ARTICLE I - NAME

Section 1: The Association shall be incorporated pursuant Title 15 Corporations and Unincorporated Associations, Pennsylvania Consolidated Statutes by filing DSCD: BCL-206 with the Department of State Corporation Bureau.

Section 2: The name of this organization as stated in the Articles of Incorporation is: "American Legion Post 272 Home Association" (HA).

Section 3: The formation of the Home Association is authorized by Article XI - Home Association in the By-Laws of American Legion Post 272. This Article shall govern the relationship between the Post and the Home Association and compliance with the established lease agreement and Post House Rules.

ARTICLE II- PURPOSE

Section 1: The purpose of the Association is to assist the members of American Legion Post 272 with the programs, functions and purposes as outlined in the Post, Department, and National Constitutions of The American Legion.

Section 2: The Association will support programs by providing facilities, equipment, and services for recreational, social, and professional activities, as appropriate.

ARTICLE III - MEMBERSHIP

Section 1: The membership of the Association shall be classified as "Active" and "Social" Members.

Section 2: "Active" members shall consist of Legionnaires in good standing of the American Legion Post 272. Acceptance into Post 272 as a Legionnaire is automatic membership in the Association. "Active" members also include those members in good standing in the Sons of the American Legion Squadron 272 and the American Legion Auxiliary Unit 272.

Section 3: "Social" members shall consist of persons 21- years of age or older and who are not members in good standing of The American Legion Post 272. " "Social" members must be sponsored by an "Active Member" Legionnaire, SAL, or ALA of Post 272.

Section 3a: Application process is the submission of a written application, investigation, recommendation to the Executive Committee and majority vote for approval. Section 3b: The Social Member Applicant must be present with their sponsor during the following month Home Association meeting of the date of their application.

Section 4: "Social" members shall have all the rights of "Active" members, except that only "Active" Legionnaires may vote at Association meetings and hold office within the American Legion Post 272 Association.

Page 1 of 6 Revision 03/13/2025

ARTICLE IV - OFFICERS AND TRUSTEES

Section 1: The elected officers of the Association shall be:

- 1. President
- 2. A First Vice President
- 3. A Second Vice President
- 4. A Secretary
- 5. A Treasurer
- 6. Trustees (4)

Section 2: The Officers and Trustees of the Association may only be "Active Legionnaires" who are members in good standing of The American Legion Post 272 and not employed by the Home Association.

Section 3: The President, Vice Presidents, Secretary, and Treasurer shall be elected by a majority vote of the active Legionnaires present and voting at the regular scheduled meeting of the Association and serve in that capacity for one year. Trustees shall be elected by the same process but shall serve for three years under a rotating system.

Section 4: The administration of the Association shall be under the supervision of an "Executive Committee" composed of the Officers and Trustees named in ARTICLE IV, Section I and all Past Post Commanders of Post 272 who are still members in good standing. The Club Manger shall be an Ex officio member without the power to vote. The Executive Committee shall have the ultimate authority in all matters related to the Association. While the management of the affairs of the canteen, kitchen and banquet rooms are the responsibility of, and under the direct control of the Club Manager under the guidance of the Association President, the administration of the affairs of the Association, and the conditions of employment of the Club Manager, are the responsibility of and under the direct control and supervision of the Executive Committee. The Executive Committee alone shall be responsible for hiring, disciplining and termination of Association employees.

Section 5: Duties of the Officers.

- 1. The President is the presiding Officer of the Association and shall perform the duties consistent with this position. The President is, in all cases, bound to conduct the instructions presented by a majority of the Executive Committee.
- 2. The First Vice President shall, in the absence of or the removal of the President, perform the duties of the President and others as may be prescribed by the Executive Committee. The First Vice President shall be Membership Chair.
- 3. The Second Vice President shall, in the absence of the First Vice President or President, shall be prepared to assume their duties. The Second Vice President shall oversee the personnel management of the Association employees.

Page 2 of 6 Revision 03/13/2025

- 4. The Secretary shall keep an accurate and complete record of all meetings and business conducted by the Executive Committee and regular Association meetings. They will prepare and process all correspondence, officially notifying membership of all regular and special meetings, as appropriate.
- 5. The Treasurer maintains the records of all receipts and disbursements of the Association, ensures maintenance of all records in accordance with approved accounting techniques and ensures that all records required by Pennsylvania Law are maintained in the prescribed manner.
- 6. Club Manager. Management control of the canteen, kitchen and banquet rooms and the custody of its funds and property is an inherent responsibility delegated to a Manger, subject to joint review by the President and Treasurer. The Manager, who it is recommended shall be bonded, will be hired by the Committee and will perform such duties as prescribed by the Committee. The Manager is also delegated responsibility for the management and the performance of duties by all employees. Employee performance of duty will be annotated in the employee file maintained by the Manager. The Manager is responsible for all monies derived from the operation of the Association and shall record in the appropriate ledger section prior to deposit of said funds.

