

The Lions Club of Olney

Bylaws



**Approved by Membership
March 11, 2008**

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ARTICLE I. Name, Slogan and Motto

Section A. Name. The name of this organization shall be The Lions Club of Olney, Inc. (hereinafter referred to as "Corporation") chartered by, and under the jurisdiction of, The International Association of Lions Clubs (hereinafter referred to as "Association").

Section B. Slogan. Its Slogan shall be: Liberty, Intelligence, Our Nation's Safety.

Section C. Motto. Its Motto shall be: We Serve.

ARTICLE II. Purposes and Objects

The Objects of this Corporation shall be as stated by the Association.

ARTICLE III. Membership

Section A. Qualifications. Subject to the provisions of Section B hereinafter, any person of legal majority and good moral character and good reputation in his community, may be granted membership in this Corporation. Wherever the male gender or pronoun presently appears in these Bylaws, it shall be interpreted to mean both male and female persons.

Section B. Types. Membership in this Corporation shall be as follows:

1. **ACTIVE:** A member entitled to all rights and privileges and subject to all obligations which membership in a Lions Club confers or implies. Without limiting such rights and obligations, such rights shall include eligibility to seek, if otherwise qualified, any office in this Corporation, District, or Association and the right to vote on all matters requiring a vote of membership; and such obligations shall include regular attendance, prompt payment of dues, participation in Corporation activities and conduct reflecting a favorable image of this Corporation in the community.
2. **MEMBER-AT-LARGE:** A member of this Corporation who has moved from the community, or because of health or other legitimate reason, is unable regularly to attend Corporation meetings and desires to retain membership in this Corporation, and upon whom the Board of Directors of this Corporation desires to confer this status. This status shall be reviewed each six months by the Board of Directors of this Corporation. A Member-at-Large shall not be eligible to hold office or to vote in District or International meetings or conventions.
3. **HONORARY:** An individual not a member of this Corporation, having performed outstanding service for the community or this Corporation, upon whom this Corporation

desires to confer special distinction. This Corporation shall pay entrance fees and International and District dues on such a member, who may attend meetings, but shall not be entitled to any privileges of Active Membership.

4. **PRIVILEGED:** A member of this Corporation who has been a Lion fifteen or more years, who, because of illness, infirmities, advanced age or other legitimate reason, as determined by the Board of Directors of this Corporation, must relinquish his Active status. He shall have the right to vote and be entitled to all other privileges of Active membership except the right to hold Corporation, District, or International Office.
5. **LIFE MEMBER:** Any member of this Corporation who has maintained continuous Active Membership as a Lion for 25 or more years and has rendered outstanding service to this Corporation, his community, or this Association; or any member of this Corporation who has maintained such continuous Active Membership for 20 or more years and has served as an Officer of this Association may be granted Life Membership in this Corporation upon:
 - a. recommendation by this Corporation to the Association;
 - b. payment to the Association of that amount specified by the Association by this Corporation in lieu of all future dues to the Association; and
 - c. approval by the International Board of Directors.

A Life Member shall have all privileges of Active Membership so long as he fulfills all obligations thereof.

A Life Member who desires to relocate and receives an invitation to join another club may become a Life Member of said club.

A Life Member of another club who desires to relocate and receives an invitation to join this Corporation and subject to the provisions of section G hereinafter may be granted a Life Membership of this Corporation with approval of the Board of Directors.

6. **ASSOCIATE MEMBER:** A member who holds primary membership in another Lions club but maintains a residence or is employed in the community served by this Corporation. This status may be conferred by the invitation of the Board of Directors and shall be reviewed annually. The Corporation shall not report an Associate Member on its Membership Report.

An Associate Member may be eligible to vote on Corporation matters, at meetings where he is present in person, but may not represent the Corporation as a delegate at District (Single, Sub-, Provisional and/or Multiple) or International conventions. He shall not be eligible to hold Corporation, District or International office, nor District, Multiple District or International committee assignments through this Corporation.

International and District (Single, Sub-, Provisional and/or Multiple) dues shall not be assessed on the Associate; PROVIDED, however, nothing shall prevent this Corporation from assessing an Associate such dues as it shall deem proper.

7. **AFFILIATE MEMBER:** A quality individual of the community who currently is not able to fully participate as an Active member of the Corporation but desires to support the Corporation and its community service initiatives and be affiliated with the Corporation. This status may be conferred by the invitation of the Corporation's Board of Directors.

