

CAMP McKEE ALUMNI ASSOCIATION

“ARTICLES OF ORGANIZATION”

(Adopted December 9, 2013)

To further common purposes, the undersigned founders agree to form an association under these Articles of Organization:

NAME

The name of this Association shall be the CAMP McKEE ALUMNI ASSOCIATION, and shall be an unincorporated entity, and shall be a part of the Blue Grass Council of the Boy Scouts of America, Inc., a Kentucky corporation.

PRINCIPAL OFFICE

The principal office of the Association shall be the Blue Grass Council, BSA office at 3445 Richmond Road in Lexington, KY. The Association may have such other offices as may from time to time be designated by its board of directors.

MISSION:

The mission of the Camp McKee Alumni Association is to provide "Spirit, Service, and Support" to McKee Scout Reservation, and its related outdoor programs.

PURPOSE:

The purpose of the Camp McKee Alumni Association is to help sustain and enhance the traditions, legacy, and permanence of McKee Scout Reservation through a network of active and dedicated alumni.

OBJECTIVES

The objectives of this Association shall be to:

(1) Provide an opportunity for Camp McKee Alumni to collectively reconnect and serve Scouting through the outdoor programs of the Blue Grass Council, BSA

(2) Promote the year-round usage of McKee Scout Reservation

(3) Promote by example Scouting's core values of Character; Leadership; Self-Reliance; Service to Others; and Environmental Conservation

(4) Perform 'Service Days & Weekends' to improve Camp McKee's infrastructure and programmatic areas

(5) Provide professional skills, expertise, leadership, training, and financial support to enhance the operations and programs of Camp McKee

POWER

The Association shall be an unincorporated association and shall be part of the Blue Grass Council, Boy Scouts of America (BSA). The Association shall have all powers necessary to accomplish its objectives under these Articles.

MEMBERSHIP

Any person is eligible for membership in the Camp McKee Alumni Association who is at least 18 years of age, paid their dues, and...

- Has attended Camp McKee (or other BSA camp) as a youth camper, adult leader, staff member, or adult volunteer while camp was in session*
- Or, has utilized the camping, hiking, or water sport facilities of Camp McKee*
- Or, has previously provided service or support to Camp McKee*
- Or, desires to be a 'Friend' of Camp McKee by supporting its outdoor programs*

Voting by Members... Each active (dues paying) member shall be entitled to one (1) vote in the affairs of the Association.

Membership Fiscal Year... The membership fiscal year for the Camp McKee Alumni Association shall be from September 1 through August 31.

Membership Revocation... Membership in the Camp McKee Alumni Association may be revoked at anytime by a majority vote of the board of directors, with approval from the Blue Grass Council Scout Executive.

DUES/DONATIONS

The dues required for membership shall be reviewed and set annually by the board of directors. The board of directors may establish special dues for certain categories of members.

The Association may also establish programs to allow its members to make additional donations to McKee Scout Reservation and the Blue Grass Council, BSA.

FINANCIAL MATTERS

(1) Association Funds... All dues, contributions, and other funds received by the Association will be deposited into the bank account of the Blue Grass Council, BSA. The Association will receive periodical accounting reports from the Blue Grass Council, BSA regarding its account balance.

(2) Expenditures... The Association will have the right to spend for its authorized purposes the entire amount in its account with the Blue Grass Council, BSA minus a reserve for its outstanding debts. To make any expenditure of such Association funds, a Blue Grass Council, BSA check request must be approved by action of the board of directors and signed by the current Camp Director of McKee Scout Reservation. A check will then be issued by the Blue Grass Council, BSA from the Association's account.

MEETINGS

(1) Annual Meeting... There shall be an annual meeting of the Association. The time and place of the meeting shall be determined by the board of directors. Notice of the meeting will be provided to all active members at least thirty (30) calendar days before the meeting.

(2) Business at the meeting shall include the election of a vice chairman, the election of eight directors, and such other business as shall come before the meeting.

BOARD OF DIRECTORS

(1) Governed by Board... The Association shall be governed by a board of directors. The board shall have eleven (11) members plus one ex officio member. The board of directors will consist of eight (8) elected directors, the chairman, vice chairman, immediate past chairman, plus the current Camp Director of McKee Scout Reservation, ex officio. Terms of all elected members of the board of directors shall be one year. The Association will strive to have broad representation on the board of directors.

(2) Board Operating Procedures... A majority of the board shall be the quorum requirement for a board meeting. The board will act by a simple majority of the members present at a meeting. The board may fill vacant board positions and elected offices until the next annual meeting of the Association.

OFFICERS AND COMMITTEES

(1) Elective Officers... The elective officers of this association shall be a chairman and vice chairman. The vice chairman shall be elected at the annual meeting. The chairman in any year shall be the person elected the vice chairman in the previous year.

(2) Appointed Officers, Committees and Committee Chairs... Each year the chairman shall nominate and the board of directors shall appoint from the board a secretary, and a treasurer. There shall be a

nominating committee for board vacancies. The board of directors may establish other committees and committee chairs as it deems appropriate.

(3) Nominating Committee... The nominating committee will consist of the outgoing chairman, the vice chairman and the immediate past chairman. The nominating committee will be chaired by the outgoing chairman.

BYLAWS

Bylaws for the Association may be adopted and amended by a two-thirds majority vote of the members present at a duly called meeting of the members or by a majority vote of the board of directors.

AMENDMENT OF ARTICLES

These Articles may be amended, in whole or in part, by a majority vote of the members present at a duly called meeting of the members, or by a two-thirds majority vote of the board of directors.

DISTRIBUTION OF PROPERTY ON DISSOLUTION

In the event of dissolution of this Association, its property shall be distributed to the Blue Grass Council, Boy Scouts of America.

These Articles of Organization are hereby ratified and adopted by signature of the organizing Chairman, who announces the following founders of this Association, who are to serve as the initial Board of Directors, to be effective as of the 9TH day of December, 2013.

Timothy C. Brown

Timothy C. Brown, Chairman

Timothy C. Brown, Chairman

Timothy Cummins

Charles Davis

Kennith D. Green, BSA

James Howard, BSA

Martin Koca, BSA

Daniel H. Miller

Harold 'Trey' Oney III

Matthew Roberts, BSA

Timothy E. N. Terry

Russell Tucker

Michael Warman, Camp McKee Director (ex officio)