

CONSTITUTION AND BY-LAWS
of
THE HOLMDEL HALF CENTURY CLUB
Holmdel Township, New Jersey

Sponsored by the
HOLMDEL TOWNSHIP OFFICE OF RECREATION

ARTICLE I -- Name

Section 1.

The name of this organization shall be **The Holmdel Half Century Club**.
(hereinafter, the 'Half Century Club', or the 'Club').

ARTICLE II -- Objective

Section 1.

The objective of this organization shall be to advocate, promote and maintain the principles of good fellowship, compassion, respect and welfare of its members.

ARTICLE III -- Membership

Section 1.

Any resident of the Township of Holmdel, who has attained the age of fifty (50) years or older may join the Half Century Club.

Section 2.

In the event that a member in good standing should move out of the Township of Holmdel, they shall be considered a Club member with the same advantages as a resident of the Township of Holmdel.

Section 3.

No member whose dues have not been paid shall be eligible to vote at any meeting; also, they must have been a member for thirty (30) days prior to voting for the election of officers.

ARTICLE IV -- Officers

Section 1.

The officers of this organization shall be a President, a First Vice President, a Second Vice President, a Secretary, and a Treasurer.

Section 2.

Terms of Office. Officers of this organization shall be elected for a term of one (1) year, to run from January 1st through December 31st. See Article VII - Elections. The President may not serve for more than two (2) consecutive terms of office.

ARTICLE V -- Duties of Officers

Section 1.

The President shall preside at all meetings of the organization and of the Board of Directors. He/she shall have general supervision of the work of the organization and shall be responsible for its accomplishments. In the absence of the Treasurer, the President or some other authorized Officer or Officers will sign checks for bills. This authorization will come from the Board of Directors. The President shall be notified in advance of any items for the general meeting agenda, which follows:

1. Call to order.
2. Salute to the Flag.
3. Observe moment of prayer.
4. Reading of the Minutes.
5. Reading of Correspondence.
6. Report of the Treasurer.
7. Report of Committees.
8. Old business.
9. New business.
10. Adjournment.

Section 2.

The First Vice President shall perform the duties of the President in his (or her) absence and such other duties as may be assigned by the President and/or the Board of Directors.

Section 3.

The Second Vice President shall perform the duties of the President in the absence of the President and First Vice President.

Section 4.

The Secretary's duties are as follows:

1. Record the attendance of Members.
2. Keep records of all meetings.
3. Read Minutes of the previous meeting, bills and correspondence.
4. Write all letters representing the Club and answer all correspondence received by the Club.

Section 5.

The Treasurer shall receive all moneys due the Club and deposit same within five (5) calendar days in such bank as directed by the Board of Directors in the name of The Half Century Club of Holmdel Township. He/she will:

1. Keep records of finances.
2. Pay all bills.
3. Read the Treasurer's report monthly.
4. Monitor the collection of dues.
5. Deposit all checks received within a week of the event they are payment for.

ARTICLE VI -- Board of Directors

Section 1.

The Board of Directors shall consist of the Officers and three members to be selected by the President from the regular membership, and shall be appointed for a term of one (1) year.

Section 2.

At any meeting of the Board of Directors a majority of the voting members of the board shall constitute a quorum.

Section 3.

The Board of Directors shall have the authority to transact Club business between regular meetings of the Club; to make recommendations as to policies of the Club; to make recommendations to the President on all pertinent business that requires immediate action; to fill vacancies of officers that occur between Club elections; to approve financial transactions of the Club and to handle an annual audit of books, if required.

Section 4.

The regular meetings of the Board of Directors shall be held at least four (4) times a year. The date, time and place of such meetings will be designated by the President. When necessary, the President may request Committee Chairmen to attend the meetings of the Board, and in such instances these Chairmen will have a voice in the meeting but no vote.

Section 5.

Special meetings of the Board may be called by the President, or must be called upon written request of three (3) voting members of the Board - stating the purpose of the meeting and the business to be transacted.

ARTICLE VII - Elections

Section 1.

A Nominating Committee shall consist of three (3) members of the Club selected by the President. The Committee shall be formed in the month of October at the first monthly meeting and will elect its own Chairman. At a November meeting of the Club, the Chairman of the Nominating Committee shall report the slate of officers selected by the Committee. At the same meeting, the President shall call for nominations to be made from the floor.

Section 2.

The election of officers will be held at the first meeting in December. If there is more than one candidate for any office, voting shall be by closed ballot. To be elected, a candidate must receive a majority of the votes cast.

ARTICLE VIII -- Dues

Section 1.

Membership dues shall be payable at the first meeting in January of each year, and membership shall be evidenced by an appropriate card. The amount of dues shall be set for the following year at an annual meeting of the Club; the amount will be set by the Officers and approved by the membership.

Section 2.

The Club's fiscal year shall be from January 1st to December 31st.

ARTICLE IX -- Meetings

Section 1.

Regular Meetings of the Club shall be held bimonthly on the first and third Tuesday of each and every month, at a place determined by the Board of Directors.

Section 2.

Special Meetings may be called by the President, or must be called upon written request of ten (10) or more members in good standing. The purpose of Special Meetings must be stated in the call and no other business is to be transacted.

Section 3.

A quorum for a meeting of the Club shall be one third of the membership.

ARTICLE X -- Committees

Section 1.

Committee Chairmen shall be appointed by the President annually and shall be subject to approval by the Board of Directors. The Committees and their duties are as follows:

- Hospitality: Provide host(esse)s for each meeting, furnish refreshments and help serve during social hour.
- Sunshine: Send cards to members on birthdays, in case of illness, to shut-ins and in case of death.
- Publicity: See that all local papers have necessary information pertaining to Club news.
- Tours and Activities: Plan activities for trips and other recreation.
- Membership: Issue application forms and membership cards to new members. Also provide new members with a copy of the by-laws.

Section 2.

All Committee Chairmen shall submit a report to the Club at regular meetings or as requested by the President. Each Committee Chairman shall outline programs in his/her respective field for consideration and adoption by the Club membership.

ARTICLE XI -- Amendments

Section 1.

These By-laws may be amended by a consenting quorum of the Officers and directors. A notice of these pending By-laws changes will be given at a subsequent regular meeting of the Club, and the amendments may then be approved by a vote of a majority of the members in good standing present at the next regular Club meeting thereafter.

ARTICLE XII -- Parliamentary Authority

Section 1.

Robert's Rules of Order, as revised, shall govern all proceedings on parliamentary authority not covered by the By-laws of this organization.

Version 3.0

Contains changes submitted by a quorum of Club Officers on April 8, 2008:
Agnes King, Toni Brescia, Pat Allingham, Irene Johnson, Ines Csulak - Officers,
Tony Mossa, Tom King, Jim McEowen - Directors.
By-laws committee included Bob Baechle.

Unanimously approved by vote of the Club membership at the regular Club meeting of
May 6, 2008