

K3SMT POLICY STATEMENT

Title	Regular Meeting – Change of Date
Purpose	To define the process required to change the date of a regular meeting because of bad weather or lack of a Quorum.
Responsibility Primary Secondary	President Any Officer or Trustee in the absence of the president.
Regular Meetings	The club constitution sets the third Thursday of each month as the date of regular meetings.
Regular Meeting Schedule	Shall be defined as changing the day and or week set for all future regular meetings
Change of Date	Shall be defined as a temporary change of date for a specific regular meeting
Cancellation	Upon notification of the cancellation of a regular meeting because of bad weather or the lack of a Quorum, the next regular meeting shall be held on the next Thursday.
Action	Notification of the change of date shall be by one or more of the following options: email, web site home page posting, telephone, US mail, club repeater announcements and or other Amateur Radio modes.
Constitution is not changed by this policy	Regular meetings shall be held monthly at such place as the President shall order. Regular meetings shall be conducted on the third Thursday of each month. Written notice of any change of the regular meeting schedule must be mailed to all members at least five (5) days in advance of the change in the schedule. The President or Vice-President and at least one additional Officer and at least one Trustee and five Members in Good Standing shall constitute a Quorum for the purpose of conducting the business of S.C.A.R.C. Article VII, Section 1
Proposed by	Motion at the March 19, 2015 business meeting
Adopted	Business meeting of March 19, 2015
Amended	None