BY-LAWS of the PACIFIC NORTHWEST CHAPTER

NATIONAL RAILWAY HISTORICAL SOCIETY, INC.

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ARTICLE I - GENERAL PROVISIONS

Section 1.01. Name. The name of this corporation is: Pacific Northwest Chapter of the National Railway Historical Society, Incorporated (hereafter called the "chapter" or the "corporation").

Principal Office and Registered Agent. Section 1.02. (a) Obligation to maintain. This corporation shall have and continuously maintain in Portland, Oregon, a registered agent and a principal office.

(b) Principal office. The address of the principal office of this corporation is:

Pacific Northwest Chapter of the National Railway Historical Society, Inc. Union Station 800 NW 6th Avenue Room 1 Portland, Oregon 97209

(c) Registered Agent. The registered agent of this corporation is:

Current Treasurer or as designated by the Board (above address)

Principal Place of Business. The principal place of business of this corporation is as shown in Section 1.02(b). The Section 1.03. corporation may also have offices at such places as the Board of Directors may determine.

Section 1.04. Purpose. The purpose for which this corporation is formed and the objectives to be promoted and carried out by it are mainly historical, educational, and not for profit. The specific objectives are: (a) to preserve the historical materials of railway transportation primarily relating to the Pacific Northwest; (b) to collect data on the history of transportation and to issue publicity in any media form relating to this subject; (c) to encourage rail transportation; and (d) to acquire by purchase, lease, or otherwise, real and personal property, and to mortgage, sell, deed, lease, or otherwise manage same in a manner appropriate for museum and the above mentioned purposes.

Section 1.05. Incorporation. The corporation shall be duly incorporated as a non-profit corporation under laws of the State of Oregon.

Section 1.06 Official Publication. The Trainmaster shall be the primary official publication of the Chapter.

ARTICLE II - MEMBERSHIP

Section 2.01. Members. Any person sixteen years of age or over interested in railroads and the objectives of this chapter shall be eligible for membership. Members of this chapter must also have paid dues for the calendar year.

Section 2.02. Classes of Membership. Membership shall be divided into two classes: Chapter and Family, defined as follows:

- (a) Chapter. These members shall be entitled to receive Chapter publications, hold office, and to vote.
- (b) Family. Family membership shall be available to anyone domiciled in the same household with a chapter member. The family member will not receive any chapter publications and cannot hold an elected office, but can vote.

Section 2.03. [Section Removed per Membership Vote of Bylaws Change in December 2018.]

Section 2.04. Applications. All applications for chapter membership shall be made on the application form approved and supplied by the Pacific Northwest Chapter of the National Railway Historical Society. All applications for chapter membership shall be accompanied by the proper amount of chapter dues as of the date of application. The Chapter will not discriminate against any person applying for membership on the basis of race, religion, nationality, gender, sexual orientation or economic status.

Section 2.05. Enrollment of New Members. New member names shall be printed in *The Trainmaster*, the monthly publication of the chapter.

Section 2.06. Dues. Dues shall consist of chapter dues. Members joining after September 1st of any year shall pay full annual dues,



which will cover chapter dues for the ensuing year. For each family member, dues shall be approximately 50% of full local dues. All memberships shall expire on December 31st of each year.

- a) [Section removed per Membership Vote of Bylaws Change in December 2018]
- b) Chapter Dues. The annual chapter dues for all classes of membership shall be established by a majority vote of the chapter members at the May business meeting, and therefore shall be changed only by a majority vote of the chapter members attending a May business meeting. Any increase in dues must first be approved by the Board and circulated to the chapter members at least thirty days in advance of the May business meeting. Any member who has not paid his/her annual dues by the first of April will be considered to have terminated membership in the chapter for that year.

Section 2.07. <u>Expulsion or Suspension of Members</u>. Any member may be expelled or suspended as the Board shall determine following written notice and an opportunity for the member to explain his/her position, for conduct on the member's part prejudicial to the welfare, interest or character of the chapter, by an affirmative vote of a two-thirds majority of the voting members of the Board. The expelled member may appeal by giving written notice to the secretary within thirty days to have the expulsion reviewed by the chapter members at the following regular business meeting. The expulsion shall be ratified by a majority vote of the chapter members at the next regular business meeting.

