

BY-LAWS

FIREMEN'S ATHLETIC ASSOCIATION OF VALLEY STREAM, INC.

ARTICLE FIRST

SECTION FIRST

THE FIREMEN'S ATHLETIC ASSOCIATION OF VALLEY STREAM, INC., SHALL EXIST AND OPERATE PURSUANT TO THE MEMBERSHIP CORPORATIONS LAW OF THE STATE OF NEW YORK, AND THE PARTICULAR OBJECTS FOR WHICH IT WAS ORGANIZED AS SET FORTH IN THE CERTIFICATE OF INCORPORATION.

ARTICLE SECOND

SECTION FIRST

THE MANAGEMENT AND DIRECTION OF THE AFFAIRS OF THE CORPORATION SHALL BE EXERCISED BY A BOARD OF DIRECTORS. THIS BOARD OF DIRECTORS SHALL CONSIST OF THREE MEMBERS (DELEGATES) FROM EACH MEMBER COMPANY OF THE V.S.F.D. TO WIT:

ENGINE COMPANY No. 1	ENGINE COMPANY No. 3
ENGINE COMPANY No. 2	WEST END COMPANY
RESCUE COMPANY	

SECTION SECOND

THESE DELEGATES SHALL BE CHOSEN BY THE MEMBER COMPANIES AND APPOINTED TO THE BOARD OF DIRECTORS BY THE MEMBER COMPANIES AT THE ANNUAL MEETING OF THE F.A.A. OF V.S. WHICH SHALL BE HELD IN JANUARY. UNAFFILIATED MEMBERS (F.A.A.) MEMBERS WHO DO NOT BELONG TO A MEMBER-COMPANY, OR WHO DO NOT HOLD MEMBERSHIP IN THE V.S.F.D. SHALL BE REPRESENTED ON THE BOARD OF DIRECTORS BY DELEGATES AS FOLLOWS:

ONE DELEGATE SHALL BE APPOINTED TO REPRESENT EACH TEN UNAFFILIATED MEMBERS. THE MAXIMUM NUMBER OF SUCH DELEGATES SHALL BE THREE.

THESE DELEGATES SHALL BE CHOSEN FROM, AND APPOINTED BY, THE UNAFFILIATED MEMBERS.

SECTION THIRD

A MEMBER-COMPANY SHALL BE ANY COMPANY OF THE V.S.F.D. WHICH AFFILIATES ITSELF WITH THE F.A.A. OF V.S. BY MEETING THE FINANCIAL REQUIREMENTS AND BY ACTIVELY SUPPORTING THE A.A. UNDERTAKINGS AND ACTIVITIES.

SECTION FOURTH

THERE SHALL BE ELECTED BY THE BOARD OF DIRECTORS EACH YEAR, FROM AMONG ITS OWN MEMBERS, A PRESIDENT, VICE-PRESIDENT, A SECRETARY, A TREASURER, AND A FINANCIAL SECRETARY.

ARTICLE THIRD

SECTION FIRST

IN ADDITION TO SUCH POWERS AS ARE LAWFULLY VESTED IN THE BOARD OF DIRECTORS, IT SHALL HAVE POWER:

1. TO FILL VACANCIES AMONG ITS MEMBERS BY A VOTE OF THE MAJORITY OF THOSE PRESENT AT ANY MEETING OF THE BOARD (THE PERSON SO APPOINTED TO HOLD OFFICE UNTIL THE NEXT ANNUAL ELECTION OF THE CORPORATION, OR UNTIL HIS SUCCESSOR IS ELECTED) AND TO APPOINT AND FILL ANY VACANCY AMONG THE SUBORDINATE OFFICERS, COMMITTEES, OR EMPLOYEES.
2. TO DO ALL LAWFUL THINGS WHICH THEY MAY DEEM EXPEDIENT AND PROPER TO PROMOTE THE OBJECTS AND INTERESTS OF THE CORPORATION. SIX MEMBERS SHALL CONSTITUTE A QUORUM.
3. TO APPOINT AT ANY TIME, WITH INSTRUCTIONS FOR THEIR GUIDANCE, ANY AND ALL COMMITTEES FROM THE ENTIRE ASSOCIATION MEMBERSHIP OR FROM THE DELEGATES TO CARRY ON OR FACILITATE SPECIFIC BUSINESS FOR THE ORGANIZATION.
4. TO MAKE BY-LAWS FOR THE CONDUCT OF MEMBERS AND TO FIX PENALTIES FOR THE VIOLATION OF SAME.

