

BYLAWS OF WARRIORS MARK AREA HISTORICAL SOCIETY

ARTICLE I

- 1. Definition of Bylaws:** These Bylaws constitute the code of rules adopted by the Warriors Mark Area Historical Society for the regulation and management of its affairs.
- 2. Powers:** The Warriors Mark Area Historical Society will have the powers as stated in the Articles of Incorporation as a nonprofit organization, and whatever powers are or may be granted by the Nonprofit Corporation Law of 1988 of the Commonwealth of Pennsylvania, or any successor legislation.
- 3. Purpose:** The purpose of the Warriors Mark Area Historical Society is to collect, preserve, utilize, publish and interpret the history of the Warriors Mark area for the benefit of the public and to offer to the public programs and services related to aspects of the same. Additionally, the purpose of this historical society is to receive and maintain a fund or funds of real or personal property, or both, and subject to the restrictions and limitation as set forth in this article, to use and apply the whole or any part of the income from these funds and the principal of these funds exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by constitutions to Internal Revenue Code and its Regulations as they now exist or as they may be amended, within the meaning of Section 501 (c)(3) of the Internal Revenue Code. The Warriors Mark Area Historical Society shall operate so as to not commit any act which would result in its losing its tax exempt status.

ARTICLE II

Section 1: The name of the society shall be Warriors Mark Area Historical Society

Section 2: The society shall consist of members in good standing, a Board of Directors, and an Executive Board.

Section 3: The fiscal year shall correspond with the calendar year.

ARTICLE III

Membership

Section 1: Membership shall be open to all who share a concern and a willingness to further the goals of this society and are willing to become an active member.

Section 2: The membership fee shall be recommended by the Executive Board and approved by the Board of Directors.

Section 3: The membership will receive appropriate information at the addresses which appear in the membership roll book. A “C” after a name signifies charter membership.

Section 4: Annual Membership fees are payable in advance and shall be as follows:

- ❖ Individual (one vote) \$ 25.00
- ❖ Family (one vote) \$ 40.00
- ❖ Business (one vote) \$ 100.00

Section 5: Membership in the Warriors Mark Area Historical Society may be terminated upon the death of a member or failure of the member to pay dues on or before the expiration of one year after such dues are payable.

ARTICLE IV

Meetings

Section 1: The meetings of the Warriors Mark Area Historical Society shall be free and open to public attendance, however, in order to become a voting member, one must join the society.

Section 2: The Executive Board and the Board of Directors shall meet monthly.

Section 3: The meeting of this society shall be held on the first Monday of each month between March and November. The Executive Board has the power to change any meeting to a time most beneficial for the membership.

Section 4: The annual membership meeting will be held at the October meeting for the election of Directors and the Executive Board as well as any other business that may arise.

Section 5: Special meetings of the Warriors Mark Area Historical Society may be called by the President or at the request of two Executive Board members.

Section 6: A quorum of three members of the Executive Board and four members of the Board of Directors must be present to conduct the business of the Warriors Mark Area Historical Society.

ARTICLE V
Executive Board and Board of Directors

Section 1: The Executive Board of the Warriors Mark Area Historical Society shall be President, Vice President, Secretary, and Treasurer.

Section 2: The Board of Directors shall be nominated and elected by the membership at the October meeting. There shall be a minimum of 7 directors and a maximum of 9 directors. The number of Directors shall always be an odd number. A member of the Warriors Mark Township Supervisors will serve as a liaison to the society and be a non-voting member of the society.

Section 3: The Executive Board and the Board of Directors shall serve a term of three years.

Section 4: The Executive Board shall then be nominated and elected by the Board of Directors at the October meeting.

Section 5: The incoming Board of Directors and Executive Board will assume office in January following the October election.

Section 6: Any member in good standing may be nominated or permitted to run for a position on the Board of Directors. Good standing, known as active membership, shall be defined as having Warriors Mark Area Historical Society membership dues paid in full and at least 75% meeting attendance.

Section 7: If a vacancy on the Board of Directors or the Executive Board occurs, the President, with the approval of the Board shall appoint a successor to that office for the duration of the unexpired term.

Section 8: Any Executive Board member may be removed from office by the Executive Board when sufficient cause for such removal is proven. Such cause shall include but not be limited to violation of the Warriors Mark Area Historical Society Bylaws or lack of meeting attendance.

Section 9: Any Director may be removed from the position by the Executive Board when sufficient cause for such removal is proven. Such cause shall include but not be limited to violation of the Warriors Mark Area Historical Society Bylaws or lack of meeting attendance.

Section 10: The Executive Board shall make the rules and regulations covering its meetings and perform other duties as specified by these Bylaws.

Section 11: The Executive Board shall approve all disbursements for bills. Disbursements will be presented to the Board of Directors at each monthly meeting.

ARTICLE VI

Duties of the Officers

Section 1: The duties of the President are:

- ❖ Preside over general meetings
- ❖ Preside at Executive Board meeting
- ❖ Appoint all committees
- ❖ See that all books, reports, and certificates as required by law are properly kept or filed
- ❖ Signs, along with the Treasurer, checks and drafts.

Section 2: The duties of the Vice President are:

- ❖ Perform the duties of President in his/her absence
- ❖ Conduct an annual audit before the October meeting with two members from the general membership.

Section 3: The duties of the Secretary are:

- ❖ Act as official custodian of the records and seal of the Warriors Mark Area Historical Society
- ❖ Keep all records and minutes in an orderly fashion
- ❖ Present to all members, all correspondence addressed to the Secretary of the Warriors Mark Area Historical Society
- ❖ File any certificate required by statutes, Federal or state

Section 4: The duties of the Treasurer are:

- ❖ Be responsible for all monies and securities of the society
- ❖ Submit a written account of the finances of the society to be affixed to the minutes of all general and Executive Board meetings.

ARTICLE VII

Amendments to the Bylaws

Any member of the Warriors Mark Area Historical Society may submit, in writing, to any Board of Director member or Executive Board member, a proposal for a bylaw amendment. These Bylaws can be amended at any Director/Executive Board meeting of the Warriors Mark Area Historical Society by a quorum present. The proposed amendment cannot be voted upon at the meeting at which it was first presented. Amendments shall be voted on and become effective upon acceptance by the quorum in attendance at the next Directors meeting.

Adopted and Approved by the Warriors Mark Area Historical Society Board of Directors on this _____ day of _____, 2019

Eileen Long, President, Warriors Mark Area Historical Society

ATTEST: Susan K. Smith, Secretary, Warriors Mark Area Historical Society