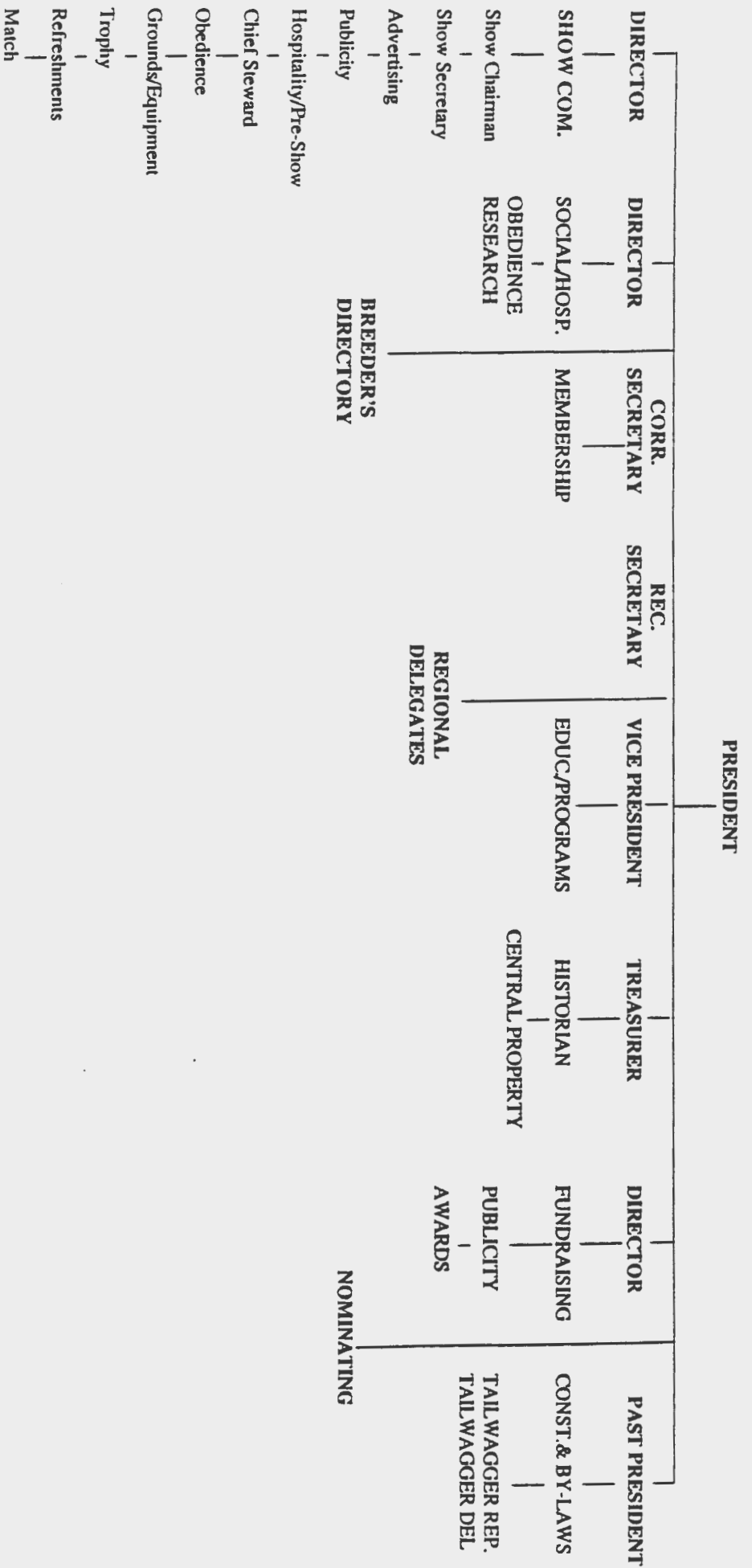


German Shepherd Club of Greater Raleigh Organizational Chart



World magazine is notified of the winner after the annual meeting and the award is presented at the next Club meeting following its receipt.

THE KEN-L RATION MEDAL FOR GOOD SPORTSMANSHIP is voted on by the general membership to honor a member who shows outstanding sportsmanship in conformation, obedience or field and trial club activities.

