

Boy Scouts of America,
San Diego-Imperial Council
Pack 734
BYLAWS

ARTICLE I – NAME

This Pack shall be known as Pack 734 an affiliate Boy Scouts of America, San Diego-Imperial Council.

ARTICLE II – MISSION

By providing hope and positive vision through the members of Pack 734, Pack 734 will bring out the best in school age children.

ARTICLE III – MEMBERSHIP

Membership in Pack 734 shall include boys and adults, who are persons of good character. All memberships shall be held by individuals and shall not be transferable to other individuals.

ARTICLE IV – ADMISSION TO MEMBERSHIP

Members shall be admitted to Pack 734 according to such procedures as established by the Pack's Committee

ARTICLE V – TERMINATION OF MEMBERSHIP

Section 1: Any member may resign from Pack 734 provided that all outstanding dues and fees have been paid.

Section 2: Any member who is two (2) or more months in arrears in the payment of dues or fees to Pack 734 may be suspended from membership. He or she will be provided written notice by the Membership Chair. Upon payment of arrears within 30 days of said notice, the member's suspension shall end automatically. If such member has not paid within said 30 days, his membership shall automatically be terminated and the Membership Chair shall so notify him of that termination.

Section 3: Any member charged with conduct unbecoming a Pack 734 member or with any act prejudicial to the best interests of Pack 734 or Boy Scouts of America, and against whom such charges are sustained after opportunity to appear before the Pack's Committee in his or her own defense, may be expelled from membership, at the discretion of the Pack's Committee. Upon such action by the Pack's Committee, the Membership Chair shall immediately notify the member in writing, of said action.

Section 4: In case of the resignation or expulsion of any member, the Membership Chair shall immediately notify San Diego-Imperial Council and all members of Pack 734 of such action.

Section 5: Any member whose membership in Pack 734 has been terminated for any reason shall forfeit all interest in any funds or property of Pack 734 and all rights to the use of the Boy Scouts of America name, emblem, or other insignia.

Section 6: It shall be the prerogative of the Pack's Committee to confirm any termination of membership on behalf of Pack 734.

ARTICLE VI – PACK COMMITTEE MEMBERS

Section 1: There shall be a Pack's Committee which shall consist of the officers of Pack 734 and members appointed with the approval of the Chartering Organization: The Optimist Club of Del Mar Solana Beach. Committee members shall serve for a period of one year or until their successors are duly appointed. In the event of a committee member vacancy for any reason, such vacancy shall be filled by the Committee Chairperson with the approval of the Chartering Organization, and the appointee shall serve for the duration of the term of the individual being replaced.

Section 2: The Pack's Committee shall have control and management of Pack 734's activities, determine all policies, elect, dismiss and discipline members and generally supervise the affairs of Pack 734.

Section 3: The Pack's Committee shall meet on a regular basis as they shall determine or at the call of the Chair. Any three members of the Pack's Committee may call a meeting providing a three-day notice is given to all members. A majority of the Pack's Committee shall constitute a quorum for the transaction of business, and a majority vote of those present shall be necessary to give effect to any action of the Pack's Committee.

Section 4: Any member of the Pack's Committee who is absent from three consecutive board meetings may be removed from office by the Pack's Committee. Notice of said action shall be mailed to all members by the Secretary.

ARTICLE VII – OFFICERS

Section 1: The officers of Pack 734 shall be the following: The Cubmaster shall serve as the executive officer of Pack 734, preside at all the Pack's Committee meetings, be an ex-officio member of all committees, exercise general supervision over Pack 734's affairs and perform such other duties as are ordinarily incumbent upon a Cubmaster.

The Cubmaster shall preside at all meetings where BSA's Cub Scout program is delivered to P734's Cub Scouts, and shall represent Pack 734 in all relations with Boy Scouts of America, and the San Diego- Imperial Council, and perform a like function in their behalf in relation to Pack 734. The Cubmaster shall attend all duly called San Diego- Imperial Council meetings or, in the case of absence for good reason, provide for Pack 734's representation by an accredited representative.

The Secretary shall keep and maintain the minutes of all meetings of the Pack's Committee, business meetings and all records of membership, attendance and service to Pack 734, in the form and manner prescribed by the Pack's Committee. The Secretary shall also prepare and file all reports required by B.S.A, and the San Diego - Imperial Council administration and generally perform such duties as are ordinarily incumbent upon a Secretary. The Secretary will obtain help from others, notably the Committee Chair, Cubmaster, and Membership Chair.

