

ARTICLE I NAME

The name of the society shall be RESCUE HISTORICAL SOCIETY.

ARTICLE II PRINCIPLE OFFICE

The principle office of the Society shall be located in Rescue, California or in such other location as the Officers shall deem necessary and appropriate.

ARTICLE III PURPOSE

The purposes of the Society shall be:

1. To bring together those people who are interested in the history of the Rescue area of El Dorado County of the State of California.
2. To discover and collect any material which may help to establish or illustrate the history of the area.
3. To provide for the preservation of such material and for its accessibility, as far as is feasible, to all who wish to examine or study it.
4. To identify and disseminate historical information and arouse interest in the past by publishing historical material.
5. To mark, as far as possible, historical buildings, sites, roads, and trails.

ARTICLE IV MEMBERSHIP

**SECTION A; ELIGIBILITY**

Membership shall be extended to any person interested in and willing to subscribe to the purposes of the Society and who makes application and tenders dues to the Society.

**SECTION B: CLASSES OF MEMBERSHIP**

There shall be four classes of membership

1. INDIVIDUAL MEMBERSHIP
2. FAMILY MEMBERSHIP (husband and wife)
3. LIFE MEMBERSHIP

4. HONORARY MEMBERSHIP (may be conferred upon any person worthy of this recognition who receives approval of 2/3 of the membership attending a meeting called for that purpose and whose name is first approved by the officers of the Society.)

#### SECTION C MEMBERSHIP DUES

Membership dues are payable on January 1 of each year and are delinquent on January 31. Resignations shall be automatic for non-payment of dues after the one month grace period. Dues to be determined by the board with the approval of the membership

#### SECTION D VOTING

All members are entitled to one vote at any meeting of members called for the purpose of conducting business. Those having a family membership shall have two votes. Members may vote in person or by written ballot.

### ARTICLE\_Y \_\_\_MEETINGS.

#### SECTION A ANNUAL MEETING

The Annual Meeting of the members shall be held the second Saturday in January at a time and place to be designated by the Officers unless they determine in any given year that another day is more suitable.

#### SECTION B MEETING OF OFFICERS

Meetings of Officers shall be held at their discretion. A quorum for conducting business at a board meeting shall be a simple majority of the board.

#### SECTION C MEETING OF MEMBERS

1. Regular Meetings of members shall be held a minimum of one meeting per quarter as deemed suitable by the Officers and members.
2. SPECIAL MEETING of members may be called by the Officers or at the request of ten percent of current paid members.
3. At least one officer must be in attendance at all regular or Special Meetings of members.

4. Motions may be passed by a majority of members present at a meeting voting in the affirmative.

#### SECTION D QUORUM

A quorum for the conduct of business at all meetings shall be ten percent of current members.

#### SECTION E CONDUCT OF MEETINGS

The rules contained in the latest revised edition of Robert's Rules of Order shall govern the Society in all cases to which they are applicable.

### Article VI Officers

#### SECTION A OFFICERS

1. There shall be five officers of the society elected from the membership.
2. The Officers of the Society shall be President, Vice President, Secretary, Treasurer and Historian.
3. Officers shall be elected at the Annual Meeting of the Members for a term of two years with three (3) officers elected odd years and two (2) officers elected even years.
4. Officers may be re-elected.
5. The Board has the power, by majority vote of those present to add or remove checking account signing authority. (Added May 11, 2019)

### ARTICLE VII DUTIES OF OFFICERS

#### SECTION A DUTIES OF THE PRESIDENT

1. The President shall have executive supervision of the Society and preside over all meetings of the Society and Officers.
2. The President shall appoint members of all committees and be ex-officio member of all committees.
3. The President shall make an annual written report of the activities of the Society

4. The President shall perform such other duties as may be determined necessary by the officers of the Society.

#### SECTION B DUTIES OF THE VICE PRESIDENT

1. The Vice President shall preside at all meetings in the absence of the President and shall take the chair and preside at such other time as the President may request.
2. The Vice President shall assume the duties of the President in the event of the incapacity or resignation of the President until the next annual election.

#### SECTION C DUTIES OF THE SECRETARY

1. The Secretary shall record the minutes and attendance at all Regular and Special Meetings of Members and Officers.
2. The Secretary shall maintain a membership book for the Society showing the name and address of each member.
3. The Secretary shall conduct the official correspondence of the Society.
4. The Secretary shall preside over all meetings in the absence of the President and the Vice President.

#### SECTION D DUTIES OF THE TREASURER

1. The Treasurer shall be responsible for the safekeeping of Society funds, payment of operating expenses in a timely manner and shall maintain adequate financial records.
2. The Treasurer shall deposit all monies received in a reliable banking company in the name of the Society.
3. The Treasurer shall accept dues and render an annual report of the Society's fiscal activities.
4. The Treasurer shall submit the financial records of the Society for an annual audit.
5. The Treasurer shall preside at all meetings in the absence of the President, Vice President and Secretary.

## SECTION E DUTIES OF THE HISTORIAN

1. The Historian shall be responsible for discovering and collecting any material which may help to establish or illustrate the history of the area
2. The Historian shall be responsible for providing for the preservation of such materials and its accessibility as far as is feasible and for its examination or study.
3. The Historian shall presided over meetings in the absence of the President, Vice President, Secretary and Treasurer.

## ARTICLE\_VIII\_\_COMMITTEES

There shall be such standing or other committees as the Officers of the Society determine to be necessary to accomplish the purpose of the Society.

## ARTICLE\_IX\_\_RATIFICATION\_AND\_AMENDMENTS.

### SECTION A RATIFICATION

These By-Laws shall be in effect when ratified by a majority of the members of the Society in attendance at a meeting called for that purpose who vote in the affirmative.

### SECTION B AMENDMENTS

1. These By-Laws may be amended by a vote of a majority of members of the Society in attendance at a meeting called for that purpose who vote in the affirmative
2. These By-Laws shall be reviewed annually by the officers of the Society

## ARTICLE\_X

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation, which is organized and operates exclusively for charitable, educational, or religious and/or scientific purposes and which has established its tax exempt status under Section 501 (c) of the Internal Revenue Code.

## ARTICLE\_XI

No part of the net earnings of this corporation shall ever inure to or for the benefit of or be distributable to its members, trustees, officers, or any other private persons, except that the corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes for which it was founded.

ARTICLE XII

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501 (c) of the Internal Revenue Code of 1954

ARTICLE XIII

The foregoing by-laws have been duly approved by the Officers of the Society. The foregoing by-laws have been duly approved by the required vote of the membership.

Date 4/2, j/2/

Signed \_\_\_\_\_  
Carol Friedrichs, President

Date 4/3/VI

Signed & L W e -  
Cheryl Yee, ecre

DATE OF RATIFICATION \_\_\_\_\_

\_\_\_\_\_, esident, \_\_\_\_\_ Carol Friedrichs  
\_\_\_\_\_, Vice President, Dorothy Wunschel  
Cheryl Yee Secretary, Cheryl Yee  
Chris Paper Treasurer, Chris Paper  
4: nl (3;tJ.f Historian, Francis Carpenter

DATE OF AMENDMENTS \_\_\_\_\_