An Affiliate Member may be eligible to vote on Corporation matters at meetings where he is present in person, but may not represent the Corporation as a delegate at District (Single, Sub, Transitional, Provisional, and/or Multiple) or International conventions. He shall not be eligible to hold Corporation, District or International office, nor District, Multiple District or International committee assignment.

An Affiliate Member shall be required to pay District, International and such dues as the Corporation may charge.

Section D. Simultaneous Membership. No person shall simultaneously hold membership, other than Honorary or Associate, in this Corporation and any other Lions Club.

Section E. How Acquired. Membership in this Corporation shall be acquired by invitation only. Nominations shall be made on forms provided by the International Office, which shall be signed by a member in good standing who shall act as sponsor and be submitted to the Membership Chairman or the Corporation Secretary, who, after investigation, shall submit the same to the Board of Directors. If approved by a majority of said Board, the prospect may then be invited to become a member of this Corporation. A properly filled out membership form and membership fee must be in the hands of the Secretary before the member may be officially inducted into the Corporation or be reported to the Association as a Corporation member.

Section F. Reinstatement of Membership. Reinstatement of Membership: Any member dropped from membership in this Corporation may be reinstated, within six (6) months from the date of termination of his membership by a majority vote of the Board of Directors. In the event more than six (6) months have elapsed between such termination and his reinstatement application, it will be necessary for him to come into the Corporation under the procedure set forth in Section E of this Article III.

Section G. Transfer Membership. This Corporation may grant membership on a transfer basis to one who has terminated or is terminating his membership in another Lions Club, provided that:

1. The application for transfer of membership is received by the Secretary of this Corporation within six months following the date of termination of membership in his former club;
2. Such termination was in good standing;

3. The application provides a statement from the Secretary of his current or former club showing his record in such former club ; and
4. Such application and statement are approved by the Board of Directors.

If more than six months have elapsed between termination of membership in another club and application for transfer, an applicant may acquire membership in this Corporation only under the provisions of Section E of this Article III.

ARTICLE IV. Fees and Dues

Section A. Reinstatement and Transfer. Each new, reinstated, and transfer member shall pay an entrance fee which is approved by the membership, which fee shall include the current Association entrance fee and be collected before such member is enrolled as a member of this Corporation and before the Secretary may report such member to Lions Clubs International; provided, however, that the Board of Directors may elect to waive all or any part of the Corporation portion of said entrance fee as to any member granted membership by transfer or reinstatement within six (6) months of termination of his prior Lions Club membership.

Section B. Payment. Each member of this Corporation shall pay regular annual dues which dues shall include an amount to cover current International and District (Single or Sub- and Multiple) dues (to defray the subscription price of The Lion Magazine, administrative, and annual convention costs of the Association and similar District costs) and which dues shall be paid in advance at such times as the Board of Directors shall determine.

The amount of annual dues will be proposed by the Board of Directors and approved by a majority of the voting members at a regular or special meeting of this Corporation at which a quorum is present. Notice of such a proposal will be given each voting member fourteen (14) days prior to such meeting.

The Treasurer of this Corporation shall remit International and District (Single or Sub- and Multiple) dues to the parties, and at the times, specified in the respective International and District (Single or Multiple) Constitution and Bylaws.

This Corporation may require any member to pay Corporation meeting dinner costs in advance of any dinner, but such costs shall not be assessed as a part of regular annual dues.

No dues, fees, or assessments in addition to those set forth herein may be levied on, or required of, any member by this Corporation, its Board of Directors, or any officer or member of this Corporation, except that a special assessment may be levied on the membership by a two-thirds vote of the entire Board of Directors.

Section C. Good Standing Forfeiture. Any member who fails to pay any indebtedness due this Corporation within 60 days after receipt from the Treasurer of written notice thereof shall thereon forfeit his good standing and shall so remain until such indebtedness

is paid in full. Only members in good standing may exercise the voting privilege and hold office in this Corporation.

ARTICLE V. Resignations

Any member may resign from this Corporation, and said resignation shall become effective upon acceptance thereof by the Board of Directors. The Board may withhold acceptance, however, until all indebtedness has been paid and all Corporation funds and property have been returned.