Voting for the above awards is to be by secret ballot which shall be mailed to the membership along with a return envelope. The ballot must be marked and returned in the supplied envelope. If the rules aren't strictly adhered to, the ballots will be discarded. The ballots will be opened and counted at the annual dinner. Ballots for the Paul Haynam award are included for Board members only. In case of a tie both Club members shall receive the award.

CHAMPIONSHIP PLAQUES will be awarded to any active Club member whose dog achieves the title of Champion of Record from the AKC. The stipulations are that at least one of the major points must have been earned while an active member of the Club. In case of an owner/co-owner relationship, the dog must reside with the Club member. No plaque will be given unless written confirmation is received from the AKC by October 31. *Plaques will be presented at the Annual Dinner.*

BREEDERS' DIRECTORY. The Breeders' Directory Chairman shall be a member who is not presently or actively showing or breeding dogs. The Chairman will be appointed by the Board.

Revised August 1995

This committee will use the "Red Book" from the AKC and the Show Planning book from the GSDCA in addition to the Rules applying to Registration and Dog Shows and Obedience Regulations from the AKC in the planning and execution of the show.

BREED AND OBEDIENCE JUDGES. These judges shall be selected in the following manner: a) 3 nominations for conformation and obedience judge shall be taken from the Board, and 2 more of each from the membership. b) The Show Chairman will be responsible to investigate the cost and expenses for each judge and bring information back to membership for final vote. c) Nomination is given one month and voted on the following month at the regular meeting. d.) No nominations will be taken at the time of voting. Members must be present at the meeting to vote. Voting will be by written ballot supplied by the Show Chairman. Each member may vote for 1 nominee in each category. The President will not vote in order to be able to break a tie if one should occur. The votes will be counted immediately by the Show Chairman and one other member selected by the President. The nominee receiving the greatest number of votes is the winner.

SHOW REPORTS. This includes financial reports which shall be presented at the third membership meeting following the Show. The Chairman shall make sure it is usable and ready for the next Show or Match. The equipment will be stored in the Club's trailer at the home of a volunteer Club member.

MATCH COMMITTEE. Matches will be conducted in the same manner as Point Shows except in the case of judge selection. For matches the Match Chairman will select the judge. This selection will require approval by the Board.

GERMAN SHEPHERD CLUB OF GREATER RALEIGH ORGANIZATION CHART

SEE CHART AT END OF POLICIES.

AWARDS. Because it is the intention of the Club to reward those members who are active participants and supporters of the Club, awards will only be given to active members. An active member is defined as one who attends at least 50% of the regular membership meetings, and who assists in the carrying out of the various Club functions (matches, shows, etc.) by serving on the various committees or by otherwise physically participating.

THE PAUL HAYNAM AWARD is voted on by the Board and awarded to the Board member who has done the most to promote the Club and the Breed.

THE DAVID S. WEAVER AWARD is voted on by the general membership and given to the Club member who has done the most to promote the Breed and the Club.

DOG WORLD AWARD is voted on by the general membership and given to a member in recognition for Outstanding Service to the Club or Community in relation to canines Dog

POLICIES

MEMBERSHIP—Junior membership dues will be \$1.00 annually. **LAPSED MEMBERSHIPS** may be reapplied by using the same process as new applicants.

MEETINGS—The Club shall hold its regular membership meetings each month(except for months when special events are planned) on the first **Wednesday** night of each month. **DECEMBER MEETING/CHRISTMAS PARTY** shall be held at a time and place determined by the Board, and will encompass election of officers, ballot tabulation of award winners, presentation of awards and installation of new officers. **THE CLUB PICNIC** will be held at a time decided on by the members, in addition to, instead of, or in conjunction with a regular monthly meeting. An **EDUCATIONAL PROGRAM** shall be presented with each regular monthly meeting except the December meeting, unless otherwise determined by the members.

FINANCES—The Treasurer or the President shall be permitted to sign checks. Any expenditures over \$100.00 requires prior approval by the Board. In cases where members incur personal expenses in the pursuit of Club duties, a receipt will be required for reimbursement. Should the **TREASURY** fall below \$100.00, the Treasurer shall contact the President and they shall decide whether a Special Board Meeting is required. The Club shall maintain adequate **INSURANCE COVERAGE** at all times. The Treasurer shall keep membership advised of insurance requirements and renewal dates. **DUES** will be the sum decided upon by the Board and membership, except for those joining in October, November and December. Their dues shall be **ONE/FORTH (1/4)** of the yearly dues.

