

**BY-LAWS OF THE
WARRIOR BASIN TREASURE HUNTERS ASSOCIATION**
(As Amended June 2009)

ARTICLE I – NAME:

Warrior Basin Treasure Hunters Association

ARTICLE II – PLACE OF BUSINESS:

As determined by a majority of the members of the association.

ARTICLE III – PURPOSE:

The purpose of this non-profit association shall be to create a closer fellowship among members who have as a common interest, treasure hunting, relics, rocks, coins, battlegrounds, etc., or any other items closely related, and to enjoy as a group, any pleasure and privileges which may be forthcoming through the efforts of the association or to inspire and aid by thought, word, or deed all other person or persons.

ARTICLE IV:

Section I: Any person or family interested in the purpose of this association shall be eligible for membership.

Section II: Application for membership shall be made on forms provided by the association.

Section III: Election to membership shall be by a majority vote of the members present at any regular meeting.

Section IV: Membership cards will be issued upon payment of the annual assessed dues.

ARTICLE V – MEMBERS:

Section I: Members should make every effort to attend meetings on a regular basis.

Section II: Each member is asked to voluntarily participate in all matters to help make this association worthwhile.

Section III: All members shall consider it their duty to report at a meeting if he or she has reason to believe that certain persons or parties have violated the purpose of the association.

ARTICLE VI – DUES:

Section I: The revenue for operation of the various functions of the association is obtained from membership dues and other fund raising activities as determined by the members.

Section II: There will be no refunds of dues after membership cards have been issued.

Section III: Membership dues shall be reviewed annually and due on the first meeting in January. The membership year shall run from January 1 through December 31.

ARTICLE VII:

Section I: Regularly scheduled meetings shall be held on the first and third Tuesday of each month.

Section II: Special meetings may be called anytime by the President, or by a majority of the regular members present.

Section III: Special meetings may act only on such business as may be indicated in the notice of such meeting.

Section IV: The notice of any special meeting shall be by phone or by letter.

Section V: Six (6) active members shall constitute a quorum for the transaction of any business.

ARTICLE VIII – OFFICERS:

Section I: Officers shall be elected to serve a term of two (2) years, consisting of President, Vice President, Secretary, and Treasurer. These officers shall be nominated at the first November meeting and voted on at the second November meeting of every even numbered year.

Section II: These elected officers shall take office at the first meeting immediately following their election.

Section III: The President will appoint an executive committee to handle the affairs of the association for the year in which he has been elected to serve as needed.

Section IV: The executive committee shall be composed of a minimum of three (3) members.

ARTICLE IX:

Section I: The general duties of the association officers shall be as follows:

THE PRESIDENT SHALL:

- Call the meeting to order at the appointed time and preside over all meetings.
- Announce the business which should come before the assembly, in its proper order.
- Recognize and assign the floor to members who desire to speak. He/she shall protect the speaker from disturbances or interference. The presiding officer must never hesitate, when in the best interest of the association or its members, to refuse to permit a speaker to be interrupted.
- Re-state all motions that have been correctly prepared and recorded and verify and announce the results of any voting.
- Maintain a major interest in the affairs of the association as a whole, even though his individual interests may differ, so that the activities may function through the result of group thinking rather [than] on the individual's thinking.
- The presiding officer shall not vote, except to break a tie.

THE VICE PRESIDENT SHALL:

- Preside during the absence of the President or whenever it is necessary for the President to leave the chair.
- Take the chair when a motion is proposed which affects the President only, and shall remain in the chair until the motion is disposed of.
- Assume the duties of the President in case of resignation or permanent incapacity.
- When acting in place of the President, the Vice President shall assume all of the powers, duties, privileges, and responsibilities of the President.
- The Vice President shall be given first consideration to chair association committees.

THE SECRETARY SHALL:

- Keep the minutes of each meeting in a book provided for that purpose.
- Keep an accurate record of all members, and notify all prospective members of their eligibility.
- Notify or arrange to notify all members of any special meetings.

THE TREASURER SHALL:

- Keep an accurate record of all business transactions, including monies received and spent.
- Present [a] financial statement at the second meeting of each month.
- Have all account books and necessary papers available and ready for inspection upon request.

ARTICLE X – AMENDMENTS:

Section I: Any amendment to these By-Laws shall be approved by a two-thirds vote of those present at a regular meeting, provided such proposed amendments have been set out in written form at the previous regular meeting.