

Swinging Stars Square & Round Dance Club

Constitution and By-Laws

May 2019

CONSTITUTION

ARTICLE I - NAME

The organization shall be known as the SWINGING STARS SQUARE & ROUND DANCE CLUB, a non-profit 501(c)(3) organization referred to in succeeding articles as the Club. (11/2009) (5/2019)

ARTICLE II - PURPOSE

The purpose of the Club shall be:

- a. To promote square and round dancing for the enjoyment of its members and guests, and (11/2009)
- b. To promote square and round dancing as a recreational activity and maintain this activity according to high standards. (11/2009)

ARTICLE III - MEMBERSHIP

1. REGULAR MEMBERSHIP

- a. Regular membership shall be confirmed and accepted by the Executive Committee. Upon approval the name of each new member will be published in the next Club newsletter. (11/2009)
- b. New members shall be 18 years of age or older and shall be experienced dancers or graduates from classes of this or another recognized dance club. Since the Club is a couples club, new members must have a dance partner that is a club member or is joining the Club at the same time. (11/2012)
- c. Membership shall be valid as long as dues are paid. Dues will be due and payable at the first dance of each quarter. A quarter begins with the first dance scheduled for January, April, July and October. Any member who has not paid dues within thirty days after dues are due will be sent a written notice and if dues are not paid after 15 more days will be dropped from the roster. Appropriate dues shall be determined by the Executive Committee with the approval of a majority vote of the members present and voting. (11/2009)

2. ASSOCIATE MEMBERSHIP (4/99) (11/2009) (11/2014)

- a. Associate membership shall be limited to current members or previously active members who request an associate membership. Examples (including but not limited to) of situations that would warrant an associate membership are loss or incapacitation of a spouse, or an extended medical condition which has kept the couple from dancing for some time (normally at least three months) and is expected to keep them from dancing for an additional extended time (normally at least three more months). (11/2014)

- b. Associate membership shall entitle members to copies of the Club newsletter, the roster, and all communications sent to the full Club membership. (11/2014)
- c. The Executive Committee must approve associate membership. Upon approval of associate membership, members will be identified as associate members on the next Club roster. (11/2014)
- d. Associate members will not pay dues. Dues previously paid will not be refunded. If the member would like to remain a member of NORTEX to receive the Promenade, they can pay the Swinging Stars treasurer the amount of the NORTEX dues when the NORTEX dues are due. (11/2014)
- e. Associate members must pay the standard guest fee when dancing at Club dances.
- f. Associate members shall not have voting privileges.
- g. The Executive Committee has the right to rescind an associate membership should the circumstances of the associate member change.

3. **LIFETIME MEMBERSHIP** (11/2009)

- a. Lifetime membership shall be an honor that can be bestowed on dancers who have been active members of the Club for 25 years or longer. Consideration should be given to dancers who have been active contributors to the continuation and growth of our activity.
- b. The Executive Committee must approve lifetime membership. Upon approval, each new Lifetime member will be presented with a lifetime member bar for their badge and their name and honor will be published in the next Club newsletter.
- c. Lifetime members shall be entitled to all of the privileges of regular membership.
- d. There are no dues for lifetime members. Lifetime members who are no longer actively dancing are not required to be members of the North Texas Square and Round Dance Association (NORTEX).

4. **HONORARY MEMBERSHIP** (11/2009)

- a. Honorary membership shall be limited to the Caller and spouse, the Cuer and spouse, and other regular or associate club members as designated by the Executive Committee for their service to the Club.
- b. The Executive Committee must approve honorary membership.
- c. Honorary membership shall entitle members to copies of the Club newsletter, the roster, and notices of special events; for example, Christmas party.
- d. Honorary members shall not have voting privileges.
- e. There are no dues for honorary members. Honorary members who are no longer actively dancing are not required to be members of NORTEX.

- f. The Executive Committee has the right to rescind an honorary membership should the circumstances of the honorary member change.

ARTICLE IV – OFFICERS

1. Officers of the Club shall be the President, First Vice-President, Second Vice-President, Secretary, and Treasurer, each of whom shall be nominated, elected, and take office in accordance with the guidelines prescribed in the by-laws of this constitution.
2. Spouses/partners of officers may serve with officers. (5/2004) (11/2009)
3. The duly elected officers of the Club shall compose the Executive Committee, which is responsible for all activities of the club. (7/92)

ARTICLE V - MEETINGS

1. The dances of the Club shall be held at a time and place designated by the Executive Committee. (7/92) (11/2014)
2. Business meetings may be called at any time as needed by the officers or by a majority of the members of the Club. All Club members shall be notified as early as possible of a special meeting. For any meeting that requires a vote, a quorum must be present. (11/2009)
3. A quorum at all Club meetings shall consist of the presence of at least one-fourth (1/4) of the members of the Club and at least two officers of the Club. (11/2009)
4. The Executive Committee will meet at a time and place selected by the President. The Executive Committee must meet at least once each calendar quarter. Special meetings of the Executive Committee may be called at any time.
5. Parliamentary procedure at all meetings shall be conducted in accordance with Robert's Rules of Order: Revised.

