

## **SOUTH SOUND SEA HAWKERS BYLAWS**

### **PREAMBLE**

These Bylaws are adopted to provide a framework for self-government for the South Sound Sea Hawkers Booster Club that permit the Club to govern the orderly resolution of issues and the conduct of functions supportive of the purpose of the Club.

### **ARTICLE I: NAME AND PURPOSES**

#### **1.1 NAME**

The name of this organization shall be the South Sound Sea Hawkers Booster Club, here-in-after called South Sound Sea Hawkers.

#### **1.2 PURPOSES AND RESPONSIBILITIES**

1.2.1 To promote and support the Seattle Seahawks football team, their coaches and staff.

1.2.2 To support our community

1.2.3 To have fun

### **ARTICLE II: MEMBERSHIP**

2.1 Regular – Those persons enrolling in membership and paying their annual individual or family dues. All regular members, eighteen years or older, shall be entitled to one vote upon all matters voted upon at Club meetings as long as dues are in good standing. There shall be no voting by proxy. However, the Club officers may call for a vote by mail for special issues.

2.2 The Board has the right to deny membership, renewal or terminate membership for just cause.

## **ARTICLE III DUES AND ENROLLMENT**

### **3.1 DUES**

**3.1.1 Annual dues for single membership shall be \$15.00 per person.**

**3.1.2 Annual dues for family membership shall be \$25.00 per family, up to four members. To be eligible for family membership all must be immediate family living in one household (exception: student not living at home).**

**3.1.3 A reasonable fee may be added to the dues to cover the cost of electronic payment. This fee shall be set by the Board of Directors in September for the following year.**

**3.1.4 Dues are payable on January 1<sup>st</sup> of each year. Failure to pay dues within 30 days of due date shall result in suspension of rights of membership including meeting notification.**

**3.1.5 Dues increases - All dues increases will be approved by a majority vote of regular members present unless such increase is caused by vote of Central Council.**

**3.1.6 Any per member fee imposed by Central Council may be passed on to the member without vote**

### **3.2 ENROLLMENT**

**3.2.1 Upon enrollment, new members will provide name, mailing address, telephone number and email address.**

**3.2.2 Address changes for current members will be provided to the Club secretary in a timely manner.**

## **ARTICLE IV MEETINGS**

### **4.1 MEETINGS**

**4.1.1 REGULAR** – Regular meetings of the Club shall be held on the third Tuesday of each month, except for the months of July and December (June and August removed). The time and meeting place shall be as designated in the newsletter, or as announced at the last meeting of the Club for the next meeting.

**4.1.2 ANNUAL** – The annual Club meeting will occur during the regular November Club meeting and will include the election of Club officers for the following year.

**4.1.3 The Annual Holiday Event** - Shall be held in December, Date/Time/Place TBD.

**4.1. SPECIAL** – Special meetings of the Club may be called at the discretion of the majority of the Club officers or at the written request of fifteen percent of the Club's regular voting members. At least ten days' notice will be given for all special Club meetings.

**4.1.5 Board Meetings** shall be held at least once per quarter.

**4.1.6 QUORUM** – At any meeting of the Club, 20 of the regular voting members shall constitute a quorum. A quorum must be present to validate all Club votes unless an exception is stated within these bylaws.

**4.1.5 CONDUCT OF MEETINGS** – Unless otherwise specified, meetings shall be conducted according to Robert's Rules of Order: however, technical failures to follow such rules shall not invalidate action taken at such a meeting.

## **ARTICLE V CLUB OFFICERS**

### **5.1 CLUB OFFICERS**

**5.1.1** There shall be the following general officers of the Club: President, Vice-President, Treasurer and Secretary. They shall manage the business and property of the Club.

**5.1.2 Club officers may hold special meetings, as the President of the club shall deem necessary for the competent management of the club affairs.**

**5.1.3 At all special meetings, 3 officers shall constitute a quorum and each officer shall possess one vote. Voting by proxy shall not be allowed.**

**5.1.4 Any officer may be removed from office for any valid cause, including, but not limited to, failure to carry out the duties of his or her office. This shall be accomplished by a majority vote of the Club's regular members present at any club meeting.**

**5.1.5 The term of office shall be for one year.**

## **ARTICLE VI OFFICER'S DUTIES**

### **6.1 OFFICERS DUTIES**

**6.1.1 PRESIDENT – The president shall preside over all meetings, appoint standing committee chairpersons, establish temporary committees, assign specific duties and projects to each officer and committee chairperson, and other general activities dedicated to the operation and best welfare of the Club. He or she shall also be a chapter representative to Central Council.**