ARTICLE III - MEETINGS OF MEMBERSHIP

Section 3.01. <u>Conduct of Meetings</u>. All meetings of the chapter shall be conducted according to Robert's Rules of Order, except where the Bylaws supersede them.

Section 3.02. <u>Regular Business Meetings</u>. Regular business meetings of the chapter shall be held each month, usually on the third Friday. If the meeting is to be on a date other than the third Friday the date shall be set at the prior regular business meeting of the chapter and notice by mail must be given seven days prior to the meeting.

Section 3.03. <u>Special Business Meetings</u>. Special business meetings of the chapter may be called by the president or by petition of twentyfive chapter members on seven days notice, said notice to be sent by mail. Only business referred to in the notice shall be presented and acted upon.

Section 3.04. <u>Voting</u>. Each chapter and family member in good standing shall be eligible to attend regular or special business meetings and shall be entitled to one vote for each election position and on each subject presented at the meetings. Simple majority vote of chapter members present shall prevail at all business meetings, except as otherwise provided. The membership may appeal any board action. Such an appeal requires a 60% majority vote to be passed.

Section 3.05. <u>Quorum</u>. Chapter members in good standing, present shall constitute a quorum for business meetings.

Section 3.06. <u>Guests</u>. Guests may attend business meetings within reasonable limitations, with the general idea that such guests will be interested in becoming members of the chapter. Permanent guests will not be permitted.

ARTICLE IV - ELECTION OF DIRECTORS AND OFFICERS

Section 4.01. <u>Nominations</u>. The Nominations Committee and its Chairman shall be appointed by the president at the August business meeting. The Nominations Committee shall select at least one or more candidates for officers and directors of the chapter to be filled by election at the December business meeting. No member shall be nominated for more than one office. Nominations from the committee shall be announced at the September business meeting and shall be printed in the October issue of *The Trainmaster*. Additional nominations may be made from the floor at the October business meeting. No candidate may be nominated without his/her prior consent. Immediately following the announcement of nominations at the October business meeting, the Elections Committee shall be named by the president.

Section 4.02. <u>Notice</u>. The Elections Committee shall publish a guide with space for a brief resume, including disclosure of current service as an officer or director of other rail oriented group, and what direction the chapter should take during the next term of. This guide may be published separately or incorporated into *The Trainmaster*. This shall be sent by first class mail to each member no later than November 25th.

Section 4.03. Election Procedure. The Elections Committee shall supply each candidate with standard election materials to complete,



together with written instructions, no later than November 1st. The completed form(s) shall be returned to the Elections Committee postmarked no later than November 15th or received by the Elections Committee at the chapter's office no later than 7:00 pm November 16th. No exceptions to the aforementioned dates shall be granted by the Elections Committee, its Chairman or any other person.

No person who is a candidate shall prepare, process or otherwise handle ballots or records pertaining thereto, or in any manner have any contact with the requests for, distribution, receipt of or counting of ballots and/or ballot requests, except when specifically requested by the Chairman of the Elections Committee. If a candidate is a person who routinely handles incoming chapter mail, that person may handle incoming mail to the Elections Committee or relating to the election, but only to the extent of depositing same without opening in the designated Elections Committee receptacle. Only the Elections Committee shall send out ballots or any other material relating to the election.

No candidate shall distribute, or cause to be distributed, any flyers, brochures, cards or any other written or pictorial electioneering material within 500 feet of the place of the election on the date of the election.