The Treasurer shall keep and maintain all records of fees, dues and monies collected and disbursed. Submit regular financial statements in the form, manner and frequency prescribed by the Board of Directors, prepare an annual statement for the annual meeting of the Committee and generally perform such duties as are ordinarily incumbent upon a Treasurer.

The Membership Chair shall keep and all records of membership, attendance and service to Pack 734, in the form and manner prescribed by the Pack's Committee. The Membership Chair will help with any membership drives throughout the year. These duties are described in Article V.

Section 2: All officers shall hold office for one year or until their successors are duly appointed as provided in these bylaws. In the event that any office becomes vacant for any reason, the vacancy may be filled by the Pack's Committee. The Pack's Committee can amend or expand these duties as needed, as long as they are within the guidelines of Boy Scouts of America, and or with the approval of the Charter Organization.

ARTICLE VIII – MEETINGS

Section 1: Regular meetings of the Pack's Committee shall be at such time and place as may be determined by the Committee Chair. Regular meetings, events, and outings of the Cub Scouts shall be at such time and place as may be determined by the Cub Master

Section 2: Special meetings may be called by the Cubmaster, as needed.

Section 3: One-third (1/3) of the members in good standing shall constitute a quorum at any regular, special or annual meeting of Pack 734.

Section 4: The current edition of Robert's Rules of Order shall govern all deliberations of this organization and its Pack's Committee except as otherwise provided in these bylaws.

ARTICLE IX – REVENUE

Section 1: : Annual dues shall be \$ 55 per member, due within one month of activity in the Pack, or by the October Pack meeting.

Section 2: The Pack's Committee may plan or recommend the raising or accumulations of revenue from sources other than those stated in this article.

Section 3: All funds, to which the public or members have contributed for the specific purpose of financing charitable, educational or civic activities of Pack 734, shall be used solely for those purposes and separate records of such funds shall be maintained.

Section 4: The fiscal year of the Pack shall be from January 1 of each year until December 31 of the same calendar year.

Section 5: The Pack's Committee shall arrange for, at a minimum, an annual audit by an audit committee appointed by the Pack's Committee. This audit committee shall consist of members not also members of the Pack's Committee.

ARTICLE X – COMMITTEES

Section 1: The Pack's Committee shall determine the number and purpose of all special and standing committees required to achieve the purposes of Pack 734.

Section 2: The Presiding Officer shall appoint the chair and members of all committees and announce such appointments not later than July 1 following his or her appointment.

ARTICLE XI – MISCELLANEOUS

Section 1: In recognition of the benefits and services available to Pack 734 and its members through its affiliation with Boy Scouts of America, this Pack 734 shall exercise its rights and privileges of participation in the government and activities of Boy Scouts of America. This Pack 734 shall provide for its proper representation at all meetings and conventions of Boy Scouts of America, and the San Diego- Imperial Council. It shall provide for such representation when preparing the annual budget.

Section 2: Any person elected to membership in this Pack 734 shall be deemed to have accepted these bylaws and the Bylaws of Boy Scouts of America, and shall be bound by them in all respects as if he or she had been a member at the time of their adoption.

Section 3: The Pack's Committee shall provide for the prompt payment of all dues and other obligations to Boy Scouts of America, and the San Diego - Imperial Council, and shall require the prompt completion and submission of all reports required by Boy Scouts of America, and the San Diego - Imperial Council.

Section 4: These bylaws shall be reviewed annually.

ARTICLE XII – AMENDMENTS

Section 1: Any amendment to these bylaws must be in conformity with the Bylaws of Boy Scouts of America, and must have the approval of the Chartered Organization.

Section 2: All amendments to these bylaws by the Pack Committee must be submitted to the Chartered Organization for approval.

ARTICLE XIII – DISSOLUTION

Upon the dissolution of Pack 734, the Pack's Committee shall, after paying or making provisions for the payment of all of the liabilities of Pack 734, dispose of all the assets of the Pack 734 exclusively for the purposes of Pack 734 in such manner, or to such organization or organizations, including Boy Scouts of America.