ARTICLE VI. Forfeiture of Membership

Section A. Non-Payment of Dues. The Treasurer shall submit to the Board of Directors the name of any member who fails to pay any indebtedness due this Corporation within 60 days after receipt from the Treasurer of written notice thereof. The Board shall thereafter decide whether the member shall be dropped from or retained on the roster.

Section B. For Cause. Any member may be expelled from the Corporation for cause by a two-thirds vote of the entire Board of Directors.

Section C. Non-Attendance. If a member of two years or less misses more than one meeting without notifying the Corporation of the anticipated absence, the member's sponsor should follow-up to determine the reason for the absence, encourage more regular attendance, and address the reason for non-attendance. Participation in the Corporation's board meetings, community service projects and fund raising activities will also be considered as regular attendance. Extended non-participation may be the basis for dropping membership of such member by the Board.

ARTICLE VII. Officers

Section A. Officer Listing. The officers of this Corporation shall be a President, Immediate Past President, First Vice-President, Second Vice-President, Third Vice-President, Secretary, Treasurer, Lion Tamer, Tail Twister, Membership Chairman, all other elected Directors, and any Active member who is a current or past officer of The International Association of Lions Clubs.

Section B. Qualifications. No person shall be eligible to hold office in this Corporation unless he is an Active member of the Corporation in good standing.

Section C. Compensation. No officer shall receive any compensation for any service rendered to this Corporation in his official capacity with the exception of the Secretary, whose compensation, if any, shall be fixed by the Board of Directors.

Section D. Duties.

1. **PRESIDENT:** He shall be the chief Executive Officer of this Corporation; preside at all meetings of the Board of Directors and this Corporation; issue the call for regular and special meetings of the Board of Directors and the Corporation; appoint the Committees of this Corporation and cooperate with chairmen thereof to effect regular functioning and reporting of such committees; see that regular elections are duly called, noticed and held; and cooperate with, and be an active member of the District Governor's Advisory Committee of the Zone in which this Corporation is located.
2. **IMMEDIATE PAST PRESIDENT:** He shall provide counsel and guidance to the President and assist the President and Board of Directors in the efficient operation of the Corporation. He and the other Past Presidents shall officially greet members and their guests at Corporation meetings and shall represent this Corporation in welcoming all new service-minded people in the community served by this Corporation.
3. **VICE PRESIDENTS:** If the President is unable to perform the duties of his office for any reason, the Vice President next in rank shall occupy his position and perform his duties with the same authority as the President. Each Vice President shall, under the direction of the President, oversee the functioning of such committees of this Corporation as the President shall designate.
4. **SECRETARY:** He shall be under the supervision and direction of the President and the Board of Directors and shall act as the liaison officer between the Corporation and the District (Single or Sub- and Multiple) in which this Corporation is located, and the Association. In fulfillment of this, he shall:
 - (a) Submit regular monthly membership reports to the International Office of the Association and such other reports as required ;
 - (b) Submit to the District Governor's Cabinet such reports as it may require including copies of regular membership and activities reports;
 - (c) Cooperate with and be an active member of the District Governor's Advisory Committee of the Zone in which this Corporation is located;
 - (d) Have custody and keep and maintain general records of this Corporation, including records of minutes of Corporation and Board meetings; attendance; committee appointments; elections; and addresses (including email) and telephone numbers of members.
5. **TREASURER:** He shall:
 - (a) Receive all monies due this Corporation and deposit the same in a bank or banks recommended by the Finance Committee and approved by the Board of Directors;
 - (b) Pay out monies in payment of Corporation obligations only on authority given by the Board of Directors. All checks and vouchers shall be signed by the Treasurer or President;
 - (c) Prepare and submit monthly financial reports to the Board of Directors of this Corporation;
 - (d) Have custody and keep and maintain members' Corporation accounts and Corporation receipts and disbursements; and

