

BYLAWS OF THE KENTUCKY COLONEL'S CLUB OF UBAR GROTTO, MOVPER

Drafted June 26, 2013.

I – Preamble

1. This Unit is established under the exclusive jurisdiction of Ubar Grotto. It yields to the authority of its Monarch, and acknowledges obedience to the sovereignty of the Supreme Council, M.O.V.P.E.R., organized in Hamilton, N.Y., June 13, 1890.

II – Unit Name and Location

1. The unit shall be known as the Kentucky Colonel's Club of Ubar Grotto, hereinafter the "Club," and shall be located in the Borough of Elizabethtown in the Commonwealth of Pennsylvania.

III – Membership

1. Membership is limited to those who are regular and honorary members of Ubar Grotto in good standing who have also been commissioned as Honorary Aide's de Camp to the Governor of the Commonwealth of Kentucky (Honorary Kentucky Colonels.)

IV – Fees and Dues

1. The Unit will not charge any dues or fees for membership. Fees assessed will only be for expenses a member incurs.

V – Demits

1. A demit shall be issued to a member upon his written request at any time, if he is free from all indebtedness, and no charges are pending against him, no action by the Club being necessary.

VI – Penalties

1. When a Prophet demits or becomes expelled or suspended from a Masonic Lodge, or the Grotto, his standing in the Club shall be similarly affected and his membership ceases, or lies in abeyance until he has re-affiliated with a regularly and duly constituted Lodge and Ubar Grotto.

VII – Fiscal Year

1. The fiscal year of the Unit shall be January 1 to December 31 of each year.

VIII – Sessions

1. The Club and its officers shall meet annually, on or near the day of the Kentucky Derby, to be determined by the presiding officer.

IX – Quorum

1. Three members, including one duly qualified to open the meeting constitute a quorum.

X - Officers

1. The elective officers of this Unit shall consist of the following:
 - a. Commander
 - b. Lieutenant Commander

c. Adjutant (Secretary / Treasurer)

2. The elective officers shall be elected by ballot at the annual meeting each year, except that the date may be changed by dispensation of the Monarch of Ubar Grotto.
3. As soon as is practicable after the election of officers, the Commander may appoint such other officers as may be desirable or necessary.
4. Any officer may resign at his pleasure. The Commander may fill a vacancy in an elective office upon the resignation of the officer. This officer is not guaranteed advancement and must stand election during the next annual election. A vacancy in an appointive office may be filled at any time.
5. The Commander shall preside over all meetings of the Club; in addition he shall plan, create, and distribute a calendar of events for the Unit.
6. The Lieutenant Commander will assist the Commander in the performance of his duties and, in the absence of the Commander, preside.
7. The Adjutant will maintain a list of members, complete with contact information. He shall audit his list with that of the Secretary of Ubar Grotto to ensure they match. He will keep accurate minutes at each meeting of the Unit. He shall also work with the Commander to create a budget for each year.
8. The officers shall be installed during the session at which they are elected and appointed or within 45 days thereafter as approved by the Monarch, and their terms shall continue until their successors are elected and installed.

XI – Committees

1. The Commander may appoint and disband any number of other Committees as he determines is necessary for the betterment of the Club.

XII – Accounts

1. The Adjutant will work with the Treasurer of Ubar Grotto to transact any financial business, utilizing the bank accounts of the Grotto as necessary.

XIII – Amendments

1. These by-laws may be altered, amended or repealed by an affirmative vote of two-thirds of the members of the Club present and voting a regular session, after the proposed change shall have been submitted in writing at a previous regular session, read, and entered upon the Minutes, and not less than five days written notice shall have been given the members reciting the change, and designating the session at which action thereon is to be taken. When the Constitution and Code of the Supreme Council are amended or changed, and the by-laws of this Unit are thereby affected, the by-laws of this Grotto are ipso-facto changed to conform to the action of the Supreme Council.

Appendix - Founding Members:

1. Col. Timothy C. Dedman
2. Col. Thomas R. Labagh, Sheik of Ubar
3. Col. Raymond W. Gottschall, III
4. Col. Seth C. Anthony, Past Monarch
5. Col. Peter W. Brusoe
6. Col. Gregory S. Schaeffer
7. Col. George H. Hindson, Monarch