

**BYLAWS
OF THE NORTH BALTIMORE OHIO, AREA HISTORICAL
SOCIETY, INC.**

ARTICLE I. MEMBERSHIP AND DUES

Any person interested in the history of the North Baltimore area who applies for membership in The North Baltimore Area Historical Society, Inc. (hereinafter referred to as "society.") in any classification and who pays the necessary dues in advance shall thereby become a member in that classification and shall continue as long as the dues are paid.

Dues for Life Active M members shall be a one-time payment of \$200 for a single person or \$300 for a couple.

Dues for Individual Active Members shall be \$10, annually.

Dues for Patron members shall be \$50, annually.

ARTICLE II. SCHEDULE AND QUORUM OF MEETINGS

The annual business meeting and election of officers and Directors shall be held in the month of September.

A monthly meeting of the Society shall be held except in January and February to handle adjourned or urgent business and to present on-going or proposed historical projects, historical papers or other historical material for the interest of the members.

Special Meetings may be called by the President, and all active members must be notified.

At Society Meetings, a majority of those present shall constitute a quorum.

ARTICLE III. DUTIES OF OFFICERS AND DIRECTORS

The President shall preside at Regular and/or Special Meetings; shall present the annual report to the membership; shall appoint committee chairpersons and shall keep the officers and members current of opportunities, activities and problems.

The Vice-president shall assume the duties of the President in the event of the latter's absence, resignation or incapacity and shall assume or share such tasks and responsibilities as the President may ask.

The Secretary shall keep the minutes of the Society and in conjunction with the Treasurer, maintain a list of the membership, their mailing addresses and their electronic coordinates.

The Treasurer shall be responsible for maintaining adequate financial records and for the safekeeping of Society funds; shall deposit all monies received with a banking company insured by the FDIC in the name of the North Baltimore Ohio Area Historical Society; shall pay out authorized monies by numbered checks signed by the Treasurer; shall collect dues and keep the Secretary informed of dues payments and non-payments; shall render a monthly report to the members; and shall have the books prepared for an annual audit.

The Board of Directors shall pursue the goals set out in the Society's Constitution and Bylaws. Shall decide on questions of policy and select its own chairperson who will report to the general membership at the Annual Meeting.

ARTICLE IV. COMMITTEES

The Society shall have the following standing committees:

Museum Committee: The Membership Committee shall be responsible for the collecting, cataloguing, repair, display, storage and cleaning of historic objects; for the arrangement and accurate historical interpretation of historic exhibits; and for the care and upkeep of museum quarters.

Program Committee: The Program Committee shall be responsible for setting the time, place, and date of meetings; for arranging suitable programs; and for arranging tours of historical interest.

Nominations Committee: The Nominations Committee shall be responsible for making nominations for officers, pursuant of Article VI of the Constitution.

Any other committees may be appointed by the President.

ARTICLE V. PARLIAMENTARY AUTHORITY

The proceedings of the Society shall be governed by its Constitution and Bylaws.

ARTICLE VI. DISSOLUTION

In the event of the dissolution of this Society, after paying or making provisions for payments of all liabilities of this Society, the North Baltimore Public Library Board of Trustees shall, distribute the remaining assets to local non-profit organizations involved in educational and historic preservation such as The Wood county Historical Society and/or The Bowling Green State university Center for Archival Collections

The above Bylaws of the North Baltimore Ohio Area Historical Society were revised in August 2009 at the regular monthly meeting.

The above Bylaws of the North Baltimore Ohio Area Historical Society were revised at the December 03, 2009 regular monthly meeting.