

ARTICLE I

NAME OF ORGANIZATION

The organization shall be known as THE SOUTH BREVARD COIN CLUB, INC. This club was founded in 1982 and was incorporated with the State of Florida as a non- profit organization in 1987.

ARTICLE II

PURPOSE

The purpose of the organization shall be to;

- Encourage and promote an interest in the world of numismatics.
- Encourage, assist and educate collectors of all levels
- Provide an atmosphere of partnership between our members who are advanced collectors, novice collectors and dealers.

ARTICLE III

MEMBERSHIP

Section 1 Membership

Membership consists of the following categories

- a. Regular Member: A person 18 years of age or older, and who shall pay dues of \$10.00 per year.
- b. Junior Members: A person under the age of 18 years , and who shall pay dues of \$5.00 per year. Junior members shall automatically become Regular members upon reaching their eighteenth (18th) birthday.
- c. Honorary Member: A person of outstanding accomplishment who is in a position to advance the best interests of numismatics or has already established his reputation in doing so. Honorary members are not required to pay dues. Honorary member nominees shall be recommended by the Board of Directors and shall be voted upon by the general membership.
- d. From time to time the Club may offer free memberships as a promotion or incentive to acquire new members. These must be approved by the membership and will run for the calendar year in which it's approved. They may be renewed. Memberships granted through the promotions will be considered full memberships.

Section 2 Membership Dues

- a. Annual dues shall be due and payable as of the first of January of each calendar year.
- b. The Club's fiscal year shall be the period between January 1 through December 31 of each calendar year.
- c. Upon payment and acceptance of membership by the members, a membership card will be issued valid until December 31st of that year..

Section 3 Application and Approval for Membership

- a. A written application for membership, endorsed by a member in good standing, shall be submitted to the Secretary of the club. The applicant(s) must be present. The Secretary shall announce the name(s) of the applicant(s) and ask the applicant to give a brief history such as how long and what they collect. Immediately after a vote shall be taken by the membership. Election to membership shall be by at least two-thirds (2/3) approval of the members present, and such membership shall become effective immediately. Members joining the club subsequent to July 1, shall pay only half of the normal dues for that year. Applications for Junior membership must include written consent of one parent or guardian.
- b. Bourse dealers will be required to apply for membership and pay annual dues.
- c. Coin Show Dealers will be required to apply for membership and pay annual dues, but need not apply in person at a regular meeting.

Section 4 Termination of Membership

Termination in this Club shall be terminated By:

- a. Written resignation by any member. No rebate of dues shall be made. To be reinstated applicant needs to go through the new member process as stated in Article 3, Section 3 of these By-Laws. .
- b. Any member who fails to pay dues within three months after they become due shall be dropped from the membership roll. Payment of dues for the current year shall reinstate a member who was terminated for non-payment of dues.
- c. Improper conduct or any violation of the Constitution or By-Laws of this Club. Disciplinary action against a member shall be in accordance with the following procedure:
 1. Charges against the accused member shall be in writing.
 2. The Board of Directors shall investigate the charges. If the investigation discloses probable cause for involuntary resignation of the member the charges will be read to the members at the next regular meeting.
 3. The accused member will respond to the charges in writing and will be given opportunity to be heard at the meeting.

4. A vote of the membership shall be taken by secret written ballot. If at least two-thirds (2/3) of the members present and voting agree with the charge(s), Involuntary resignation shall be imposed immediately, and the Secretary shall so reflect this action in the membership roll. To be reinstated applicant needs to go through the new member process as stated in Article 3, Section 3 of these By-Laws.

ARTICLE IV

GOVERNMENT

Section 1 Officers, Chairman and Directors

- a. The officers shall be: President, Vice President, Secretary and Treasurer. Officers are elected for a period of one year and may be re-elected to the office ..

