

# Chambersburg Area Kennel Club, Inc

## CONSTITUTION

### ARTICLE I Name and Objectives

**SECTION 1.** The name of the Club shall be the **Chambersburg Area Kennel Club**.

**SECTION 2.** The objectives of the Club shall be:

- a. To further the advancement of all breeds of purebred dogs;
- b. To do all in its power to protect and advance the interests of all breeds of dogs and to encourage sportsmanlike competition at dog shows and obedience trials;
- c. To conduct sanctioned matches, dog shows and obedience trials and any other event for which the club is eligible under the rules of The American Kennel Club;
- d. To do all in its power to disseminate knowledge regarding dogs and to protect and advance the interest of all animals.

**SECTION 3.** The Club shall not be conducted or operated for profit, and no part of any profits or remainder or residue from dues or donations to the club shall inure to the benefit of any member or individual.

**SECTION 4.** The members of the Club shall adopt and may from time to time revise such by-laws as may be required to carry out these objectives.

### BY-LAWS

#### ARTICLE I Membership

**SECTION 1. Eligibility.** There shall be three types of dues-paying membership open to all persons who are in good standing with The American Kennel Club and who subscribe to the purposes of this Club:

- a. Regular membership—open to persons 18 years of age and older. Regular members enjoy all the privileges of the Club including voting and holding office.
- b. Family membership—two persons living in the same household who are 18 years of age or over, and all dependent children under 18 years of age. A family membership is entitled to two votes.
- c. Junior membership—open to persons 10 through 17 years of age. Junior members cannot vote or hold office. Upon reaching their 18<sup>th</sup> birthday, they may convert to regular membership.
- d. Honorary membership—may be awarded to individuals or family members of the Club who have singularly distinguished themselves through years of Club membership by outstanding and exemplary dedication and service to the Club and to the world of the dog fancy. Honorary members shall be non-voting, non-dues paying, shall not hold any Club office, and shall not serve on any Club committee. Such members can maintain single or family membership upon payment of dues.

While membership is to be unrestricted as to residence, the Club's primary purpose is to be representative of the breeders and exhibitors in its immediate area.

**SECTION 2. Dues.**

- a. Regular membership dues shall be \$15 per fiscal year.
- b. Family membership dues shall be \$20 per fiscal year.
- c. Junior membership shall be \$7.50 per fiscal year.
- d. Dues are payable on or before the first day of July each year. No member may vote whose dues are not paid for the current year. During the month of June, the Treasurer shall send or present to each

member a statement of his dues for the ensuing fiscal year.

**SECTION 3. Election to Membership.** Each applicant for membership shall apply on a form as approved by the Board of Directors and which shall provide that the applicant agrees to abide by these **constitution and by-laws** and the rules of The American Kennel Club. The application shall state the name, address, and occupation of the applicant, and it shall carry the endorsement of two members in good standing. Accompanying the application, the prospective member shall submit dues payment for the current year.

All applications are to be filed with the Recording Secretary, and each application is to be read at the first meeting of the Club following its receipt. At the next Club meeting, the application will be voted upon, and affirmative votes of 3/4 of the members present and voting at that meeting shall be required to elect the applicant.

Applicants for membership who have been rejected by the Club may not reapply within six months after such rejection.

**SECTION 4. Termination of Membership.** Memberships may be terminated:

**a. By resignation.** Any member in good standing may resign from the Club upon written notice to the Recording Secretary; but no member may resign when in debt to the Club. Obligations other than dues are considered a debt to the Club, and they become incurred on the first day of each fiscal year.

**b. By lapsing.** A membership will be considered as lapsed and automatically terminated if such member's dues remain unpaid 90 days after the first day of the fiscal year; however, the Board may grant an additional 90 days of grace to such delinquent members in meritorious cases. In no case may a person be entitled to vote at any Club meeting whose dues are unpaid as of the date of that meeting.

