

Rose Hill Historical Society BYLAWS

ARTICLE I: Name

Section 1: The name of this organization shall be Rose Hill Historical Society.

Section 2: The principal office or place of business shall be the Rose Hill Historical Museum located at 106 S. Main St., Rose Hill, Kansas.

Section 3: The fiscal year of the Rose Hill Historical Society shall coincide with the calendar year.

ARTICLE II: Membership

Section 1: The Rose Hill Historical Society shall be composed of active members.

Section 2: Active members of the Rose Hill Historical Society comprise all persons who have paid the current membership dues.

Section 3: Dues shall be payable in January of each year. Changes of annual membership dues shall be proposed by the Board of Directors subject to majority approval of members of the Historical Society.

Section 4: Annual dues are as follows:

Individual: \$10.00

Organizations, clubs, businesses: \$50.00

Lifetime membership/one time payment: \$100.00 (individual only)

ARTICLE III: Board of Directors

Section 1: The Rose Hill Historical Society Board shall consist of the elected officers and three additional elected persons from the active membership. They shall be elected at the annual meetings for a term of two years.

Section 2: In the event of a vacancy on the Board prior to the completion of term, the nominating committee shall present its nominations at any regular or special meeting of the Board. Subject to additional nominations from the floor, the vacancy shall be filled by a majority vote of the membership of the Society. The person elected shall fill the remainder of the unexpired term.

ARTICLE IV: Amendments

Section 1: Bylaws may be amended at the annual meeting by a majority of the members present and voting.

ARTICLE V: Duties of Officers

Section 1: President

- The President shall call all meetings and be the Chief Executive Officer of the Rose Hill Historical Society. The President shall preside at all meetings of the membership and shall preside at all meetings of the Board of Directors.

Section 2: Vice-President

- The Vice-President shall perform the duties of the President in the absence of the President.

Section 3: Secretary

- The Secretary shall keep an accurate record of minutes of all meetings of the Board and the general membership.

Section 4: Treasurer

- * The Treasurer shall keep correct and complete records of accounts, showing at all times the actual financial condition of the Rose Hill Historical Society.
- * The Treasurer shall present a financial report at all regularly scheduled Board meetings and at the annual meeting of the membership.
- * The Treasurer shall make all financial books and records available for inspection at reasonable times to any member of the Board.
- * The Treasurer shall prepare and file financial reports that are required by law.
- * The Treasurer shall cause an annual audit of the books to be made.

ARTICLE VI: Meetings

Section 1: Regular meetings shall be held on the first Wednesday of each month.

Section 2: Special meetings of the Board and/or membership may be called by the President or, in his/her absence, by the Vice-President. Due notice shall be given in writing to the Board prior to a special meeting of the Board and in writing to the active membership prior to a special meeting.

ARTICLE VII: Quorum

Section 1: A quorum shall consist of those members present at any regular or special meeting of the Society.

Section 2: A quorum of the Board of Directors shall be four members present and voting.

ARTICLE VIII: Committees

Section 1: There shall be such Standing Committees created by the Board of Directors as may be required to promote the objectives and interests of the Society.

Section 2: The Chairman of each Standing Committee shall be appointed by the President, subject to the approval of the Board of Directors.

Section 3: The President shall appoint such Temporary Committees as are necessary to accomplish other temporary objectives of the Society, subject to the approval of the Board of Directors.

Adopted March 2009, revised April 2010, updated April 2015.