASSOCIATION SHALL BE UNDER THE DIRECTION OF:

1. PRESIDENT, 2. VICE PRESIDENT, 3. SECRETARY-TREASURER, 4. ENGINEER, AND 5. ADVISORY AND TECHNICAL COMMITTEE. THE OFFICERS SHALL BE ELECTED FOR A PERIOD OF ONE-YEAR AND SHALL BE ELECTED AT THE ANNUAL MEETING, DURING MONTH OF OCTOBER THE FIRST MEETING SHALL BE CALLED THE ANNUAL MEETING THE SECOND SHALL BE CALLED THE SECOND MEETING. SPECIAL MEETINGS SHALL BE CALLED BY THE PRESIDENT, OR IN THE CASE OF DEATH, RESIGNATION, OR OTHER INCAPACITIES , BY THE VICE PRESIDENT. (SEE ART. 7)

ARTICLE 5

AT THE TIME OF THE ELECTIONS, EACH ELECTED OFFICERS SHALL BE A LICENSED AMATEUR RADIO OPERATOR, OF AT LEAST TECHNICIAN CLASS OR HIGHER. THE LICENSE ISSUED BY THE FEDERAL COMMUNICATIONS COMMISSION OF THE UNITED STATES OF AMERICA , OR OTHER GOVERNING AGENCIES OF THE COUNTRY REPRESENTED.

ARTICLE 6:

AT LEAST FOUR MEETINGS PER YEAR SHALL BE HELD, AND SPECIAL MEETINGS SHALL BE CALLED FOR BY THE PRESIDENT OF THE ASSOCIATION.

ARTICLE 7:

A VACANCY IN ANY OF THE OFFICES SHALL BE DEEMED TO OCCUR UPON THE DEATH, RESIGNATION, RECALL, CHANGE OF PERMANENT RESIDENCE OUTSIDE THE STATE OF MICHIGAN, OR REFUSAL TO ACT FROM ANY OFFICER. UPON OCCURRENCE OF SUCH VACANCY, THE SECRETARY SHALL PROCLAIM IT AND THE VACANCY FILLED BY APPROVAL OF THE MEMBERSHIP AT A SPECIAL MEETING CALLED FOR BY OFFICERS, IN THIS ORDER: PRESIDENT, VICE PRESIDENT, SECRETARY-TREASURER, ENGINEER, ADVISORY AND TECHNICAL COMMITTEE.

ARTICLE 8:

ADDITIONAL OFFICERS SUCH AS RECORDING SECRETARY, AND CORRESPONDING SECRETARY AND/OR OTHER OFFICERS AS DEEMED NECESSARY BY THE MEMBERSHIP SHALL BE INSTALLED BY A MAJORITY VOTE OF THE MEMBERSHIP AT ANY MEETING.

ARTICLE 9:

THESE ARTICLES MAY BE AMENDED BY A THREE-FOURTHS VOTE OF THE GOVERNING BODY OF THIS ORGANIZATION. PROPOSALS FOR ANY AMENDMENTS MAY BE MADE BY ANY MEMBER OF THE ORGANIZATION. THE GOVERNING BODY IS DEFINED AS THE PRESIDENT, VICE PRESIDENT SECRETARY-TREASURER PLUS THE CHAIRMAN OF THE ADVISORY/TECHNICAL COMMITTEE AND THE ADVISORY/TECHNICAL MEMBERS.

ARTICLE 10:

THE MEMBERSHIP OF THE KEWEENAW COUNTY REPEATER ASSOCIATION SHALL CONSIST OF ANY AMATEUR RADIO OPERATOR, LICENSED BY THE FEDERAL COMMUNICATIONS COMMISSION, OR BY PROPER AUTHORITY OF THE LICENSING COUNTRY. PROOF OF ELIGIBILITY MAY BE ASKED FOR BY PROVIDING AN ORIGINAL OR PHOTOCOPY OF THE AMATEUR OPERATOR/STATION LICENSE. ASSOCIATE MEMBERSHIPS ARE AVAILABLE. (SEE BY-LAW 1B).

