

BYLAWS
SILVER STRIKERS CLUB
(12th Amendment – May 01, 2022)

I. These Bylaws are intended to supplement the Club's Constitution and to govern the operation and Conduct of the Club's business.

II. OFFICERS, APPOINTED POSITIONS, RESPONSIBILITIES:

A. President

1. Presides at all officially-called Club meetings;
2. Appoints all committees, chairpersons, and appointees (i.e.: Historian), Advertising, Publicity/Promotions, Grievance) and any other positions that shall from time to time are necessary;
3. Conducts the business of the Club with the advice and counsel of the other Officers;
4. Coordinates all Club activities with the Officers of the Club.

B. 1st Vice President

1. Acts in the absence of the President at all meetings;
2. Acts as chairperson for educational events;
3. Directs all membership activities including maintaining the roster, providing membership packets, and conducting membership drives;
4. Maintains the dues status of each member;
5. Performs additional duties as directed by the President.

C. 2nd Vice President

1. Acts in the absence of the 1st Vice President.
2. Acts as Newsletter Editor or directs and assists the Newsletter Editor with the Club's communications;
3. Assist the 1st vice President with the duties of notifying members when their dues are due.
4. Performs additional duties as directed by the President.

D. Secretary

1. Conducts the Club's official correspondence and serves as the Club's prime contact on all inquiries;
2. Takes and maintains all official minutes for Officer and Club meetings;
3. Prepares official documents;
4. Receives club coin contest submittals. In the event that the Secretary or their spouse/significant other plan on entering the contest, another Board member will be designated to receive the submittals for that specific year.
5. Performs additional duties as directed by the President or Vice Presidents.

E. Treasurer

1. Records all income received. All payments made shall be evidenced by receipts, written certification of payment or canceled checks;
2. All disbursements and payments must be made by check when practical. Checks in excess of \$100 must be approved by the Treasurer and at least two other Club Officers;
3. Maintains a petty cash fund for the annual club meeting not to exceed \$100. After the meeting, the \$100 is redeposited into the Club's bank account;
4. Prepares quarterly financial reports for publication in the Club's newsletter summarizing income, expenses, assets and liabilities and submits an annual financial report to be reviewed with the membership at the annual Club meeting in January.
5. Will have all accounts and records available for auditing at the annual meeting.

6. Performs additional duties as directed by the President or Vice Presidents.

III. BANK ACCOUNT

- A. Our current bank Chase will continue to be our primary bank unless there are no branches near the incoming Treasurer.
- B. At least three current officers will sign on the account. The approval of the Treasurer and at least two other Officers is required for all disbursements and payments in excess of \$100.00;
- C. No part of the Club's assets shall inure to the benefit of any member or officer of the Club or any private individual (except that reasonable compensation may be paid for services rendered to or for the Club), and no member or officer shall be entitled to share in the distribution of any of the Club's assets upon the dissolution of the Club. (See Constitution, Article Seven: Dissolution).

IV. COMMITTEES

A. Audit Committee

- 1. Shall consist of three Club members in good standing appointed by the President;
- 2. Reviews the Treasurer's report at year end December 31;
- 3. Prepares a written letter and submits it to the Board by June 10. The letter is also published in the Club's newsletter in July.

B. Nominations/Elections Committee

- 1. Shall consist of three Club members in good standing appointed by the President;
- 2. In charge of seeing if the present officers wish to remain in office for another term;
- 3. On October 15 of odd years, will call for nominations from the membership for each office for membership to vote on with a deadline of November 15 (odd years).
- 4. By November 16 (odd years) send out ballots showing the nominations for each office for the membership to vote on with a deadline of December 31 (odd year) .
- 5. Tally results. Submit to Board by December 31 (odd year).
- 6. Install new officers at annual meeting in January (even year).

C. Hall of Fame (HOF) & Strike of the Year (SSOTY) Committee

- 1. Committee Chairperson shall be appointed by the President;
- 2. The Committee shall consist of 4 members in good standing appointed by the Committee Chairperson and be changed each year;
- 3. SSOTY nominations are for silver strikes minted December of the previous year through November of the current year;
- 4. By December 1, the Chairperson will contact the committee of 4 asking for SSOTY & HOF nominations. Each committee member shall nominate 2 from each category with a 1st and 2nd choice. The committee members shall submit their choices to the Chairperson no later than December 30;
- 5. If there is a 1st nomination that's the same for SSOTY, That Silver Strike will be used and the second Strike to make nominations will be the 2nd choice of the committee member that returned email back the soonest.
- 6. By the January tournament, the committee Chairperson will review the nominations and narrow them down to no more than four finalists for each category;
- 7. The Chairperson will bring the voting materials to the January tournament (Ballots, Ballot box, and Ballot Page with pictures of the nominees;
- 8. By February 15, send out ballots in the Club's newsletter and on the Club's website showing the finalists in each category for the membership to vote on with a deadline of March 30. Also at this time ballots will be mailed out by email and USPS for members who don't have computers.

9. Talley results at the close of the contest. Submit to Board by May 15.
10. The chairperson drafts letter to notify the respective casinos that a silver strike or strikes have been selected for our Hall of Fame and/or as Silver Strike of the Year. The letter will also invite the casino staff to attend a special ceremony inducting the silver strike(s). Submit to the Board for processing;
11. The chairperson designs/obtains plaque for the winner of the Strike of the Year.

