

COMMUNITY CLUB OF EAST BARNARD INC.

Bylaws

ARTICLE 1. NAME OF ORGANIZATION

The name of the organization shall be the Community Club of East Barnard.

ARTICLE 2. PROPERTY

The club owns the building and grounds of the Community Hall which was deeded to the Community Club of East Barnard in 1984 by the East Barnard Grange No. 380.

ARTICLE 3. PURPOSES

1. To promote the social life of the community with regular meetings.
2. To provide for the care and maintenance of the Community Hall and the management of its use.

ARTICLE 4. NON-PROFIT

1. The Community Club shall operate as a non-profit organization.

ARTICLE 5. MEMBERSHIP

1. **Membership.** Any resident of the East Barnard Community may be a member of the club by paying the annual membership fee.
2. **Dues.** The annual dues of the club shall be determined by the Executive Committee and presented to the membership for approval.
3. **Voting Rights.** Each member in good standing shall be entitled to one vote on each matter submitted to a vote of the members.
4. **Termination of Membership.** Any member may voluntarily discontinue membership. Non-payment of membership dues for more than one year shall constitute discontinuance of membership.

ARTICLE 6. OFFICERS

1. **Officers.** The officers of the club shall be:
 - **President**
 - **Vice-President**
 - **Second Vice-President**
 - **Secretary**
 - **Treasurer**
2. **Election.** Officers shall be elected at the annual meeting by the members present. All officers shall serve on the Executive Committee.
3. **Compensation.** Officers shall not receive compensation for their services. An officer may receive compensation for services rendered in a capacity other than that of an officer.
4. **Terms of Office.** All terms of office shall be for two (2) years and shall be limited to two (2) consecutive terms. However, an officer having been out of office for one (1) term shall be eligible for re-election.
5. **Staggered Terms.** The terms of office for the President and the Secretary shall be concurrent but shall be staggered from the concurrent terms of the Vice-Presidents and the Treasurer.
6. **Vacancies.** Any vacancy occurring may be filled by the affirmative vote of a majority of a quorum of members present at any meeting at which this item of business was duly warned. An officer elected to fill a vacancy shall be elected for the unexpired term of his/her predecessor.

ARTICLE 7. OFFICE

The officers shall provide their own office space as necessary without compensation.

ARTICLE 8. FISCAL YEAR

The fiscal year of the Community Club shall be January 1 to December 31.

ARTICLE 9. MEETINGS

1. **Periodic Meetings.** The club shall have periodic meetings (for example, monthly) as determined by the members.
2. **Annual Meeting.** An annual meeting shall take place, usually in November, for the purpose of electing officers for the next fiscal year and to enact other business as necessary.
3. **Special Meetings.** Special meetings to enact business may be called by the Executive Committee or as requested in a vote by five or more members in good standing.
4. **Warnings.** Any meeting at which business is to be enacted shall be warned at least ten (10) days in advance with an agenda made available at that time.
5. **Quorum.** A quorum for enacting business shall consist of at least nine (9) members.
6. **Voting.** A simple majority shall decide a vote except as specifically noted in other articles.

ARTICLE 10. COMMITTEES

1. **Executive Committee.** The elected officers collectively shall constitute the Executive Committee.
2. **Property Committee.** A committee of not less than three (3) members to oversee the upkeep of the property shall be selected by the members at the annual business meeting, such committee to serve for one (1) year and be subject to reappointment.
3. **Audit Committee.** A committee of two (2) members shall be chosen at the annual meeting to examine the financial records in an informal audit with the treasurer, such meeting to take place before the beginning of the next fiscal year.
4. **Ad-hoc committees.** Ad-hoc committees may be appointed for undertaking specific tasks.

ARTICLE 11. EVENTS

Supper(s) and other events for the purpose of fund-raising for the Community Club shall be held on dates as determined by the members.

ARTICLE 12. USE OF THE COMMUNITY HALL

Policies for the use of the Community Hall shall be determined by the Executive Committee and approved by the members.

ARTICLE 13. DISSOLUTION

A two-thirds (2/3) vote of the membership shall be required to sell or mortgage the Community Hall or to dissolve the Community Club. Upon dissolution of the club, any assets remaining after payment or provision for its debts and liabilities shall, consistent with the purposes of the organization, be paid over to a charitable organization(s) exempt under the provisions of Section 501(c)(3) of the U.S. Internal Revenue Code. No part of the net assets of the club shall inure to the benefit of or be paid or distributed to any officer or other member of the club.

ARTICLE 14. AMENDMENTS

These bylaws may be altered or amended by a two-thirds (2/3) vote of a quorum of members present at any meeting at which there has been warning for that purpose.

Prepared by Abner Schlabach with assistance from Mary Croft
Adopted October 18, 2012

AMENDMENTS

AMENDMENT 1. adopted March 25, 2013.

Approximately one month prior to the annual meeting an ad hoc nominating committee shall be chosen. It shall consist of at least two (2) members.