

THE ARTICLES OF ASSOCIATION OF THE EAST TENNESSEE PARROT HEAD CLUB OF
KNOXVILLE, TENNESSEE AS ADOPTED JULY __, 2017

ARTICLE I
Name

The club will be called East Tennessee Parrot Head Club (ETNPHC).

ARTICLE II
Purpose

East Tennessee Parrot Head Club is a non-profit organization whose purposes are to assist in community and environmental concerns. Provide social activities for people who are interested in the music of Jimmy Buffett and the tropical lifestyle he personifies.

ARTICLE III
Membership

1. Procedure for the Admission of New Members:
 - a. Membership dues are paid in full
 - b. Membership Data Sheet is completed and turned in to an officer.
2. Expulsion: Upon vote of a majority present at any regular meeting, a member may be dropped or expelled from membership for but not limited to non-payment of dues, conduct unbecoming a club member, or for any other reason the Board feels is in conflict with the clubs' aims and purposes and shall be designated "not in good standing".
3. Whenever used within these Articles of Association the phrase "in good standing" is defined to mean that the particular member or former member involved has paid the dues most recently assessed and billed to him and has not otherwise been designated not in good standing.

ARTICLE IV
Organization

1. ETNPHC shall be governed by a Board of Directors to include four (4) officers and three (3) Board Members. The duties of these various officials are as follows:
 - a. President: The President shall be Chairmen of the Board of Directors and shall generally supervise the various activities of ETNPHC to include presiding at all Board meetings the President shall not vote at Board meetings except in case of a tie or on the admission of a new member.
 - b. Vice President: The vice President shall assist the President and preside and supervise all functions in the President's absence.
 - c. Secretary: The Secretary shall be responsible for maintaining accurate minutes of the Board meetings, and generally prepare and handle all required correspondence of the ETNPHC unless otherwise instructed by the Board of Directors.
 - d. Treasurer: The Treasurer shall maintain a complete and accurate accounting of the financial status of ETNPHC at all times to include each and every receipt and disbursement. He shall collect and deposit all monies due the club, issue statements, pay all bills subject to other provisions of this section and give such financial reports as may be requested by the Board of Directors to include a regular report at each Board meeting. The treasurer shall prepare and submit an annual written audit to both the board meeting immediately preceding the end of his term of office and to the yearly general membership meeting at which the board members are elected. The audit shall show detailed

information as to the net receipts and disbursements during said Treasurers term of office. The Treasurer shall be prohibited from reimbursing any club member for expenses incurred on behalf of the club unless such member submits written receipt for such expenses showing date and amount incurred provided however, this provision may be waived by the board of directors as to any particular expense.

e. Board Members: The Board Member's primary function is to act as an advisor in the general supervision of ETNPHC and assist the officers in planning, organizing and carrying out various activities of the club. Each and every Board member is expected to and has a duty to attend all regularly scheduled Board meetings and to assist in the governing and supervision of the club. If, in the unanimous opinion of the remaining members of the Board, a Board member is not maintaining his responsibility with respect to attendance at Board meeting and club activities, one or more of the Board members may move that such Board member be removed from the Board of Directors. Upon such motion and after it is duly seconded, a secret ballot shall be taken on the issue and only by unanimous vote of the remaining Board members shall such a Board member be removed. If a Board member is removed by such a procedure, this person is to be promptly be notified in writing of his/her removal by the Secretary. Any Board members so removed shall be replaced by nomination and election at the next regularly scheduled Board meeting.

2. Election of Board of Directors:

a. Every member of ETNPHC in good standing shall be eligible for election to any office on the Board of Directors.

b. Club members can accept only one nomination for a club office.

c. Nominations for club office must be submitted one week prior to the election. Nominations will be taken beginning in August.

d. Election of all members of the Board of Directors shall be by majority vote of all members in good standing present at a general membership meeting to be held in September of each year. At the regularly scheduled Board meeting immediately prior to said general meeting, the president shall appoint one Board member to receive nominations for all offices to be filled; which Board member shall present the nominations at the general membership meeting to be voted on. Written notice of the general membership meeting shall be mailed to all members in good standing not less than ten (10) days in advance of such meeting.

e. In the event of any officers or board members position is vacated between the yearly elections, the Board of Directors shall nominate and elect his replacement at the next regularly scheduled Board meeting.

f. In any Club election, if two or more persons receive an equal number of votes; i.e. a tie for the office; the names of the individuals tied will be "placed in a hat" and a blind drawing will determine the winner. The winner will be the name drawn from the "hat."

3. Appointed positions to ETNPHC:

a. Communications coordinator - responsible for telephone and e- mail communications with club members; maintain Facebook account, a current list of members, receive membership applications and submit all applications to the Board at the Board meeting.

b. Charity Coordinator - responsible for charity events relating to the club.

ARTICLE V

Dues

The dues of ETNPHC shall be set by a quorum of the Board of Directors at any regularly scheduled business meeting and are payable in advance on a yearly basis. When any club member shall be in default of dues for a period of one (1) month, membership will be terminated. Terminated members shall be eligible to rejoin ETNPHC by payment of current dues.

ARTICLE VI

Community Service

1. Community service is defined as participating in Club community service projects such as, the Medic Blood Drive, Highway Clean-Up and the Alzheimer's Memory Walk and all others deemed by the Board as community service organizations.
2. The Board of Directors may add or eliminate projects defined as "Community Service Projects" at its discretion.
3. The Board of Directors shall assign the number of Community Services Hours available for a specific project at the time the project is announced in the Club Newsletter.
4. A Club Member must participate in at least 50% of a project to receive Community Service Hours credit for that project.
5. Community service hours will run from Jan. 1 through Dec. 31 of each year.
6. Current Community Services Hours for each member will be published in newsletter at the time an event requiring Community Service Hours is announced.
7. All disputes as to what are "Community Service Hours" and the number of "Community Service Hours" a club member has will be resolved by the Board of Directors.

ARTICLE VII

Concert Ticket Distribution

1. Each member of the ETNPHC deemed to be "in good standing" may request one (1) ticket.
2. Tickets will be distributed- by "Community Service Hours." Each person with hours will be offered one ticket. After these are distributed, members with no community service hours will be offered one ticket. If there are additional tickets, those with community service hours will be contacted again and offered the opportunity to get an additional ticket. Following this, any remaining tickets will be put into a lottery for those members with no hours who wish to acquire extra tickets.
3. In the event the number of tickets allocated to the Club is less than the number of requests, Community Service hours as defined in ARTICLE VI will determine the allocation of tickets among club members.
4. One person (to be determined) will be in charge of calling club members, recording their ticket requests and collecting monies for the tickets.

ARTICLE VIII

Disbandment

If at any future date the ETNPHC members should vote to disband the club, any and all assets shall be turned over to a non-profit organization.

ARTICLE IX
Amendments

These Article of Association may be amended by a majority of members of the Board of Directors voting in favor of such amendment at either a regularly or special called meeting with required notice.