

March 25, 2013

Constitution and Bylaws
Friends of Fort Harrod, Inc.
PO Box 14
Harrodsburg, KY 40330-0014

[Bylaws Updated to Include July 17, 2011 and January 23, 2012 Amendments]

Article I – Name

The name of this organization shall be the "Friends of Fort Harrod, Incorporated".

Article II – Mission

The Mission of this organization shall be to improve, maintain and preserve the quality of Fort Harrod State Park, the community of Mercer County in which it resides and the history which it represents.

Article III – Membership

Section 1. Admission to Membership

Any individual may become a member of this organization upon the approval of the Board of Directors and upon payment of dues or completed required volunteer hours established by the board.

Section 2. Certificates of Membership

The organization shall issue cards evidencing membership in the organization to each member. Each card to include member's name, time of membership and signature of Board member.

Section 3. Classes of Membership

- A. Annual Members. Subject to comply with Article III Section 1, any individual shall be entitled to membership for one year.
- B. Associate Members. Subject to comply with Article III Section 1, the spouse and all minor children of an annual member shall be covered as "family" members upon the payment of one associate membership fee, annually. Associate membership does not include voting privileges, nor can they hold office.

Section 4. Termination of Membership.

Any member in default in payment of dues shall be barred from the rights and privileges of membership.

Section 5. Suspension and Expulsion.

Any member may be suspended or expelled from membership by the Board of Directors present at any regular or special meeting, for any cause deemed sufficient; provided that said member and Board are notified in advance of accusation and time/place of meeting.

Article IV – Meetings

Section 1. Monthly Meetings

A monthly meeting of the members in good standing shall be held at a time and place to be designated and presided over by the Board of Directors. Minimum of 5 board members to be present for quorum. It is the responsibility of the President/Chairman of the Board to insure all members are notified of said meetings.

Section 2. Special Meetings

Special meetings of the members in good standing may be called at any time by the President/Chairman or any member of the Board of Directors. Minimum of 5 board members to be present to hold quorum. It is the responsibility of the President/Chairman of the Board to insure all board members are notified of said meetings.

Section 3. Voting

Each annual member in good standing shall have 1 vote to be cast in person, absentee ballot and by proxy if the Board deems special circumstances exist. Any proposal dealing with or pertaining to the addition, deletion, or alteration of Constitution, Bylaws, or Rules and Regulations must be acted upon the following monthly or special meeting from which it was introduced.

Section 4. Rules of Order

The President/Chairman of the Board may call for adherence of Roberts Rules of Order if deemed necessary.

Article V – Board of Directors

Section 1. Officers and Members

The officers of the Board of Directors shall be a President or Chairman, Vice President or Vice Chairman, Secretary/Treasurer. The business, property and affairs of the organization shall be overseen by a Board of 9 (nine) persons maximum. Vacancies in the Board need not be filled immediately, with minimum number of 5 (five) at any given time.

Section 2. Election and Tenure

The officers and members of the Board may be nominated at the September through November monthly meetings. Candidates will be elected at the December monthly meeting. Elected officers and members of the Board will begin January 1 of the next year through December 31 of same year.

Section 3. Vacancies

A vacancy in any office because of death, resignation, removal, disqualification or otherwise may be filled by the Board for the remaining portion of the term.

Section 4. Authority

The Board may override, overrule or eject any action or member in variance with the Charter, Constitution, Bylaws, Rules and Regulations or for any other reason deemed damaging or potentially harmful to the organization. The Board may implement any practice, procedure or law as deemed necessary.

Article VI - Charter

Section 1. Friends of Fort Harrod, Incorporated. Federal Employer Identification Number: 27-2270666; Kentucky Organization No: 0749845.

Section 2. The following shall be known as Charter Members and their names shall always remain on the official charter and constitution/by-laws as founding fathers of said organization. Opal Lee Taylor, Lisa Goodrich, Mary Barlow, Joy Mosko, Dustin Mosko, Tommy Barnett, Tyler Greene, John Curry, Arizona Smith, Bjoern Lorenzen, Tina Prater, Del White.

Article VII – Discrimination

Section 1. The organization does not discriminate against race, color, sex, religion or national origin. However it may become necessary to impose limitations at certain events requiring accurate historic portrayals.

Section 2. A member who objects to Section 1 may provide accurate historical documentation to the Board at least two weeks prior to the event; at which time the Board will judge the validity of said documentation and rule accordingly.

Article VIII – Conflict of Interest

Section 1. Any member of the board who has a financial, personal, or official interest, or conflict (or appearance of a conflict) with any matter pending before the Board, of such nature that it prevents or may prevent that member from acting on the matter in an impartial manner, will offer to the Board to voluntarily excuse him/herself and will vacate his seat from discussion and voting on said item.