ARTICLE 11:

NO PERSON SHALL BE ELIGIBLE FOR THE OFFICE OF PRESIDENT, VICE PRESIDENT, SECRETARY-TREASURER, ENGINEER OR ADVISORY AND TECHNICAL/ADVISORY COMMITTEE, UNLESS SAID PERSON HOLDS A CURRENT LICENSE ISSUED BY THE FEDERAL COMMUNICATIONS COMMISSION OF THE UNITED STATES OF AMERICA , OR BY PROPER AUTHORITY OF THE LICENSING COUNTRY..

BY-LAWS

1. PURSUANT TO ARTICLE 10, OF THE ARTICLES OF ASSOCIATION, THE FOLLOWING MEMBERSHIP REQUIREMENTS ARE ESTABLISHED:

- A. FULL MEMBERSHIP: TO BE ELIGIBLE FOR MEMBERSHIP, AN APPLICANT MUST BE A RESIDENT OF THE UNITED STATES, ITS POSSESSIONS AND MUST BE THE HOLDER OF AN AMATEUR RADIO OPERATOR'S LICENSE ISSUED BY THE UNITED STATES OF AMERICA , OR BY THE LICENSING AUTHORITY OF THE COUNTRY REPRESENTED.
- B. ASSOCIATE MEMBERSHIP: SHALL BE MADE AVAILABLE TO ANY PERSON INTERESTED IN AMATEUR RADIO. UPON RECEIVING AN AMATEUR RADIO LICENSE, MEMBERSHIP SHALL BE AUTOMATICALLY TRANSFERRED TO FULL MEMBERSHIP.
2. APPLICATIONS FOR MEMBERSHIP OR RENEWAL(S), (0-12 MONTHS) SHALL BE CONSIDERED AT ANY MEETING. THE MEMBERSHIP SHALL NOT ELECT ANY APPLICANT WHOSE CHARACTER, REPUTATION OR CONDUCT WOULD MAKE HIM/HER IN ITS OPINION AN UNDESIRABLE MEMBER. A 2/3 BALLOT MAJORITY VOTE OF THOSE PRESENT IS REQUIRED FOR EACH APPLICANT, PROVIDED A QUORUM IS PRESENT. A QUORUM IS DEFINED AS THE PRESIDENT OR VICE PRESIDENT, ONE OTHER OFFICER, AND THREE OTHER MEMBERS.
3. THE SECRETARY SHALL NOTIFY MEMBERS OF THE EXPIRATION OF THEIR MEMBERSHIP, NOT LESS THAN THIRTY DAYS IN ADVANCE, THEREOF.
4. THE DUES OF THIS ORGANIZATION SHALL BE \$13.00 ANNUALLY. MEMBERS MAY PROVIDE FOR THE CONTINUATION OF SAID ORGANIZATION BY ANY VOLUNTARY CONTRIBUTION OF MONEY OR EQUIPMENT, BUT SUCH CONTRIBUTION SHALL NOT BE CONSTRUED AS A REQUIREMENT FOR MEMBERSHIP. EXCEPTION: CHARTER MEMBERS ARE EXEMPT FROM PAYING ANNUAL MEMBERSHIP DUES, AS OF 04/15/92. FAMILY MEMBERSHIPS ARE \$18.00/YEAR.
- 4A. EFFECTIVE MARCH 1, 2006 THE DUES FOR INDIVIDUAL MEMBERSHIP ARE: \$13.00/YEAR FOR FULL MEMBERSHIP AND ASSOCIATE MEMBERSHIP AND \$18.00 YEAR FOR FAMILY MEMBERSHIPS. FAMILY MEMBERSHIPS INCLUDE ALL FAMILY MEMBERS AT THE SAME ADDRESS.
5. EACH MEMBER SHALL BE PROVIDED A COPY OF THE ARTICLES OF ASSOCIATION AND BY-LAWS OF THE ORGANIZATION, AND WILL BE NOTIFIED OF ANY CHANGES THAT TAKE PLACE. MEMBERS SHOULD CORRECT THEIR COPY LOCALLY.
6. OFFICERS: THE PRESIDENT SHALL PRESIDE OVER ALL MEETINGS AND SHALL REPRESENT THE ASSOCIATION AND ITS RELATIONSHIP TO THE PUBLIC AND VARIOUS GOVERNMENT AGENCIES. ANY VACANCY OCCURRING FROM TIME TO TIME BY DEATH, RESIGNATION OR INCAPACITY OF ANY COMMITTEE TO ACT SHALL BE FILLED BY APPOINTMENT MADE BY THE PRESIDENT. (SEE ARTICLE 4)
THE VICE PRESIDENT SHALL PERFORM ALL DUTIES OF THE PRESIDENT IN

BY-LAWS (CONT.)

