

## BYLAWS OF THE CITADEL FACULTY CLUB<sup>1</sup>

### ARTICLE I

#### Name

The name of this organization is The Citadel Faculty Club, hereinafter referred to as the Faculty Club.

### ARTICLE II

#### Purpose

The purpose of this club shall be social and recreational. The Faculty Club will promote the interests of The Citadel by leasing the Faculty House (at 171 Moultrie Street) To provide a meeting place for faculty and senior staff members of The Citadel. The Faculty Club will govern the day-to-day operations of the Faculty House.

### ARTICLE III

#### Membership

1. Eligibility. Those eligible for membership in the Faculty Club are the following:
  - a. Faculty of The Citadel, including retired and adjunct faculty.
  - b. Executive level staff officers of The Citadel. Grade 31 & above.
  - c. Members of the Board of Visitors and of the Board of Directors of The Citadel Development Foundation.
  - d. Alumni
  - e. Friends of The Citadel as identified by name by the Board of Governors of the Faculty Club.

### ARTICLE IV

#### The Board of Governors

The Faculty Club shall be governed by a Board of Governors consisting of at least three members. Members will serve without pay, normally for a term of two years, which may be renewed indefinitely (except that the initial elective Board of Governors will be named by the Faculty Council with staggered terms.)

### ARTICLE V

#### Duties and Powers of the Board of Governors

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<sup>1</sup> This original set of bylaws (8/12/85) contains the amendment to Article III as provided to me in 2000. In addition to the By Laws there is also a six page document entitled: "The Citadel Faculty House Rules and Regulations. This includes directives on house rules, eligibility for use, hours of operation, reservations, operations, private functions, behavior and dress, miscellaneous, catering, and how modifications can be made to the house rules.

The Board of Governors shall have the following powers:

- a. To establish policy.
- b. To act upon recommendations from members of the Faculty Club.
- c. To approve applications for membership.
- d. To establish initiation fees, and fees for the use of Club facilities.
- e. To elect officers.
- f. To suspend or revoke membership status.
- g. To provide for proper day-to-day operation of the Faculty House as the primary facility of the Faculty Club.
- h. To contract for utilities, maintenance services, and food and beverage services.
- i. To select banks and other depositories for the funds and beverage services.
- j. To oversee fiscal operations of the Faculty Club including designation and authorization of corporate officers and employees authorized to sign checks, orders for payment of money, notes, and other specialties on behalf of the Faculty Club.

#### ARTICLE VI

##### Officers

1. The Officers of the Faculty Club shall be selected by and from the Board of Governors, shall serve for a term of one year, and shall receive no salary or remuneration for their services.
2. The duties of each office are as follows:  
The Chairman shall be the Faculty Club's chief executive officer and shall exercise general supervision and control over all the business and affairs of the Club.

The Vice Chairman shall perform the duties of the Chairman when the latter is unable to do so and shall succeed to the position of Chairman.

The Secretary/Treasurer shall publish notice of and attend all meetings of the Board of Governors and maintain records thereof, shall conduct all correspondence and put into execution all orders, votes, resolutions not otherwise committed, shall maintain lists of officers, members, committees and their membership, and shall prepare an annual report of the Club. The Secretary/Treasurer shall have charge of all funds of the Club and shall deposit all monies in financial institutions designated by the Board of Governors, and shall maintain full and accurate accounts thereof and of other financial matters of the Club.

#### ARTICLE VII

##### Dues

There will be no membership dues.

**ARTICLE VIII**  
**Dissolution**

Upon corporate dissolution, all residual assets must be turned over to The Citadel or to another non-profit charitable, social, benevolent, patriotic, recreational, fraternal organization, or other assets shall be transferred to the State of South Carolina or any local government thereof or to the federal government for public purpose. In the event that for any reason the Board of Governors is unable to distribute any or all of the assets, such assets shall be distributed pursuant to the direction of a Court having jurisdiction over The Citadel to an organization to be used in such manner as in the judgment of the Court will best accomplish the purposes for which the Faculty Club was organized.

**ARTICLE IX**  
**Amendments**

These By-Laws may be amended or repealed at any meeting of the Board of Governors by an affirmative vote of a majority of the members present, provided that notice of such amendment or repeal has been contained in the notice of such meeting.

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