**c. By expulsion.** A membership may be terminated by expulsion as provided in Article VI of these by-laws.

## **ARTICLE II Meetings and Voting**

**SECTION 1. Club Meetings.** Meetings of the Club shall be held in the greater Chambersburg area on the third Thursday of each month at such an hour and place as may be designated by the Board of Directors. Written notice of each such meeting shall be mailed by the Corresponding Secretary at least 10 days prior to the date of the meeting. The quorum for such meetings shall be 20 percent of the members in good standing.

**SECTION 2. Special Club Meetings.** Special Club meetings may be called by the President or by a majority vote of the members of the Board who are present and voting at any regular or special meeting of the Board and shall be called by the Recording Secretary upon receipt of a petition signed by five members of the Club who are in good standing. Such special meetings shall be held in the greater Chambersburg area at such place, date and hour as may be designated by the person or persons authorized herein to call such meetings. Written notice of such a meeting shall be mailed by the Corresponding Secretary at least five days and not more than 15 days prior to the date of the meeting, and said notice shall state the purpose of the meeting, and no other Club business may be transacted thereat. The quorum for such a meeting shall be 20 percent of the members in good standing.

**SECTION 3. Board Meetings.** Meetings of the Board of Directors shall be held in the greater Chambersburg area on the 3d Thursday in the months of March, June and November at such hour and place as may be designated by the Board. Written notice of each such meeting shall be mailed by the Corresponding Secretary at least five days prior to the date of the meeting. The quorum for such a meeting shall be a majority of the Board.

**SECTION 4 Special Board Meetings.** Special meetings of the Board may be called by the President,

and shall be called by the Corresponding Secretary upon receipt of a written request signed by at least three members of the Board. Such special meetings shall be held in the greater Chambersburg area at such place, date and hour as may be designated by the person authorized herein to call such meeting. Written notice of such meeting shall be mailed by the Corresponding Secretary at least five days and not more than 10 days prior to the date of the meeting. Any such notice shall state the purpose of the meeting, and no other business shall be transacted thereat. A quorum for such a meeting shall be a majority of the Board.

**SECTION 5. Voting.** Each member in good standing whose dues are paid for the current fiscal year shall be entitled to one vote at any meeting of the Club at which he is present. Proxy voting will not be permitted at any Club meeting or election.

### **ARTICLE III Directors and Officers**

**SECTION 1. Board of Directors.** The Board shall be comprised of the President, Vice President, Recording Secretary, Corresponding Secretary, Treasurer, Assistant Treasurer and three persons, all of whom shall be members in good standing, and all of whom shall be elected for one-year terms at the Club's annual meeting as provided in Article IV, and shall serve until their successors are elected. The President, Vice President and the three board members as such shall not be eligible for more than three successive terms. General management of the Club's affairs shall be entrusted to the Board of Directors.

**SECTION 2. Officers.** The Club's officers, consisting of the President, Vice President, Recording Secretary, Corresponding Secretary, Treasurer and Assistant Treasurer, shall serve in their respective capacities both with regard to the Club and its meetings and the Board and its meetings.

**a.** The President shall preside at all meetings of the Club and of the Board and shall have the duties and powers normally appurtenant to the office of President in addition to those particularly specified in these by-laws.

**b.** The Vice President shall have the duties and exercise the powers of the President in case of the President's death, absence or incapacity.

**c.** The Recording Secretary shall keep a record of all meetings of the Club and of the Board and of all matters of which the Club shall order a record. The Recording Secretary shall also notify members of meetings, notify new members of their election to membership, notify officers and directors of their election to office, keep a roll of the members of the Club with their addresses, and carry out such other duties as are prescribed by these by-laws.

**d.** The Corresponding Secretary shall have charge of the correspondence.

**e.** The Treasurer shall collect and receive all moneys due or belonging to the Club. The Treasurer shall deposit the same in a bank designated by the Board, in the name of the Club. The Treasurer's books shall be open to inspection of the Board, and the Treasurer shall report to them at every meeting, the condition of the Club's finances and every item of receipt or payment not before reported, and at the annual meeting shall render an account of all monies received and expended during the previous fiscal year. The Treasurer and Assistant Treasurer shall be bonded in such amount as the Board of Directors shall determine.