Each chapter and family member in good standing as of the last day of the preceding month shall be entitled to one vote for each position to be filled. Election shall be by majority of those members voting and shall be by written ballot at the December business meeting. The ballot shall include not only the nominees, but also a space for a write-in candidate for each position. A member wishing to vote by absentee ballot shall request same in writing from the Elections Committee. The completed ballot must be returned to the Elections Committee in time to be counted at the election. Written requests for absentee ballots, envelopes for same, tally sheets and any other records pertaining to the election shall be retained by the Chairman of the Elections Committee for not less than six months following the election and shall be made available for inspection upon request by any chapter member in good standing, after which time the Chairman shall present them to the secretary of the chapter for filing. The secretary shall retain said material for one year following the election. The Board shall establish such additional election procedures, consistent with the law, Articles of Incorporation and these Bylaws, as it deems fair and orderly.

Section 4.04. <u>Vacancies</u>. Any vacancy in any elective office because of death, resignation, removal, disqualification or otherwise, shall be filled by vote of the chapter members at the next regular or special business meeting following publication of nominee(s). The Board shall nominate at least one candidate whose name must be published prior to the election.

ARTICLE V - OFFICERS

Section 5.01. <u>Number and Qualifications</u>. The officers of the chapter shall be a President, Vice President, Secretary, Treasurer, National Director Representative to the National Railway Historical Society, and the former President for (1) year after term ends. No person shall hold more than one office at a time.

Section 5.02. <u>Elections, Appointments and Terms of Office</u>. The chapter officers shall be elected at the December business meeting. Each officer shall hold office for the term specified in this Article V and until his/her successor shall have been duly elected and shall have qualified, or until his/her death, resignation or removal. The term of office shall begin on January 1st following election.

- a) The President, Vice President and Treasurer shall each serve a one-year term and shall be eligible to serve consecutive terms.
- b) The Secretary shall serve a one-year term and shall be eligible to serve consecutive terms.
- c) The National Representative of the National Railway Historical Society shall serve a one-year term and shall be eligible to serve consecutive terms.
- d) For continuity, the former President shall serve a one-year term following the completion of her/his term unless removed per Section 5.0.3

Section 5.03. <u>Removal</u>. Any officer of the chapter may be removed from his/her position as an officer by a two-thirds vote of the Board whenever in its judgment the best interest of the chapter will be served thereby. The removed officer may appeal by giving written notice to the secretary or president within thirty days to have the removal reviewed by the general membership at the following regular business meeting. The removal shall be ratified only by a majority vote of chapter members present.

Section 5.04. <u>President</u>. To be eligible for nomination for the office of president a candidate shall have served on the Board for a minimum of one year or have been a chapter member for three years. The president shall be the principal executive officer, subject to the control of the Board, and shall in general supervise and control all the business and affairs of the chapter and shall see that all orders and resolutions of the Board and membership are carried into effect. He/she shall be a member of the Board and shall preside at all meetings of the members and the Board. The president may sign, together with the secretary or any other proper officer of the chapter authorized by the Board, any instruments that the Board has authorized to be executed, except in those cases where signing and execution therefore shall be expressly



delegated by the Board or by these bylaws to some other officer or agent of the chapter, or be required by law to be otherwise signed or executed; and in general shall perform all duties as may be prescribed by the Board from time to time. The president shall, with the advice and consent of the Board, appoint the chairpersons of each standing committee, special committee and other special positions as required. The president shall, in addition, have all other power not inconsistent with the law and these bylaws as shall from time to time be conferred by the Board.

Section 5.05. <u>Vice President</u>. The Vice President shall be a member of the Board and shall in the absence or disability of the president perform the duties and exercise the authority of the president; and in general perform all duties as from time to time may be assigned to him/her by the president or the Board. The vice president is also responsible for maintaining a current list of chapter assets. This shall be accomplished by the vice president-elect receiving an inventory from each committee chairperson at the end of the calendar year. The vice president is responsible for assisting the president in coordinating the activities of the committees, the use of facilities and equipment and setting long-range goals.

Section 5.06. <u>Secretary</u>. The secretary shall be a member of the Board and shall:

- (a) Keep the minutes of all business and Board meetings.
- (b) See that all notices are duly given in accordance with the provisions of these bylaws or as required by law.
- (c) Be custodian of the corporate records.
- (d) In general perform all duties as from time to time may be assigned to him/her by the president or the Board.

