

Under Article IV Directors Sec4. line 2. The Board shall have the following duties and powers:

- a) To develop and determine policies which govern the organization.
- b) To develop and monitor the Organization's programs, financial policies, and budgets.
- c) To assure the organization's financial stability.

At the meeting of November 6, 2020 the board of directors in concert with elected club officers voted on the following policies for Warren County Radio Club, Inc. The vote was unanimous among the officer present.

- 1) **Zoom meeting** will be voted on by the directors every three months to determine if this mode of technology is still needed during the time of the pandemic. It will be extended after that time to any member who has an illness, surgery or disability, which would create undue hardship for them to attend the meeting. Directors would also determine the hardship.  
**Rational:** The Zoom platform was only intended to be a short-term solution during the pandemic. The intent of many clubs is to have their membership attend monthly meeting in person.
- 2) **Code of Conduct Policy** was present to the officers and discussed and a copy of the Policy will be posted on our web site.
- 3) **Voting eligibility in Family membership.** Voting privileges extended to family membership is as follows. Each family membership is allow only one vote, if other license ham armatures in the family wish to vote there will be and additional yearly fee of \$5.00 per person in that family wishing to vote.  
**Rational:** We have receive many complaints from individual members saying it wasn't fair that they pay \$20.00 but only get one vote but a family of 3 pays the same \$20.00 and gets 3 votes.
- 4) **Quorum for the transaction of business:** The Warren County Officers will not be counted as part of the Quorum, only members meeting membership requirements attending the meeting in person or on Zoom will be counted in the quorum.  
**Rational:** It was brought up that the officers could constitute a quorum by themselves and pass motion not favorable for the club. The potential for abuse of power/corruption was present and this policy resolves that.
- 5) **What nets would be run by members of W2WCR:** All but ARIES/RACES and weather net would be required to have a net control that was a member of our club.  
**Rational:** The rest of the nets carry our club name and therefore would make the club responsible/libel if inappropriate action occurred on the net.