

# **LAKE LURE SHAG CLUB, INC.**

## **BYLAWS**

### **Article I – Name**

The name of this club shall be “Lake Lure Shag Club”. The club shall be incorporated under the laws of the State of North Carolina.

### **Article II – Objective**

The objective of this club shall be to promote and preserve beach music and the Shag.

### **Article III – Members**

An unlimited number of members may belong to this club.

#### **Section 1.**

One member in good standing must sponsor new prospective members. New members will be introduced at a monthly meeting and their names will be published in the Lake Lure Shag Club newsletter.

New members are encouraged to attend monthly Lake Lure Shag Club meetings and to participate in social gatherings sponsored by the club.

#### **Section 2.**

Requirements for membership in the Lake Lure Shag Club are: the desire to promote and preserve beach music, to participate in Lake Lure Shag Club social gatherings, and to “Shag” and enjoy.

#### **Section 3.**

The club shall follow the fiscal year July 1 – June 30. Membership dues are paid annually. All members whose dues are not paid by August 1 will be dropped from the club. Dues paid between January 1 and June 30 will be at the rate of \$15.00 for the partial year.

### **Article IV – Officers**

The first slate of officers elected under these bylaws will be elected to serve from March 1, 2008 until June 30, 2009 and all future election of officers will be held in June of each year to coincide with the fiscal year dates of July 1 – June 30 of each year.

## **Section I.**

The officers of the club shall be:

- A. President
- B. Vice-President
- C. Secretary/Treasurer
- D. Four (4) Board Members at Large

These officers shall constitute the Executive Council. They shall perform the duties prescribed by these by-laws and the parliamentary authority adopted by the club. The parliamentary authority shall be Robert's Rule of Order.

### **Section 1A.**

Duties of the club officers:

#### **A. President:**

- (1) To open all meetings at the prescribed time and place.
- (2) To conduct all business before the club and control debate within the rules of order.
- (3) To authenticate, by his/her signature when necessary, all acts, orders, contracts, and checks of the club.
- (4) To stand for the club, declaring the club's will, and in all things obeying the club's commands.
- (5) To appoint the Nominating Committee whose duties are to select and suggest a group of individuals to serve as club officers for the following year. This committee shall be appointed prior to the June Lake Lure Shag Club meeting of each year.
- (6) To serve ex-officio on all committees, except the Nominating Committee.
- (7) To appoint a member to fill any un-expired offices.

#### **B. Vice-President:**

- (1) To assume the duties of the President in his/her absence.
- (2) To act as club Parliamentarian.

#### **C. Secretary:**

- (1) To keep minutes of the club meetings.
- (2) To read the minutes of the previous meeting.
- (3) To conduct all club correspondence as directed.

- (4) To maintain a list of all club officers, committee members, and the general membership.
- (5) To call a meeting to order in the absence of the President and Vice-President until a chairman pro-tem can be nominated. This should take place immediately.

D. Treasurer:

- (1) To receive and bank all monies due to the club.
- (2) To keep bookkeeping records of all funds.
- (3) To dispense all money as the club may direct.
- (4) To give monthly financial reports.
- (5) To complete financial statement at the annual meeting.
- (6) To keep records of all dues paid by members.

E. Board Members at Large:

- (1) Each Board Member at Large will be assigned as the chair of the following committees:
  - a. Membership
  - b. Ways and Means
  - c. Social / Admissions
  - d. Charity / Community Services

## **Article V. – Meetings**

The club shall meet once a month at a time and place determined by the membership.

## **Article VI. – Executive Council**

### **Section 1.**

The Executive Council shall be made up of the club's officers. The immediate past President will act in an advisory capacity to the Executive Council with tie breaking voting capacity.

### **Section 2.**

The Executive Council will generally supervise the affairs of the club between regular meetings subject to the rules of the club. None of its acts shall conflict with action taken by the club.

## **Article VII. – Standing Committees**

The President shall appoint special and standing committees as necessary.

## **Article VIII. – Quorum**

A quorum shall be considered to be present when 10 or more members are in attendance.

## **Article IX. – Club Monies**

### **Section 1.**

Definition: All monies, dues, donations, committee funds, and equipage.

### **Section 2.**

Disbursal: To be made by the club Treasurer for all proven debts.

### **Section 3.**

The President may allocate funds up to \$250 for just debts. This provision should prevent late payments and allow flexibility in accounting procedures.

## **Article X. – By-Law Changes**

Changes to the current by-laws will be subject to the following:

- (1) A quorum (10 members or more) must be present.
- (2) The amendment to be considered was submitted to the Executive Council in writing at the previous regular meeting.
- (3) The amendment has been included in the Lake Lure Shag Club newsletter.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to any of its members, directors or officers of, or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for any officer, Director, or member of the corporation; and upon dissolution of the corporation the assets thereof shall, after all of its liabilities and obligations have been discharged or adequate provision made therefore, be distributed to any association or associations organized for purposes similar to those set forth hereinabove, all as more particularly provided in the by-laws of the corporation.