- (e) Issue quarterly or semi-annual statements to each member for dues and other financial obligations owed to this Corporation and collect same.
- 6. **LION TAMER:** The Lion Tamer shall have charge of and be responsible for the property and paraphernalia of the Corporation as requested. He shall put each in its proper place before each meeting and return the same to the proper storage area after each meeting. He shall act as sergeant-at-arms at meetings, see that those present are properly seated, and distribute bulletins, favors, and literature as required at Corporation and Board meetings.
- 7. **TAIL TWISTER:** He shall promote harmony, good fellowship, life and enthusiasm in the meetings through appropriate stunts and games and the judicious imposition of fines on Corporation members and other members of the Association in attendance. There shall be no ruling from his decision in imposing a fine, provided, however, that no member shall be fined more than \$1.00 for a single offense or more than twice at any one meeting. The Tail Twister may not be fined except by the unanimous vote of all members present. All monies collected by the Tail Twister shall be immediately turned over to the Treasurer at the close of a meeting.
- 8. **MEMBERSHIP CHAIRMAN:** The Membership Chairman shall be the chairman of the Membership Committee. The responsibilities for this position shall be:
 - (a) Development of a growth program specifically for the Corporation and presented to the Board of directors for approval;
 - (b) Regular encouragement at Corporation meetings to bring in new quality members;
 - (c) Ensuring proper recruitment procedures;
 - (d) Preparation and implementation of orientation sessions for new members;
 - (e) Reporting to the Board of Directors on ways to reduce the loss of members;
 - (f) Coordination with other Corporation committees in fulfilling these responsibilities; and

ARTICLE VIII. Board of Directors

Section A. Member Listing. The members of the Board of Directors shall be the President, Immediate Past President, the Vice-Presidents, Secretary, Treasurer, Lion Tamer, Tail Twister, Membership Chairman, at least four (4) elected Directors, and any Active member who is a current or past officer of The International Association of Lions Clubs.

Section B. Meeting Schedule. Regular meetings of the Board of Directors shall normally be held monthly at such time and place as the Board shall determine.

Section C. Special Meetings. Special meetings of the Board of Directors shall be held when called by the President, or when requested by five (5) or more members of the Board of Directors, at such time and place as the President shall determine.

Section D. Quorum. The presence in person of a majority of its members shall constitute a quorum at any meeting of the Board of Directors. Except as otherwise specifically provided, the act of a majority of the Directors present at any meeting of the Board shall be the act and decision of the entire Board of Directors.

Section E. Electronic Voting. At the request of the President, a motion may be submitted to a vote by the Board via email or other electronic means. In this case, a majority of the entire Board of Directors must vote in favor of the motion in order for it to be passed.

Section F. Duties and Powers. In addition to those duties and powers, express and implied, set forth elsewhere in these Bylaws, the Board of Directors shall have the following duties and powers:

1. It shall constitute the Executive Board of this Corporation and be responsible for the execution of the policies approved by the Corporation. New business and policy issues of this Corporation shall be considered and shaped, first, by the Board of Directors for presentation to and approval by the Corporation members, if appropriate, at a regular or special Corporation meeting.
2. It shall authorize all expenditures and shall not create any indebtedness beyond the current income of this Corporation, nor authorize disbursement of Corporation funds for purposes inconsistent with the business and policy authorized by the Corporation membership.
3. It shall have power to modify, override or rescind the action of any officer of this Corporation.
4. It shall have the books, accounts, and operations of this Corporation audited annually or, in its discretion, more frequently and may require an accounting or have an audit made, of the handling of any Corporation funds by any officer, committee or member of this Corporation. Any member of this Corporation in good standing may inspect any such audit or accounting upon request at a reasonable time and place.
5. It shall appoint, on recommendation of the Finance Committee, a bank or banks for the deposit of the funds of this Corporation.
6. It shall appoint the surety for the bonding of any officer of this Corporation as required.
7. It shall not authorize, nor permit, the expenditure, for any administrative purpose, of the net income of projects or activities of this Corporation by which funds are raised from the public.
8. It shall submit all appropriate items of new business and policy to the respective standing or special Corporation committee for study and recommendation to the Board.

9. It shall name and appoint, subject to approval of the Corporation membership, the delegates and alternates of this Corporation to District (Single or Sub- and Multiple) and International Conventions.

ARTICLE IX. Elections

The officers of this Corporation, excluding the Immediate Past President and any current or past officer of The International Association of Lions Clubs, shall be elected as follows:

Section A. Nomination Meeting. A nomination meeting shall be held in March of each year, with the date and place of such meeting to be determined by the Board of Directors and notice thereof mailed, emailed or personally delivered to each member of this Corporation at least ten days prior to the time of the holding thereof.

