

Constitution

of the

Central California Pigeon Club

Article I. Name.

SECTION 1: The organization shall be known as the CENTRAL CALIFORNIA PIGEON CLUB.

Article II. Incorporation.

SECTION 1: This club is a non-profit organization, organized pursuant to the general non-profit corporation law, and is to be incorporated under the laws of the state of California.

SECTION 2: The address of the club shall be that of the club secretary.

Article III. Object and Purpose.

SECTION 1: To encourage the breeding and exhibiting of all breeds and varieties of pigeons.

SECTION 2: To encourage adherence to and understanding of standards, and to encourage formation of breed standards where none exist.

SECTION 3: To encourage and promote competition for each standard breed, bred and shown.

SECTION 4: To sponsor, annually, an all age, all breed show.

Article IV. Membership.

SECTION 1: Membership is open to any person interested in the breeding of pigeons, providing that he agrees to abide by the provisions of the constitution and by-laws of the organization and pays the prescribed membership dues.

SECTION 2: Membership shall be on an annual basis, with dues due and payable on the first of each calendar year. Members whose dues are in arrears shall not be eligible to vote or participate in normal club activities.

SECTION 3: Any person who pays his dues after the first of November will be considered as having paid for the following year as well as for the remainder of the current fiscal year.

SECTION 4: Any member who becomes two (2) months in the arrears shall be notified by the Treasurer of his delinquency. Should he become three (3) months in the arrears he shall be automatically dropped from the membership; provided the Treasurer has given him thirty (30) days notice of such suspension.

Article V. Officers and Directors.

SECTION 1: The elected officers of the club shall consist of a President, a Vice-President, a Secretary, and a Treasurer. All elected officers must be adult

members of the club.

SECTION 2: The Board of Directors shall consist of not fewer than three (3) active members, in addition to the elected officers of the club and the immediate Past President. The Directors shall be appointed by the President.

SECTION 3: The officers of the club shall be elected annually, for one (1) year terms.

Article VI. Duties of Officers and Directors.

SECTION 1: The President shall be the presiding head of the club; he shall act as chairman of the Board of Directors,; he shall appoint the members of the Board of Directors; he shall appoint all committee chairmen as required; he shall appoint the Publicity Director and the Show Secretary; he shall be authorized to appoint members to temporarily fill vacancies between annual elections; he shall be authorized to disburse funds; and he shall uphold the constitution and by-laws of the club.

SECTION 2: The Vice-President shall assume all the titles and duties of the President in the absence or incapacity of the President; and he shall be authorized to disburse funds.

SECTION 3: The Secretary shall conduct all correspondence of the club pertaining to his office; he shall keep the minutes of all meetings; he shall give notice by mail of all general meetings at least three (3) days prior to that meeting; he shall maintain a mailing list consisting of the addresses of all members, and Secretaries of associated and friendly clubs; he shall be responsible for publishing, bi-monthly, a club bulletin for distribution to members of the club and to the Secretaries of associated and friendly clubs; he shall have charge of all matters, books, papers, etc. pertaining to his office; he shall publish in the bulletin the minutes of all meetings; he may solicit and edit articles for the bulletin; he may solicit advertising and donations for the bulletin; he shall publish, annually, in June a membership list as submitted to him by the Treasurer; he shall publish, annually in the bulletin, the financial status of the club, as submitted to him by the Treasurer; and he shall publish in the bulletin; prior to the December meeting; the ballot of nominated officers, together with instructions for voting. In doing so he must follow the guidelines established in ARTICLE VII, SECTION 2.

SECTION 4: The Treasurer shall notify members when their dues are payable and collect all dues; he shall keep a list of all members and their addresses, and notify the Secretary of any changes in the current membership list; he shall be the custodian of all funds of the club; he shall pay, from the club treasury, all normal operating expenses, and all other expenses approved by the club. he shall render. Bi-monthly a financial statement; he shall render annually, an inventory of the club properties and a financial statement of the club, to be printed in the bulletin.

SECTION 5: The Board of Directors shall meet at the call of the president; it shall determine the basic polices of the club; it shall review and approve all changes to the constitution, by-laws and show rules; it shall settle all problems of ethics brought up before it; it shall review and adjudicate all charges of unfair practices and violations of the constitution, by-laws and show rules; it shall determine the dates and locations of shows sponsored by the club; and it shall be considered as having a quorum when at least six(6) member are present. All actions of the Board of Directors shall be subject to review and approval of the membership and may be overruled by a simple majority vote of the membership. All members of the Board of Director shall have equal vote

SECTION 6: A publicity Director shall be appointed by the President. He shall be responsible for placing notices and advertisements of club activities in newspaper and periodicals, when required.

