

TEXAS DX SOCIETY

(TDXS)

As you know we have been trying to get a club off the ground for quite a while. The name above and the constitutions that has been drawn up are all open to changes. What I would like for you to do is to look it over and let me know your feelings. If you wish to make additions, deletions, or changes to any part, let me know what they are. After hearing from everyone, I will dispatch another letter to allow everyone to vote on the changes they prefer. Please don't fail to return my letter because I want to hear from everyone, pro or con.

Charter Members

K5DEG — Mac
W5JAW — Jim
K5LZJ — Sam

K5PFE — Bob
K5PFL — Rich
K5RLW — Wes

K5SOR — Dave
WA5UHT — Alex
K5ZJK — Wayne

Constitution

Name: Texas DX Society

Officers: President (elected)

Secretary (elected) (Also succeeds president should he step down)

Treasurer (appointed by the president) (Also steps to the presidency should both the president and secretary step down.)

Term of Office: 1 year (January 1 through December 31)

Method of Election: Nominations to be received after October 1 and before October 31.

Ballots go out shortly after November 1 and must be returned by November 30.

If runoff is necessary, ballots go out soon after December 1 and must be returned by December 31.

Vote for one (1) man for president and the second leading vote getter will assume the office of secretary. Election will be by over 50% majority. (It is O. K. for the Treasurer to hold another office concurrently.)

Constitution (continued)

Dues: Dues will be 50¢ per month payable to the end of the year. (Ours will start June 1, i. e. \$3.50) Also, an initial fee of \$5.00 is required.

Club Treasury: The disposition of club money will be decided by a 75% majority of members that are voting. In order for a vote to be official, at least 50% of the club membership must have voted. The treasurer must present a financial statement to the membership twice a year on or about April 1 and October 1. The president and treasurer jointly can authorize small appropriations not to exceed \$10 at any one time and not to exceed \$25 total for a yearly period.

New Members: New members must be nominated and seconded by two different members. After official application has been submitted a waiting period of 30 days is necessary before voting. A vote of 75% with atleast 50% of the members voting is necessary to admit the new member.

General Business: All general business requires a 75% vote with atleast 50% of the members voting.

Constitution Changes: All constitution changes require a 75% vote of the entire club membership.

Please look over the above constitution and decide if it is O. K. or if you would like to make any changes, additions or deletions. Afterwards, fill out page 3, and please, please return to me promptly.

Sincerely,

Richard L King

Richard L. King, K5PFL
1821 Meadowview — Alvin, Texas 77511

TEXAS DX SOCIETY

(Membership List)

WB5CKM

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1214 West Drive
Port Neches, Texas 77651
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K5LZJ

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Cleveland, Texas 77327
tel: 713-592-2257

K5PFL

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W5SBX

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WA5UHT

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Houston, Texas 77027
tel: 713-668-8769

K5DEG

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tel: 713-727-3972

K5PFE

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tel: 713-384-5540

K5RLW

Wesley W. Whiddon
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Houston, Texas 77027
tel: 713-626-0592

K5SOR

David Evans
Route 1 Box 80A
Salado, Texas 76571
tel: 817-947-5670

WA5YEL

Edward B. Jones
11327 Newbrook Drive
Houston, Texas 77072
tel: 713-498-5319

Chapman Marshall

CONSTITUTION

NAME: Texas DX Society

OFFICERS: Vice President (elected) (Also succeeds president should he step down)

Secretary/Treasurer (appointed by the president) (Also steps to the presidency should both the president and vice-president step down.)

TERM OF OFFICE: 1 year (January 1 through December 31)

METHOD OF ELECTION: Nominations to be received after October 1 and before October 31.

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If runoff is necessary, ballots go out soon after December 1 and must be returned by December 31.

Vote for one (1) man for president and the second leading vote getter will assume the office of vice president. Election will be by over 50% majority. (It is O.K. for the Secretary/Treasurer to hold another office concurrently.)

DUES: Dues will be 50¢ per month payable to the end of the year. (Ours will start June 1, i. e. \$3.50.) Also, an initial fee of \$5.00 is required.

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CLUB TREASURY (Continued)

statement to the membership twice a year on or about April 1 and October 1. The president, vice president, sec/treas jointly can authorize small appropriations not to exceed \$10 at any one time and not to exceed \$25 total for a yearly period.

NEW MEMBERS:

New members must be nominated and seconded by two different members. After official application has been submitted a waiting period of 30 days is necessary before voting. A vote of 75% with atleast 50% of the members voting is necessary to admit the new member.

GENERAL BUSINESS:

All general business requires a 75% vote with at least 50% of the members voting.

CONSTITUTION CHANGES:

All constitution changes require a 75% vote of the entire club membership.