Section 5.07. <u>Treasurer</u>. The treasurer shall be a member of the Board. He/she shall:

- (a) Have charge and custody of and be responsible for all funds and securities of the chapter, the keeping of accurate and full accounts of receipts and disbursements in books belonging to the chapter, and deposit all such monies and any other valuable effects in the name of the chapter in such banks, trust companies, or other depositories as shall be selected in accordance with the provisions of Articles IX and X of these bylaws.
- (b) Complete transfer of all records and signature authority cards within 30 days of taking office.
- (c) Submit a report of the financial condition of the chapter at monthly business meetings.
- (d) In general perform all of the duties as from time to time may be assigned by the president or the Board.
- (e) Be responsible for maintaining adequate insurance on all chapter assets and activities, including liability insurance, as specified by the Board. Qualifications for treasurer shall include experience in bookkeeping and related experience.

Section 5.08. <u>National Representative</u>. The National Representative to the National Railway Historical Society represents the chapter as a representative of the National Railway Historical Society.

ARTICLE VI - BOARD OF DIRECTORS

Section 6.01. <u>General Powers</u>. The business and affairs of the chapter shall be managed by its Board of Directors (hereafter the "Board"). The Board shall have the authority to authorize the president or such other officer as may be designated to contract with any individual, corporation or organization, however constituted, for services which when performed will carry out, in whole or in part, the purposes and functions of the chapter. Board authorization for expenditure of money must either be in the approved budget or made contingent on chapter member approval at a business meeting. However, the Board shall not purchase, sell, rent or lease any real property, railway rolling stock or any item exceeding five thousand (\$5,000.00) dollars without specific budget authorization or approval of the chapter members.

Section 6.02. <u>Annual Reports</u>. The Board shall present to the chapter members at the January business meeting a report of the affairs of the chapter in writing to be published in *The Trainmaster*.

Section 6.03. <u>Number and Qualifications</u>. The number of board members of the chapter shall not be less than eleven and shall consist of five officers and six directors at large who shall be elected by the chapter members.

Section 6.04. Terms and Vacancies.

- (a) Each director at large shall hold office until his/her successor is elected and qualified, or his/her earlier resignation, removal from office or death. The term of office shall begin on January 1st following the election.
- (b) Each director at large shall be elected for a three-year term and shall be eligible to serve two consecutive terms as a director.
- (c) A director who misses three consecutive regular board meetings, without good cause as determined by the Board, shall have been deemed to have resigned from his/her position as a director. The matter shall be referred to the membership at the next regular business meeting and the removal shall be ratified only by a majority vote of the chapter members present.



Section 6.05. <u>Removal</u>. Any director may be removed from his/her position as a director at large by a two-thirds vote of the Board whenever in its judgment the best interest of the chapter will be served thereby. The removed director at large may appeal by giving written notice to the secretary within thirty days to have the removal reviewed by the chapter members at the following regular business meeting. The removal shall be ratified only by a majority vote of the chapter members present.

ARTICLE VII - MEETINGS OF THE BOARD

Section 7.01. <u>Conduct of Meetings</u>. All meetings of the chapter board shall be conducted according to Robert's Rules of Order, except where the chapter bylaws supersede them.

Section 7.02. <u>Regular Meetings</u>. The Board shall hold a regular meeting each month on Thursday of the week preceding the monthly membership meeting. Verbal notice shall be given to the general membership at the prior month's regular business meeting. Changes to this schedule due to extreme circumstances such as severe weather or emergency must include a specific time for the rescheduled meeting. The coordinating Board member must make a good-faith effort to inform all other members of the Board.

Section 7.03. <u>Special Meetings</u>. Special meetings of the Board may be called by the president, or in his/her absence, by the vice president, or by any four members of the Board. The secretary shall make a reasonable effort to notify all Board members at least 24 hours in advance of the time, place and purpose of such meeting except when the need for a special Board meeting arises at a general membership meeting where a quorum of the Board is present.