5. TO WAIVE OR ADJUST OR ALLEVIATE PENALTIES FOR ACCIDENTAL OR JUSTIFIABLE VIOLATIONS OF THE ASSOCIATION BY-LAWS OR REGULATIONS.
6. TO PRESCRIBE RULES FOR THE ADMISSION OF STRANGERS OR GUESTS TO THE PRIVILEGES OF THE CORPORATION.
7. TO MAKE ALL LAWFUL PURCHASES AND CONTRACTS FOR THE CORPORATION.
8. TO CALL SPECIAL MEETINGS OF THE CORPORATION TO CONSIDER SPECIFIED SUBJECTS.
9. TO MAKE, AMEND, AND REPEAL RULES FOR ITS OWN GOVERNMENT, AND TO FIX AND ENFORCE PENALTIES FOR VIOLATION THEREOF.
10. AT THE ANNUAL MEETING OF THE CORPORATION, THE BOARD SHALL SUBMIT A REPORT, PURSUANT TO SECTION 11 OF THE MEMBERSHIP CORPORATION LAW, VERIFIED BY THE PRESIDENT AND TREASURER, OR BY A MAJORITY OF THE DIRECTORS, SHOWING THE WHOLE AMOUNT OF REAL AND PERSONAL PROPERTY OWNED BY IT, WHERE LOCATED, AND WHERE AND HOW INVESTED; THE AMOUNT AND NATURE OF THE PROPERTY ACQUIRED DURING THE YEAR IMMEDIATELY PRECEDING THE DATE OF THE REPORT, AND THE MANNER OF THE ACQUISITION; THE AMOUNT APPLIED, APPROPRIATED OR EXPENDED DURING THE YEAR IMMEDIATELY PRECEDING SUCH DATE, AND THE PURPOSE, OBJECT, OR PERSONS TO OR FOR WHICH SUCH APPLICATIONS, APPROPRIATIONS, OR EXPENDITURES HAVE BEEN MADE; AND THE NAMES AND PLACES OF RESIDENCE OF THE PERSONS WHO HAVE BEEN ADMITTED TO MEMBERSHIP IN THE CORPORATION DURING SUCH YEAR; WHICH REPORT SHALL BE FILED WITH THE RECORDS OF THE CORPORATION, AND AN ABSTRACT THEREOF ENTERED IN THE MINUTES OF THE PROCEEDINGS OF THE ANNUAL MEETING. THE BOARD SHALL ALSO RECOMMEND SUCH MEASURES AS IT MAY DEEM ADVISABLE.
11. ANY MEMBER OF THE BOARD WHO SHALL ABSENT HIMSELF FROM THREE CONSECUTIVE MONTHLY MEETINGS SHALL CEASE TO BE A MEMBER THEREOF, UNLESS EXCUSED BY THE BOARD FOR SUFFICIENT CAUSE.

SECTION SECOND

DELEGATES SHALL HOLD OFFICE FOR A TERM OF THREE YEARS.

ARTICLE FOURTH

SECTION FIRST

ALL PERSONS WHO ARE ON JUNE 1, 1938 ACTIVE OR HONORARY MEMBERS OF THE V.S.F.D. COMPANIES AS FOLLOWS: ENGINE COMPANY No. 1, ENGINE COMPANY No. 2, ENGINE COMPANY No. 3, WEST END COMPANY, AND RESCUE COMPANY, SHALL BE MEMBERS OF THIS CORPORATION AND SHALL PAY NO ENTRANCE NOR INITIATION FEE. GEORGE LINDNER, SR., OF HOOK AND LADDER COMPANY No. 1, V.S.F.D., SHALL BE INCLUDED ALSO AMONG THESE MEMBERS.

SECTION SECOND

ANY PERSON WHO MAY HEREAFTER BECOME A MEMBER OF THE V.S.F.D. EITHER ACTIVE OR HONORARY, SHALL BE ELIGIBLE TO MEMBERSHIP IN THIS CORPORATION.