GIFTS AND REMEMBRANCES—**FLOWERS** will be sent to a Club member in the event of death to his/her spouse or child. The expense of the flowers shall not exceed \$35.00 and shall come from the Treasury. **GREETING CARDS** will be used for other occasions. **GIFTS** for judges shall not exceed \$35.00. **GUEST SPEAKERS** will receive a token gift not to exceed \$15.00.

POINT SHOW COMMITTEE. The Point Show Chairman shall be appointed by the President and should have previous experience as show or match chairman, or at least 2 years service on the point show committee. The appointment should be made at least thirteen months prior to the show for which the chairman is being appointed. It is expected that the newly appointed chairman will work with the current chairman through the completion of the current show and following reports. The Show Chairman shall select a committee consisting of persons to fill the following positions:

Show Secretary
Advertising Chairman
Publicity Chairman
Hospitality Chairman

Obedience Chairman
Trophy Chairman
Grounds Chairman
Refreshment Chairman

ARTICLE X
ORDER OF BUSINESS

SECTION 1. ORDER OF BUSINESS at meetings of the Club, so far as the character and nature of the meeting may permit, shall be as follows:

- Roll Call
- Approval of minutes of last meeting
- Report of Board
- Report of President
- Report of Recording Secretary
- Report of Corresponding Secretary
- Report of Treasurer
- Report of Committees
- Election of Officers and Board (Annual Meeting)
- Election of new members
- Unfinished business
- New business
- Adjournment

SECTION 2. BOARD MEETINGS. At meetings of the Board, the order of business, unless otherwise directed by a majority vote of those present, shall be as follows:

- Approval of minutes of last meeting
- Report of Recording Secretary
- Report of Corresponding Secretary
- Report of Treasurer
- Reports of Committees
- unfinished Business
- New Business
- Adjournment

SECTION 3. ROBERT'S OF ORDER. Robert's Rules of Order will govern all matters relative to parliamentary procedure not covered by these By-Laws, provided such rules of order are not inconsistent with specific provisions of the By-Laws.

Revised August 1995

decision, its findings shall be put in written form and filed with the Recording Secretary. The Recording Secretary in turn shall notify each of the parties of the Board's decision and penalty, if any.

SECTION 4. EXPULSION. Expulsion of a member from the Club may be accomplished only at a meeting of the Club following a Board hearing and upon the Board's recommendations as provided in Section 3 of this Article. Such proceedings may occur at a regular or special meeting of the Club to be held within sixty days but not earlier than thirty days after the date of the Board's recommendation of expulsion. The defendant shall have the privilege of appearing in his own behalf, though no evidence shall be taken at this meeting. The President shall read the charges and the Board's findings and recommendations, and shall invite the defendant, if present, to speak in his own behalf if he wishes. The meeting shall then vote by secret written ballot on the expulsion. a two-thirds vote of those present and voting at the meeting shall be necessary for expulsion. If expulsion is not so voted, the Board's suspension shall stand.

ARTICLE VIII

AMENDMENTS

SECTION 1. Amendments to the By-Laws may be proposed by the Board of Directors or by written petition addressed to the **Recording Secretary** signed by 20% of the membership in good standing. Amendments proposed by such petition shall be promptly considered by the Board of Directors and must be submitted to the members with recommendations of the Board by the Recording Secretary for a vote within three months of the date when the petition was received by the Recording Secretary.

SECTION 2. The By-Laws may be amended by a two-thirds vote of the members present at any regular or special meeting called by the Board provided the proposed amendments have been included in the notice of the meeting and mailed to each member at least two weeks prior to the date of this meeting.