Section B. Nominating Committee. The President shall appoint a nominating committee which shall submit the names of candidates for the various Corporation offices to the Corporation members at the nomination meeting. At this meeting nominations for all offices to be filled in the succeeding year may also be made from the floor.

Section C. Declinations. If in the interim between the nomination meeting and the election meeting any nominee is unable for any reason to serve in the office to which he was nominated and for which office there was no other nominee, the nominating committee shall submit, at the election meeting, names of additional nominees for that office.

Section D. Election Meeting. An election meeting shall be held in April of each year, at a time and place determined by the Board of Directors, and two weeks prior written notice thereof shall be given to each member of the Corporation by the Secretary, by mail, email or personal delivery. Such notice shall include the names of all nominees approved at the preceding nomination meeting, and, subject to Section C above, a statement that these nominees will be voted upon at this election meeting. No nominations may be made from the floor at the election meeting.

Section E. Elected Directors. One half of the four elected Directors, as said in this Article VIII, Section A, shall be elected annually and shall take office on the July 1st next following their election, and shall hold office for two years from that time, or until their successors shall have been elected and qualified.

Section F. Elected Membership Committee. A Membership Committee shall be composed of three members, each for a three-year term. Each member shall serve for three (3) continuous years on a rotation system. One new member will be elected each year. Thus, the new member shall be a member of the committee, the member having served one (1) year shall be its vice chairman, and the member having served two (2) years shall serve as its chairman and as Membership Chairman on the Corporation Board of Directors. In the event that a member of the

Membership Committee must be replaced, the replacement will serve only for the duration of said term.

Section G. Term of Office. Subject to the provisions of Section E, and F of this Article IX, all officers shall be elected annually and shall take office on July 1st, and shall hold office for one year from that date, or until their successors shall have been elected and qualified.

Section H. Election Method. The election shall be by ballot by those present and qualified to vote. A plurality vote shall be necessary to elect.

Section I. Removal. Any officer of this Corporation may be removed from office for good cause by two-thirds (2/3) vote of the entire Corporation membership who are qualified to vote.

ARTICLE X. Vacancies

Section A. Succession. If the office of President or of any Vice President shall become vacant for any reason, the Vice Presidents shall advance in office, according to their rank. In the event such provision for advancement shall fail to fill the office of President, the Board of Directors shall thereon call a special election, giving each member qualified to vote two (2) weeks prior notice of the time and place thereof, which time and place shall be determined by said Board, and such office shall be filled at said election meeting.

In the event of a vacancy in the office of Third Vice President, such office shall remain vacant and be filled at the next annual election of officers.

In the event of a vacancy in any other office, the President shall appoint a member to fill the unexpired term subject to the approval of the Board of Directors.

Section B. Special Elections. In the event any officer-elect, before his term of office commences, is unable or refuses for any reason to serve therein, the President may call a special nomination and election meeting to elect a replacement for such officer-elect. Two (2) weeks prior notice of such meeting, setting forth the purpose, time and place thereof, shall be given to each member, by mail, email or personal delivery. The election shall be held immediately after nominations have been closed and a plurality vote shall be necessary for election.

ARTICLE XI. Corporation Meetings

Section A. Meeting Schedule. Regular meetings of this Corporation shall be held, normally no less than once in each month, at a time and place recommended by the Board of Directors, and approved by the Corporation. All meetings shall begin and end, promptly, at the regular set times. Except as otherwise specifically provided in these Bylaws, notice of regular meeting shall be given in such manner as the Board of Directors deems proper.

Section B. Special Meetings. Special meetings of this Corporation may be called by the President, at his discretion, and shall be called by the President when requested by the Board of Directors, at a time and place determined by the person or body requesting the same. Notice of special meetings setting forth the purpose, time and place thereof shall be given to each member of this Corporation, by mail, email or personal delivery, at least ten days prior to the day thereof.

Section C. Charter Night. A Charter Night anniversary meeting of this Corporation may be held each year, at which time special attention shall be devoted to the object and ethics of Lionism, and the history of this Corporation. The Charter Night may be combined with the Annual Meeting.

Section D. Annual Meeting. An annual meeting of this Corporation shall be held in June of each year at a time and place determined by the Board of Directors, at which meeting the final reports of the retiring officers shall be read and newly elected officers be installed.

Section E. Quorum. The presence in person of a majority of the members in good standing and qualified to vote shall be necessary for a quorum at any meeting of this Corporation.

