

## **THE DUNNAVANT RECREATION CLUB, INC**

### **BY-LAWS**

- 1. The Dunnavant Recreation Club, Inc. officers, are also members of the Board of Directors.**
- 2. A quorum will be the majority of members present and voting.**
- 3. A new member must attend at least two consecutive meetings before being allowed to vote. A member will not be allowed to vote if he has missed two consecutive meetings. When member has attended two meetings he will then be allowed to vote again.**
- 4. Recommendations can be made by the Board of Directors however final decisions will be made by the membership present.**
- 5. A three day notice of special called meetings must be posted by the secretary at public places.**
- 6. All Monies for care of utilities and facilities may be spent by the President, Vice President or Secretary-Treasurer without vote of membership.**
- 7. A two thirds majority vote of members eligible to vote is required to remove any officer of board member. Officer or board member will be allowed to speak in defense.**
- 8. Meetings will be held Thursday morning of each week unless other dates are set.**
- 9. Treasurer's records will be audited by the board annually.**
- 10. All papers pertaining to the Dunnavant Club, Inc. shall be kept at Center or in vault. All past records and papers belong to the Dunnavant Club.**
- 11. Secretary-Treasurer shall be responsible for all records and**

monies. This shall be verified in his or her annual audit as per By-law #10.

12. We resolve that meetings should be kept in confidence.
13. Board meetings can be held as often as necessary.
14. Business should be written out and given to Board of Directors two weeks in advance of regular meeting. Whoever ask for meeting has the right to be present at meeting.
15. Meetings are to be conducted by Roberts Rules of Order.
16. Maintenance priority list will be established by Board of Directors annually. These will be voted on by membership.
17. Roll call at all meetings.
18. Any gift to the center will be accepted with the understanding that from that moment on it will belong to the center.
19. All members will be offered a copy of by-laws and charter.
20. Dress Code-No short shorts. No halter tops, shirts must be worn, shoes must be worn, No profanity will be allowed, No alcoholic beverages will be allowed, No non prescription drugs will be allowed.
21. Use of Facilities by other persons or groups will be allowed by The Dunnavant Recreation Club, Inc. by appointment and based on a nominal fee set by the Dunnavant Recreation Club, Inc.

Meeting called to order by Pres. Carlene Harris  
all officers and 2 out of 3 Board, present  
A move and second to adapt these by-laws  
for the Deamnant Recreation Club, Inc  
and they be recorded in Columbiana Court House

20050126000039320 Pg 3/3 17.00  
Shelby Cnty Judge of Probate, AL  
01/26/2005 09:28:00 FILED/CERTIFIED

Pres. Carlene Harris  
V Pres Margie Isbell  
Sec - Sue Harris  
Tre. Alma Danner  
Board Roland Hemmery  
Richard Daffon (Chester Isbell)  
Not present Gary Jennings

Also move and second Richard Daffon  
be added to the Board to take Chester Isbell  
place ~~she~~ since Chester has deceased carried

Meeting adj'

Margie Isbell  
1-26-05

1-26-05 Deborah L. Horton

DEBORAH L. HORTON  
NOTARY PUBLIC STATE AT LARGE  
COMMISSION EXPIRES  
MARCH 28, 2008