1. **THE PRESIDENT** - shall preside at all meetings and have general supervision over all affairs of the Club. The President shall also make temporary appointments to fill any vacancy and shall appoint committees which will be beneficial to the Club. The President shall be an ex-officio member of all committees and may attend all meetings of the Board of Directors.
2. **THE VICE PRESIDENT**- shall, in the absence of the President, perform the duties of President, and in the event of vacancy of the office of the President, the office and title shall be assumed by the Vice President until the next annual election.
3. **THE SECRETARY**- shall keep correct minutes of all meetings of the club, including meetings of the Board of Directors. The Secretary shall also maintain a record of all members, handle routine correspondence, as well as special correspondence as directed by the President. The Secretary shall have charge of all administrative documents; keep records; make reports and perform other duties as are incidental to that office.
4. **THE TREASURER**- shall receive all money collected from any source and pay all necessary expenses and such other bills as approved by the membership. The Treasurer shall also prepare an accounting of all funds received and disbursed and give a detailed report on such at the regular meetings and other times as directed by the President. The Treasurer shall have charge of all financial records, Club funds and property. Checks shall ordinarily be signed by the Treasurer alone, but the President shall also be able to sign checks without the additional signature of the Treasurer in the event that the Treasurer is not available.

b. **THE BOARD OF DIRECTORS**-shall consist of all the Officers, the Chairman and four Directors and the **YOUNG NUMISMATICST** which shall be appointed by the Chairman of the Board and the President if there is one to fill the position. The YN Director shall be a voting member of the Board. The term will be for one year, but may be reappointed. **CHAIRMAN OF THE BOARD OF DIRECTORS** is elected by the membership. The Chairmanshall preside at all meetings of the Board of Directors and shall perform all such duties as may properly be required of the Chairman. In the Chairman's absence, the President, if present shall preside. If neither are present, a Temporary Chairman shall be elected from those present. If both the President and Vice President are absent from the Board meeting, the Chairman of the Board of Directors shall exercise all of the functions of the President, and in such case is hereby vested with all of the powers,duties and responsibilities, providing the quorum requirement has been met in all respects, for that meeting.

c. There will be a total of **FOUR DIRECTORS OF THE BOARD**. Two will be elected by the membership and two will be appointed, one by the President and one by the Chairman of the Board. The two appointed members will serve for one year, but may be reappointed.

d. The President shall call a meeting of the Board of Directors as the need occurs and five Members of the Board must be present in order to conduct official business. Club members may attend Board meetings.

e. An Honorary Member shall not be eligible to hold office or serve as Chairman of the Board, but may be appointed to serve as Director on the Board.

ARTICLE V

ELECTIONS

Section 1 At the regular September meeting each year, The President shall appoint a Nominating Committee. The Nominating Committee shall select candidates for the following positions: Chairman of the Board, President, Vice President, Secretary, Treasurer, two Directors and one YN Director (if needed). Each nominated member shall be notified.

Section 2 Any regular member of the Club shall be eligible to hold office. Officers and Directors shall be elected for a term of one year.

Section 3 At the regular October meeting, the Chairman of the Nominating Committee shall present the slate of nominations to the membership. At that time further nominations may be made from the floor. No nomination shall be made after the October meeting.

Section 4 At the regular November meeting, the Secretary shall present the slate of officers and Directors selected by the Nominating Committee, plus others nominated at the October meeting. Election shall be by secret ballot and the count verified by the Chairman of the Nominating Committee. The Secretary will announce those selected with the highest vote.

Section 5 The successful candidates shall take office at the January meeting in the ensuing year. The term of office shall be twelve (12) months, and the incumbents shall be eligible for subsequent terms.

Section 6 A quorum for the transaction of business shall consist of two (2) officers (one must be the President or the Vice President or the Chairman of the Board) and five (5) members.

Honorary and Junior Members may vote. No business shall be transacted unless such quorum is present throughout the entire meeting.

ARTICLE VI

COMMITTEES

Section 1 Appointments

The President shall appoint the Standing Committees and such Special Committees as may be deemed necessary to insure a smooth operation of the Club. The President may appoint a Chairman of all Committees to assist in maintaining a close relationship with each of the Committees.

Section 2 Special Committees

Special Committees may be appointed with the provision that they are temporary and are to be discharged when the Committee function has been completed.

Section 3 Standing Committees

The Standing Committees shall be as follows: Program Committee, Membership Committee, Publicity Committee, Hospitality Committee, Auction Committee, Bylaws Committee and Coin Show Committee. All Committees and Committee Members shall function for the current fiscal year, unless sooner terminated, and until their successors are appointed.