Section F. Action by Whole. Except as otherwise specifically provided, the act of a majority of the members present at any meeting at which a quorum is present shall be the act and decision of the entire Corporation.

ARTICLE XII. Emblem

The emblem and colors of this Corporation shall be the same as the emblem and colors of The International Association of Lions Clubs.

ARTICLE XIII. Delegates to International and District (Single or Sub- and Multiple) Conventions

Section A. Number of Delegates. This Corporation shall be entitled in any convention of the International Association to one delegate and one alternate for each twenty-five, or major fraction thereof, members in good standing as shown by the record of Lions International on the first day of the month last preceding that month during which the convention is held. The major fraction referred to in this section shall be thirteen or more members.

This Corporation is entitled in the District (Single or Sub- and Multiple) convention to one voting delegate and one alternate for each ten, or major fraction thereof, members in good standing as shown by the records of Lions International on the first day of the month last preceding that month during which the convention is held. The major fraction referred to in this section shall be five or more members.

Section B. Delegate Compensation. In order that this Corporation may have its voice in Association and District matters, , this Corporation may send its full quota of delegates to all such conventions and have power to pay a portion of or all the necessary expenses of such delegates attending such conventions, subject to approval by the Board of Directors.

ARTICLE XIV. Honorary Mailing List

The International Association of Lions Clubs and the District Governor shall be included on the mailing list of this Corporation.

ARTICLE XV. Parliamentary Practices

Except as otherwise specifically provided in these Bylaws, all questions of Order or Procedure with respect to any meeting or action of this Corporation, its Board of Directors, or any committee appointed hereunder shall be determined in accordance with Robert's Rules of Order Newly Revised, as revised from time to time.

ARTICLE XVI. Amendments

Section A. Percent to Approve. These Bylaws may be amended at any regular or special meeting of this Corporation, at which a quorum is present, by the affirmative vote of two-thirds (2/3) of the members present in person and qualified to vote provided the Board has previously considered the merits of the amendments.

Section B. Prior Notice. No amendment shall be put to vote, unless written notice thereof stating the proposed amendment, shall have been mailed, emailed or delivered personally to each member of this Corporation at least two weeks (2) prior to the meeting at which the vote on the proposed amendment is to be taken.

ARTICLE XVII. Miscellaneous

Section A. Endorsement of Political Candidates. This Corporation shall not endorse or recommend any candidate for public office, nor shall partisan politics or sectarian religion be debated by members in meetings of this Corporation.

Section B. Use of Membership for Personal Gain. Except to further his progress in Lionism, no officer or member of this Corporation shall use his membership as a

means of furthering any personal, political, or other aspiration, nor shall the Corporation, as a whole, take part in any movement not in keeping with its purposes and objects.

Section C. Solicitation from Members. No funds shall be solicited from members of the Corporation during meetings by any individual or individuals who are not members of the Corporation.

Section D. Expenditure of Funds. Any suggestion or proposition made at any meeting of this Corporation calling for the expenditure of money for other than the regular obligations shall be referred to the Board of Directors.

ARTICLE XVIII. Committees

Section A. Standing. <Section omitted>

Section B. Special. From time to time, the President may appoint, with the approval of the Board of Directors, such Committees as may be necessary in his judgment or the judgment of the Board of Directors.

Section C. Ex-officio Member. The President shall be an ex-officio member of all committees.

Section D. Membership. All committees shall consist of a chairman and as many members as shall be considered necessary by the President.

Section E. Reporting. Each committee, through its chairman, shall report, either verbally or in writing, each month to the Board of Directors.

Section F. References. All problems pertaining to either administrative or activity matters shall be referred to the corresponding committee for study and recommendation to the Board of Directors.

ARTICLE XIX. Foundation

Section A. Purpose. The Lions Club of Olney has established a foundation named the “Lions Club of Olney Foundation, Inc.”, hereinafter called the Foundation, to manage all funds raised by the Lions Club of Olney for charitable purposes. The Foundation is governed by its own bylaws.

Section B. Membership. The membership of the Foundation shall consist of all members in good standing of the Lions Club of Olney.

Section C. Trustees. The trustees of the Foundation shall consist of all of the members of the Board of Directors of the Lions Club of Olney, as listed in Article VIII above.