

CONSTITUTION
(As amended April 6, 2011)

YUKON HOME RUN CLUB

ARTICLE I - NAME

Section 1. This organization shall be known as the YUKON HOME RUN CLUB

ARTICLE II - OBJECTIVES

Section 1. The objectives of this organization shall be as follows:

- (a) this organization is organized exclusively for charitable and educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code.
- (b) to be a means of bringing together all people interested in the Yukon High School baseball program or other related programs, in order that they may act collectively in the interest of the program.
- (c) to stimulate and further a wider interest and development of the programs.
- (d) to contribute to the discussion of problems and solution of these problems.
- (e) To cooperate with the Yukon High School Administration, School Board, Coaches and other organizations in the promotion of Yukon baseball.
- (f) to protect and support the interest of Yukon High School baseball or other related baseball programs.

ARTICLE III - MEMBERSHIP

Section 1. Membership in this club shall consist of those persons meeting the requirement as provided hereinafter or in the Bylaws.

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ARTICLE IV - GOVERNMENT

- Section 1. The control and management of the affairs of this club shall be governed by an Executive Board which shall consist of the elected officers of the club (President, Vice-President, Secretary, Treasurer) and the Board of Directors consisting of the previous officers plus one at large member and any as may be deemed necessary by a majority vote of the active membership of the club at a regular or special meeting.
- Section 2. Nominations of officers shall be made by the active club membership.
- Section 3. Officers shall be elected by the active members of the club as prescribed in the Bylaws.

ARTICLE V - OFFICERS

- Section 1. The officers of the club shall be President, Vice-President, Secretary and Treasurer.

ARTICLE VI - COMMITTEES

- Section 1. The President may appoint such committees as may be deemed necessary in the interest of the club.

ARTICLE VII - MEETINGS

- Section 1. Regular meetings shall be held once a month on Wednesday at 6:30 pm.(or time to be determined). The meeting place will be determined and the membership will be informed.

ARTICLE VIII - QUORUM

- Section 1. At a regular or special meeting, a quorum will constitute 51% of active members present for the transaction of business.

ARTICLE IX - FEES AND DUES

- Section 1. All members of the club shall be required to pay a membership fee as prescribed in the Bylaws. All dues will be payable June 1 and expire May 31 of the following year.

ARTICLE X - AMENDMENTS

- Section 1. This constitution may be changed or amended by a two-thirds (2/3) vote of the present and voting members at any meeting of the club. The membership of the club shall be given notice of any proposed changes or amendments at least 30 days prior to actual vote.

ARTICLE XI - ASSETS

- Section 1. Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county, in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE XII - LIMITATIONS

- Section 1. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal Income tax under section 501 (c) (3) of the Internal Revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by an organization contributions to which are deductible under section 170(c) (2) of the Internal Revenue code of 1986 (or corresponding provision of any future United States Internal Revenue law).
- Section 2. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

BY LAWS
(As amended October 6, 2004)
YUKON HOME RUN CLUB

ARTICLE 1 - MEMBERSHIP

- Section 1. Membership in the Yukon Home Run Club shall be designated as Family, Individual, Commercial and Honorary.
- Section 2. Family and Individual are (active) members and shall consist of families or individuals interested in the active promotion of Yukon baseball, with voting privileges.
- Section 3. Commercial shall consist of: Persons, Businesses and Companies who are interested in the promotion of Yukon baseball without voting privileges.
- Section 4. Honorary membership in the club may be conferred upon persons who have made outstanding contributions to the Yukon baseball program, without voting privileges. Candidates for this honor must be nominated and voted on by the active membership.

- Section 5. Annual Membership Dues:
- | | | |
|------------|---------|------------|
| Family | \$20.00 | |
| Individual | \$10.00 | |
| Commercial | \$25.00 | |
| Honorary | \$ 0.00 | (Lifetime) |

ARTICLE II - NOMINATION/ELECTIONS

- Section 1. Elections of officers shall be at the May meeting and on an annual basis thereafter.
- Section 2. Nominations may be made by any active member for president, Vice-President, Secretary and Treasurer.
- Section 3. Term of office for officers shall be one year from June 1 through May 31 of the following year.
- Section 4. All outgoing officers become the Board of Directors for one year following expiration of their elected term. No person shall serve as an officer and a director at the same time.

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ARTICLE III - FINANCIAL STANDARDS

- Section 1. The club shall adhere to general accepted standards of financial management and accounting principles.
- Section 2. The club's fiscal year shall be the regular calendar year.
- Section 3. An annual financial report shall be presented to the membership at the regular meeting in May of each year.
- Section 4. An annual audit shall be done each year. This audit shall be prepared by the out-going and in-coming officers and two members of the club. An audit report shall be presented to the active members at the regular meeting in May of each year.
- Section 5. All invoices for articles or services received or performed for the club shall be certified as to having been received or performed by the individual incurring said expenditure. Certification shall consist of a statement that the articles have been received and the amount shown on the invoice is authorized for payment. This statement shall be signed by the individual incurring the expenditure. Payment shall not be issued until certification is affixed to invoices for payment.

ARTICLE IV - DUTIES OF OFFICERS

- Section 1. It shall be the duty of the President to preside at all meetings, to formulate and develop plans for the coming year and to perform such duties as are usually incidental to the office of the President.
- Section 2. It shall be the duty of the Vice-President to preside at meetings in the absence of the President. In the event that the President should vacate his/her office, the Vice-President shall become president and serve out the remaining unexpired portion of the term. A Vice-President shall be selected from the active membership to serve until the next annual election.
- Section 3. It shall be the duty of the Secretary to be responsible for keeping accurate records of the business of the organization. The Secretary shall perform such other duties as deferred by the President.
- Section 4. It shall be the duty of the Treasurer to receive and hold all funds of the club and account for same. The members who shall be legally qualified for signing checks are any two of the following: President, Vice-President, Secretary and Treasurer.

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Section 5. If at least 3 presiding officers agree, the presiding officers may approve a purchase not to exceed Five Hundred dollars (\$500.00) without prior approval of the Yukon Home Run Club membership.

ARTICLE V - COMMITTEES

Section 1. The President shall appoint the Chairman and the members of all standing and special committees of the club.

Section 2. Committees may be appointed for special work or a special purpose and may expire with the completion of their work or may be held over into the next administration, with the approval of the President. The duties shall be clearly stated in the motion creating the committee and they shall report fully when their task is done.

ARTICLE VI - ORDER OF BUSINESS

Section 1. To expedite the transaction of business of the club, the following order of business will be observed at the meetings:

1. Call to order
2. Reading of the minutes
3. Treasurer's Report
4. Committee reports
5. Communications
6. Unfinished business
7. Open discussion
8. New business
9. Adjournment

ARTICLE VII - AMENDMENTS

Section 1. These Bylaws may be amended by a two thirds (2/3) vote of the present and voting members at any meeting of the club. The membership of the club shall be given notice of any proposed amendments at least 30 days prior to actual vote.