ARTICLE V - MEETINGS

Section 1: The regular scheduled meetings of the Association will be held on the second Thursday of each month at seven o'clock p.m. The Executive Committee shall meet one hour prior to the regular scheduled meeting of the Association.

Section 2: Voting privileges at the Association meeting are limited to the Legionnaires present. "Social" SAL and ALA members may attend the meetings of the Association but will have no vote at the proceedings.

- Section 3: The proceedings of the meetings will be in accordance with Robert's Rules of Order, revised.
- Section 4: A quorum for the Executive Committee meetings shall be six (6) members. A quorum for regular meetings shall be six (6) "Active" members.
- Section 2: Profit & Loss Report -- An expense ledger showing all expenditures shall be kept according to regularly accepted accounting procedures.

Section 3: The ledgers shall always remain on the premises and shall be available for audit by The American Legion Post 272 upon request. In addition, an annual audit shall be performed by an auditing committee appointed by the Executive Committee.

Page 3 of 6

ARTICLE VI - FINANCES

Section 1: HA Financial Report - A ledger currently showing income in detail shall be maintained and posted and shall be kept according to regularly accepted accounting procedures.

Section 4: Appropriate tax forms shall be filed each year with the internal Revenue Service showing the yearly activity of the Association. Appropriate forms and remittance will be made as required to the Commonwealth for such items as Sales Tax and others.

Section 5: Funds and financials will be managed solely by officers of the Association or the Club Manager. At no time will this responsibility be entrusted to any non-management employee, Active member not an officer, or volunteer.

ARTICLE VII - RECORDS

Section 1: A minute book shall be maintained by the Secretary and shall contain all of the following: minutes of all regular and special meetings; the names and dates of applicants for membership and the dates the members were admitted; the financial report of the Treasurer and all elections and appointments of officers and committees.

Section 2: A complete membership register shall be maintained, showing the date of application, the date of admission and the date and amount of dues paid.

ARTICLE VIII - BY-LAWS

Section 1: The Association shall adhere to the By-Laws as approved by the active members of the Association.

ARTICLE IX - AMENDMENTS

Section 1. Amendments may be made to these By-Laws by a vote of two-thirds of the active members present at a regularly scheduled meeting provided the proposed amendment was presented to the members at the previously regularly scheduled meeting.

Attest: These By-Laws are approved on this 13th day of March 2025 by the majority vote of the members present.

/s/ Larry Oakes
President
Post 272 Home Association

/s/ Kathy Killinger Secretary Post 272 Home Association

Attachment 1: Revision Description Record.

Page 4 of 6 Revision 03/13/2025

Attachment 1

Revision Description Record

Revision 9/13/2012:

Amendment to ARTICLE VI - Finances; as follows: Section 7: Fiscal Oversight Committee. The Home Association Fiscal Oversight Committee shall consist of at least five (5) voting members and will be chaired by the Home Association Treasurer. This committee shall be responsible for all fiscal matters within the Home Association. These include but are not limited to preparation and presentation of Annual Working Budget; preparation and presentation of Annual Audit; and oversight of management of Small Games of Chance, Banquet, Canteen, and Dining operations. Prepare monthly reports to the membership and other fiscal activities as required. The committee will operate in accordance with Charter.

Revision 2/11/16:

Content/intent of the document is unchanged from the previously approved version.

Page Number and Revision Date were added to the footer of the document.

Attachment 1, Revision Description Record added to the end of the document.

Revision 04/04/2023:

Amendment to ARTICLE IV – Officers and Trustees as follows:

Section 5, bullet 6 – insert "It is recommended" the Club Manager shall be bonded. Strike "management of the kitchen."

Amendment to Article VI - Finances as follows:

Strike previous Section 1. Renumber all successive sections.

Section 2. - Rename "Receipts Ledger" to "HA Financial Report."

Section 3. - Rename "Expenditure Ledger" to "Profit & Loss Report."

Section 6: Strike "bonded" Club Manager; replace "non-bonded" to "non-management" employee. Strike Section 7.

Amendment to ARTICLE VII - RECORDS

Section 2. – Strike "individual index cards shall be maintained for each member."

Amendment to ARTICLE IX – Strike "All amendments must be approved by Department before being implemented."

Page 5 of 6 Revision 03/13/2025