**f.** AKC Delegate. The AKC Delegate shall represent the Club at AKC delegate's meetings, reporting any information gathered at them back to the Club and canvassing the membership for opinions on matters that come under the purview of the Delegates.

**SECTION 3. Vacancies.** Any vacancies occurring on the Board or among the offices 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 such vacancy, or at a Special board Meeting called for that purpose: except that a vacancy in the office of 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.

**ARTICLE IV**  
**The Club Year, Annual Meeting, Elections**

**SECTION 1. Club Year.** The Club's fiscal year shall begin on the first day of July and end on the 30<sup>th</sup> day of June. The Club's official year shall begin immediately at the conclusion of the election at the annual meeting and shall continue through the election at the next annual meeting.

**SECTION 2. Annual Meeting.** The annual meeting shall be held in the month of July, at which officers and directors for the ensuing year shall be elected by secret, written ballot from among those nominated in accordance with Section 4 of this Article.

**SECTION 3. Elections.** The nominated candidates receiving the greatest number of votes for each vacancy shall be declared elected.

**SECTION 4. Nominations.** No person may be a candidate in a Club election who has not been nominated. During the month of April, the Board shall select a nominating committee consisting of three members and two alternates, not more than one of whom may be a member of the Board. The Recording Secretary shall immediately notify the committeemen and alternates of their selection. The Board shall name a Chairperson for the committee, and it shall be the Chairperson's duty to call a committee meeting, which shall be held on or before May 30.

**a.** The committee shall nominate one candidate for each office and, after securing the consent of each person so nominated, shall immediately report his or her nominations to the Recording Secretary in writing.

**b.** Upon receipt of the nominating committee's report, the Recording Secretary shall notify each member in writing of the candidates so nominated on the June meeting notices.

**c.** Additional nominations may be made at the June meeting by any member in attendance provided that the person so nominated does not decline when name is proposed, and provided further that if the proposed candidate is not in attendance at this meeting, candidate's proposer shall present to the Recording Secretary a written statement from the proposed candidate signifying willingness to be a candidate. No person may be a candidate for more than one position, and the additional nominations that are provided for herein may be made only from among those members who have not accepted a nomination of the nominating committee.

**d.** Nominations cannot be made at the annual meeting or in any manner other than as provided in this Section.

**e.** The AKC Delegate shall be selected by a majority vote of the Board.

**ARTICLE V**  
**Committees**

**SECTION 1.** The Board may each year appoint standing committees to advance the work of the Club in such matters as dog shows, obedience trials, trophies, annual prizes, membership and other fields which may well be served by committees. Such committees shall always be subject to the final authority of the Board. Special committees may also be appointed by the President or the Board to aid on particular projects.

**SECTION 2.** Any committee appointment may be terminated by a majority vote of the full membership of the Board upon written notice to the appointee; and the Board may appoint successors to those persons whose services have been terminated.

**ARTICLE VI**  
**Discipline**

**SECTION 1. American Kennel Club Suspension.** Any member who is suspended from the privileges of the American Kennel Club automatically shall be suspended from the privileges of this Club for a like period.

**SECTION 2. Charges.** Any member may prefer charges against a member for alleged misconduct prejudicial to the best interest of the Club. Written charges with specifications must be filed in duplicate with the Recording Secretary together with a deposit of \$10, which shall be forfeited if such charges are not sustained by the Board following a hearing. The Recording Secretary shall promptly send a copy of the charge to each member of the Board or present them at a Board meeting, and the Board shall first consider whether the actions alleged in the charges, if proven, might constitute conduct prejudicial to the best interests of the Club. It may refuse to entertain jurisdiction. If the Board entertains jurisdiction of the charges, it shall fix a date of a hearing by the Board not less than three weeks or more than six weeks thereafter. The Recording Secretary shall promptly send one copy of the charges to the accused member by registered mail together with notice of the hearing and an assurance that the defendant may personally appear in his own defense and bring witnesses if he wishes.