ARTICLES IX

DISSOLUTION

SECTION 1 . DISSOLUTION. The Club may not be dissolved at any time as long as there are ten members who to continue The German Shepherd Dog Club of Greater Raleigh, Inc. Whether voluntary or involuntary, or by operation of law, none of the property of the Club or any proceeds thereof nor any asset of the Club shall be distributed to any members of the Club, but after payment of the debts of the Club its property and assets shall be given to a charitable organization for the benefit of German Shepherd Dogs selected by the Board of Directors

ARTICLE VI

COMMITTEES

SECTION 1. THE BOARD OF DIRECTORS. The Board of Directors may each year appoint standing committees to advance the work of the Club in such matters as conformation shows, obedience trials, match competition, membership, and other fields which may well be served by a committee. Such committees shall always be subject to the authority of the Board. Special committees may also be appointed by the President to aid the Board on particular projects. Any committee appointment may be terminated by a majority vote of the full membership of the Board upon written notice to the appointee.

ARTICLE VII

DISCIPLINE

SECTION 1. AMERICAN KENNEL CLUB AND THE GERMAN SHEPHERD DOG CLUB OF AMERICA. Any member who is suspended from the privileges of the American Kennel Club or The German Shepherd Dog Club of America shall be suspended from the privileges of this Club for a like period.

SECTION 2. CHARGES. Any member may prefer charges against a fellow member for alleged misconduct prejudicial to the best interests of the Club or the breed. Written charges with specifications must be filed in duplicate with the Corresponding Secretary together with a deposit of ten dollars which shall be forfeited if such charges are not sustained.

The Corresponding Secretary shall promptly send a copy of the charges to each member of the Board sent them at the Board meeting, and the Board shall first consider whether the actions alleged in the charge, if proven, might constitute conduct prejudicial to the best interests of the Club. If the Board considers that the charges do not allege conduct which would be prejudicial to the best interests of the Club it may refuse to entertain jurisdiction. If the Board entertains jurisdiction of the charges it shall fix a date of a hearing not less than three weeks thereafter.

The Corresponding Secretary shall promptly send one copy of the charges to the accused member by registered mail together with a notice of the hearing and an assurance that the defendant may personally appear in his own defense and bring witnesses if he wishes. Counsel may attend the hearing, but both defendant and complaint shall be treated

Section 3. Board Hearing. The Board shall have complete authority to decide whether uniformly in that regard. Should the charges be sustained, after hearing all the evidence and testimony presented by complainant and defendant, the Board may by a majority vote of those present, suspend the defendant from all privileges of the Club for **not** more than six months from the date of the hearing, and if it deems that punishment insufficient, it may also recommend to the membership that the penalty be expulsion. In such case, the suspension shall not restrict the defendant's right to appear before fellow members at the ensuing Club meeting which considers the Board's recommendation. Immediately after the Board has reached a

ARTICLE V

THE CLUB YEAR, ANNUAL MEETING, AND ELECTIONS

SECTION 1 CLUB YEAR. The Club's fiscal year shall begin on the first day of January and end on the thirty-first day of December. The Club's Official year shall begin immediately at the conclusion of the election and continue through the election at the next annual meeting.

SECTION 2 ANNUAL MEETING. The annual meeting shall be held in the month of December, officer shall turn over to his successor in office all properties and records relating and at this meeting the officers and directors for the ensuing year shall be elected by secret ballot from among those nominated in accordance with Section 4 of this Article. They shall take office immediately upon the conclusion of the election and each retiring to that office within fourteen days after the election.

SECTION 3. ELECTIONS. The nominated candidate receiving the greatest number of votes for each office shall be declared elected.

SECTION 4. NOMINATIONS. No person may be a candidate in a Club election who has not been nominated. During the month of September the Board shall select a nominating committee consisting of three members, at least one of who must be a Board member. The Corresponding Secretary shall promptly notify the committee members. The board shall name a chairman for the committee and it shall be his duty to call a committee meeting on or before October fifteenth.

a. The committee shall nominate one candidate for each office and three candidates for the three other positions on the Board: and, after securing the consent of each person so nominated, shall immediately report their nominations to the Corresponding Secretary in writing.

b. Upon receipt of the nomination committee's report, the Corresponding Secretary shall at least seven days prior to the November meeting notify each member in writing of the candidates so nominated.

c. **Additional nominations** may be made at the November meeting by any member in good standing in attendance provided that the person so nominated **does not decline** when his name is so proposed, from the proposed candidate signifying his willingness to be a candidate. No person may be a candidate for more than one office.

d. Nominations may not be made at the annual meeting or in any manner other than the proposer shall present to the Corresponding Secretary a written statement as provided and provided further that, if the proposed candidate is not in attendance at this meeting, his willingness to be a candidate. No person may be a candidate for more than one office.

