

**BY LAWS OF
THE UNION LOCAL TOUCHDOWN CLUB**

ARTICLE I

Name:

This organization shall be known as "The Union Local Touchdown Club."

ARTICLE II

Purpose:

The purpose and aims of "The Union Local Touchdown Club" shall be to develop and maintain a social and supporting organization of civic minded men interested in Union Local's Football program, who will exclusively support the Football program of the Union Local School District, and further work to provide and maintain club rooms where such men may meet in a spirit of camaraderie and support.

ARTICLE III

Membership:

Sec. 1 – Men over 18 years of age or over and interested in the Union Local football program shall be eligible for membership, upon proper investigation by the membership committee and said committee agrees that such applicant would not be detrimental to the club's activities, socially or otherwise.

Sec. 2 - Application for membership, other than charter members, or ex-members, shall require the approval of a membership committee and the favorable vote of members in good standing present at the meeting. It shall take a one-third vote to reject a membership application. Before application may be voted upon, it must be signed by not less than three members of the Membership Committee. All applicants for membership shall be submitted on an applicant form prepared by the Union Local Touchdown Club.

Sec. 3 - A Twenty-five Dollar (\$25.00) initiating fee shall accompany all applications for membership. In the event the applicant is rejected, the Twenty-five Dollar (\$25.00) fee shall be refunded. In the event the applicant is accepted, the Treasurer of the Club shall issue a membership card.

Sec. 4 - The club year shall run from August 1 through July 31. Membership dues shall be Ten dollars (\$10.00) per year, payable in August each year. Failure to pay dues by September 30 of the year they are due shall cause suspension of membership for the remainder of the club year. Dues owed statements will be given in August of each year to those members who have not paid their dues for the current year. If dues are not paid by the following July, membership in the club shall be terminated completely.

Sec. 5 - Any member who has been dropped from membership because of non-payment of dues, or who has been absent from club meetings for one year or more without adequate excuse (acceptable to the general membership) shall not be reinstated until the ex-member has re-applied in the same manner as a new member.

ARTICLE IV

Meetings:

Sec. 1 - There shall be an annual meeting of the Union Local Touchdown Club, to be held in the club rooms in July of each year, at which meeting there shall be elected officers to serve during the following year.

Sec. 2 - There shall be one regular meeting of the members each month, the time and place for which meetings will be held is to be agreed upon by a majority vote of members present at the preceding meeting.

Sec. 3 - There shall be such special meetings as may be called by the President of the Club, by written notice given each member not less than three days preceding the meeting.

ARTICLE V

Quorum:

Twenty percent (20%) of all members in good standing shall constitute a quorum for the purpose of transacting any business of this Club; however no less than four (4) members in good standing shall constitute a quorum until membership exceeds twenty-five (25) members in good standing; and an affirmative majority vote (except bylaw amendments, removal and expulsion) of the members present shall be required to pass legislation and elect officers.

ARTICLE VI

Officers:

Sec. 1 - The Officers of this Club shall be as follows: President, Vice-President, Secretary, and Treasurer.

Sec. 2, Duties of Officers - The President shall preside over all meetings, appoint all committees in conjunction with the other officers, and function generally as leader of this Club.

The Vice-President shall assume the duties of the President in his absence, and in the event of the inability of the President to perform his duties the Vice-President shall serve in his stead.

The Secretary shall keep records and minutes of the business meetings of the Club, and a correct list of membership.

The Treasurer shall collect all dues for membership, and safely keep in a bank account in the Club's name all monies belonging to the Club, and make all payments for club expenditures when authorized by a vote of the members. The Treasurer shall render a financial report at each regular meeting, and shall turn over all monies and club records to his successor in office. He shall be bonded in an amount not less than \$15,000.00 with a reliable bonding company. All checks drawn on the Club treasury shall require the signature of two officers.

Sec. 3 - The officers shall be elected for one-year terms. The President shall serve no more than two consecutive terms. To fill an un-expired term shall not constitute a term of office. An officer, who holds an office by appointment, due to vacancy of the office for any reason, shall be eligible to hold office the year subsequent to appointment if elected to do so.

Sec. 4 - To qualify for election to any office, a candidate must be a member in good standing and must have been a member for one or more years prior to being elected to any office.

Sec. 5 - All officers' terms shall commence the first regular meeting in August following their election.

Sec. 6, Removal- Any officer or member may be removed from office or membership by a 2/3 vote of the eligible voting members of the club.

