

BYLAWS

THE PROPELLER CLUB OF THE UNITED STATES PORT OF PADUCAH

ARTICLE I Membership

Section 1. Application for membership shall be made on a Propeller Club application form, signed by two regular club members. The application shall be submitted to the Membership Committee in accordance with Article V, Section 2 (A) of these bylaws. The application shall be read and approved by simple majority, quorum present, at a regular board meeting.

Section 2. Membership dues at the rate stipulated in the Appendix are to be billed no later than May 31 annually with payment due no later than June 30 annually.

Section 3. Per capita dues are to be submitted to National no later than June 30 annually in accordance with Article X, Section 3.(a) of the national BYLAWS.

ARTICLE II Board of Governors and Committees

Section 1. Board of Governors

The property and affairs of the port shall be managed by a board of governors consisting of the following:

(a) Past President, current President, Vice-President, Secretary, Treasurer, News Editor, and nine elected governors. The term of service for officers is two years and board of governors three years. Elections for board positions occur at the regular March meeting. Term of service commences July 1 of each year.

(b) No Officer may serve more than two elective terms in succession.

Section 2. Eligibility

All governors, including those who are ex officio, must, during their entire term of office, be members in good standing of the port.

Section 3. Vacancies

In the event of a vacancy in any office, or in the Board of Governors, the president shall appoint a successor to serve for the remainder of the term of the vacated position. In the event of a vacancy in the office of the president, the first vice-president shall succeed to that office to serve for the remainder of the term. Anyone appointed to serve in a vacated position must be a member in good standing of the port.

Section 4. Board Meetings

The officers and board of governors shall meet once each month as stipulated in Article V, Section 4 of these bylaws.

Section 5. Committees

The president shall appoint standing committees as deemed appropriate by which each is to consist of not less than three members, at least one of whom, where practicable, shall have served on the same committee during the preceding year. The Board of Governors shall direct and control said committees. The standing committees shall be:

(A) Nominating Committee: This committee shall make nominations for president, vice-president, secretary, treasurer and for members of the Board of Governors to replace the outgoing class and to fill vacancies in the Board of Governors which may have arisen during the year and remain unfilled by appointment. Nominations are to be filed with the secretary not less than thirty days before the March (annual) meeting. The members shall be notified of such nomination with the notice (Pilot Wheel) of the March (annual) meeting. Nominations may also be made independently from the floor at the March (annual) meeting. Nominations from the Nominating Committee and made independently from the floor shall report its selections to the president and to the board of governors before or at the times of filing with the secretary as provided above.

(B) Special Committee: The president may appoint such special committees as are necessary in his/her best judgment, with the advice and consent of the Board of Governors.

Article III

Nominations

Nominations for positions stipulated in Article II, Section 5(B) of these bylaws are to be filed with the secretary not less than thirty days before the March (annual) meeting. The members shall be notified of such nominations with the notice (Pilot Wheel) of the March (annual) meeting. The Nominating Committee shall report its selections to the president and to the board of governors before or at the times of filing with the secretary as provided above. Nominations may also be made independently from the floor at the March (annual) meeting. Independent nominations are to be made by any five members of the port. Such nominations are to be filed with the port secretary no later than fifteen days before the annual meeting and are to be notified to the members by the time of the meeting notice (Pilot Wheel.) No nominations shall be accepted other than those proposed in either one of these two ways.

Article IV

Duties of Officers

Section 1. Board Chair Person

The Board Chair Person shall preside at all Board of Governor meetings and perform other such duties as ordinarily pertaining to the office.

Section 2. President

The President shall preside at all regular port meetings. The President is also a member of the National Board of Governors of the Propeller Club of the United States and attends (or appoints a representative of the club) the national convention. In the absence of the Board Chair Person, the President shall preside at Board of Governor meetings. The President shall perform such duties as ordinarily pertain to the office.

Section 3. Vice President

It is the duty of the First Vice President to preside at the Board Meetings and regular port meetings in the absence of the Board Chair Person or President and to perform such other duties as ordinarily pertain to the office.

Section 4. Secretary

It is the duty of the Secretary to record and preserve the minutes of the Board Meetings, to record and preserve the club activities log, to make the required reports to the Propeller Club of the United States and to perform such other duties as usually pertain to the office.

Section 5. Treasurer

It is the duty of the Treasurer to have custody of all funds, to invoice all monies due the port and deposit all monies received by the port, accounting for same to the governors at each board and to the membership at the annual meeting, held in March. The treasurer to keep the record of membership and performs such other duties as ordinarily pertain to the office.

