

1891

Articles of Association

Phi Sigma

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Phi Sigma Camping Club.

Articles of Association.

Art.1 Name and number composing Club.

This Club shall be known as the Phi Sigma Camping Club, and its membership shall not at any time, exceed twenty members

Art.2 Object.

The object of this Club shall be to furnish to the members of the club, their relatives and friends, an equipment for pleasant outdoor recreation.

Art.3 Corporate Seal.

The corporate seal of the Club shall bear the inscription
Phi Sigma Camping Club.
Incorporated.
1891
Chicago
the whole to be enclosed in a circle.

Art.4 How Managed.

The management of the Club shall be vested in a board to be known as the Board of Directors, consisting of six members, to be chosen by ballot as provided by the By-Laws.

Art.5 Business Office.

The Business Office of the Club shall be in Chicago, Illinois.

By-Laws.

Membership.

- 1 Any person may become a member of the Club by being recommended by the Board of Directors and elected by the Club upon signing the By-Laws, paying the Initiation Fee and purchasing a membership as hereinafter provided.
- 2 In case of transfer of a membership and share in the Club, the person retiring shall cease to be a member after such transfer has become valid, as hereinafter provided.
- 3 A certificate of membership signed by the President and Secretary, and sealed with the seal of the Corporation shall be issued to each member by the Secretary.
- 4 The nominal value of memberships shall be fixed by the Board of Directors.

Initiation Fee and Annual Dues and Assessments.

5 Initiation Fee.

The Initiation Fee shall be twenty five dollars, payable in advance.

Annual Dues.

- 6 The Annual Dues shall be twenty five dollars payable in advance, at or before the May meeting of each year.

ASSESSMENTS.

- 7 Assessments may be levied at any Meeting by vote of two thirds of the members of the Club, provided one weeks notice of such proposed assessment has been given.

Election of Members.

- 8 At least one week previous to the Meeting, at which members are to be elected, the Secretary shall send to each member, a written notice giving the time and place of Meeting, and the names of the persons proposed for membership.

- 9 Any member who is not able to be present at such Meeting, may send his or her ballot to the Secretary, enclosing the same in an envelope marked "Ballot", said envelope being enclosed in an outer envelope.

- 10 Two negative votes shall prevent the admission of any person.

- 11 Members may be elected at any regularly called Meeting.

Retirement.

- 12 Any member wishing to retire from the Club, may if he or she choose, deposit his or her membership certificate with the Secretary of the Club, provided all dues and assessments on the same are paid in full to the date of deposit.

- 13 The Secretary shall issue this certificate to the first person duly elected to membership, and shall forward the price of the certificate sold, to the seller, after deducting therefrom, the sum of all dues, and assessments accruing upon the membership, from the date of deposit to the date of sale.

- 14 Provided- that if the person selling the said membership, wishes to hold the same for a premium over and above the nominal value of it, the Secretary shall sell all the memberships in hands in the order of their price, beginning with the lowest priced one.

- 15 All resignations of membership shall be made in writing, addressed to the President or Secretary, and shall be acted upon at the next Meeting of the Club.

- 16 Any member resigning from the Club, shall be liable for all dues and assessments accruing upon his or her share, until date of transfer of the same.

- 17 No transfer of a membership shall be valid unless the person to whom the transfer is made, shall be regularly elected a member of the Club.

- 18 Upon a transfer of a membership, the old certificate shall be surrendered to the Club, and cancelled, and a new one issued to the new member.

Forfeitures and Redemptions.

- 19 Any member who is in arrears for dues or assessments for sixty days, shall forfeit his or her membership.

- 20 Memberships may be redeemed within six months from date of forfeiture, by payment of all arrears and one half of the Initiation Fee.

Election of Directors.

- 21 The Board of Directors shall be divided into two classes of three members each, and at the first election, shall be

21 elected for one year, and three for two years, and annually thereafter; on the first Tuesday in May of each year, three members shall be chosen for the term of two years.

22 The Board of Directors shall be elected by ballot, each director being voted for separately. A majority vote shall be necessary to a choice.

23 The Board of Directors shall immediately after the Annual Meeting, on the first Tuesday of May, in each year, elect by ballot, from their own number, the following officers, viz: a President, a Vice President and a Secretary and Treasurer, each of whom shall hold his office for the period of one year, or until his successor shall be elected and qualified.

24 The Board of Directors shall meet regularly on the last Tuesdays of January, April, July and October, and immediately after the adjournment of the Annual Meeting of the Club, on the first Tuesday in May of each year.

25 Special meetings may be called at other times, by the President, on a call signed by two members of the Directory.

26 Vacancies in the Board of Directors, occurring from any cause may be filled by the Club, at any regular or special Meeting called for the purpose, in the same manner proscribed for regular elections of Directors.

27 A quorum of the Board of Directors shall be three members.

Board of Directors' Powers

28 The Board of Directors shall have charge of the property of the Club, order all improvements and expenditures, audit all bills, and have the general management of the Club, but shall incur no indebtedness aggregating more than \$100.00, except by an affirmative vote of two-thirds of the members of the Club.

Duties of Officers.

29 The President shall preside at all Meetings of the Club and of the Board of Directors.

30 The Vice President shall perform the duties of President in the latter's absence or inability to act.

31 The Secretary and Treasurer, as Secretary, shall keep a record of the proceedings of the Club and Board of Directors. He shall notify each member of all meetings, elections, assessments and all proposed amendments to the Articles of Association By-Laws and perform the usual duties, pertaining to the office.

He shall conduct the official correspondence and have the custody of the Seal.

32 As Treasurer, he shall collect and take charge of all dues, assessments, fees and moneys belonging to the Club. He shall pay out money only by vote by the Board of Directors on receiving a written order drawn by the Secretary, and countersigned by the President, or in the latter's absence or inability to act, by the Vice President.

He shall, at each regular Meeting of the Club and Directors, make a statement of the financial condition of the Club.

Meetings.

- 33 Regular meetings of the Club shall be held semi-annually on the first Tuesdays of May and November of each year, in the City of Chicago. The May meeting being the annual one.
- 34 Special meetings may be called at any time in the following manner.
- 1st By the President.
 - 2nd By the Secretary, on the written request of three members.
- 35 The Secretary shall give each member a written notice of every meeting, at least one week previous thereto.
- 36 A quorum of the Club shall be seven members.

Amendments.

- 37 The Articles of Association By-Laws, may be amended at any annual meeting or adjourned session, on a two-thirds vote of the members of the Club.