

CONSTITUTION AND BYLAWS OF THE HARDWARE COMPANIES KOLLECTORS' KLUB

ARTICLE I - NAME

The name of this organization will be The Hardware Companies Collectors' Klub.

ARTICLE II- OBJECTIVES

The Hardware Companies Collectors' Club is a not-for-profit organization formed to:

- I. Distribute information that is interesting and helpful to collectors of items that relate to:
 - a. Simmons Hardware Company
 - b. Shapleigh Hardware Company
 - c. Winchester: non-gun Winchester collectibles.
2. liars actions to halt the manufacture and distribution of fake and reproductions.
3. Create a forum for collectors to meet, trade, and discuss the common interests.
4. Disperse shared interest with members through publications.

ARTICLE III - MEMBERSHIP and DUES

Section 1.

Any person who will work toward the objectives of this organization as stated in Article II of this constitution and who remits the annual membership fee shall become a member in good standing.

Section 2.

The annual membership dues may be changed by two thirds vote of the members present at any official meeting of The Hardware Companies Collectors' Klub.

ARTICLE IV - MEETINGS

Section 1.

A convention of this organization shall be held annually at a place fixed by the Executive Committee.

Section 2.

Special meetings may be called by the president, or by petition filed with the president and signed by thirty percent of the members.

ARTICLE V - OFFICERS, NOMINATIONS, AND ELECTIONS

Section 1.

The officers of the Hardware Companies Collectors Klub shall be a president. vice president. secretary. and treasurer. These four officers. together with three board members shall constitute the Executive Committee. All officers shall be elected for a term of one year.

Section 2.

There shall be elected a Board of Directors comprised of three members at large. the Board of Directors shall serve at the direction of the president. Each member of the Board of Directors shall be elected for a term of one ~

Section 3.

Nominations and elections shall be held at the annual convention. In the event a vacancy exists due to resignation of an officer. the vacancy will be filled for the remainder of the unexpired term by a vote of the executive committee.

Section 4.

Each paid membership shall receive one vote.

ARTICLE VI - DUTIES OF OFFICERS AND EXECUTIVE COMMITTEE

Section 1.

The president shall preside at all meetings. He/She shall counter sign all checks drawn against funds of the association. He/She shall appoint all committees. He/She shall publish a report at least annually, regarding the progress and standing of the association.

Section 2.

The vice president shall assist the president in the work of his office. In the absence of the president or his ability to serve. The vice president shall preside at all meetings and perform all duties otherwise performed by the president.

Section 3.

The secretary shall keep a record of the proceedings of all membership and executive committee meetings. The secretary shall also carry on the official correspondence of the association and shall perform other duties as the executive committee may require.

Section 4.

the treasurer shall: 1) receive and receipt all moneys of the association and shall deposit all moneys received in the name of The Hardware Companies Collectors Klub, in a bank selected by the executive committee. Moneys so deposited shall be withdrawn by check signed by the president and the treasurer. 'the treasurer shall prepare and sign all checks authorized by the membership or the executive committee. The treasurer shall keep an accurate record of executive committee an annual financial report.

Section 5.

The executive committee shall be the governing body of The Hardware Companies Collectors KIub except when meetings of the membership are in session.

ARTICLE VII - MISCELLANEOUS PROVISIONS

Section 1.

No member or group of members or other person or persons shall have the power to act on behalf or otherwise bind this association except to the extent specifically authorized by the president of the association or by the executive committee.

Section 2.

Robert's Rules of Order, Revised, shall be the guide in all cases to which they are applicable.

ARTICLE VIII- AMENDMENTS

This constitution may be amended revised: or otherwise changed only by a vote of two thirds of members present at an official meeting.