PROGRAM COMMITTEE. This Committee shall have charge of the education program for the regular meetings or other special events. The Committee shall publish a list of programs for the coming year.

MEMBERSHIP COMMITTEE. This Committee shall recruit prospective members, review membership applications, and recommend applicants for membership where appropriate.

PUBLICITY COMMITTEE. This Committee shall bring to the public's attention the activities of the Club which are of general new interest.

HOSPITALITY COMMITTEE. This Committee shall provide the refreshments at the regular meeting and also report any illness to the members and send a card or flowers as appropriate.

AUCTION COMMITTEE. This Committee shall conduct and supervise the auction at regular meetings or other Club sponsored auctions. The Committee shall collect for all items sold and give the money to the rightful owner or the Treasurer.

BYLAWS COMMITTEE. This Committee shall review the Bylaws periodically for any changes and also review any changes proposed by members. Recommended changes will be presented to the membership at the regular meeting for consideration.

BOURSE COMMITTEE. This Committee shall select the time and place for the annual coin show or other shows during the year. The committee shall make the arrangements for the Coin Show(s) and prepare a budget of revenue and expenses for membership approval.

ARTICLE VII

MEETINGS

Section 1

Regular meetings shall be held at least monthly at a place and time designated by the President. In the event there shall be an approved cancellation of any regular meeting, the Secretary shall notify the full membership.

Section 2

If necessity warrants, the President has the right to call a special meeting of the membership to be held at a place and time so designated by the President. The Secretary shall notify the full membership by phone, mail or e-mail.

Section 3

A quorum for the transaction of business shall consist of two (2) officers (one must be the President or Vice President or the Chairman of the Board) and five (5) regular members. Honorary and Junior members may vote. No Business shall be transacted unless such quorum is present through out the entire meeting. _

Section 4

A Board of Directors meeting may be called by the President at such time(s) as he/she deems necessary. Such a meeting must be called by the President upon written request of the Chairman of the Board, or any two members of the Board of Directors.

Section 5

All meetings shall be conducted in accordance with accepted parliamentary rules and procedures.

ARTICLE VIII

GENERAL

Section 1

The Club shall maintain membership in the American Numismatic Association (ANA) and Florida United Numismatist, Inc. (FUN)

Section 2

Any member in good standing may submit a suggestion or complaint to any officer of the Club or to the Board of Directors. Such member shall be informed of action taken as soon as practicable. Any member against whom a complaint is made shall be given the opportunity to appear and present his case before the Board of Directors and/or the Club membership at the next meeting, as appropriate.

ARTICLE IX

THE CONSTITUTION, THE BYLAWS AND AMENDMENTS

Section 1

The term Constitution and Articles of Incorporation mean the same thing.

Section 2

The Bylaws are adopted subject to approval of the membership. Any amendments to the Bylaws may be proposed by any active member of the Club. The Proposal shall be in writing to the President. The amendment will be read to the membership at least one regular meeting prior to a call to vote. The proposed amendment may be debated, discussed and/or amended on the date of the vote. Adoption of the amendment requires approval of a majority of the voting members present at the meeting.

Section 3

The Secretary shall, at the cost of duplication, furnish to each member, a copy of the Articles of Incorporation and the Bylaws, and any such amendments thereto as may be made.

ARTICLE X

LIABILITY OF THE CLUB

Section 1

Upon making application for membership, the applicant releases the Club from all liability for damage or loss of private property and for personal injuries sustained by applicant during any activities of the Club. All members by participating in the activities of the Club, releases the Club from all liability for damage or loss of private property and for personal injuries sustained by the members in connection therewith. Any visitor to the activities of the Club similarly releases the Club from any and all liability.

ARTICLE XI

DISSOLUTION

Section 1

If for any reason, the South Brevard Coin Club, Inc. becomes inactive, a meeting of the membership as a whole shall be called to decide by a majority vote and take actions as may be necessary.

In the event that the South Brevard Coin Club is dissolved, the assets, if any, shall be distributed in an eleemosynary manner. Preference of distribution shall be to non-profit numismatic and educational organizations as determined by the Board of Directors.

ARTICLE XI

BYLAW APPROVAL

These Bylaws are hereby approved and are effective January 8, 2014 until amended as declared in Article IX. These Bylaws supersede all previous Bylaws issued by the Club.

