

# Resolution

Resolution #1 – 10-24-2020

Resolution Name – New Constitution & Bylaws

*Whereas, the Red River Valley Amateur Radio Club, hereinafter “Club” is interested in generally updating and enhancing their governing documents; and,*

*Whereas, the Club has added need for financial transparency as a result of their IRS 501(C)3 status; and,*

*Whereas, there are so many needs not addressed by current Club governance documents; therefore,*

*Be it resolved that the Club adopts the draft RED RIVER VALLEY AMATEUR RADIO CLUB CONSTITUTION & BYLAWS dated October 24, 2020 in its entirety and in replacement of all other current governing documents.*

Maker: Phillip Beall

Second: George Haneke