ARTICLE VI - OPERATIONS AND ACTIVITIES

1. All operations and activities of the officers and members of the Club shall conform to the guidelines and rules established in this constitution and its by-laws.
2. Appropriation, investment, and expenditure of the monies by and for the Club shall be accomplished according to the guidelines prescribed in the by-laws of this constitution.
3. The Executive Committee shall determine the need, the number, the fee, and the night for lessons for new students. (4/99) (11/2009)

ARTICLE VII - AMENDMENTS

All amendments to this constitution must be presented to the Executive Committee who will present them to the Club membership at least one dance prior to the time of voting on said amendments. Amendments must be passed by a two-thirds (2/3) majority vote of the members present and voting. (11/2009)

ARTICLE VIII - DISSOLUTION

1. The Club may be dissolved by a two-thirds (2/3) majority vote of the total membership at each of two consecutive meetings held on different days for the express purpose of voting on dissolution. (11/2009)
2. Prior to final dissolution, Club funds are to be disbursed in a manner that will satisfy current financial obligations of the Club within the limitations of the financial capabilities of the Club.
3. As part of final dissolution, all funds remaining after meeting the guidelines of section 2 of this article shall be turned over to NORTEX to be used for the promotion of square dancing. (11/2009)

BY-LAWS

ARTICLE I - MEMBERSHIP

Membership shall be in accordance with the constitution of this Club.

ARTICLE II - OFFICERS

1. The officers of this Club and their duties shall be as follows:

President

- a. Preside at Club and Executive Committee meetings
- b. Appoint and serve as an ex-officio member of all committees (11/2009)
- c. Make appointments to fill vacancies of elected and appointed positions (11/2009)
- d. Appoint a Parliamentarian and Historian for the Club
- e. Appoint two Club members, who will along with the President, serve as delegates to the North Texas Square and Round Dance Association (NORTEX) (11/2009)
- f. Shall act independently in cases of temporary emergency that might affect the purpose of the Club

First Vice-President

- a. Assume the duties of the President in their absence (11/2009)
- b. Assume the responsibilities for the internal affairs of the Club by serving as an ex-officio member of the following committees, which are described in Article VIII of these by-laws: (11/2009)
 - i. Membership Committee
 - ii. Refreshment Committee
 - iii. Lessons Committee
 - iv. Specials Committee
- c. Perform other duties as requested by the President

Second Vice-President

- a. Assume the duties of the President in the absence of both the President and First Vice-President
- b. Assume the responsibility for the external affairs of the Club by serving as an ex-officio member of the following committees:
 - i. Visitation Committee
 - ii. Travel Committee
 - iii. Social Events Committee
 - iv. Ticket Committee
- c. Perform other duties as requested by the President

Secretary

- a. Maintain and distribute a written record of all Club and Executive Committee meetings
- b. Handle all correspondence as requested by the President
- c. Furnish information to the Secretary of NORTEX as directed by the President (11/2009)
- d. Keep extra copies of the constitution and by-laws for new members
- e. Appoint a reporter to report on Club activities

Treasurer

- a. Receive and disburse all Club monies and keep accurate financial records thereof
 - b. Collect dues from members
 - c. Maintain an organized guest register
 - d. Give oral and/or written reports at Club and Executive Committee meetings
 - e. Maintain and distribute a membership roster (11/2009)
 - f. The financial records are subject to examination by the club at any time. (5/2019)
2. These officers shall be elected from the Club members to a six-month term beginning February 1st and August 1st of each year. Elections shall take place at November and May quarterly club meetings. An officer shall not succeed himself more than once unless approved by a two-thirds (2/3) majority vote of the members present and voting. (10/99) (5/2004) (11/2009) (3/2019) (5/2019)
 3. The President shall make appointments to fill vacant and unexpired terms of the First Vice-President, Second Vice-President, Secretary, or Treasurer. A vacant and unexpired term of the President shall require a special election to be called by the senior elected officer. (11/2009)
 4. Nominations for office shall be made by the Nominating Committee or from the floor if the nominee has signified a willingness to serve. (11/2009)
 5. A simple majority of votes cast shall be required for election to any office.

ARTICLE III - EXECUTIVE COMMITTEE

1. The Executive Committee shall consist of the elected officers of the Club: President, First Vice-President, Second Vice-President, Secretary, and Treasurer. (7/92) (11/2009)
2. The Executive Committee is responsible for all Club activities, including the disbursement of funds. Expenditures of \$200.00 or less shall be handled by the Executive Committee. Expenditures over \$200.00 shall be subject to review and approval by a majority vote of the members present and voting at a regular or special club meeting. (11/2009)
 - a. Except in the case of hiring a guest caller where the limit is raised to \$300.00. (3/2019)

ARTICLE IV - MEETINGS

Meetings shall be held in accordance with Article V of the Constitution.

