

STANISLAUS COUNTY COIN CLUB

**P.O. Box 1672
Modesto, CA 95353-1672**

BY-LAWS

ADOPTED MARCH 27, 1985

ARTICLE I - Name, Address, and Purpose

Section 1. The name of this club shall be the "Stanislaus County Coin Club" (SCCC)

Section 2. The address of this club shall be Post Office Box 1672, Modesto, California 95353-1672.

Section 3. The general purpose of this club is to advance numismatics through the study of coins, paper money, tokens, and medals by its members.

Section 4. The specific purposes of the club are:

- (a). To cultivate fraternal relations among collectors and to encourage new collectors,
- (b). To promote ethics among numismatists, and
- ©). To conduct meetings, coin shows, conventions and otherwise publicize numismatics.

ARTICLE II - Term and Meetings

Section 1. The term of this club shall be one year commencing on the first of January of each year.

Section 2. General Meetings shall be held each month on the Second and Fourth Wednesday of the month. Meetings shall start promptly at seven o'clock, Post Meridian.

Section 3. One fourth of the total membership shall constitute a quorum for the transaction of business at any meeting.

Section 4. Special meetings may be called by any officer but such call shall be in writing and attested by the secretary. If the secretary calls a special meeting, the attestation shall be made by any other officer. Special meetings may also be called by any five members but such calls must be in writing. All calls for special meetings shall be sent through the U. S. Post office.

Section 5. Calls for special meetings shall specify the reason for the call and the subject matter which is to be transacted in the special meeting. No business may be transacted except that specified in the call.

Section 6. Other meetings may be held from time to time by the membership in connection with the

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promotion of coin shows, auctions, lectures, and other activities related to numismatics.

ARTICLE III - Membership and Dues

Section 1. The membership of this club shall consist of four classes: regular, junior, life and life-meritus.

Section 2. The requirements for regular, junior, life and life-meritus are:

(a). Any individual eighteen years of age or older who is recommended by at least one regular member shall be eligible for regular membership, and

(b). Any individual under eighteen years of age who is recommended by at least one regular member shall be eligible for junior membership, and before such individual's membership application can be reviewed by the board of directors, that individual must present a release signed by his/her parents or legal guardian stating that the parents or legal guardian assume all responsibility for the actions, including purchases and sales, taken by the proposed junior members while attending the functions of this club, and

(c). Any individual who meets the requirements of (a) above, who has been a member in good standing of the club for a minimum of three (3) years and with the approval of the Board of Directors by a majority vote, shall be eligible for life membership, and

(d). Any individual who meets the requirements of (a) above, and after approval by a majority of the membership at any general meeting, shall be awarded a life-meritus membership for outstanding service to the club or numismatics in general.

Section 3. The board of directors shall establish the amount and schedule of dues subject to approval of a majority of the membership at any general meeting.

For new members joining the club, dues shall be prorated as follows: 1/12th of the annual dues per month for the number of months remaining in the calendar year.

(a). For life members, falling under the category of Section 2(c) above, the dues shall consist of a one-time payment of \$125.00. This payment of dues entitles the member to membership for life and is non-refundable except in the case of club disbandment. In the event of the club disbanding, \$12.00 per year will be deducted from the original amount and the remainder refunded to the member.

(b). For life-meritus members, falling under the category of Section 2 (d) above, there will be no dues payable for the life of the member.

Section 4. Applications for membership shall be subject in all cases to the approval of the board of directors.

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Section 5. Upon reaching his/her eighteenth birthday, a junior member shall automatically become a regular member.

Section 6. Membership shall terminate upon the resignation or expulsion of a member or when the member's dues become delinquent.

Section 7. A member may be expelled by a majority vote of the board of directors with the approval of a majority vote of the members present at any general meeting. A member that is expelled cannot be reinstated without a majority vote of the board of directors with the approval of a majority vote of the members present at any general meeting.