ARTICLE VII

Committees:

Sec. 1 - There shall be appointed the following standing committees: Executive, Finance, Membership, House Committee, The 200 Club and Audit. Each Member of the committee and the committee chairman shall be appointed by the club president and submitted to the general membership for ratification and approval no later than the 2nd meeting of each year. They shall serve for one year, unless sooner relieved, and may be re-appointed for succeeding terms. The president of the club shall be an ex-officio member of all club committees. The president shall fill any vacancy occurring on any

committee by appointment with the approval of the general membership. The appointed committee member shall serve the un-expired term. All committees' actions shall be advisory in nature. Any action decided upon must be submitted to the general membership of the club at a regular meeting for approval or disapproval. All committee members shall be members in good standing of the club.

Sec. 2, Executive Committee - shall consist of a chairman and not more than four members plus all officers of the club. They shall meet as necessary and act as a steering committee to formulate plans and decide all purposes and procedures of the club. Any action decided upon shall be submitted to the general club membership for approval in a regular business meeting.

Sec. 3, Finance Committee - shall consist of a chairman and at least four (4) members. They shall meet as necessary and make recommendations to the general club membership for approval and disapproval of all members pertaining to finances of the club with the exception of expenditures less than \$301.00 in value.

Sec. 4, Membership Committee - shall consist of a chairman and at least three (3) members. They shall meet as necessary to investigate carefully each applicant for membership and pass on such applicant for membership, and enforce Article III of the bylaws. The membership committee shall prepare and submit a membership application on or before the third meeting subsequent to adoption of the bylaws herein.

Sec. 5, House Committee - shall consist of a chairman and at least two members. It shall be the duty of the house Committee to establish and enforce house rules governing the maintenance and use of the club rooms. Such rules shall be posted in the club rooms for the benefit of the members, and shall be revised as is deemed necessary when approved by proper vote of the club general membership. All club programs and entertainment functions shall be first submitted to this committee. It shall likewise be the responsibility of this committee to bring to the attention of the club at a regular business meeting any violation of club rules by any of its members.

Sec. 6, Audit Committee - shall consist of a chairman and at least two members. They shall audit all financial records of the club annually in August, and shall report their findings to the general club membership at the regular meeting held in October.

Sec. 7, The 200 Club Committee - shall consist of a chairman and at least three members. The committee shall elect a treasurer and keep accurate books on all 200 club funds. They shall meet as necessary. The function of this committee shall be to continue growth in said satellite club. The 200 club shall hold its annual banquet on the third Thursday of August each year just prior to the first regular season football game. It shall be the responsibility of this committee to bring to the attention of the club at regular meetings 200 club treasury reports as well as activity updates.

Sec. 8, Special Committees - the president shall appoint such special committees as may be necessary to carry on the functions of the club.

ARTICLE VIII

Expulsion:

Expulsion - any member who is charged with repeated violation of a club rule and who does not cease and desist after first an oral warning, and second a written warning, both by the chairman of the House Committee, shall be reported to the general membership at a regular meeting, and may be expelled from membership by action of the general membership. Any member so charged shall have a right to appear and shall be afforded ample time to answer any such charges brought against him or her.

ARTICLE IX

Order of Business:

The order of business at all meetings of this club shall be as follows:

1. Meeting called to order;
2. Pledge of Allegiance;
3. Union Local Fight song;
4. Reading of minutes of previous meeting;
5. Treasurer's report;
6. Voting on new applicants for membership;
7. Standing and special committee reports;
8. Unfinished business;
9. New business;
10. Special reports;
11. Adjourn.

ARTICLE X

Amendments:

Any proposed amendment to these bylaws may be submitted in writing at any regular meeting of the club. Such proposed amendment must be signed by three active members of the club before being submitted at the meeting, and shall be read during the meeting by the Secretary. It may be voted on at the next regular meeting if and shall become a part of the bylaws if approved by a two-thirds majority of the members present and voting at said meeting.

ARTICLE XII

Parliamentary Authority

Roberts' Rules of Order, Revised, shall be parliamentary authority for this club.

By Laws Committee

Todd M. Kildow
Mike Menges
Shane Kildow
Brad Demarchi
Garry White
Mike Nichols
Ed Tacosik
Don Hearn
Brian Loase
Dave Phillips
Vaughn Butler
Doug Butts

Bylaws adopted by unanimous vote of the Club on June 18, 2008, after having been read at two previous regular club meetings.

By Laws Committee:

Todd M. Kildow (UL '83)

Mike E. Menges (UL '88)

Shane M. Kildow (UL '89)

Doug Butts (UL '90)

Garry White (UL '89)

Brad Demarchi (UL)

Mike Nichols (UL '80)

Brian E. Loase (UL '83)

Ed Tacosik (UL '75)

Vaughn Butler (UL '80)

Dave Phillips (UL)

Don Hearn