Section 7.04. <u>Manner of Acting</u>. A quorum for the transaction of business at any meeting of the Board shall consist of six voting members. The act of the majority of Board members present, eligible to vote, at a meeting at which there is a quorum, shall be the act of the Board.

Section 7.05. <u>Minutes of Board Meetings</u>. Approved minutes of the Board meetings held since the last regular business meeting of the chapter shall be available upon request of member in good standing.

ARTICLE VIII - COMMITTEES

Section 8.01. <u>General Powers</u>. The president shall have the power to establish and disband various advisory committees, both standing and special, and their respective chairpersons, with the advice and consent of the Board.

Section 8.02. <u>Nominations Committee</u>. There shall be a Nominations Committee established to nominate candidates for officers and directors in accordance with Section 4.01 of the bylaws. The Nominations Committee shall be appointed by the president at the August business meeting.

Section 8.03. <u>Elections Committee</u>. There shall be an Elections Committee established to supervise the annual election of Officers and Board members. The Elections Committee shall consist of not less than two chapter members in good standing, none of whom may be current Board members nor candidates in the election to be supervised by them. The Elections Committee shall be appointed by the president at the October business meeting with the advice and consent of the Board. It shall be charged with conducting the chapter election in accordance with Sections 4.02 and 4.03 of the bylaws.

Section 8.04. <u>Standing Committees</u>. There shall be the following standing committees consisting of chapter members appointed by the president with the advice and consent of the standing committee chairpersons, subject to the approval of the Board. The president shall be an ex-officio non-voting member of each standing committee. A roster of each committee will be published at least annually in the *The Trainmaster*. The standing committees are:

(a) Rolling Stock. All acquisition, sale and modification of railway operating equipment shall be handled by the Rolling Stock Committee which shall include an appointed Mechanical Superintendent. All recommendations of the committee shall be initially approved by the Board and finally approved by a vote of the chapter members. The Rolling Stock Committee shall be responsible for the maintenance of all equipment.

(b) Membership and Hospitality. The Membership and Hospitality Committee shall be in charge of the maintenance of the membership roll, soliciting new members and supplying greeters at the monthly business meetings.

(c) Excursions. The Excursions Committee shall be in charge of organizing chapter excursions in accordance with chapter policies.

(d) Library and Archives. The Library and Archives Committee shall be responsible for acquiring and maintaining all books,



media and media hardware for the chapter library, for cataloging the contents of the chapter's collection of library related items and for maintaining a chapter library inventory list. The committee shall also establish requirements and organization for the use of the library.

(e) Publications. The Publications Committee shall be responsible for coordinating and promoting chapter publications, which include *The Trainmaster*, and publications not otherwise assigned. The president shall appoint the editor of *The Trainmaster*.

(f) Activities. The Activities Committee shall be responsible for coordinating and promoting chapter banquets, picnics, swap meets and other activities. It shall also be responsible for programs and meal arrangements for the annual banquet.

(g) Concessions. The Concessions Committee shall be responsible for purchasing and selling merchandise items ie: shirts, calendars, rail related merchandise etc. at chapter functions, excursions and other rail related activities.

ARTICLE IX - FINANCIAL OPERATIONS

Section 9.01. <u>Budget</u>. The treasurer with the assistance of the president and the Board shall prepare a written budget for each fiscal year for approval by the Board.

(a) The budget shall be detailed as to category of expenditure and revenue. If a detailed budget cannot be prepared for a special project such as an excursion, such budget will be prepared at a later time for approval by the Board and chapter members. The Board shall present to the chapter members at the October business meeting a proposed budget for the following year. The budget shall be voted on by the chapter members at the December business meeting.

Section 9.02. <u>Board Limitations</u>. The Board is authorized to obligate and expend funds in accordance with the annual budget as approved by the chapter members. An exception is made for normal operating expenditures, such as for rent, telephone and other normally recurring items, to be expended in an amount not to exceed \$500 per month per item at the discretion of the treasurer or other chapter officers.