THE ABSENCE OF THE PRESIDENT.

6. OFFICERS (CONT.)

THE SECRETARY-TREASURER SHALL KEEP ALL RECORDS FOR THE ORGANIZATION RADIO LOG, KEEP THE RADIO LICENSE CURRENT, PAY ALL BILLS AND PROVIDE A FINANCIAL STATEMENT TO THE MEMBERSHIP, AT LEAST FOUR TIMES-PER-YEAR, OR AT A SPECIAL MEETING FOR THE PERIOD COVERING THE PRECEDING 12 MONTHS. HE/SHE SHALL KEEP THE MINUTES OF THE MEETINGS, AND SHALL NOTIFY THE FREQUENCY COORDINATOR OF UPARRA, IN AN ANNUAL UPDATE FOR THE ARRL REPEATER DIRECTORY. HE/SHE SHALL PROVIDE FOR ANY PRESS RELEASES WITH THE APPROVAL OF THE PRESIDENT OF THE ORGANIZATION. ENGINEER: THE ENGINEER OF THIS ORGANIZATION SHALL PROVIDE FOR THE TECHNICAL MAINTENANCE OF THE REPEATER, AND SHALL KEEP IT IN GOOD OPERATING ORDER AND SHALL REMOVE FROM SERVICE, SHOULD IT PROVIDE ANY HARMFUL TYPE OF INTERFERENCE TO ANY AGENCY. THE ENGINEER SHALL PROVIDE A COPY OF THE STATION LICENSE AND OPERATING AUTHORITY SHOULD IT BE ASKED FOR, BY THE FEDERAL COMMUNICATIONS COMMISSION, AT ANY REASONABLE HOUR, AGREEABLE TO BOTH PARTIES. THE ENGINEER SHALL BE RESPONSIBLE FOR MAINTAINING THE TECHNICAL LOG OF THE AMATEUR RADIO STATION. AT LEAST FOUR MAINTENANCE VISITS PER YEAR WILL BE MADE TO THE REPEATER SITE, AND ANY CORRECTIONS NOTED IN THE OPERATING LOG.

ADVISORY AND TECHNICAL COMMITTEE: THIS COMMITTEE SHALL BE RESPONSIBLE TO KEEP THE MEMBERSHIP INFORMED AS TO THE STATE-OF-THE-ART OPERATING OF THE EQUIPMENT ON THE MARKET, AND WILL SUGGEST ANY IMPROVEMENTS TO BE MADE. NO ALTERATION OF THE EXISTING REPEATER INSTALLATION WILL BE MADE WITHOUT CONSULTING THE EXECUTIVE BOARD, CONSISTING OF THE PRESIDENT, VICE PRESIDENT SECRETARY-TREASURER, AND ENGINEER. COMPLETE AND UP-TO-DATE TECHNICAL SPECIFICATIONS SHALL BE PROVIDED THE ENGINEER OF THE REPEATER. THE ENGINEER SHALL BE PROVIDED WITH A CURRENT COPY OF PART 97 FCC RULES AND REGULATIONS.

7. OTHER COMMITTEES:

A. LOCAL INTERFERENCE COMMITTEE ADDED (LIC) ON 12/08/2004

B. EDUCATION COMMITTEE ADDED ON 01/12/2004

MAY BE ADDED TO PROVIDE FOR THE CONTINUATION OF THE KCRA

BY-LAWS (CONT.)

- 8.** ALL OPERATION OF THIS REPEATER SHALL BE IN ACCORDANCE WITH PART 97 OF THE FEDERAL COMMUNICATIONS COMMISSION OF THE UNITED STATES OF AMERICA, AND SHALL BE GOVERNED BY THE COMMUNICATIONS ACT OF 1934. (AS AMENDED). VIOLATION OF ANY SECTION OF THIS STATUTE SHALL BE CAUSE FOR IMMEDIATE CESSATION OF OPERATION OF THIS RADIO STATION.

