NETTLES ISLAND MEN'S CLUB, INC.

BY-LAWS

Changes for Men's Club Meetings

Presented on 2/05/2024

Voted on 2/19/2024

NETTLES ISLAND MEN'S CLUB, INC. BY-LAWS

PREAMBLE

The purpose of the Nettles Island Men's Club is to provide an environment which will encourage socializing, philanthropy, and education within the Island. It shall be non-political in nature.

Membership

OLD

Membership is limited to residents. Spouses of deceased members may become an Auxiliary Member by paying the yearly dues.

<u>NEW</u>

Membership is limited to male residents and guests of Nettles Island.

Women may become an Auxiliary Member by paying the yearly dues and are limited to only purchasing tickets to events sponsored by the Men's Club.

GOVERNING BODY

OLD

The governing body of this organization shall consist of a President, Vice President, Secretary, Treasurer, Second Vice President, Third Vice President, and immediate Past President. The term of office is two (2) years beginning upon election in March in the odd-numbered years.

<u>NEW</u>

The governing body of this organization shall consist of a President, Vice President, Secretary, Treasurer, Second Vice President, Third Vice President, and immediate Past President. The term of office is two (2) years beginning *the first meeting after the* election in March in the odd-number years.

ELECTION OF OFFICERS

<u>OLD</u>

Election of officers shall take place at the first meeting in March in the odd numbered years. The newly elected officers shall take office immediately following their election.

<u>NEW</u>

Election of officers shall take place at the first meeting in March in the odd numbered years. The newly elected officers will take office at **the next regular meeting** following the election.

AMENDMENTS

The By-Laws of the Nettles Island Men's Club, Inc. may be amended at any regular meeting by two thirds vote of all the members present and voting, provided notice of the amendment has been presented at the previous meeting.

MEETINGS

OLD

Meetings will be held on the 1st and 3rd Monday of each month from the 1st Monday in November through the 3rd Monday of April. Meetings will begin at 3:00 pm. Special meetings may be called provided notice has been announced on the Recreation Hall bulletin board and the Nettles Island TV Station at least one week in advance.

All matters of business, unless here-to-fore stated otherwise shall be decided by a majority vote of the members present.

<u>NEW</u>

Meetings will be held on the 1st and 3rd Monday of each month from the 3rd Monday in October through the 1st Monday of May.

Meetings will begin at 3:00 pm. Special meetings may be called provided notice has been announced on the Men's Club recreation hall bulletin board and at least one week in advance.

All matters of business, unless here-to-fore stated otherwise shall be decided by a majority vote of the members present.

FISCAL YEAR

The fiscal year shall be from April 1 to March 31.

DUES AND EXPENDITURES

OLD

Membership will be from November 1 to October 31. Renewal membership (\$5.00) may be obtained at any regular meeting or during a pre-membership drive in October. New memberships (\$5.00) must be obtained in person at any regular meeting from November until such time that the membership maximum is reached. Auxiliary membership for spouses of the deceased members is \$5.00.

NEW

Membership is (\$5.00) a season from October to May. New members must fill out an application form in person when joining. Membership may be obtained at any regular meeting.

Auxiliary membership is (\$5.00).

DUES AND EXPENDITURES

OLD

All money raised by the Club will go into the treasury. All incomes and expenditures will be supported by written receipts submitted by the Chairman or person responsible. Project purchases of \$250.00 or more shall be presented to the Projects Committee for recommendation at least seven (7) days before a meeting to vote on the expenditure.

<u>NEW</u>

All money raised by the Club will go into the treasury. All incomes and expenditures will be supported by written receipts submitted by the Chairman or person responsible. Project purchases of \$301.00 or more shall be presented to the Projects Committee for recommendation at least (7) days before a meeting to vote on the expenditure.

DUTIES OF THE NETTLES ISLAND MEN'S CLUB, INC. OFFICERS

PRESIDENT

<u>OLD</u>

Shall preside over all regular meetings. The President may call special meetings if required.

Shall approve the chairman for each required committee.

Shall make no motion or amendment, nor shall vote on any question or amendment unless the organization is equally divided, in which event shall cast the deciding vote.

Shall have signature authority on any bank accounts opened in the name of the Nettles Island Men's Club, Inc.

Shall appoint a Second Vice President and a Third Vice President, with the approval of the governing body, to serve on the Nettles Island Men's Club, Inc. governing body every two (2) years.