Section 9.03. <u>Board Responsibility</u>. The Board shall be responsible for the financial operations in accordance with the annual budget, any amendment, or financial directive thereto approved by the chapter members. The Board is responsible for preparation of the annual audit and financial report, and for presentation of both to the chapter members. The Board has authority to retain an accountant to assist and to prepare such reports as may be required.

Section 9.04. <u>Expenditure of Funds</u>. Expenditure of funds in excess of the budget must be authorized by the chapter members at any regular or special business meeting except the Board may at its discretion move funds from one line item to another line item within any one committee's budget providing the year's total of such line item changes does not exceed twenty-five (25) percent of that committee's total budget for the calendar year.

Section 9.05. <u>Disclosure</u>. The treasurer shall prepare a detailed financial report for each month, said report to include the beginning balance, an itemization of income, an itemization of expenses and the ending balance. Any amount in the beginning or ending balance representing sales receipts for an event, such as an excursion, which is to occur in a subsequent month, shall be shown as a separate figure in those balances. This report shall be available to the Board at its next regular meeting. The chapter budget, audits and all other written financial reports shall be made available only to chapter members, except as designated by the Board.

Section 9.06. <u>Emergency Fund</u>. The chapter treasurer shall establish and maintain an Emergency Fund for the purposes of insuring that the chapter will be able to meet unexpected expenditures or adverse conditions.

(a) The treasurer shall automatically place into the Emergency Fund ten (10) percent of the net proceeds from chapter fund raising functions such as excursions, etc., and ten (10) percent of concession sales when sales for any event or function exceed \$500.00. The membership may also transfer additional funds to the Emergency Fund by a majority vote at a special or regular membership meeting.

(b) The Emergency Fund shall be separately accounted for in the chapter books and treasurer's reports so that it is not reported as available for use under normal circumstances.

(c) The Emergency Fund shall be available only by a two-thirds vote of the members present at a properly called special or regular membership meeting providing paragraphs 1, 2 and 3 below, or alternately paragraph 4 below, have been complied with.

(1) A two-thirds vote of the Finance Committee recommending the expenditure.

(2) A formal determination by a majority vote of the Board members present at a properly called Board meeting that an emergency exists or need for the funds is critical. Such determination shall include a statement to the membership explaining the need.

(3) Following the determination in paragraph 2 above, a two-thirds vote of the Board members present at a properly called Board meeting recommending the expenditure.



(4) If circumstances do not permit paragraphs 1, 2 and 3 to be complied with, or the membership wishes to overrule the Board's decision, the membership must vote by a two-thirds majority, at a regular business meeting, that an emergency exists and then vote by a two-thirds majority at the following regular business meeting to withdraw funds from the Emergency Fund.(d) The Emergency Fund shall be allowed to grow until such time as it reaches a balance of \$50,000.00. After that, funds will not be automatically placed in it, however, the membership may vote to place additional funds in the Emergency Fund whenever they

deem it appropriate, as provided in Section 9.06(a).

(e) The Emergency Fund shall be established effective January 1, 1988.

Section 9.07. <u>Dedicated Funds</u>. Dedicated Funds are those donated for a specific purpose. They do not and are not affected by the budget but shall be listed on financial statements and shall be individually accounted. Dedicated Funds may be expended for such purposes at the discretion of the committee responsible for said funds as approved by the Board.

Section 9.08. Joint Ventures. Any Joint Venture that the chapter enters into shall have accountability equal to or exceeding that required by chapter bylaws.

ARTICLE X - FINANCING AND CONVEYANCING

Section 10.01. Fiscal Year. The Fiscal Year for the chapter shall correspond to the calendar year.

Section 10.02. <u>Deposits and Withdrawals</u>. The funds of the chapter shall be deposited in the name of the chapter in such bank, trust company or financial institution as the Board shall designate. Funds shall be drawn out by check, draft or other orders for the payments of money signed by the treasurer, president or by such other person or persons as shall be designated by the Board.