**KEWEENAW COUNTY REPEATER ASSOCIATION, INC.
ARTICLES OF INCORPORATION**

ARTICLE 1: THE NAME OF THE CORPORATION IS:
KEWEENAW COUNTY REPEATER ASSOCIATION, INC.

ARTICLE 2: THE PURPOSE OR PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE: TO PROVIDE EMERGENCY COMMUNICATIONS FOR THE KEWEENAW PENINSULA OF MICHIGAN

ARTICLE 3: THE CORPORATION IS ORGANIZED UPON A:
NON-STOCK BASIS

ARTICLE 4: THE ADDRESS OF THE REGISTERED OFFICE IS:
225 KEARSARGE STREET LAURIUM, MI 49913-2109
THE NAME OF THE RESIDENT AGENT AT THE REGISTERED OFFICE IS:
GEORGE R. THURNER

ARTICLE 5: THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S)
IS (ARE) AS FOLLOWS:

JON HERLEVICH SR.	644 MAIN ST. DODGEVILLE, MI	49921
JUDITH J. SMIGOWSKI	RT 1, BOX 128 CALUMET, MI	49913
DENNIS ROYCE	HC1, BOX 281 MOHAWK, MI	49950
DONALD M. KOSKINIEMI	73 SECOND ST. LAURIUM, MI	49913
GEORGE R. THURNER	225 KEARSARGE ST. LAURIUM, MI	49913
JAMES P. ZITO	POB 505 CHASSELL, MI	49916
PAUL D. SMIGOWSKI	RT 1, BOX 128 CALUMET, MI	49913
GLENN EDKAHL	POB 465 HANCOCK, MI	49930
J.C. SWIFT	402 SHELDEN AVE. HOUGHTON, MI.	49931
D.B. BRUMM	1140 ROCKHOUSE RD CALUMET, MI	49913
LARRY A. WARSINSKI	107 CALUMET AVE. CALUMET, MI	49913
TERRY L. JOHNSON	606 FLORIDA ST. LAURIUM, MI	49913

I, (We), the incorporator(s) sign my (our) name(s) this 22nd day of May, 1996.

(Signed) George R. Thurner

AMENDMENTS

AMENDMENT#1: OFFICERS FOR 1991/1992: (ELECTED 03/18/91)
PRESIDENT: PAUL SMIGOWSKI N8ILY
SECRETARY-TREASURER: GEORGE THURNER W8FWG
ENGINEER: GERALD MARS W8IDN
ADV. & TECH. COMMITTEE: JOHN SAMULI N8JS
JOHN SINCOCK W8CSI
DALE PETERSON NV8P

AMENDMENT#2: DUES STRUCTURE
DUES FOR THIS ORGANIZATION WILL BE : \$5.00/YEAR

AMENDMENT#3: CHARTER MEMBER DUES EXEMPTION
ALL CHARTER MEMBERS ARE EXEMPTED FROM PAYING
ANNUAL DUES (EFFECTIVE: 04/14/92)

AMENDMENT#4: OFFICERS FOR 1993/1994: (ELECTED 06/22/93)
PRESIDENT: PAUL SMIGOWSKI N8ILY
SECRETARY-TREASURER: GEORGE THURNER W8FWG
ENGINEER: JOHN SAMULI N8JS
ADV. & TECH. COMMITTEE: JOHN SAMULI N8JS
JOHN SINCOCK W8CSI
DALE PETERSON NV8P
JIM ANDERSON N8PBJ

AMENDMENT#5: ANNUAL MEETING SHALL BE THE THIRD TUESDAY IN APRIL.
(BY A MOTION AT THE 09/30/93 MEETING)

AMENDMENT#6: FISCAL YEAR WILL RUN FROM JAN 1 TO DEC 31 OF THE YEAR
(BY A MOTION AT THE 09/30/93 MEETING)

AMENDMENT#7: THE SECOND MEETING SHALL BE THE THIRD MONDAY IN
OCTOBER.

