

CONSTITUTION AND BY-LAWS
OF TREASURE MOUNTAIN 4-H CLUB

CONSTITUTION

Article I NAME

The name of this club shall be the Treasure Mountain 4-H Club.

Article II PURPOSE

The purpose of the 4-H club is to aid in the development of its members project work, club meetings, demonstrations, judging, community service, club and county events and other activities.

Article III MEMBERSHIP

Any boy or girl who is nine or in the fourth grade and not 19 before January 1, of the current year shall be eligible for membership. All youth must be in fourth grade at the time of enrollment to participate in large animal projects. Primary members must be eligible for entrance into kindergarten in local school jurisdiction as of July 1 of the current year. Primary members may take small animals(poultry, rabbit or dog).

Article IV OFFICERS

The officers of this club shall be President, Vice President, Secretary, Treasurer, Reporter, Historian and Sergeant of Arms.

Article V MEETINGS

There shall be a minimum of eight meetings during the club year.

BY-LAWS

Article I ELECTION OF OFFICERS

Shall be elected annually, by written ballot, and shall take office at the first meeting in September. The privilege of voting for officers shall be limited to members who have completed one or more projects of the previous year. New first year members may vote if they have their enrollment cards signed before election.

Article II QUALIFICATIONS OF OFFICERS

Section 1. A nominee for the office of President and Vice-President shall have reached his/her 14th birthday, and completed two years in 4-H. The age requirement may be waved in accordance to the age of the oldest youth enrolled and having met the project requirements.

Section 2. A nominee for Secretary shall have reached his/her 12th birthday, and completed two years in 4-H. The age requirement may be waved in accordance to the age of the oldest youth enrolled and having met the project requirements.

Section 3. A nominee for Treasurer shall have reached his/her 11th birthday, and have completed two years in 4-H. The age requirement may be waved in accordance to the age of the oldest youth enrolled and having met the project requirements.

Section 4. A nominee for Reporter, Historian or Sergeant of Arms shall have completed one year in 4-H.

Article III DUTIES OF OFFICERS

Section 1. It shall be the duty of the president to preside over meetings, call extra meetings when necessary, set agenda for club meetings, appoint committees as needed, make appointments to fill any vacancy that may occur in any office or committee. The president shall also be familiar with the duties of other officers in the club and see that all officers and committees perform their duties, and to keep the principles of Boy's and Girl's 4-H club work and the teachings to the Club emblem and motto before the members. The president shall also keep the 4-H flag and gabel.

Section 2. The vice-president shall perform the duties of the president in the absence of the president. The vice-president shall also perform the duties of the secretary, treasurer, reporter, historian, or sergeant of arms in their absence.

Section 3. The secretary shall keep the minutes of the meetings as directed in the secretary's book provided for 4-H club work, keep and accurate enrollment of the club members, keep documentation of committee chairpersons, keep a copy of the club's plan of work for the year in the secretary's book, take care of all correspondence of the club, summarize the season's activities as outlined in the back of the book, see that the secretary's book is neatly, accurately and completely kept up to date and turned in at the end of the year to the club advisor. Secretary shall also keep attendance and inform club advisor and parent of persons who have missed two or more meetings.

Section 4. The treasurer shall keep account of all moneys received by the club and deposit them in the bank in the name of Treasure Mountain 4-H Club, keep an accurate account of all money spent and pay all bills only upon approval by the members. Each check shall be signed by both the treasurer and one advisor.

Section 5. The reporter shall write a news report of each club meeting emphasizing interesting activities of the meeting and send the report to the local paper and cloverleaf immediately after each meeting.

Section 6. The historian shall collect and keep all published articles, pictures, etc. of 4-H club events in the scrap book.

Section 7. The sergeant of arms shall see that a committee is appointed for each meeting and has the room ready on time and left in good order, shall also keep order at the meeting and club events.

Article IV COMMITTEES

Committees, standing and special, will be appointed by the president. Standing committees will be program and membership. Special committees will be appointed as needed.

Article V MEETINGS AND ATTENDANCE

The regular meeting of the club shall take place on the first Monday of each month at 6:30 p.m. at the Sierraville School. Special meetings may be called by the President with the consent of the club advisor. A member who missed more than three regular meetings will be dropped from membership. A member must attend 80% of the meetings to complete the year. A member may make up a missed meeting by attending: another 4-H club meeting, a Bi-County Council meeting, a Livestock Sale Committee meeting, or attending a planning meeting for a County Event. Member must report activities of that meeting to all members at the next regular club meeting. In order to receive credit for membership in the current year a member must turn in one completed project sheet and personal development report to the club advisor by September 15, and must give a demonstration at project, club or county level.

Article VI QUORUM

A quorum shall consist of a majority of the membership.

Article VII PROGRAM OF WORK

A written plan of work for the year shall be adopted no later than the third meeting of the club year.

Article VIII AMENDMENTS

Any proposed alteration or addition to this constitution and by-laws shall be presented in writing at a regular meeting. It shall be voted on at the next regular meeting and may be adopted by a two-thirds vote of the members present.

Article IX SPECIAL REQUIREMENTS

Any member planning to sell an animal at the Junior Livestock Auction will attend a Livestock Sale Committee meeting and attend and participate in one County Event. This meeting cannot count as a make up for a regular meeting.