

1821 Meadowview Drive
Alvin, Texas 77511
June 10, 1971

Dear Fellow Club Members:

I am very happy and pleased that you wanted to become a charter member of the Texas DX Society (TDXS). The next step is to become affiliated with the ARRL and get our name on file. I will take the proper steps to do this.

There was quite a bit of delay in getting all the initial letters back but now it looks as if all the possible charter members have joined and we are off to a good start. I have received in the neighborhood of \$75.00 for membership fees and I will open a bank account in TDXS's name. Some of this money will go towards field day expenses. Also we will look into having some kind of membership card printed up and other incidentals.

It is now time to vote for a president. This being the initial vote, I consider everyone as being nominated. Take the last sheet of paper where the calls are printed and circle or clearly mark your choice for president. Seeing as our time before field day has run out and there is no time for runoffs the President will be the one with the most votes. In case of a tie we will then have to have some sort of runoff. After marking your ballot, place it in the small envelope marked BALLOT and seal it up. Then place this envelope inside the self addressed stamped envelope and mail it promptly. I am going to ask that your ballots reach my home delivery point no later than 6:00 p. m. on June 24th. The ballot envelopes will then be separated from the mailing envelopes and the ballot envelopes placed in a box. This way every ballot will be completely confidential and I assure you

that no one will know how you voted. On Friday, June 25th, the ballots will be counted in the presence of at least two club members. We will probably do this after arriving at Field day site. Get your votes in quickly so that they will be counted. Don't hesitate! See you guys at the Field day site.

73's

Richard L. King, K5PFL

RLK:mk

Enclosure

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)

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W5SBX

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WA5UHT

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K5DEG

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K5PFE

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K5RLW

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K5SOR

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WA5YEL

Edward B. Jones
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Charter member