FRASER HIGH SCHOOL 25+ ALUMNI CLUB: CONSTITUTION & BYLAWS

CONSTITUTION

Article I. Name

Section 1. The name of the organization shall be the Fraser High School 25+ Alumni Club.

Article II. Aims and Objectives

<u>Section 1.</u> The objective of the Club is to provide an annual meeting of the membership for the purpose of fellowship and the support of various scholarship and educational activities of Fraser High School.

<u>Section 2.</u> This organization is organized and operated exclusively for the purposes described in Section 501(c) 7 of the Internal Revenue Code.

Article III. Membership

<u>Section 1.</u> Any person who graduated from Fraser High School twenty-five or more years ago is considered a member of the Club.

<u>Section 2.</u> Any person who attended Fraser High School and who would have graduated twenty-five or more years ago had he/she remained in attendance, may become a member of the Club by completing an application form at the annual meeting, or by completing an application form requested from the Club President at any time.

The application form will then be presented for approval at the next regularly scheduled meeting. Approval is required by a majority of the Committee members present at the meeting.

Section 3. Former teachers, administrators and school board members who served the school district twenty-five or more years ago may become a member of the Club by completing an application form at the annual meeting or by completing an application form requested from the Club President at any time. The application form will then be presented for approval at the next regularly scheduled meeting. Approval is required by a majority of the Committee members present at the meeting.

Article IV. Officers and Executive Committee Members

<u>Section 1.</u> The officers of the Club shall be President, Vice-president, Corresponding Secretary, Recording Secretary and Treasurer.

<u>Section 2.</u> The executive committee shall consist of a representative of each graduating class.

<u>Section 3</u>. The executive committee may appoint one additional class representative to serve on the executive committee for each 50 members, or fraction hereof, of any given graduation class.

Article V. Election of Officers

Section 1. The Officers shall be elected from members of the executive committee.

<u>Section 2.</u> A nominating committee shall be formed and present a list of nominees for office at the October meeting of the executive committee.

<u>Section 3.</u> Prior to the election at the October meeting, the President shall call for nominations from the floor.

<u>Section 4.</u> Terms of office shall be for two years, beginning in January of the year following the election. The President and Recording Secretary shall be elected in even numbered years, and the Vice-president, Corresponding Secretary and Treasurer shall be elected in odd numbered years. (All Officers shall be elected in the first election, with the Vice- president, Corresponding Secretary and Treasurer serving a one year term.)

<u>Section 5.</u> Vacancies in office are to be filled by Presidential appointment, with executive Committee approval.

Article VI. Standing Committees

<u>Section 1.</u> Standing committees of the club shall be publications and advertising. The Chairperson of the committee shall be appointed by the President, with the approval of the Executive Committee.

<u>Section 2.</u> Membership on standing Committees shall be appointed by the Chairperson of the Committee.

Article VII. Amendments

<u>Section 1</u>. The Constitution and bylaws of the Club may be amended at any time by a two-thirds majority vote of the members of the Executive Committee at a regularly scheduled meeting of the Club.

BYLAWS

Article I. Officers

<u>Section 1.</u> The President shall preside over all meetings and functions of the Club, and Implement and ensure compliance with the Constitution and Bylaws of the Club.

Section 2. In absence of the President, the Vice-present shall perform the duties of President.

<u>Section 3.</u> In absence of the President and Vice-president, one of the remaining Officers or Directors may function as President, with the unanimous approval of the other attending members.

<u>Section 4.</u> In the event of the loss of the President and Vice-president, the remaining Officers and Directors may elect an acting President for the remainder of the term.

<u>Section 5.</u> The Recoding Secretary shall maintain a permanent record of all business transacted at all meetings of the Club.

<u>Section 6.</u> The Corresponding Secretary shall handle all written correspondence of the Club, maintain a permanent mailing list of the Club members.

<u>Section 7.</u> The Treasurer shall maintain a record of all financial transactions and shall make a financial report thereof, at each regularly scheduled meeting.

Article II. Committees

<u>Section 1.</u> Non-standing Committees shall be established by the President who shall appoint the members and the Chairperson of the Committee.

<u>Section 2.</u> The Committee Chairperson shall maintain a record of all meetings called. A copy of record shall be given to the President and the Recording Secretary.

Article III. Administrative Details

<u>Section 1.</u> The fiscal year of the Club shall be the calendar year.

<u>Section 2.</u> No member of the Club shall incur any expense in the name of the Club, unless properly authorized by the Executive Committee, nor shall the Treasurer make any payments, except for expenditures so authorized.

<u>Section 3.</u> The President shall appoint an audit committee to conduct an annual in-house audit of the financial records of the Club.

Section 4. Robert's Rule of Order, revised, shall be the authority to govern all meetings of the Club Section 5. In the event of dissolution, all assets, real and personal, after payment of all debts of the Club, shall be distributed to Fraser High School and /or the Fraser Historical Commission.

Adopted September 19, 1990

RULES

Rule #1. Disbursing Database Information:

Any information provided to the Fraser High School 25+ Alumni Club, et all, via online or through reunion feedback, will not be shared to any third party or to any individual inquiring of a lost fellow alumni. (Database Administrator may contact lost alumni, if information is available, informing them of the inquiring person and their contact information). Class lists will only be provided to the person that is taking responsibility for their Class Reunion, with an understanding that the Reunion representative will provide any new or changed information back to the Club to update the Database.

Adopted August 14, 2002

CONSTITUTION AND BYLAWS AMENDMENTS

Article III. Administrative Details (ByLaws)

<u>Section 5.</u> In the event of dissolution all assets, real and personal, after payment of all debts of the Club, shall be distributed to Fraser High School and/or the Fraser Historical Commission, with the exception of Club's historical items and memorabilia, to preserve element of history, the items shall be donated to the Fraser Historical Commission, in their entirety.

Adopted August 12, 2009

Article V. Election of Officers (Constitution)

Section 2. A list of nominees for office will be presented at the July meeting.

Section 3. Elections to take place at the September meeting.

Adopted February 8, 2012

Article II. Aims and Objectives (Constitution)

<u>Section 3.</u> All scholarships will be awarded to students of FHS Alumni descendants providing the students have community service hours.

Adopted September 13, 2017