AMENDMENT#8: OFFICERS FOR 1994/1995: (ELECTED 04/19/94)
PRESIDENT: PAUL SMIGOWSKI N8ILY
SECRETARY-TREASURER: GEORGE THURNER W8FWG
ENGINEER: DOUGLAS BRUMM N8OON
ADV & TECH. CHAIRMAN: DOUGLAS BRUMM N8OON
ADV & TECH. COMMITTEE: JOHN SAMULI N8JS
JOHN SINCOCK W8CSI
DALE PETERSON NV8P
JIM ANDERSON N8PBJ

AMENDMENT#9: OFFICERS FOR 1995/1996 (ELECTED 04/18/95)

PRESIDENT:	PAUL SMIGOWSKI	N8ILY
SECRETARY-TREASURER:	GEORGE THURNER	W8FWG
ENGINEER:	DOUGLAS BRUMM	N8OON
ADV & TECH. CHAIRMAN:	DOUGLAS BRUMM	N8OON
ADV & TECH. COMMITTEE:	JOHN SAMULI	N8JS
	JOHN SINCOCK	W8CSI
	DALE PETERSON	NV8P
	JIM ANDERSON	N8PBJ
	JACK SWIFT	N8WAV

AMENDMENT#10 OFFICERS FOR 1996/1997 (ELECTED 04/16/96)

PRESIDENT:	PAUL SMIGOWSKI	N8ILY
SECRETARY-TREASURER:	GEORGE THURNER	W8FWG
ENGINEER:	DOUGLAS BRUMM	N8OON
ADV & TECH. CHAIRMAN:	DOUGLAS BRUMM	N8OON
ADV & TECH. COMMITTEE:	LARRY WARSINSKI	N8JPK
	JOHN SINCOCK	W8CSI
	DALE PETERSON	NV8P
	JIM ANDERSON	N8PBJ
	JACK SWIFT	N8WAV
	DENNIS ROYCE	K9GIR
	JON HERLEVICH	N8HZH

AMENDMENT#11 CHANGE BY-LAW#4, TO ADD: FAMILY MEMBERSHIP OF \$10.00/YR

AMENDMENT#12 TO INCORPORATE THIS ORGANIZATION
EFFECTIVE DATE OF INCORPORATION: 05/22/96

AMENDMENT#13 NEW FINANCIAL STATEMENT (AFTER INCORPORATION)

TRANSCEIVER	954.56
BANDPASS FILTER	97.81
BLOWERS	75.00
POWER SUPPLY	245.00
MICOR PREAMP	34.00
A.C. POWER LINE PROTECTOR	65.00
CONTROLLER SOFTWARE	52.95
CONTROLLER	1381.00
ANTENNA	287.00
CORDS, CONNECTORS, ETC.	30.00
CABINET	300.00
DUPLEXER	533.00
XMSN LINE, 150 FT. @ \$1.50/FT	225.00
HELIX CONNECTORS (2)	30.00
ANTENNA BRACKET KIT	25.00
ANTENNA HARDWARE	3.75
POLYPHASER	<u>60.00</u>
TOTAL:	\$4399.07

AMENDMENT#14:	OFFICES FOR 1997/1998	(ELECTED 04/14/97)	
	PRESIDENT:	PAUL SMIGOWSKI	N8ILY
	SECRETARY-TREASURER :	GEORGE THURNER	W8FWG
	ENGINEER:	DOUGLAS BRUMM	K8LHM
	ADV & TECH. CHAIRMAN:	DOUGLAS BRUMM	K8LHM
	ADV & TECH. COMMITTEE:	LARRY WARSINSKI	N8JPK
		JOHN SINCOCK	W8CSI
		DALE PETERSON	NV8P
		JIM ANDERSON	N8PBJ
		JACK SWIFT	N8WAV
		DENNIS ROYCE	K9GIR
		JON HERLEVICH	N8HZH

