



Section 5. Voting Each voting member, in good standing, whose dues are paid for the current year shall be entitled to one vote at any meeting of the Club at which he/she is present. Proxy not permitted.

Article III

Directors & Officers

Section 1. Board of Directors shall be comprised of the Officers and three (3) other persons, all of whom shall be members in good standing and all of whom shall be elected for two-year terms at the Club's annual meeting as provided in the Article IV and shall serve until their successors are elected. General management of the Club's affairs shall be entrusted to the Board of Directors.

Section 2. Officers of the Club consist of President, Vice President, Secretary and Treasurer and shall serve in their respective capacities both with regard to the Club and its meetings and the Board and its meetings.

- a) President shall preside at all meetings of the Club and Board of Directors. President shall have the powers normally appurtenant to the office in addition to those particularly specified in these By-Laws.
- b) Vice President shall have the duties and exercise the powers of the President in case of the President's death, absence or incapacity.
- c) Secretary shall keep a record of all meetings of the Club and of the Board and all matters of which a record shall be ordered by the Club. He shall have charge of the correspondence within the club such as notifying members of meetings, notifying new members of status regarding applications and notifying officers and directors of their election to office. He/she shall keep a roll of the members of the Club with their addresses and carry out such other duties as are prescribed in these By-Laws. The Secretary shall be responsible for all correspondence and any outside contacts made by the Club.
- d) Treasurer shall collect and receive all monies due or belonging to the Club. He/she shall deposit the same in a bank designated by the Board in the name of the Club. His/her books shall be, at all times, open to inspection by the Board and he/she shall report the condition of the Club's finances at each meeting. Checks for all disbursements will require the signature of either the President and/or the Treasurer.

Section 3. Vacancies occurring in the Board or among the Officers during the year shall be filled until the next annual election by a majority vote of all the then members of the Board at its first regular meeting following the creation of the vacancy or at a special Board meeting called for the purpose: except that a vacancy in the office of the President shall be filled automatically by the Vice President and the resulting vacancy in the office of Vice President shall be filled by the board.