**6.1.2 VICE-PRESIDENT – The vice-president shall preside in the absence of the president and have all the implied express powers of the president in his or her stead. He or she shall have sole responsibility for providing programs for meetings, oversee all committees and scheduling for any internal functions of the Club.**

**6.1.3 TREASURER – The treasurer shall keep accurate records of all income and itemized expenses channeled through the Club treasury. He or she shall be chairperson of the Budget Committee.**

**6.1.4 SECRETARY – They shall keep accurate minutes of all meetings, conduct any necessary correspondence and keep a current record of all memberships. The secretary will be responsible for mailing out the Club newsletter.**

- 6.1.5 Additional Duties - Central Council Representation – At least one of the other officers of South Sound Sea Hawkers shall be a representative. The President shall, after elections, designate which officer will serve in that capacity. If no officer is willing to represent the chapter at these meetings the President may select any member in good standing.**

## **ARTICLE VII COMMITTEES**

### **7.1 COMMITTEES**

- 7.1.1 Club officers shall establish such standing committees as may seem appropriate, and set forth the duties and responsibilities of each committee.**
- 7.1.2 The President shall appoint the chairperson(s) of each such committee.**
- 7.1.3 The President may create and fill temporary committees as may seem appropriate to accomplish the purposes of the club.**
- 7.1.4 Standing Committees – Budget and Nominating**
- 7.1.4.1 BUDGET – A budget committee shall be appointed by the president. The treasurer is automatically the chair of this committee. It shall be the duty of this committee to plan a yearly budget for a fiscal year beginning February 1 of each year. The Budget committee shall also be responsible for the audit of the treasury records prior to the annual meeting each year.**
- 7.1.4.2 Nominating – A nominating committee shall be appointed by the president each year at the September meeting. They will be responsible for developing a slate of potential officers and securing their willingness to serve. The slate of nominees shall be provided to the membership at the annual meeting each year.**

- 7.2 Minutes will be maintained and submitted to the Club Secretary of all committee meetings held.**

## **ARTICLE VIII ELECTIONS**

### **8.1 ELECTIONS**

**8.1.1 The Club officers shall be elected for a yearly term by a majority vote of the regular members present at the Club's annual meeting. A quorum need not be met for this election. If the entire slate of officers is unchallenged the President may call for a voice vote to accept the slate of officers.**

**8.1.2 Any vacancy occurring among the Club officers, except President, by such reasons as death, resignation, or removal, shall be filled by appointment by the remaining officers. If the event the position of President is vacated the Vice President shall fill that vacancy. The position of Vice President shall then be filled as prescribed above. If all four offices are vacated at the same time, they shall be replaced by vote of the regular membership for the unexpired term of the designated offices.**

## **ARTICLE IX CLUB FUNDS**

### **9.1 CLUB FUNDS**

**9.1.1. The funds of the Club may be deposited in the Club name in any financial institution approved by the Club officers. Not less than two Club officers will be required to sign for any withdrawals over \$250.**

## **ARTICLE X AFFILIATIONS**

**10.1.1 This club shall affiliate itself with other Sea Hawker Clubs as may be created with similar purposes and with the Sea Hawker Central Council. In accordance with Central Council's bylaws the President and second representative or designated alternate(s) should attend Central Council open meetings as a representatives of the South Sound Sea Hawkers. They shall be entitled to vote, as set forth in Central Council's**



bylaws, on any matters appearing before the Central Council. They shall provide a report at each meeting of Central Council activities.

10.1.2 This Club shall pay annual dues to the Central Council in the amount set by Central Council.

## ARTICLE XI DISSOLUTIONS

### 11.1 DISSOLUTION

11.1.1 This Club shall remain in existence as long as fifteen regular members are willing to continue operating.

11.1.2 Upon dissolution remaining Club monies will be donated to charity(s) of choice or Central Council, determined by a majority vote of regular members present assuming quorum is met.

## ARTICLE XII AMENDMENTS

### 12.1 AMENDMENTS


12.1.1 These bylaws may be amended, with at least 21 days' notice, by a simple majority vote of the regular members at any meeting of the Club.

12.1.2 In the event of a discrepancy between the South Sound Sea Hawkers and Central Council's bylaws, Central Council's will take precedence.

The above and foregoing bylaws were duly amended by a majority vote of the regular members of the Club as the bylaws of the South Sound Sea Hawkers on the 18<sup>th</sup> day of September, 2018.



President- Brian Deren



Secretary – Cindi Lang



Vice President – Elise Robinson



Treasurer – Sue Farley