Section 6. "PILOT WHEEL" Editor

It is the duty of the "Pilot Wheel" editor to send out notices of regular meetings of the port and to send out notices of board meetings to the governors and officers of the port and to perform such other duties as ordinarily pertain to office.

ARTICLE V

Meetings and Elections

Section 1. Election of Officers

Officers of the port, including President, Vice President, Secretary, and Treasurer, shall be elected to two year terms at the annual port meeting in the month of March to be held each even-numbered year and shall be installed in such manner as to take effect on July 1st of the same year.

Section 2. Quorum

The members present at all meetings of the port shall constitute a meeting.

Section 3. Regular Port Meetings

Regular meetings of the port shall be held monthly on the third Tuesday of each month. Special club events may preclude a monthly meeting as stipulated by the board of governors. The company sponsor/s of regular meetings or special events shall determine the location of the meeting.

Sponsorship will be at a rate of \$450.00 per sponsor or apportioned thereof for multiple sponsors. Cost incurred below that amount defer to the club account. Cost incurred above that amount will be borne by the sponsor/s. The price for the meeting meal shall not exceed \$20.00. Cost incurred below that amount defer to the club account. Cost incurred above that amount will be borne by the sponsor/s.

Section 4. Meetings of the Board of Governors

The Board of Governors shall meet monthly at noon on the last Tuesday of each month. The cost of this meeting shall be bourn by the club.

Section 5. Special Meetings

- A. Special meetings of the Port may be called by the president or the Board of Governors when deemed necessary and shall be called by the president when ten regular members in good standing petition in writing for such a meeting.
- a. Special meetings of the Board of Governors may be called by the Board Chair or Club President whenever deemed necessary, or upon the request of three members of the board, due notice having been given.

Section 6. Quorum

The board members present at a regular board meeting shall constitute a quorum of the Board of Governors. Any proposed action by the board shall be presented to the board by a member thereof and must be approved by a majority of those present to become effective; provided, however, that if less than eight of the nine board members and less than five of the six officers are present, a motion shall require a minimum of eight votes to be approved.

ARTICLE VI

Dues

Section 1. Membership dues shall be payable annually no later than the first day of July in the amount deemed as appropriate by the Board of Governors. New member dues are due at the time of membership acceptance by the Board of Governors. Honorary and Courtesy member dues are paid to the Propeller Club of the United States equal to an amount paid at the time of the annual member port assessment. Dues in arrears may be collected up to sixty days past the due date. Dues in arrears beyond sixty days past the due date constitute termination of membership.

ARTICLE VII

Finances

Section 1. Bank Account

The treasurer of the port shall deposit all funds of the port in a reputable bank to be named by the Board of Governors.

Section 2. Financial Obligations

No obligations shall be incurred except upon prior authorization of the board of governors. All invoices or reimbursements duly rendered and in writing shall be paid only by check signed by the treasurer.

Section 3. Financial Collections

All debts due the port shall be invoiced and collected by the treasurer and deposited directly into the port bank account. Debts in arrears are to be presented to the Board of Governors no later than sixty days past date due for action by the Board.

Section 4. Financial Report

The treasurer shall submit a financial report to the Board of Governors at each board meeting.

Section 5. Audit

An annual audit of the club's finances shall be conducted by a certified public accountant.

ARTICLE VIII

Order of Business

Section 1. Regular Port Meetings

The order of business at regular Port meetings shall be conducted in the appropriate manner for the meeting being held.

Section 2. Board of Governor Meetings

The order of business at Board of Governor meetings shall be as follows:

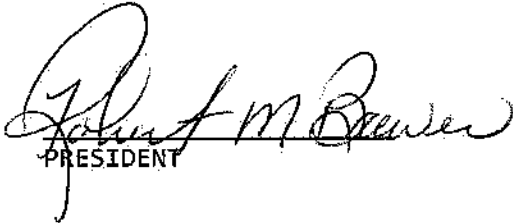
1. Call to order by the Board Chair Person.
2. Reading of the last meeting minutes by the club secretary.
3. Reading of the financial statement by the club treasurer.
4. Presentation by the sponsor describing the next monthly meeting program.
5. Report of committees.
6. Unfinished business.
7. New Business.
8. Adjournment.

ARTICLE IX

AMENDMENTS

These by-laws may be amended upon recommendation of the Board of governors at any Board of Governors meeting of the port, a quorum being present, by a two-third majority vote of all members present and eligible to vote, provided notice of such proposed amendment shall have been provided to the membership in writing prior to such meeting. No amendment or addition to these by-laws shall be made which is not in harmony with the port constitution and by-laws of the Propeller Club of the United States.

Adopted and effective on the 29th day of April, 2008.


PRESIDENT


SECRETARY