Section 8. Dues shall be payable at the first meeting in January and shall become delinquent if not paid by the first meeting in March.

Section 9. Membership terminated by resignation or for non-payment of dues shall be reinstated by a majority vote of the board of directors and payment of current dues.

Section 10. A separate membership list depicting life membership numbers will be maintained for life and life-meritus members. The life membership numbered consecutively, starting with LM-01. Life-meritus members shall be included in the same list and will have the symbol "(m)" after their number, denoting their meritus status. All life and life-meritus members shall also retain their regular membership numbers, which will be used for all club business purposes.

ARTICLE IV - Voting

Section 1. Each regular member in good standing shall be entitled to one vote, which must be cast in person. For this purpose, a member in good standing is defined as one whose dues are currently paid up one month prior to the vote.

Section 2. A junior member in good standing shall be entitled to one vote, which must be cast in person. Junior members shall be eligible to serve on the board of directors except in the positions of President, Vice-President, Corresponding Secretary and Treasurer

Section 3. A life or life-meritus member shall be entitled to one vote, which must be cast in person.

ARTICLE V- Officers

Section 1. The elected officers of this club shall be a President, Vice-President, Recording Secretary, Corresponding Secretary and Treasurer.

Section 2. The officers shall be elected by secret and written ballot at the second meeting in September of each year and shall take office at the first meeting in October of the same year.

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Section 3. Officers shall hold office for one calendar year or until the election and installation of their successors. Officers shall be eligible for reelection.

Section 4. Vacancies occurring in the office of Vice-President, Treasurer or the Secretaries shall be filled by appointment by the board of directors with the approval of a majority of the members present at the next scheduled general meeting.

Section 5. The President shall be the executive officer of the club subject to the control and supervision of the directors or members; shall supervise the affairs and business of the club; shall preside at all club meetings and meetings of the board of directors; shall appoint all committees and their chairmen; shall welcome all guests at the meetings; and shall install new members.

Section 6. The Vice-President shall, in the absence of the President, perform all the duties of the President. If the President is unable to serve or to complete his term of office, the Vice-President shall become President for the remainder of the unexpired term.

Section 7. The Recording Secretary shall record and keep minutes of all meetings, including all meetings of the board of directors.

Section 8. The Corresponding Secretary shall pick up the mail at the post office, reply to any correspondence that requires immediate action, open and maintain communications with other clubs in the area. The Corresponding Secretary shall also be the custodian of and maintain the records, minutes, and papers belonging to the club; and shall keep and maintain a current list of members.

Section 9. The Treasurer shall receive, deposit and disburse all monies and funds of the club, record and account for all income, credits, receipts and disbursements and render and keep financial statements of the club; shall deposit club monies with such depositories as designated by the board of directors and shall disburse monies as may be ordered by the board of directors. The board of directors may empower the treasurer to pay the obligations and bills owed by the club without prior approval. The Treasurer will keep track of sales tax collected at the club auctions and other events, file the annual tax return with the BOE, and serve as liaison with the BOE and IRS. The Treasurer shall provide a written statement of income, expenditures and account balances on a monthly basis.

Section 10. The board of directors may impose or assign additional duties and responsibilities to any of the elective officers.

Section 11. The board of directors will appoint a newsletter editor and web master from the adult membership to publish and distribute a monthly newsletter and keep and maintain the club web site.

The board of Directors may establish other positions to facilitate the activities of the club as needed. The president shall appoint members to fill these positions with the approval of the board.

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Section 12. In the absence of any of the officers, meetings will be conducted by the next officer in the following chain of command: President, Vice-President, Recording Secretary, Corresponding Secretary, Treasurer, and Immediate Past-President/Designated Board Member.