AMENDMENT#15	OFFICERS FOR 1998/1999	(ELECTED 04/ /98)	
	PRESIDENT:	PAUL SMIGOWSKI	N8ILY
	SECRETARY-TREASURER:	GEORGE THURNER	W8FWG
	ENGINEER:	DOUGLAS BRUMM	K8LHM
	ADV & TECH. CHAIRMAN:	DOUGLAS BRUMM	K8LHM
	ADV & TECH. COMMITTEE:	LARRY WARSINSKI	N8JPK
		JOHN SINCOCK	W8CSI
		DALE PETERSON	NV8P
		JIM ANDERSON	N8PBJ
		JACK SWIFT	N8WAV
		DENNIS ROYCE	K9GIR
		JON HERLEVICH	N8HZH

AMENDMENT#16	OFFICERS FOR 1999/2000	(ELECTED 04/20/99)	
	PRESIDENT:	PAUL SMIGOWSKI	N8ILY
	SECRETARY-TREASURER:	GEORGE THURNER	W8FWG
	ENGINEER:	JACK SWIFT	N8WAV
	ADV & TECH. CHAIRMAN:	JACK SWIFT	N8WAV
	ADV & TECH. COMMITTEE:	DOUG BRUMM	K8LHM
		TERRY JOHNSON	KC8CCZ
		JON HERLEVICH	N8HZH
		DALE PETERSON	NV8P
		PAUL KEMPPAINEN	KC8FLK
		GLENN EKDAHL	WA8QNF

AMENDMENT#17	OFFICERS FOR 2000/2001	(ELECTED 04/18/00)	
	PRESIDENT:	PAUL SMIGOWSKI	N8ILY
	SECRETARY-TREASURER :	GEORGE THURNER	W8FWG
	ENGINEER:	JACK SWIFT	N8WAV
	ADV & TECH. CHAIRMAN:	JACK SWIFT	N8WAV
	ADV & TECH. COMMITTEE:	DOUG BRUMM	K8LHM
		TERRY JOHNSON	KC8CCZ
		JON HERLEVICH	N8HZH
		DALE PETERSON	NV8P
		PAUL KEMPPAINEN	KC8FLK
		GLENN EKDAHL	WA8QNF4

AMENDMENT#18	OFFICERS FOR 2000/2001	(ELECTED 04/18/01)	
	PRESIDENT:	PAUL SMIGOWSKI	N8ILY
	SECRETARY-TREASURER:	GEORGE THURNER	W8FWG
	ENGINEER:	JACK SWIFT	N8WAV
	ADV & TECH. CHAIRMAN:	JACK SWIFT	N8WAV
	ADV & TECH. COMMITTEE	DOUG BRUMM	K8LHM
		TERRY JOHNSON	KC8CCZ
		JON HERLEVICH	N8HZH
		DALE PETERSON	NV8P
		PAUL KEMPPAINEN	KC8FLK
		GLENN EKDAHL	WA8QNF

AMENDMENT#19	OFFICERS FOR 2001/2002	(ELECTED 04/17/02)	
	PRESIDENT:	PAUL SMIGOWSKI	N8ILY
	SECRETARY-TREASURER:	GEORGE THURNER	W8FWG
	ENGINEER:	JACK SWIFT	N8WAV
	ADV & TECH. CHAIRMAN:	JACK SWIFT	N8WAV
	ADV & TECH. COMMITTEE:	DOUG BRUMM	K8LHM
		PAUL KEMPPAINEN	KC8FLK
		GLENN EKDAHL	WA8QNF

AMENDMENT#20	OFFICERS FOR 2002/2003	(ELECTED 04/17/03)	
	PRESIDENT:	PAUL SMIGOWSKI	N8ILY
	SECRETARY-TREASURER:	GEORGE THURNER	W8FWG
	ENGINEER:	JACK SWIFT	N8WAV
	ADV & TECH CHAIRMAN:	JACK SWIFT	N8WAV
	ADV & TECH. COMMITTEE	DOUG BRUMM	K8LHM
		PAUL KEMPPAINEN	KC8FLK
		GLENN EKDAHL	WA8QNF

AMENDMENT#21	OFFICERS FOR 2003/2004	(ELECTED 04/17/04)	
	PRESIDENT:	PAUL SMIGOWSKI	N8ILY
	SECRETARY-TREASURER:	GEORGE THURNER	W8FWG
	ENGINEER:	DOUGLAS POLZIEN	N8KSO
	ADV & TECH. CHAIRMAN:	DOUGLAS POLZIEN	N8KSO
	ADV & TECH. COMMITTEE:	DOUG BRUMM	K8LHM
		PAUL KEMPPAINEN	KC8FLK
		GLENN EKDAHL	WA8QNF

