

**CONSTITUTION AND BY-LAWS  
OF  
“THE MODESTO ENGINEERS CLUB”  
Established 1932  
(As amended October 2, 2007)**

**ARTICLE I – Name**

SECTION 1: The name of this non-profit organization shall be “THE MODESTO ENGINEERS CLUB”.

**ARTICLE II - Preamble and Purpose**

SECTION 1: The object of this club, primarily, is to provide an organization in which the Engineers of all branches of the profession may come together, and through which they may cooperate and foster fellowship and the development of the engineering profession, and promote the participation of the engineering profession in public affairs and community welfare.

**ARTICLE III - Membership**

SECTION 1: The membership shall consist of those who are or have been engaged in the direction or prosecution of engineering or architecture, or teachers of students of engineering or other allied sciences, or others showing interest in engineering.

SECTION 2: All members who have obtained 35 years of membership shall be routinely granted Honorary Life Membership and shall have future annual dues waived.

SECTION 3: A person desiring to become a member of the club is required to present his application to the club secretary. The application must state the applicant’s name, address, employer’s name, position, email address, and signatures of two current club members. The application will then be read at the following meeting for club review, and approval of the majority of the members present.

**ARTICLE IV - Officers and Board of Directors**

SECTION 1: The elective officers of the Club shall serve for one year and be as follows: There shall be a nominated and elected President, Vice President, and Secretary/Treasurer.

SECTION 2: The Board of Directors shall consist of the three Officers, Immediate Past-President, an Honorary Lifetime Member, and Four Board members. The current Board of Directors will appoint the Board for the upcoming year.

SECTION 3: Nomination of Officers shall be opened in September, at which time the Nominating Committee shall render its report. Election of officers shall be by two-thirds majority vote of members present at the October meeting. The Officers and Directors are to commence duties on November 1.

SECTION 4: Duties of the Officers and Board of Directors are as follows:

**President:**

1. Presides as Chairperson at meetings and functions.
2. Presides as Chairperson for Board of Directors.

**Vice President:**

1. Assumes duties of the President at meetings and functions when President is absent.
2. Responsible for all programs/speakers for meetings and functions.
3. Assumes duties of the Secretary/Treasurer at meetings and functions when Secretary/Treasurer is absent.

**Secretary / Treasurer:**

1. Accounting and bookkeeping for the Club’s account. Club’s bank is US Bank located at 1120 11th St. Modesto, CA 95354.
2. Monetary management at all meetings and functions.
3. Management of membership applications, dues, and roster.
4. Management of Club’s mailing.
5. Management of Club’s monthly newsletter.
6. Is to assume duties of Vice President at meetings and functions when Vice President is not present.

**Board of Directors:**

1. Management of all Club functions and activities.
2. Maintaining and updating Constitution and By-Laws.

## *Modesto Engineers Club Constitution and By-laws*

### ARTICLE V – Dues and Fees

SECTION 1: The annual dues of all members shall be determined by the Board of Directors. A \$25.00 initiation fee and \$25.00 first year dues shall apply to all new memberships, payable in advance. Dues of any new member joining after July 1<sup>st</sup> shall \$15.00. Student fees shall be \$10, \$10, and \$5, respectively.

SECTION 2: The annual membership renewal of \$25.00 shall be received by January 31<sup>st</sup>. Thereafter, a \$5.00 late fee will be assessed. Renewals not received by February 14<sup>th</sup> shall have membership automatically dropped. ARTICLE V: SECTION 1 shall govern re-activation of membership.

### ARTICLE VI – Meeting and Functions

SECTION 1: The regular meetings of this Club shall be held on Tuesday, at 11:30 AM, of the first week of each month, except when a meeting date falls on or right after a national holiday.

SECTION 2: Valentines Day Luncheon will be held on Feb. 14<sup>th</sup>. The third Friday in August shall be designated as the President's Annual Barbecue. The third Friday in October shall be designated for the installation of Officers. The Board of Directors has the prerogative to adjust these dates due to unforeseen circumstances. Members are encouraged to bring guests to these events.

### ARTICLE VII – Fiscal Year

SECTION 1: The fiscal year of this Club shall be from November 1<sup>st</sup> through October 31<sup>st</sup>.

### ARTICLE VIII – Committees

SECTION 1: The Board may appoint a nomination Committee, a Scholarship Committee, and may, at their discretion, appoint other committees of the Club. All committees shall consist of at least three members to serve at the pleasure of the Board.

### ARTICLE IX – Amendments

SECTION 1: Amendments of the By-Laws shall be reviewed by the Board of Directors and will pass by a simple majority of the members voting in attendance at the next regular meeting.