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LAW OFFICES OF  
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415 NORTH THIRD STREET — P. O. Box 526  
YAKIMA, WASHINGTON 98901

July 11, 1968

Mr. John Noel, Jr.  
Pepsi-Cola Bottling Co.  
1001 South First Street  
Yakima, Washington

Re: Gannon Museum Association By-Laws

Dear John:

I enclose copy of proposed by-laws which I agreed to dope out before the next meeting. I am sending a copy of this letter and a copy of the enclosure to all of the other interested people in the hope that they will go over the by-laws before the next meeting and we can perhaps then adopt them with any modifications which are suggested.

Very truly yours,

HALVERSON, APPLEGATE & McDONALD

By

JSA:hms  
Encl.

cc Ted Robertson  
John Bloxom  
Jim Bronson  
Shuler Ginn  
O. E. Hollingbery  
Bob Bargewell  
Todd Smith  
~~Alex Deccio~~  
Bill Bolger  
Click Relander  
Clarence Ernst

W.S.

BY-LAWS  
o f  
YAKIMA VALLEY SOCIETY FOR THE PRESERVATION  
OF EARLY WESTERN AMERICANA  
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ARTICLE I

Name of Association and Membership

Section 1. The name of this association is YAKIMA VALLEY SOCIETY FOR THE PRESERVATION OF EARLY WESTERN AMERICANA.

Section 2. Every person donating Twenty Five Dollars or more to this association shall become a member thereof and shall be entitled to one vote in the affairs of the association.

Section 3. Members may be issued such membership certificate or card, if any, as may be determined by the Board of Directors.

Section 4. The Board of Directors may establish classes of membership.

ARTICLE II

Meetings

Section 1. The annual meeting of the association shall be held within ninety (90) days of the end of the fiscal year at such time and place as shall be designated by the Board of Directors. Special meetings of the membership may be called by two-thirds vote of the directors present at a regular meeting of the Board or by petition of ten percent (10%) of the members of the association.

Section 2. Notice of annual meetings and of special meetings shall be given not less than five (5) days in advance of such meeting by mail or by publication in a newspaper of general circulation in Yakima, Washington, the method of calling such meeting to be determined by the Board.

Section 3. Any number of members attending an annual or special meeting of the association shall constitute a quorum whether or not such attending members constitute a majority of the entire membership.

Section 4. Meetings of the Board of Directors shall be held at least once each month at such times and places as shall

be fixed by the Board. Special meetings of the Board may be called at any time by the president or upon the request of any five directors.

Section 5. No notice of regular meetings of the Board shall be required. Notice of a special meeting shall be given not less than twenty-four (24) hours in advance of such meeting either by mail or by telephone.

Section 6. At all annual meetings of the association members may vote either in person or by proxy.

### ARTICLE III

#### Directors

Section 1. The affairs of the association shall be managed by not less than seven (7) nor more than forty-nine (49) directors who shall be elected annually by the members of the association as hereinafter provided. The number of directors shall be determined by the Board from time to time. A majority of the Board shall constitute a quorum for the transaction of business, including the election of officers.

Section 2. A written record of the directors in attendance and the business transacted at all regular and special meetings of the Board shall be maintained.

Section 3. Any person of lawful age may be elected a director of the association and need not be a member. Directors shall be elected by the members at the annual meeting and shall serve for a term of three (3) years or until their successors are elected or appointed as the case may be.

Section 4. Directors shall be elected for a term of three (3) years with one-third of the directors being elected at each annual meeting of the association. Original directors, or additional directors if the number of directors is increased, shall be elected for terms of one, two or three years in approximately equal numerical groupings to insure as nearly as possible the election of one-third of the directors each year thereafter. In the case of a vacancy occurring on the Board as the result of the resignation, death or other inability of a director to serve, the remaining directors may fill the unexpired term by appointment.

ARTICLE IV

Officers

Section 1. The officers of the association and of the Board of Directors shall be a president, vice-president, secretary, and treasurer.

Section 2. Officers shall be elected by the Board of Directors at the next regular meeting of the Board following the annual election of directors.

Section 3. Officers shall serve for one year and until their successors are elected and qualified. Officers shall be eligible for re-election from year to year.

Section 4. The officers shall have such duties as are usual to the office.

ARTICLE V

Manager or Superintendent

Section 1. The Board of Directors may employ a manager or superintendent who shall carry on the general business of the association and perform such duties as may be designated by the Board.

ARTICLE VI

Committees

Section 1. The Board may appoint an executive committee whose members shall include the officers of the association and such other persons as the Board may designate, including chairmen of other committees. The executive committee shall have such power and authority to conduct the affairs of the association as may be designated by the Board. The president shall appoint the members of the following standing committees of the association:

1. Finance
2. Personnel
3. Building and Property
4. Program and Display
5. Legal and Insurance

together with such other committees as he may determine. Members of standing committees shall serve for a term of one year.

ARTICLE VII

Amendments

Section 1. These By-Laws may be amended by a two-thirds vote of the Board of Directors at any meeting at which a quorum is present. A written copy of the proposed amendment or amendments shall be mailed to each member of the Board prior to such meeting.