AMENDMENT#22 (2004-2005)

AT A SPECIAL MEETING ON OCTOBER 18, 2004, THE FOLLOWING CHANGES WERE MADE TO THE LIST OF OFFICERS, DUE TO THE RESIGNATION OF THE PRESIDENT AT THAT TIME, PAUL SMIGOWSKI, AND THE RESIGNATION OF MARK KONCZEL FROM THE ADV./TECH. COMMITTEE.

PRESIDENT:	LEE ROYCE,	KC8DYG
VICE PRESIDENT	GARY HANSEN	K8YSZ
SECRETARY-TREASURER:	GEORGE THURNER	W8FWG
ENGINEER:	DOUGLAS POLZIEN	N8KSO
ADV & TECH. CHAIRMAN:	DOUGLAS POLZIEN	N8KSO
ADV & TECH. COMMITTEE:	DOUG BRUMM	K8LHM
	PAUL KEMPPAINEN	KC8FLK
	GLENN EKDAHL	WA8QNF
	GARY HANSEN	K8YSZ

AMENDEMENT #23 THE FOLLOWING CHANGES, WITH REVISIONS BY THE MEMBERSHIP WERE MADE ON OCTOBER 18, 2004 AND ARE INCORPORATED INTO THIS CONSTITUTION:

Redo the front cover, add new date at the bottom. (Oct. 18, 2004) [Remove: Pending]

Table of contents: Redo, Add: Pages 9-13.

PAGE#1: Show Charter members and those that are now deceased as (D) (BOLD)

PAGE #2: Adjust columns to that numbers line up.

PAGE#3: Article 2 “indent” in line #6 **Article 4:** add: or in the case of death, resignation, or other incapacity of the president, the duties will be assumed by the vice president.

PAGE#4: Article 5: add: or other governing agency of that country. **Article 6:** (Add): and special meetings shall be called for by the president of the association. and spelling correction: “lest” to “least.”

Article 7: change the word “move” to “change” (of permanent residence.) [add]: vice president

Article 8: [change] the word “may” to “shall”

[delete]: “either the annual meeting orspecial [add:]“by a majority vote at any meeting.”

Article 9: [add]: the governing body is defined as the president, vice president, secretary-treasurer, chairman of the Advisory/Technical committee and all A/T members.

Article 10: [add]: associate memberships are available (see by-law 1b)....and [add] “or proper authority of the licensing of that country]

Article 11: [add]: vice president, technical (committee) [add]: ob by proper authority of the licensing of that country.

PAGE#5: By-law#2 [add]: full membership.....associate membership..... [add]: or by proper authority of the laws of that. [add] or renewal(s), (0-12 months) shall be considered at any meeting. (and).....a 2/3 majority vote of those present is required for each applicant, provided a quorum is present. A quorum is defined as the president or vice president, one other officer, and three other members. **By-law#6:** officers: [add] the vice president shall perform all duties of the president in the absence of the president.

PAGE#6: By-law#6 (OFFICERS) (continued) [change] shall notify the frequency coordinator of the UPARRA, in an annual update for the ARRL repeater directory. (and)..... Federal Communications Commission.....(and add bold).....at [change]: least four..... advisory and technical committee.....(and) vice president .

PAGE#9: [Adjust] column width on amendment #4.