ARTICLE IV

DIRECTORS AND OFFICERS

SECTION 1. BOARD OF DIRECTORS. The Board shall be comprised of the President, Vice-President, Recording Secretary, Corresponding Secretary, and Treasurer, Immediate Past President, and three other persons, all except the immediate past President, of whom shall be elected for one year terms at the Club's annual meeting as provided in ARTICLE V. General management of the Club's affairs shall be entrusted to the Board of Directors.

SECTION 2. OFFICERS. The Club's Officers, consisting of the President, Vice-President, Recording Secretary, Corresponding Secretary, and Treasurer shall serve in their respective capacities both with regard to the Club and its meetings and to the Board and its meetings

THE PRESIDENT shall preside at all meetings of the Club and of the Board, and shall have the duties and powers which normally pertain to the Office of President in addition to those particularly specified in these By-Laws.

THE VICE-PRESIDENT shall have the powers and duties of the President in the event of the latter's absence.

THE CORRESPONDING SECRETARY will have charge of all official correspondence of the Club as well as keeping a roll of the members' names and addresses and also will be responsible for compiling and distribution of Club's Newsletter at least seven days prior to meeting.

THE RECORDING SECRETARY will keep minutes of all meetings of the Club and Board.

THE TREASURER shall collect and receive all the money due or belonging to the Club and provide appropriate receipts. He shall maintain an account or accounts in the name of the Club in a bank suitable to the Board of Directors. He shall render and account of the Club's finances at all Club and Board meetings. His book shall be audited in the month of December by two *new* members of the Board appointed by the President.

SECTION 3. VACANCIES. Any vacancies occurring on the Board during the year shall be filled for the unexpired term of office by a majority vote of all the then members of the Board at its first regular meeting following the creation of such vacancy, except that a vacancy in the office of President shall be filled automatically by the Vice-President and the resulting vacancy in the office of Vice-President shall be filled by the Board.

SECTION 4. BOARD ABSENTEEISM. A Board member missing three consecutive regular meeting of the Club or two consecutive regular meetings of the Board shall have his position deemed vacant. This provision may be waived in view of extenuating circumstances by a majority vote of the members of the Board.

ARTICLE III

MEETINGS AND VOTING

SECTION 1. REGULAR CLUB MEETINGS. Meetings of the Club shall be held monthly in (or within 25 miles of) the City of Raleigh at such a time and place as designated by the Board of Directors. The quorum for such a meeting shall be 20% of the Regular members in good standing. Written notice of such meetings shall be mailed to all members by the Recording Secretary at *least seven days* prior to the date of the meeting.

SECTION 2: SPECIAL CLUB MEETINGS. Special Club meetings may be called by the President or by a majority of the members of the Board who are present and voting at any regular or special meeting of the Board, or by the **Corresponding Secretary** upon receipt of a petition signed by five Regular Members of the Club who are in good standing. Such special meetings shall be held in (or within 25a miles of) the City of Raleigh and at such hour and place as may be designated by the person or persons authorized herein to call such meetings. Written notice of such a meeting shall be mailed by the Corresponding Secretary at least five days and not more than fifteen days prior to the date of the meeting and this notice shall state the purpose of the meeting and no other Club business may be transacted therein. The quorum for such a meeting shall be 20% of the Regular members in good standing.

Secretary at least five days and not more than fifteen days prior to the date of the meeting, and this notice shall state the purpose of the meeting and no other Club business may be transacted therein. The quorum for such a meeting shall be 20% of the Regular members in good standing.

SECTION 3. BOARD MEETING. Meetings of the Board of Directors shall be held in (or within 25 miles of) the City of Raleigh. The first meeting of a newly elected Board shall be held immediately following the meeting at which they are installed. Subsequent meetings shall be held at least quarterly, at such a time and place as the Board of Directors may deem advisable. Written notice of each meeting shall be mailed by the *Recording Secretary* at least five days prior to the meeting. The quorum for such a meeting shall be *four* of the members of the Board.

