

By-Laws of The Draught Board

Created June 6, 2023

ARTICLE I NAME

Section 1: Name

The name of the organization shall be "The Draught Board". It shall be a voluntary membership organization and shall have no capital stock. The organization shall not be conducted for profit and no part of the revenue shall inure to the benefit of any members as such. Hereinafter the organization shall be referred to as the Draught Board .

ARTICLE II: OBJECT

Section 1: Purpose.

The purpose of this corporation is to educate its members and the public in all aspects of home brewing beer and other fermented beverages. This may include selection of ingredients, brewing techniques, determination of beverage styles, and judging.

Section 2: Public Benefit Corporation.

This corporation is a non-profit PUBLIC BENEFIT CORPORATION organized under the Nonprofit Public Benefit Corporation Law.

ARTICLE III MEMBERSHIP

Section 1: Qualifications for membership.

Membership is open to anyone 21 years or older that is interested in learning about the home brewing process.

Section 2: Dues.

There will be annual dues, the amount to be determined by the membership.

The current annual dues are \$20 for an individual and \$30 for a couple.

Dues will be collected as follows:

A. The full amount during the first six months of the calendar year.

or

B. One half of the full amount during the last six months of the calendar year.

ARTICLE IV OFFICERS OF THE EXECUTIVE BOARD

Section 1: The Officers shall be President, Vice President, Treasurer, and Secretary.

Section 2: Term of Officers.

The term for the Officers shall be two years. An Officer may be removed from office by a 2/3 vote of the membership present at a meeting. An Officer shall get a 30 day notice of possible removal from office. An Officer position that has been vacated during the term may be filled and continue for the remainder of the original term.

Section 3: Officers Duties.

A. President.

The President will be the chairperson for the meetings. If the President is unable to chair the meetings, another officer may chair the meetings. The President will set the agenda for the meetings. The President shall be the primary contact person for the Draught Board. The President shall appoint all committees to perform such duties as are defined in their operation or creation, subject to the approval of the members. The President shall perform such other duties as usually pertain to the office of the President, and he/she shall be ex-officio – a member of all committees.

B. Vice President

The Vice President shall, in the absence of the President, preside at all meetings and assume the responsibilities of the President.

C. Treasurer

The Treasurer shall collect the annual dues and other income, maintain a checking account, pay bills with the approval of the membership, and report the financial status of the Draught Board at the meetings.

D. Secretary

The Secretary will generate and post the minutes from the meetings and may write any needed correspondence.

Section 4: Voting for Officers.

Any member is eligible to run for an office position. Voting should take place during the November meeting. A majority vote by members in attendance at the meeting is needed to elect an Officer. A voice or hand vote will be utilized.

ARTICLE V MEETINGS

Section 1: Scheduling meetings.

Meetings will be scheduled for the second Saturday of each month unless otherwise agreed upon by the membership.

Section 2: Location

Meetings can be located at a business, at a home, virtual, or other location as determined by the President with the approval of the membership.

ARTICLE VI BY-LAWS

Section 1: Guidance of By-Laws

Roberts Rules of Order, Newly Revised, shall be used to establish and guide the By-Laws.

Section 2. By-Law Changes

By-Law changes may be suggested by any member. Voting for the By-Law changes will take place during a meeting. A 2/3 affirmative vote of members present at the meeting is required for passage.

ARTICLE VII DISSOLUTION

Section 1: Dissolution of assets.

Should the organization be dissolved, all outstanding debts are to be cleared in compliance with State and Federal laws and any remaining funds and assets are to be donated to a recognized like non-profit organization of similar goals by the Executive Board.