

RESOLUTION TO AMEND THE BY-LAWS OF THE LAKESHORE REPEATER ASSOCIATION, INC.

Date: 27 January 2026

WHEREAS, the Lakeshore Repeater Association (LRA) continues to expand its mission to provide community services and technical assistance in Southeastern Wisconsin and throughout the world; and

WHEREAS, the LRA has acquired the stewardship of the callsign **W9UDU** (formerly of the Racine Megacycle Club) to further its objectives of maintaining amateur radio repeater systems; and

WHEREAS, the current By-Laws establish a single "Trustee" position appointed by the elected Officers; and

WHEREAS, it is necessary to establish a dedicated Officer position to serve as Trustee for the W9UDU callsign while maintaining the existing Trustee for the KR9RK callsign; and

WHEREAS, the LRA Board of Directors seeks to ensure that both Trustee positions hold equal standing, voting rights, and appointment procedures within the Association's governance structure;

THEREFORE, BE IT RESOLVED, that the By-Laws of the Lakeshore Repeater Association be amended as follows:

1. Expansion of Appointed Officers

Article Four, Section 1 shall be amended to increase the number of appointed officers to accommodate the new position.

- **Current:** "...consisting of four elected Officers and **two** appointed Officers."
- **Amended:** "...consisting of four elected Officers and **three** appointed Officers."

2. Designation of Trustee Positions

Article Four, Section 2 shall be amended to explicitly name both trustees, ensuring parity and clarity regarding their specific responsibilities.

- **Current:**
 - "a. Trustee
 - b. Technical Officer"

- **Amended:**
 - "a. KR9RK Trustee
 - b. W9UDU Trustee
 - c. Technical Officer"

3. Vacancy Procedures

Article Four, Office Vacancies, Section 2 shall be amended to include the new position in vacancy protocols.

- **Current:** "A vacancy in the office of Trustee or Technical Officer..."
- **Amended:** "A vacancy in the office of **KR9RK Trustee, W9UDU Trustee**, or Technical Officer..."

4. Officer Duties

Article Four, Duties, Subsection e shall be amended to clarify that each Trustee is responsible for compliance regarding their respective license.

- **Current:** "The Trustee shall ensure association repeaters and equipment are operated in compliance..."
- **Amended:** "**The KR9RK Trustee and W9UDU Trustee** shall ensure association repeaters and equipment **operating under their respective licenses** are operated in compliance with coordinating authorities and with all applicable FCC rules & regulations."

5. Committee Composition

Article Five, Committees shall be amended to include both Trustees on relevant standing committees.

- **Section 2.a (Disciplinary Committee):** Replace "Trustee" with "**KR9RK Trustee, W9UDU Trustee**".
- **Section 2.c (Technical Committee):** Replace "the Trustee" with "**the KR9RK Trustee, and the W9UDU Trustee**".

BE IT FURTHER RESOLVED, that upon adoption of this amendment, the new W9UDU Trustee shall immediately assume the status of a Director of the Corporation with full voting rights as defined in Article Four, Section 3.