SECTION 4. SPECIAL BOARD MEETINGS. Special meeting of the Board of Directors may be called by the President or by the *Corresponding* Secretary upon receipt of a written request signed by three members of the Board. Such special meetings shall be held in the City of Raleigh at such hour and place as may be designated by **the person authorized herein to call such a meeting**. **Written notice of such a meeting** shall be mailed by the *Recording Secretary at least five days prior to the date of the meeting*. *Any such notice shall contain the purpose of the meeting and no other business shall be transacted therein. The quorum for such a meeting shall be four of the members of the Board.*

SECTION 5. VOTING. Each regular member in good standing whose dues are paid for the current year shall be entitled to one vote at any meeting of the Club at which he is present. Proxy voting will not be permitted at any Club meeting or election.

SECTION 2 DUES. Membership determined by the majority of the membership present upon dues shall be recommendation and approval of the Board of Directors

These dues are payable on or before the first day of January of *each year*. During the month of November, the Treasurer shall send to each member a statement of his dues for **the coming year**. **PAYMENT OF DUES ENTITLES** a Club member to enter a dog and or a bitch of their own breeding and current ownership in the **Bred-By- Exhibitor Class at no extra cost**.

SECTION 3. ELECTION TO MEMBERSHIP. Each applicant for membership shall apply on a form as approved by the Board of Directors and which shall provide that the applicant subscribe to the purposes of the Club and agree to be governed by these By-Laws. The application shall state the name, address, and occupation of the applicant and must carry the endorsement of *at least one member*. Accompanying the application, the prospective member shall submit dues payment for the current year. All applications are to be filed with the *Corresponding Secretary* and the name of each applicant is to be read at the first meeting of the Club following its receipt. At the following meeting, the application will be voted upon and affirmative votes of three-fourths of the members present and voting at that meeting shall be required to elect the applicant. Voting will be by written ballot supplied by the **Recording Secretary**.

SECTION 4. *The Treasurer* shall notify each new member of his acceptance and provide him with a membership card. Applicants for membership who have been rejected by the Club may not re-apply within six months after such rejection.

SECTION 5. TERMINATION OF MEMBERSHIP. Membership may be terminated by:

RESIGNATION: Any member in good standing may resign from the Club upon written notice to the Corresponding Secretary, but no member may resign when in debt to the Club. Dues obligations are considered a debt to the Club and they become incurred on the first day of January of each year.

LAPSING: A membership will be considered as lapsed and automatically terminated if such member's dues remain unpaid thirty days after the first day of January of the current year, or February 1st of that same year. In no case may a person be entitled to vote at any Club meeting if his dues are unpaid as of the date of that meeting.

EXPULSION: A member maybe terminated by expulsion as provided in Article VII of these By-Laws.

**GERMAN SHEPHERD DOG CLUB OF GREATER RALEIGH, INC.
BY-LAWS**

ARTICLE 1

NAME AND PURPOSE

SECTION 1. The name of this organization shall be **The German Shepherd Dog Club of Greater Raleigh Inc.**

SECTION 2. The purpose of the Club shall be the improvement of the German Shepherd Dog through the education of the Club's members and the public at large. This shall be accomplished through the promulgation, and promotion of the Official Standard of the German Shepherd Dog as approved by the American Kennel Club, through the holding of sanctioned and licensed Specialty Shows and Obedience trials holding of lectures and demonstrations in all the aspects of the proper breeding, selection, care, and training of German Shepherd Dogs.

SECTION 3. The Club shall not be conducted or operated for profit and no part of any profits or remainder or residue from dues or donations to the Club shall *accrue* to the benefit of any member or individual.

ARTICLE II

MEMBERSHIP

SECTION 1. ELIGIBILITY. There shall be two types of membership *Regular Membership and Junior Membership.*

REGULAR MEMBERSHIP: open to all persons eighteen years of age or older who are in good standing with the American Kennel Club and the German Shepherd Dog Club of America.

JUNIOR MEMBERSHIP; open to all persons between the ages of ten and eighteen. Junior members are eligible for all the privileges of the Club except holding office and voting.

While membership is not restricted as to residence, the Club's purpose is to be representative of the breeders and exhibitors in its immediate area.

LIFE MEMBERSHIP. LIFE MEMBERS usually have all the privileges of the regular members, including voting and holding office, but shall no longer be required to pay annual dues. Those persons nominated should be approved by the Board and Membership.