NEW

Shall preside over all regular meetings. The President may call special meetings if required.

Shall approve the chairman for each required committee <u>with</u> the *approval of the governing body*.

Shall have governing body approval to remove any committee member.

Shall make no motion or amendment, nor shall vote on any question or amendment unless the organization is equally divided, in which event shall cast the deciding vote.

Shall have signature authority on any bank accounts opened in the name of the Nettles Island Men's Club, Inc.

Shall appoint <u>and announce</u> a Second Vice President and a Third Vice President, with the approval of the governing body, to serve on the Nettles Island Men's Club, Inc. governing body every two (2) years.

VICE PRESIDENT

OLD

Shall be responsible prior to the final meeting in April to obtain names of members to fill all Event Chairman and Standing Committee Chairman positions for the following fiscal year. Shall perform the duties of the president in absence of the president.

VICE PRESIDENT

<u>NEW</u>

Shall be responsible to obtain names of members to fill all Event Chairman and Standing Committee Chairman positions for the following year.

Shall perform the duties of the President in the absence of the President.

SECOND VICE PRESIDENT

Shall serve on the Nettles Island Men's Club, Inc. governing body as the Spring Festival Representative.

THIRD VICE PRESIDENT

Shall serve on the Nettles Island Men's Club, Inc. governing body.

SECRETARY

OLD

Shall be the custodian of all permanent records of the Men's Club. Shall keep minutes of previous meetings when requested by the President.

Shall read the minutes of previous meetings when requested by the President.

Shall maintain a men's club membership list when requested. Shall prepare a list of scheduled events and dates.

<u>NEW</u>

Shall be the custodian of all permanent records.

Shall keep and read the minutes of previous meeting.

Shall maintain The Men's Club Liquor License, permits and insurance policies

TREASURER

<u>OLD</u>

Shall maintain a bank account, approved by the Governing Body, for the purpose of depositing receipts and disbursing funds as authorized herein. All receipts shall be deposited in the approved account. All authorized disbursements shall be paid by check, signed by the Treasurer or President. Shall keep an accurate record of all funds received and disbursements paid out by the organization. Shall give a complete treasures report at the next regular meeting of the membership.

<u>NEW</u>

Shall maintain bank and vendor accounts, approved by the Governing Body, for the purpose of depositing receipts and disbursing funds as authorized herein. All receipts shall be deposited in the approved accounts.

All authorized disbursements shall be paid by check, or debit card or direct debit authorized by the Treasurer or President.

Shall keep an accurate record of all funds received and disbursements paid out by the organization.

Shall give a complete Treasurer's report at the regular meetings to the membership.

File quarterly state sales tax.

File Federal Income tax.

File Annual Corporate Report

COMMITTEE ELECTION COMMITTEE

OLD

The Election Committee will be comprised of three (3) volunteers who have been members for at least one year and approved by the Governing Body.

The Election Committee is tasked with the finding of nominees for the elections in odd-numbered years.

The Election Committee will nominate candidates and conduct the election process at the first meeting in March of each odd-numbered year. Nominations from the floor may be accepted providing the nominee has agreed in advance and is present at the meeting.

NEW

The Election Committee will be comprised of three (3) volunteers who have been members for at least one year and approved by the Governing Body.

The Election Committee is tasked with the finding of nominees for the elections in the odd numbered years.

The Election Committee will open nominations at the 1st meeting in February and close nominations at the 2nd meeting in February. They will announce the nominated candidates and conduct the election process at the first meeting in March.

PROJECTS COMMITTEE

OLD

The Projects Committee will be comprised of five (5) volunteers, who have been members at least one year, and approved by the Governing Body.

The Projects Committee is tasked with the review of any project of \$250.00 or greater and to make a recommendation to the general membership at the next business meeting as to their approval of the project or revision of the amount to be expended.

<u>NEW</u>

The Projects Committee will be comprised of five (5) volunteers, who have been members at least one year, and approved by the Governing Body.

The Projects Committee is tasked with the review of any project of **\$301** or greater and to make a recommendation to the general membership at the next business meeting as to their approval of the project or revision of the amount to be expended.

<u>New</u>

Membership committee

The membership Committee will be comprised of two (2) volunteers, who have been members at least one year, and approved by the Governing Body.

The membership committee is tasked with collecting membership dues and keeping membership records up to date and accurate.