D. Awards Committee

1. Shall consist of three members in good standing appointed by the President;
2. Makes recommendations to the Board for various awards;
3. The chairperson designs/obtains plaques as recommended by the Board;

E. Annual Club Coin Committee and contest rules.

1. The Secretary of the Board will be the chairperson for this committee. The Secretary will not be a voting member but will be the deciding vote if there is a tie. If the Secretary or their spouse/significant other enter a design for the club coin, another Board member will be designated as Chairperson for that year.
2. The 1st place contest winner will **not** be eligible to submit a drawing for one year after winning. The winner of the previous year's contest is eligible to serve as a judge if they elect to do so. A committee of seven judges will be selected by the Committee Chairperson/Secretary. Judges must be club members in good standing. None of the Committee members or their spouses/significant other that have a drawing submitted is allowed to participate as a judge. If any member or their spouse/significant other is found to have a drawing submitted the drawing will be disqualified.
3. The design contest will begin **October 1st** and the deadline for entries will be **December 15th**. Entries will be submitted to the Chairperson/Secretary of the Board by Postal Mail or by Email.
4. The drawings will be submitted by the artist either computer enhanced or hand drawn.
5. By January 31st the Chairperson will meet with the 7 committee members/judges to review the drawings and select six finalists. The next day after the six finalists are selected the voting will open.
6. No member may have more than one drawing in the finals. In the event that a member has more than one in the finals with the same amount of votes, that member will select which drawing to be eliminated.
7. Images of the six finalist and ballots will be sent to all members by email or the February newsletter. The deadline for voting is **March 10th**.
8. The Chairperson will tally results at the close of the contest and submit results and all documentation to the Board on or before **March 15th**.
9. The Chairperson prepares coins for presentation to the six artist and a plaque for the winner.
10. The winners initials will be on the coin. At the June Club Event a plaque with a coin will be awarded to the winner and the five other finalists will receive a new club coin.
11. The coin will be minted and ready for sale by the June Club Event.
12. The coin will be sold on a first come, first served basis. There will be no maximum restrictions on the number of coins purchased.
13. No trademark infringements are allowed.
14. All drawings will become the property of the club and the club will be held harmless for omissions and errors.

V. APPOINTEES

A. Advertising

1. Responsible for getting commercial and member ads for the newsletter;
2. Responsible for getting the ads to the Newsletter Editor and the payments to the Treasurer.

B. Publicity/Promotions

1. Ensure brochure is updated as needed;
2. Gives copies of the brochure to casino cages and for use at collector shows. This can be a dual effort with the Membership Officer;
3. Seeks ways to bring in additional revenue (i.e.: t-shirts, mouse pads, buttons, tote bags, pens, notepads, etc.);
4. Is a liaison between casino staff and the Club.

C. Grievance

1. Handles all complaints/grievances from Club members;
2. Ascertains the facts related to the complaint/grievance;
3. Makes recommendations to the Board regarding the complaint/grievance;
4. Any breach of conduct shall be brought to the attention of the Board.

D. Board Member Emeritus.

There shall be a category of Board member known as a *Board Member Emeritus* who is nominated and unanimously elected by the Board of Directors without any absent, abstained or recused votes.

1. This group functions informally and their primary role is to provide, at their discretion, support, advice, and expertise to the Board of Directors toward the betterment of the club. There may be several active members of this board at any time. Membership on this board is in perpetuity unless the member themselves requests to be removed.
2. Board Member Emeritus is an honorary title used to recognize a member who has provided outstanding service to the club overtime. There may be several members who are honored this way and the group will be referred to as "The Emeritus Board". These are non-voting members with no fiduciary responsibilities, duties, or liabilities. This group functions informally and their primary role is to provide, at their discretion, support, advice, and expertise to the Board of Directors. A Board Member Emeritus shall be entitled to receive all written notices and information which are provided to the Board of Directors as necessary to provide such assistance, and to attend all non-closed Board of Directors meetings.

E. Other appointees as needed to support the activities of the Club.

VI. MEETINGS

1. The Club will hold its annual meeting in Las Vegas once a year in January;
2. An Agenda for the annual Club meeting will be prepared in advance;
3. The Officers shall conduct Board meetings quarterly at minimum and more often if needed;

VII. DUES/MEMBERSHIP

1. Effective August 1, 2010, annual membership dues are \$10.
renewal dues are due each year on the anniversary date of each member.
2. The membership period for each member will be from the first day of the month in which their application and full payment is processed. Their anniversary date will be on that date each successive year.
3. The grace period for paying renewals is 30 days. If a person wants to renew after their membership has lapsed, they will be processed as a new member with a new number and new anniversary date. If a past member would like to keep their old number and anniversary date, they may if they pay all past renewal fees due.

VIII. TERMINATION OF MEMBERSHIP

Any member violating the Bylaws, Constitution or Code of Ethics of this Club or who has been convicted of a criminal offense, engaged in conduct unbecoming to a member or engaged in conduct prejudicial to the welfare of the Club shall be subject to disciplinary action up to and including expulsion from the Club.

IX. POLICIES OF THE CLUB

1. No substantial part of the activities of the Club shall be carrying on propaganda or otherwise attempting to influence legislation (except as otherwise provided for by Section 501(h) of the Internal Revenue Code, or by participating in, or intervening in, including the publication or distribution of statements) or any political campaign on behalf of any candidate for public office.

2. Usage of Club Position/Title nomenclature.

No Member of the Board or a member who is serving in an appointed club position shall use their title, i.e., "Silver Strikers Club President" or a reference to it, for any reason other than conducting club business/ duties. There will be a onetime notice sent out to all members stating the new by-law and a deadline for adherence to it. Then from there going forward, a first-time offence notification sent asking the offending party to remove the club title being used with a (5) day period to comply, failure of removal or a second offence or multiple offences will result in actions being taken by the BOD that could range from removal of their elected or appointed position to revocation of membership in the club for up to (1) one year. Improper use of the club title includes, but not limited to, personal emails, email signatures, social media, websites outside of club business/duties, and non-club related business uses of any type. This does not preclude a member using their member number i.e. SS-XXXX for these above listed title usage exclusions.