

Adams County Historical Society

SUMMARY OF CONSTITUTION
(Adopted May 20, 1956)

Section 1 -- Provides name shall be Adams County Historical Society.

Section 2 -- Provides for usual objectives of a historical society.

Section 3 -- Provides for active and honorary members. "Any person interested in the history of Adams county" may be enrolled as an active member by sending one-dollar dues to the treasurer. These dues cover membership until the next annual meeting (in November). Honorary memberships may be voted to non-residents of Adams county who tender services to the society.

Section 4 -- Provides for election of president, vice-president, secretary and treasurer. In addition, each of the four community committees will elect its own chairman. These eight officers shall constitute the board of directors.

Section 5 -- Provides for the customary duties of officers. Treasurer may pay bills of less than \$25 on approval of any two of the president, vice-president or secretary. Majority of board of directors must approve payment of bills of \$25 or more.

Section 6 -- Provides for meetings on the third Sunday afternoon in January, April, September and November. Dates of meetings may be changed by the directors provided one week's notice is given to all members. November meeting shall be the annual meeting. Twelve members of the society shall constitute a quorum at a general meeting, and five directors shall constitute a quorum at a directors' meeting.

Section 7 -- Provides the society shall cease to be "an effective working organization" should it fail to have a quorum at its annual meeting for three consecutive years. In the instance, the Washington State Historical Society shall become trustee over all assets of the local society until such time as the local society is resumed.

Section 8 -- Provides the county society shall become an annual institutional member of the state historical society by paying five dollars' annual dues.

Section 9 -- Provides amendments to the constitution may be proposed in writing by any three members, and they may be adopted by a two-thirds vote of the members attending any regular meeting held at least two weeks after the amendments have been filed.