

**THE KAMIAK BUTTE AMATEUR REPEATER ASSOCIATION
STANDING RULES**

Approved: July 30, 2016

I. NAME AND PURPOSE

As noted in the Bylaws with this amendment and will cover any amateur repeater. Also includes IRLP (Internet Radio Linking Project) and Echolink connections to the KBARA system.

II. MEMBERSHIP

A. Termination of, as per Bylaws

1. Full or family members

2. Honorary

3. Life

4. Association Officer

a. Supporter terminations will be handled by a majority vote of the membership.

b. Officer terminations will be handled by the Board.

B. Grounds, as stated in the Bylaws:

1. And/or willful or malicious actions opposed to the welfare of the Association and/or its goals.

2. And/or misuse of privileges granted to Officers of the Association.

C. Repeater owners and licensed amateurs residing at the same residence that are members of the immediate family shall have full member privileges for as long as they own the repeater and are part of the Kamiak Butte Amateur Repeater Association.

III. DUES

A. Henceforward, dues increases will be determined by the Board and approved by a simple majority of the membership in attendance at the annual business meeting.

B. Supporters who have not paid the annual dues by 15 February shall be dropped from the roster and mailing list.

C. The period of membership covered by dues is generally from 1 January through 31 December; however, any renewals or new members paying the full amount after September 1 will be considered paid through the following calendar year.

1. Kamiak Butte Amateur Repeater Association should be represented at all local hamfests.

2. Members or Officers should man a "booth" for the purposes of answering questions, receiving dues and dispensing informational literature applying to Kamiak Butte Amateur Repeater Association.

3. Dues can be received via direct payment at the local hamfests, by mail to the club P.O. Box or via Paypal electronic payment via the kbara.org website.

IV. MEETINGS

A. No "meetings" via the radio or repeaters will be held so long as such action shall violate FCC Rule 97.113.

B. The weekly net shall be held each Wednesday evening on the linked repeater system and shall not be construed as an Association meeting, but, merely as a "gathering" of all interested amateurs who wish to check in and be acknowledged.

C. Meetings to be held in the fall and in the spring will be held to determine their value in running of the association and developing goodwill.

D. A major business meeting shall be held once a year, in June or July, to be known as the KBARA Campout or KBARA Picnic.

V. ASSOCIATION OFFICERS

A. Bank checking account requires signatures of any two of the following: the elected officials or the Technical Director.

B. The day to day affairs of the Kamiak Butte Amateur Repeater Association shall be governed by elected officers consisting of the President, Vice President, Secretary and Treasurer. The majority of the Officers shall have full power to make decisions, but may not authorize expenditures of more than \$500.00 for any one action, with the exception of repeater sites rental, without notifying the members of the need for a large expenditure. The members shall be informed of these proceedings on the Wednesday evening KBARA net.

VI. DUTIES OF OFFICERS AND COMMITTEES

A. President

1. Maintains contact with the Repeater Owners for the purpose of developing the repeater system.
2. Appoints an editor to the newsletter.

B. Vice President

1. Works with the Net Manager.
2. Is the Board contact for Regional Representatives.

C. Secretary

1. Works with the Treasurer to maintain the membership records.
2. Makes arrangements for meetings.

D. Treasurer

1. Works with the Secretary to maintain the membership records.
2. Serves on the Awards committee when the occasion arises.

E. Technical Director shall be John P. Dempster, W7OE, so long as he shall be the majority owner of the repeaters being supported by Kamiak Butte Amateur Repeater Association.

1. Technicians serving the regional repeaters shall be directly under the supervision of the Technical Director.

2. The Technical Director shall provide instructions for controlling some functions of the Kamiak Butte Amateur Repeater Association system; but, may or may not include the special codes which also affect the Evergreen Intertie.

F. Newsletter Editor

1. Publishes a newsletter on a quarterly basis.
 - a. "Spring" issue to include a roster of the users paid for the current year.
 - b. "Summer" issue to include a report of the annual meeting.
 - c. Paid advertising is not provided for, but is at the discretion of the Board.
2. Maintains contact with the Secretary and Treasurer who comprise a membership committee in order to have an up-to-date mailing list per issue.

G. Net Manager

1. Oversees the daily 0700 Sunday-Saturday net, Wednesday evening net.
2. Will schedule net control operators to cover the above nets. Net manager will do everything possible to ensure that the 0700 Sunday-Saturday nets and the Wednesday evening nets are staffed.

3. May or may not be a control operator of the system.

H. Regional Representatives shall be appointed by the Board to represent Kamiak Butte Amateur Repeater Association as user contacts in outlying areas.

1. The term area is used to generally define the coverage limits of individual repeaters.
 - a. Overlapping of areas is to be expected on the fringes.
 - b. Conflicts of Ambassador opinions will be brought before the Board for review and resolution.
2. Regional Representatives will contact new users to acquaint them with Kamiak Butte Amateur Repeater Association.
3. Regional Representatives will help maintain circuit discipline if problems should arise within their area.
4. Regional Representatives will make themselves available to address any concerns of users within their area and will bring them to the Board for review and resolutions.
5. Regional Representatives can hold regional meetings for the purpose of furthering the progress of Kamiak Butte Amateur Repeater Association's goals.

6. Regional Representatives will help arrange for any Association meetings to be held in their region.

7. Regional Representatives may or may not be Control Operators of the system.

I. Web Master shall be appointed by the Board or by volunteer appointment will maintain the KBARA.org web page on a regular basis. Keeping the web site up-to-date as possible so this is a central source of information about the club and the repeater system.

VII. NOMINATIONS AND ELECTIONS

A. Nominations for officers of Kamiak Butte Amateur Repeater Association...

B. Elections shall follow the annual business meetings, enabling outgoing officers to submit their final reports.

1. Candidates must be members in good standing.

2. Candidates unable to attend the meeting shall provide written acceptance of the office if elected.

C. Installation of new officers shall precede the closing of the meeting, new officers then closing the meeting.

VIII. USE OF REPEATERS

A. Repeaters are open to all licensed radio amateurs that operate in accordance with FCC Part 97 Rules and Regulation.

B. Request for activities on the system other than the regularly scheduled nets shall be discussed and voted on by the officer(s), repeater owners and net manager.

C. Any needed action against users of the system for interference or malicious use, be it members or non-members, shall be discussed and voted on by the officers and repeater owners. The final determination shall be made by the KBARA repeater owners.

IX. SUPPORT OF REPEATERS

A. Financial support for repeaters that are part of the KBARA system shall be for replacement of items such as power supplies, feedline and antennas.

B. Any replacement beyond peripheral items listed above will be discussed among the officers.

C. Repeater site rental shall be a KBARA covered expense.

D. Expenses as deemed by the officers of the club. If the expense is over \$500, the members must concur.

E. Replacement repeater equipment approved by club officers and purchased by KBARA becomes the property of the repeater owners.

X. CHANGES IN STATUS OF REPEATERS/Echolink/IRLP

A. Control of repeaters/Echolink/IRLP will be at the discretion of the repeater/node owners and control operators.

B. We would like the owners of repeaters/Echolink/IRLP to advise of any changes or interruption in service that would affect the normal operation of the KBARA system.

C. In turn the Club Officers can advise the membership of the system outage.

XI. AMENDMENTS

A. Changes to the Kamiak Butte Amateur Repeater Association Standing Rules may only be ratified by a quorum of Board and subject to approval by the membership by written ballot or simple majority vote at the annual meeting.