AMENDMENT#24

- (a) COVER: Change date of latest revision to: 12/08/2004
- (b) TABLE OF CONTENTS: Add: page #14 (Amendments)
- (c) Page 4, CHANGE: Article 6 to read "At least FOUR meetings per year."
- (d) ARTICLE 9: These articles were amended by a ¾ vote of the governing body.
- (e) PRESIDENT: Lee J. Royce, KC8DYG (Present)
- (f) VICE PRESIDENT: Gary L. Hansen, K8YSZ (Present)
- (g) SECRETARY-TREASURER: George R. Thurner, W8FWG (Present)
- (h) A/T COMMITTEE CHAIRMAN: Douglas L. Polzien, N8KSO (Absent)
- (i) A/T COMMITTEE MEMBER: Glenn P. Ekdahl, WA8QNF (Present)
- (j) A/T MEMBER PAUL KEMPPAINEN, KC8FLK (Absent)
- (k) A/T COMMITTEE MEMBER: Douglas B. Brumm, K8LHM (Absent)
- (l) ADD: "Advisory/Technical Committee Members."
- (m) CHANGE: "Twice a year".....to "Four times per year."
- (n) ITEM#7: OTHER COMMITTEES: Add: "Local Interference Committee" [Chair: K8YSZ]
- (o) BY-LAW #5: Modify to read: "Each members shall be provided with a copy of the Articles of Association and by-laws of this organization, and will be notified of any changes that take place. Members should correct their copy, locally."
- (p)

AMENDMENT# 25

Officers for the year 2005-2006 were:

PRESIDENT:	LEE ROYCE,	KC8DYG
VICE PRESIDENT	GARY HANSEN	K8YSZ
SECRETARY-TREASURER:	GEORGE THURNER	W8FWG
ENGINEER:	DOUGLAS POLZIEN	N8KSO
ADV & TECH. CHAIRMAN:	DOUGLAS POLZIEN	N8KSO
ADV & TECH. COMMITTEE:	DOUG BRUMM	K8LHM
	PAUL KEMPPAINEN	KC8FLK
	GLENN EKDAHL	WA8QNF
	GARY HANSEN	K8YSZ

AMENDMENT #26

Officers for the year 2006-2007 were:

PRESIDENT:	LEE ROYCE,	KC8DYG
VICE PRESIDENT	GARY HANSEN	K8YSZ
SECRETARY-TREASURER:	GEORGE THURNER	W8FWG
ENGINEER:	DOUGLAS POLZIEN	N8KSO
ADV & TECH. CHAIRMAN:	DOUGLAS POLZIEN	N8KSO
ADV & TECH. COMMITTEE:	DOUG BRUMM	K8LHM
	PAUL KEMPPAINEN	KC8FLK
	GLENN EKDAHL	WA8QNF
	GARY HANSEN	K8YSZ

AMENDMENT #27

Officers for the year 2007-2008 were:

PRESIDENT:	LEE ROYCE,	KC8DYG
VICE PRESIDENT	GARY HANSEN	K8YSZ
SECRETARY-TREASURER:	GEORGE THURNER	W8FWG
ENGINEER:	DOUGLAS POLZIEN	N8KSO
ADV & TECH. CHAIRMAN:	DOUGLAS POLZIEN	N8KSO
ADV & TECH. COMMITTEE:	DOUG BRUMM	K8LHM
	PAUL KEMPPAINEN	KC8FLK
	GLENN EKDAHL	WA8QNF

AMENDMENT#28

Officers for the year 2007-2008 were: (Election due to Lee J. Royce becoming an SK, 10/19/07)

PRESIDENT:	GARY L. HANSEN,	K8YSZ
VICE PRESIDENT	HOWARD F. KLANN,	KD8ABP
SECRETARY-TREASURER:	GEORGE THURNER,	W8FWG
ENGINEER:	GARY L. HANSEN,	K8YSZ
ADV & TECH. CHAIRMAN:	GARY L. HANSEN,	K8YSZ
ADV & TECH. COMMITTEE:	PAUL KEMPPAINEN,	KC8FLK
	GLENN EKDAHL,	WA8QNF
	DAVID S. SHEFFER,	KD8CGA

AMENDMENT#29

OFFICERS FOR 2008/2009

PRESIDENT:	GARY L. HANSEN,	K8YSZ
VICE PRESIDENT	HOWARD F. KLANN,	KD8ABP
SECRETARY-TREASURER:	GEORGE THURNER,	W8FWG
ENGINEER:	GARY L. HANSEN,	K8YSZ
ADV & TECH. CHAIRMAN:	GARY L. HANSEN,	K8YSZ
ADV & TECH. COMMITTEE:	PAUL KEMPPAINEN,	KC8FLK
	GLENN EKDAHL,	WA8QNF
	DAVID S. SHEFFER,	KD8CGA