



CONSTITUTION OF THE 3905 CENTURY CLUB, INC.

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PREAMBLE:

We the members of the 3905 Century Club, Inc., extending the hand of fellowship to all licensed amateur radio operators, everywhere, who hold operating privileges in the portions of the radio spectrum in which this club conducts net operations, desiring to establish an organization to set policy and adjudicate conflicts that may, from time to time, occur; wishing to preserve and enhance the basic simplicity of the original 3905 Century Club net; and forever DO ORDAIN THIS CONSTITUTION FOR: THE 3905 CENTURY CLUB, INC.

ARTICLE I – EXECUTIVE

- A.** The basic executive authority for the 3905 Century Club, Inc. shall repose with a Board of Directors. The Board of Directors may from time to time, decide to delegate its authority to persons or groups, on either an ad hoc or permanent basis, as it finds proper, but it shall retain the overall responsibility for any such delegated authority.
- B.** An individual director may appoint assistant directors to serve at his pleasure in his stead. One such appointee may be designated, by his sponsoring director, to vote for the latter in the latter's absence.
- C.** Issues properly brought before the Board of Directors shall be decided by a vote of one vote, one half or more of the Club Officers eligible to vote participating in the vote, and shall become effective on the first day of the month (UTC) which begins 15 days or more following the date of the vote; However, a member of the Board of Directors elected by special election or appointed, to fill a vacancy on the board, shall become eligible to vote on issues brought before the board immediately after confirmation by the Board of Directors, of his or her election or appointment.
- D.** A regular meeting of the Board of Directors shall be deemed to have a quorum when one half or more of the Club Officers eligible to vote, including assistant directors active for their respective directors, are present.

ARTICLE II – ADMINISTRATIVE

- A.** The Club shall be administered by a group of officers as
 - (1)** There shall be a President, who shall represent the club administration before the Board of Directors, and who shall have one vote with that Board, exactly as if he/she were an elected director.
 - (2)** There shall also be:
 - a.** a Club Vice-President who shall act in the President's stead, in his absence. The Vice-President shall have one vote on the Board of Directors.

- b. a Club Secretary-Treasurer.
 - c. a Club Resident Agent, who shall represent the Club in the state of Florida, wherein the Club is incorporated.
 - d. Awards managers for the several call areas.
 - e. Other officers, as the Board of Directors, from time to time, may appoint.
- (3) Net officers, whose nominations shall be announced earlier, shall be elected, by a simple majority of the members present and voting, during a special session of the Club nets to be held during the first sixty (60) days of each calendar year, which session's time and frequencies shall have been publicized in advance on the net frequencies for a period of 15 days prior to the election. A "Club Member," for this purpose, shall be a station whose membership has been acknowledged by having his certificate number announced on the nets by the Club Secretary, who is in possession of a Club Certificate bearing his number, or who is otherwise qualified in means and manner which may be determined by the Board of Directors.
- (4)
- a. Any Club officer, appointed or elected under Articles I and II above, may be further elected or appointed to any other Club office, BUT, in no case shall one person retain more than one voting office.
 - b. The Board of Directors shall not appoint any of their own members to a position whose term continues beyond the expiration date of the Board which makes the appointment.

ARTICLE III – ADJUDICATION

- A. The adjudication of the validity of QSOs and associated questions shall be the function of (1) The call area awards manager, (2) The call area director, or (3) The full Board of Directors, in that order.
- B. All other conflicts shall be brought before the Board of Directors for adjudication.
- C. The decision of the Board of Directors is final.

ARTICLE IV – NET CONTROL STATIONS

- A. The Net Control Stations, and their alternates, are dedicated volunteers and their real-time policy decisions on the nets shall be considered to stem from the Board of Directors.

ARTICLE V – MEMBERSHIP

- A. Membership in The 3905 Century Club, Inc. is open to all properly licensed amateur radio operators who have privileges in the portions of the radio spectrum in which the Club conducts operations.

- B.** Charter members of the Club are those members whose participation and financial support in the early days of the Club resulted in its success. A list of charter members shall be maintained, in perpetuity, by the Club Secretary. Charter members are encouraged to include an appropriate notation of their status on their QSL cards.
- C.** Club members who are elected or appointed to Club office are encouraged to so note on their QSL cards.

ARTICLE VI – AFFILIATION

- A.** The 3905 Century Club, Inc. is not affiliated.

ARTICLE VII – BYLAWS

- A.** Bylaws of The 3905 Century Club, Inc. will be separately promulgated, by the Board of Directors. Amendment to the Bylaws will carry on the basis of a simple majority of the Board of Directors meeting under the provisions of Article I of the constitution.

ARTICLE VIII – DIRECTORS

- A.** Directors shall be elected on the basis of a written ballot, sent to a designated station who will read his statistical results on the Club frequencies at a previously announced time and date.
- B.** As soon as practicable after their election, the Board of Directors shall elect one of their members as Chairman. Thereafter, he shall preside over the meetings of the Board of Directors, for the term of that Board.
- C.** The term of office and dates of election of the directors shall be set forth in the Bylaws.

ARTICLE IX – FISCAL YEAR

- A.** The fiscal year of The 3905 Century Club, Inc. shall begin on the 1st day of March and terminate on the last day of February next following.

ARTICLE X – GENERAL

- A.** The 3905 Century Club, Inc., its nets, officers and members shall scrupulously observe all applicable laws and regulations, and shall utilize good operation practices, at all times.

ARTICLE XI – AMENDMENT

- A.** Amendment to this Constitution shall be considered after the proposed amendment has been read, on the Club frequencies at least once per week for a four week period. Members may then instruct their respective directors as to their recommendations. The proposed amendment shall then be the subject of a two-thirds majority vote, in writing, by the entire Board of Directors.