Section 10.03. <u>Instruments</u>. All deeds, mortgages, conveyances, contracts or other instruments of the chapter authorized by the Board or chapter members shall be executed on behalf of the chapter and in its name by the officer or officers of the chapter there unto authorized by the Board.

Section 10.04. <u>Indebtedness</u>. No financial obligation in excess of funds available in the treasury shall be assumed by the Board, or by any officer in behalf of the chapter, except when approved by a majority vote of the chapter members present at a business meeting.

Section 10.05. Bonding. All individuals handling corporation funds shall be bonded or similarly covered by insurance.

ARTICLE XI - AMENDMENTS

Subject to the restrictions contained in the Articles of Incorporation, these bylaws may be amended or repealed as follows: The Board or ten percent of the entire chapter members may propose that the bylaws be amended or repealed. The changes may be effected by a vote of two-thirds majority of the chapter members present at any regular business meeting of the chapter. Notification of the proposed change must be distributed to the chapter members at least thirty days in advance of any meeting where such change will be acted upon.

ARTICLE XII - DISSOLUTION

This corporation may be dissolved only on the affirmation vote of a majority of the entire chapter membership by written ballot. In the event of such dissolution, all assets shall be converted into cash, excepting real estate, equipment or other fixed assets suitable for transfer to a museum. After payment of all outstanding indebtedness, the assets of the corporation shall be distributed as follows: To any worthy Museum or Educational organization exempt under the United States Internal Revenue Code of 1954, Section 501(c)(3). This shall not be construed to mean that they shall be limited to one such organization but only that such organizations must be non-profit and exempt under Section 501(c)(3).

ARTICLE XIII - ADOPTION

These bylaws shall govern the Pacific Northwest Chapter of the National Railway Historical Society, Inc. as of December 21, 2018.

ATTEST:

James Hokinson T. Trent Stetz Secretary Editor (Formatting Update Dec. 2021)



Amended: May 1985, (Section: 9.02)

Amended: October 1985, (Sections: 5.05, 8.01, 8.03, 8.04 d, g & h, 9.04 and 9.05)

Amended: <u>April 1986</u>, (Sections: 4.01, 4.02, 4.03, 7.04 and 8.03(g))

Amended: November 1987, (Sections: 9.01 and 9.06)

Amended: <u>November 1988</u>, (Sections: 2.07, 2.08 and 7.02)

Amended: December 1988, (Section: 8.04(c))

Amended: June 1994, (Sections: 1.04 a & b, 2.02 b, 2.05, 2.07, 3.04, 4.01, 4.02, 4.03, 5.03, 5.05, 5.07 b, c & d, 5.08, 6.03, 6.04 b & c, 6.05, 7.01, 7.02, 7.03, 7.04, 7.05, 8.02, 8.03, 8.04 f, 8.05 a, c, d, e, f, g, and i, 9.01 a, 9.02, 9.03, 9.07, 9.08, and 10.02)

Amended: November 1999, (Sections: 4.01 and 5.02(a))

Amended: <u>December 2004</u>, (Sections 1.02 c, 2.01, 2.06 rolled into 2.02(a), 2.07 (b) "November" changed to "May", 4.02, 4.04, 5.01, 5.02 d added, 6.04, 7.02, 7.05, 8.01, 8.02, 8.03, 8.04 Finance Committee deleted, 8.05 a, c, d, e deleted, g, h deleted, 9.01 a deleted, 9.05, 9.07, 10.05) *Draft created in August & September 2004 by Chapter President Ron McCoy, Board voted September 9, 2004 to forward to membership for approval. Official notice with copy of proposed amendments mailed by 1st class mail to all members October 27 2004. <i>Passed by unanimous vote of members on 12-17-2004. Bulleted sections standardized, formatting errors corrected during typing of amended bylaws by Ron McCoy 12-28-2004.*

Amended: February 16, 2007, Section 2.06, half year membership removed.

Amended: December 2009 (Section 3.05 changed membership meeting quorum from 25 to members present)

Amended: December 2018 (Removed Section 2.03 and other references to NRHS National per membership Vote)

PNWC/Bylaws: December 2018