SECTION 7: A Show Secretary shall be appointed by the President. Show Secretary shall be responsible for the promotion and setup of all Central California Pigeon Club sponsored shows. The Show Secretary's duties are to coordinate all show preparations, show setup, show teardown, show clean up of all CCPC sponsored shows. The Show Secretary shall maintain a breeder and specialty club mailing list. The Show Secretary shall maintain a current breeder and specialty club listing. The Show Secretary shall be the contact point to all breeders and specialty clubs for all entries, coordination and any questions. A mailing list will be provided to the CCPC Secretary by the Show Secretary (60) days prior to all shows. The Show Secretary shall provide to the Secretary all paid entries, payment for entries and judging sheets within 72 hours of the completion of all shows.

Article VII. Election and Inaugurations of Officers.

SECTION 1: Nominations for officers will be made at the September and/or October meetings of the club. No person may be nominated for more than one (1) office.

SECTION 2: After the nomination of officers, and no less than ten (10) days prior to the December meeting, the Secretary will mail the ballot to each member. These ballots may then either be returned by mail to the Election Chairman, in a sealed envelope, or may be brought to the December meeting in person. Envelopes containing ballots will remain sealed until the polling officials prepare to count ballots. All ballots will be counted during the regular meeting, with the membership present, to witness the opening and counting of the ballots.

SECTION 3: Newly elected officers will assume their duties on the first of January.

SECTION 4: Members must be thirteen (13) years of age, or older, to be eligible to cast votes in elections.

Article VIII. Meetings.

SECTION 1: There shall be regular bi-monthly meetings of the club starting in February, April, June, August, October, December, with the following exceptions, (A) At the discretion of the President, meetings may be held during these periods providing time and a place are available.

SECTION 2: All actions, except amendments to this constitution, may be passed or rejected by a simple majority vote of the membership; all decisions of the Board of Directors are subject to review by the membership and may be approved or rejected by a simple majority of the members present at any given meeting of the club.

Article IX. Amendments.

ARTICLE 1: All proposed amendments to this constitution must be mailed to the membership, in ballot form, at least thirty (30) days before being brought to a

vote. All amendments must be passed by a two-thirds majority of those members casting votes.

SECTION 2: All amendments and changes to the by-laws must be approved by a simple majority vote of those members casting ballots at the general meeting.

Article X. Disbursement of Funds.

SECTION 1: Only the President, Vice-President, and the Treasurer shall be authorized to disburse funds. The signature of any two (2) of these three (3) elected officers shall be required to validate any and all checks drawn upon the account of the Central California Pigeon Club.

Article XI. Grievances.

SECTION 1: Any member questioning the actions of another member may bring the matter to the attention of the Board of Directors or a Special Grievance Committee. The Grievance Committee shall be appointed by the President. The Board of Directors or the Grievance Committee shall determine the seriousness, if any, of the charges and if fault is found, issue verbal or written warning with the expulsion to follow for a second offense.

BY-LAWS

I - DUES: Membership dues for adults shall be \$15.00 per year, any person eighteen (18) years of age or older is considered an adult. Membership dues for a junior (17) years old or younger are \$3.00. Membership dues for a family are \$18.00 per year. Family memberships include only immediate family. Children eighteen (18) years or older may not be included in a family membership.

II - SHOWS: (A) The club shall sponsor an annual all-age, all breed show to be held on or about the first weekend of November of each year, as determined solely by the Board of Directors. (B) The club may hold an Old Hen show and an Old Cock show in conjunction with its January and February meetings.

III - TABLE SHOWS: (A) A table show shall be held in conjunction with each bi-monthly meeting with the exception of the December meeting, at which the table show run-off will be held (B) The table show season will begin in February and run through the following November; omitting the months in which general meetings are not held. (C) Only paid members may participate in the table shows. (D) The Board of Directors shall recommend, annual, to the club, a set of table show rules.

This revised Constitution and By-Laws were adopted by the membership on December 4, 2011.

Dennis Lawrence-----President
Jim Krebaum-----Vice-President
James Clarkson-----Secretary
James Clarkson-----Treasurer
Stu Hutchison-----Director
Bill Gorton-----Director
James George-----Director