**SECTION 3. Board Hearing.** The Board shall have complete authority to decide whether counsel may attend the hearing, but both complainant and the defendant shall be treated uniformly in that regard. Should the charges be sustained, after hearing all the evidence and testimony presented by complainant and defendant, the Board may, by a majority vote of those present, suspend the defendant from all privileges of the Club for not more than six months from the date of the hearing. And, if it deems that punishment insufficient, it may also recommend to the membership that the penalty be expulsion. In such a case, the suspension shall not restrict the defendant's right to appear before his fellow members at the ensuing Club meeting which considers the Board's recommendation. Immediately after the Board has reached a decision, its findings shall be put in written form and filed with the Recording Secretary. The Recording Secretary, in turn, shall notify each of the parties of the Board's decision and penalty, if any.

**SECTION 4. Expulsion.** Expulsion of a member from the Club may be accomplished only at a meeting of the Club following a Board hearing and upon the Board's recommendation as provided in Section 3 of this Article. Such proceedings may occur at a regular or special meeting of the Club to be held within 60 days but not earlier than 30 days after the date of the Board's recommendation of expulsion. The defendant shall have the privilege of appearing in his/her own behalf, though no evidence shall be taken at this meeting. The President shall read the charges and the Board's findings and recommendations, and shall invite the defendant, if present, to speak in his/her own behalf if the defendant wishes. The meeting shall then vote by secret written ballot on the proposed expulsion. A 2/3 vote of those present and voting at the meeting shall be necessary for expulsion. If expulsion is not so voted, the Board's suspension shall stand.

## **ARTICLE VII Amendments**

**SECTION 1.** Amendments to the constitution and by-laws may be proposed by the Board of Directors or by written petition addressed to the Recording Secretary signed by twenty percent of the membership in good standing. Amendments proposed by such petition shall be promptly considered by the Board of Directors and must be submitted to the members with recommendations of the Board by the Recording Secretary for a vote within three months of the date when the petition was received by the Recording Secretary.

**SECTION 2.** The constitution and by-laws may be amended by a 2/3 secret vote of the members present and voting at any regular or special meeting called for the purpose, provided the proposed amendments have been included in the notice of the meeting and mailed to each member at least two weeks prior to the date of the meeting. No amendment to the constitution and bylaws that is adopted by the Club shall become effective until it has been approved by the Board of Directors of The American Kennel Club.

## **ARTICLE VIII Dissolution**

**SECTION 1. Dissolution.** The Club may be dissolved at any time by the written consent of not less than 2/3 of the members in good standing. In the event of the dissolution of the Club other than for purposes

of reorganization, whether voluntary or involuntary or by operation of law, none of the property of the Club nor any proceeds thereof nor any assets of the Club shall be distributed to any members of the Club, but after payment of the debts of the Club, its property and assets shall be given to a charitable organization, selected by the Board of Directors, for the benefit of dogs.

**ARTICLE IX  
Order of Business**

**SECTION 1.** At meetings of the Club, the order of business, so far as the character and nature of the meeting may permit, shall be as follows:

- Roll Call (oral or written)
- Minutes of last meeting
- President's report
- Report of Treasurer
- Correspondence
- Reports of Committees
- Election of Officers and Board (at annual meeting)
- Election of new members
- Unfinished Business
- New Business
- Adjournment

**SECTION 2.** At meetings of the Board, the order of business, unless otherwise directed by majority vote of those present, shall be as follows:

- Reading of minutes of last meeting
- Report of Secretary
- Report of Treasurer
- Reports of Committees
- Unfinished business
- New business
- Adjournment

**ARTICLE X  
Parliamentary Authority**

**SECTION 1.** The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Club in all cases to which they are applicable and in which they are not inconsistent with these by-laws and any special Rules of Order the Club may adopt.

Revised: Effective May 21, 2004.

Approved by the Club membership: \_\_\_\_\_(date)  
Date of membership vote on changes: \_\_\_\_\_  
Percentage of full membership voting: \_\_\_\_\_  
Voting breakdown: In favor \_\_\_\_\_; Opposed \_\_\_\_\_.  
President: Judith A Calverase  
Recording Secretary: Jessica Breneman

Replaces Revision of the Constitution and Bylaws dated July 1, 2000.