ARTICLE V - VISITORS

Visitors are encouraged to dance with this Club. A donation will be expected from each dancer as determined by the Executive Committee. Spectators are welcome and will not be expected to make a donation. (11/2009)

ARTICLE VI - CONDUCT

1. Members shall be responsible for the conduct of all their guests, including small children.
2. This Club is operating in the best interests of square and round dancing, and members and guests are asked to maintain proper social behavior. (11/2009)
3. No form of alcoholic beverages or narcotics shall be carried into or consumed within the dance hall area. Members or guests who come to a dance in an intoxicated condition will not be allowed to remain in the area. (11/2009)

ARTICLE VII - CALLER AND CUER (11/2009) (5/2019)

1. A regular Caller and Cuer shall be elected by the membership.
2. The Club Caller and Cuer will plan the program for each dance and may, at their discretion, invite guest callers and cuers.
3. Caller and Cuer must be licensed with ASCAP/BMI or a similar music licensing organization that allows recorded music to be legally played at the dances.
4. **Contract** - The President shall have the power to negotiate a contract with the caller or cuer after a regular caller or cuer is chosen.
 - a. The Executive Committee must approve the contract before it is finalized.
 - b. Contracts shall be reviewed annually by the Executive Committee and recommendations made to the membership at the May meeting.
 - c. A change in Caller or Cuer can only be made by a majority vote at a membership meeting at which notice has been given on this subject.
5. **Search**
 - a. Search for a new Club Caller or Cuer shall be initiated by the President when a) a majority vote of the membership requests a replacement, b) the Club fails to renew the contracts for the existing Caller or Cuer, or c) a vacancy occurs.
 - b. The President will appoint a special committee consisting of both Executive Committee members and non-Executive Committee members. The special committee will develop search criteria and a plan for execution of the search for a caller or cuer. This search criteria and plan must then be presented to and approved by the Executive Committee.
 - c. The search criteria and a plan for execution of the search for a Caller or Cuer will be presented to the membership for discussion and approval.
 - d. The special committee will implement the approved plan and use the selection criteria to produce recommendations for the Executive Committee consideration.

- e. The Executive Committee shall make its recommendation of all qualified candidates to the membership for election of one candidate at a meeting whose purpose has been announced at least 2 weeks in advance.
- f. The president may negotiate a contract with the new Caller or Cuer after Membership approval.

ARTICLE VIII - COMMITTEES

1. **Nominating Committee** - A Nominating Committee, composed of at least three members, will be appointed no later than one month before elections. This committee will present a recommended slate of officers for election at the following club meeting. To avoid a conflict of interest, members serving on the nominating committee can not be nominated to an executive position. However, if a member of the nominating committee does want to be nominated, he/she can resign from the nominating committee and then be nominated to an executive position. (Note: If this resignation reduces the nominating committee to less than three members, the president must appoint a replacement member.) (7/00) (11/2009) (5/2013)
2. **Membership Committee** - The Membership Committee will be responsible for encouraging regular attendance of members at dances and for telephoning members as necessitated by Club activities.
3. **Refreshment Committee** - The Refreshment Committee will be responsible for the refreshments at regular Club dances.
4. **Lessons Committee** - The Lessons Committee will be responsible for encouraging regular attendance of students at lessons, encouraging participation by Club members in lessons, and planning graduation activities.
5. **Specials Committee** - The Specials Committee will be responsible for coordinating and presenting special Club dances.
6. **Social Events Committee** - The Social Events Committee will be responsible for planning non-club dance related social functions for the Club. This includes, but is not limited to, arrangements for after parties. (11/2009)
7. **Visitation Committee** - The Visitation Committee will be responsible for coordinating visitations to other square dance clubs for such purposes as banner capture, banner retrieval, and publicity for the Club. (11/2009)
8. **Travel Committee** - The Travel Committee will be responsible for arranging and coordinating Club trips to dances and dance festivals, which are out of the area.
9. **Ticket Committee** - The Ticket Committee will be responsible for coordinating ticket sales for special Club dances and for NORTEX and Texas State Federation activities. (11/2009)
10. **Round Dance Advisory Committee** - The Round Dance Advisory Committee shall advise the Executive Committee on matters relating to round dancing. (11/2009)

ARTICLE IX - AMENDMENTS

All amendments to these by-laws must be presented to the Executive Committee who will present them to the Club membership at least one dance prior to the time of voting on said amendments.

Amendments must be passed by a two-thirds (2/3) majority vote of the members present and voting. (11/2009)

Committee Chair	<u>Revision History</u>
	Date
Nick Stewart	May 19, 2019
Nick Stewart	March 8, 2019
Dave Burson	November 9, 2014
Dave Burson	May 5, 2013
Dave Burson	November 11, 2012
Dave Burson	November 22, 2009
Jeff Stuart	May 2004
???	April 1999
???	July 1992