

ARTICLE I

The name of the organization will be the

Royal Suncoast Kentucky Colonels Club,

hereafter referred to as the Club.

ARTICLE II

AIMS AND PURPOSES

The Club is formed to provide sociability among its members and to support the objectives of the Kentucky Colonels.

ARTICLE III

RESTRICTIONS

Section 1. The Club shall not be used for the dissemination of partisan principles or for the promotion of the candidacy of any person seeking public office or preferment.

Section 2. The Club name shall not be used in the endorsement of an individual or firm or to gain personal advancement.

ARTICLE IV

ELIGIBILITY FOR MEMBERSHIP AND ELECTION OF OFFICERS

Section 1. Any member in good standing of the Honorable Order of Kentucky Colonels is eligible for membership in the Club.

Section 2. To be eligible for election or appointment as an officer of the Club, you must be a member in good standing of this Club.

Section 3. To be eligible to vote you must be a currently paid up member of the club.

ARTICLE V

APPLICATION FOR MEMBERSHIP

Section 1. Application for membership must be submitted in writing, on forms provided by the Club's Secretary.

Section 2. A membership application fee of \$20.00 must accompany the application.

ARTICLE VI

FEES AND DUES

Section 1. Annual dues of members shall be the sum of \$10.00 payable in advance, on or before the first meeting of the year.

Section 2. The application fee of \$20.00 includes dues for the year in which application is made.

ARTICLE VII

OFFICERS AND BOARD OF DIRECTORS

Section 1. The affairs and business of the Club shall be managed and directed by a Board of Directors, who shall be elected annually by the membership of the Club.

Section 2. The Board of Directors shall consist of the elected Officers and 3 Directors, elected from the membership at large, on staggered terms of 3 years.

Section 3. No Officer or Director shall serve in the same office more than 2 consecutive terms.

Section 4. The Officers of the Club shall be a President, Vice President, Secretary and Treasurer. The last 2 offices may be combined. Such Officers shall serve for a period of one year and thereafter until their successors are duly chosen.

Section 5. A quorum for the Board of Directors shall be two officers and one director.

ARTICLE VIII

VACANCIES

In case of a vacancy on the Board of Directors, an appointment will be made by the President, and the member who is appointed shall serve for the remainder of the unexpired term and thereafter until a successor is elected, except that in case of a vacancy occurring in the office of the President, the office shall be assumed by the Vice President.

ARTICLE IX

ADMINISTRATION

Section 1. Between meetings, the administrative power of the Club shall be vested in Board of Directors.

Section 2. One Director, two of the elected Officers and 5 of the membership at large shall constitute a quorum for the conduct of business at any meeting of the Club.

ARTICLE X

ELECTIONS

Election of Officers and Directors shall be held at the last meeting of the year.

ARTICLE XI

DUTIES OF OFFICERS

Section 1. The President shall serve as Chief Executive Officer of the Club. He shall have full power to enforce the provisions of the By-laws. He shall preside at the Club business meetings and shall be Chairman of the Board of Directors. He shall appoint all necessary committees and shall perform such other duties as are usually incidental to the office.

Section 2. The Vice President shall perform such duties as may be assigned to him by the President and shall perform such other duties as are usually incidental to the office. He shall discharge the duties of President whenever the disability or absence of the President dictates such action.

Section 3. The Secretary shall keep a record of the proceedings of all meetings of the Club and the Board of Directors and all other matters that a record of which shall be ordered by the Board of Directors. He shall notify the Officers of the Club and all members of committees of their election or appointments when necessary and shall issue notices of all meetings and social events. The Secretary shall receive all monies paid to the Club and shall give such monies to the Treasurer.

Section 4. The Treasurer shall be the custodian of, and shall receive from the Secretary and safely keep and account for all monies and other property of the Club, and shall make payments and disbursements for the benefit of the Club. He shall deposit all monies of the Club in a bank, by the Board of Directors. Withdrawal of such funds shall be made at the direction of the Board. The Treasurer shall keep an exact accounting of the financial standing and shall render a complete report at the last meeting of the year.

ARTICLE XII

FISCAL YEAR

The fiscal year of the Club shall end at the last meeting of the year.

ARTICLE XIII

APPOINTMENTS

Section 1. The President may appoint additional Officers to meet existing requirements. Those additional officers shall not be granted powers or duties contrary to these By-laws.

Section 2. The President shall determine the number of members to be assigned to committees, shall appoint the members, and designate the chairman.

ARTICLE XIV

AMENDMENTS

These By-laws may be amended by a two-thirds vote of the membership of the Club who are present at a meeting called for that purpose or a regular meeting, provided that notice of the proposed amendment shall have been given by the Secretary to such members at least 10 days before the amendment is submitted for final adoption. Notice shall be electronic, by telephone, or otherwise.

ARTICLE XV

PARLIAMENTARY PROCEDURE

Robert's Rules of Parliamentary Procedure shall govern all questions of procedure arising at meetings of the Club, except as otherwise herein provided or as contrary to the intent hereof.