ARTICLE VI - Board of Directors

Section 1. Subject to limitations imposed by these Articles, action or actions approved or disapproved by the membership, and other limitations imposed by law, the business affairs of this club shall be under the direction and guidance of a board of directors

Section 2. The board of directors shall consist of a maximum of eleven members, always maintaining an odd number. The members of the board of directors shall be the five elected officers, the immediate past president or designated board member, and five elected regular members which can include a maximum of two (2) junior members

Section 3. The board of directors shall be elected by secret and written ballot at the second meeting in September of each year and shall take the position at the first meeting in October of the same year. Board of directors shall hold that position for one calendar year or until the election and installation of their successors. Board of directors shall be eligible for re-election.

Section 4. The directors shall call and hold meetings as they so order. A quorum for the transaction of business of the board of directors shall consist of any six directors. The concurrence of at least six (6) directors shall be necessary for the approval of their actions or transactions.

Section 5. The Recording Secretary shall record and maintain minutes of the meetings of the board of directors.

Section 6. The Immediate Past President shall serve a term of one year after the election of a new president. After that the Immediate Past President may choose to remain on the board until a new Immediate Past President is available or may resign after this mandatory year of service. In the event of a resignation, a Designated Board Member will be selected, through appointment by the President with the approval of the board of directors, to replace the outgoing Immediate Past President.

Section 7. Vacancies in the positions of the elected directors or Designated Board Member shall be filled by appointment by the President with the approval of the board of directors

ARTICLE VII - Miscellaneous Provisions, Rules of Order and Amendments

Section 1. These By-Laws are intended to be permissive and any act or activity or other function consistent with the purpose of this club that is not expressly prohibited by these By-Laws shall be permitted under these By-Laws except that such permission shall not extend to any act, activity, or other function, which is prohibited by law.

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Section 2. This club may affiliate with other organizations of similar purpose either at the local, state or national level but such affiliation shall not cause it to lose its identify.

Section 3. Members, elected officers and directors shall receive no compensation for their services to the club but shall be reimbursed for expenses incurred for the benefit of the club and approved by the board of directors.

Section 4. At all meetings, parliamentary procedures following Robert's Rules of Order shall govern the conduct of the proceedings.

Section 5. These By-Laws shall be available to the members of the club on the club website. A printed copy of these By-laws will be made available to members who are unable to view them on the website by making a request to the corresponding secretary.

A monthly newsletter is available to all members by e-mail or on the club website. If a member cannot receive the newsletter in either of these ways, the member may receive a printed copy by informing the newsletter editor.

Members may inspect the accounts and financial statements of the club

Section 6. These By-Laws may be amended by a two-thirds majority of the membership present at any general meeting.

Section 7. These By-Laws shall be adopted by a two-thirds majority of the membership present at a special meeting to be called by the President

PROPOSED AND ADOPTED 3/27/85 BY-LAWS COMMITTEE:

EDGAR COHEN
HAROLD MERKEL
LES FOSTERMAN
LES SCHOOLCRAFT
FRED YBARRA

REVISED BY BY-LAWS COMMITTEE ON 3/28/87:

LES FOSTERMAN
GLEN WINFIELD
SAM ABID

REVISED BY BY-LAWS COMMITTEE ON 6/24/88:

TERRY WOODWARD

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REVISED BY BY-LAWS COMMITTEE ON 6/13/90:

TERRY WOODWARD

REVISED BY BY-LAWS COMMITTEE ON 11/11/98:

MIKE TANDY
SANDY WOODWARD

REVISED BY BY-LAWS COMMITTEE ON 11/6/02:

JOAN ALVEREZ
LAURIE HEFFNER
BOB SAMUEL
RICK SAULS
SANDY WOODWARD

REVISED BY BY-LAWS COMMITTEE ON 9/22/04:

DOUGLAS C. DANIELS
RASHA C. ROBINSON

REVISED BY BY-LAWS COMMITTEE ON 3/8/06

MIKE TANDY
SANDY WOODWARD

REVISED BY BY-LAWS COMMITTEE ON 10/10/12:

JOAN ALVEREZ
JOHN SILVEIRA
LLOYD SOLOMON
MIKE TANDY