SECTION THIRD

ANY PERSON MAY BE ELECTED TO ASSOCIATE MEMBERSHIP IN THE CORPORATION BY THE BOARD OF DIRECTORS IF, IN THEIR JUDGMENT, SUCH PERSON HAS A SUFFICIENTLY DISTINGUISHED CAREER ON ACCOUNT OF PUBLIC SERVICE OR LITERARY ABILITY TO WARRANT THE BOARD IN ELECTING HIM.

SECTION FOURTH

ANY CANDIDATE FOR MEMBERSHIP IN THE F.A.A. OF V.S. SHALL SUBMIT A WRITTEN APPLICATION, AND HE SHALL BE ACCEPTED BY THE BOARD OF DIRECTORS UPON A MAJORITY AFFIRMATIVE VOTE OF DELEGATES PRESENT AT A REGULAR MEETING OF THE BOARD OF DIRECTORS.

SECTION FIFTH

ALL MEMBERS MUST NOTIFY THE SECRETARY OF ANY CHANGE OF ADDRESS, OR OTHERWISE SHALL BE DEEMED TO HAVE WAIVED ANY NOTICE PROVIDED FOR UNDER BY-LAWS OR RULES OF THE CORPORATION.

SECTION SIXTH

MEMBERSHIP SHALL BE TERMINATED BY RESIGNATION IN WRITING, ADDRESSED TO THE SECRETARY, TO BE ACTED UPON BY THE BOARD OF DIRECTORS, AND NO SUCH RESIGNATION SHALL BE ACCEPTED UNLESS THE MEMBER SHALL BE IN GOOD STANDING AND SHALL HAVE ALL FINANCIAL ARREARS OR OTHER OBLIGATIONS TO THE CORPORATION.

SECTION SEVENTH

IF ANY MEMBER SHALL BE CHARGED BY ANY OTHER MEMBER, IN WRITING, ADDRESSED TO THE BOARD OF DIRECTORS, WITH CONDUCT INJURIOUS TO THE INTERESTS OF THE CORPORATION, THE BOARD SHALL INFORM HIM THEREOF, IN WRITING, AND FURNISH HIM WITH A COPY OF THE CHARGE, AND GIVE HIM AT LEAST FIVE DAYS' NOTICE TO ATTEND BEFORE THE BOARD IN ANSWER THERETO. AND, IF UPON INQUIRY AND HEARING, THE BOARD SHALL BE SATISFIED OF THE TRUTH OF THE CHARGE, IT MAY CONSURE OR SUSPEND HIM; OR IF IT DEEMS THE INTERESTS OF THE CORPORATION DEMAND SUCH ACTION, IT SHALL ASK HIM TO RESIGN; AND UPON HIS FAILURE TO DO SO WITHIN FIVE DAYS, IT SHALL EXPEL HIM. NO MEMBER, HOWEVER, SHALL BE ASKED TO RESIGN OR BE EXPELLED UNLESS EIGHT OF THE MEMBERS OF THE BOARD OF DIRECTORS VOTE IN FAVOR OF SUCH ACTION.

SECTION EIGHTH

ANY MEMBER WHO SHALL BE SUSPENDED OR EXPELLED, OR ANY MEMBER WHO SHALL RESIGN OR WHO SHALL IN ANY WAY TERMINATE HIS ACTIVE MEMBERSHIP, SHALL BE ELIGIBLE TO APPLY FOR REINSTATEMENT, AND HE SHALL BE REINSTATED BY MAJORITY AFFIRMATIVE VOTE OF DELEGATES PRESENT AT ANY REGULAR MEETING. HIS PENALTY SHALL BE PAYMENT OF ALL ASSESSMENTS, AND ANY FINE THE DELEGATES IMPOSE.

SECTION NINTH

ANY MEMBER UPON RESIGNING OR FORFEITING HIS MEMBERSHIP MUST RETURN TO THE CORPORATION ALL KEYS OR OTHER PROPERTY OBTAINED FROM IT.

SECTION TENTH

TERMINATION OF MEMBERSHIP SHALL OPERATE AS A RELEASE OF ALL RIGHT OF TITLE TO, OR INTEREST IN, THE PROPERTY OF THE CORPORATION.

SECTION ELEVENTH

ALL MEMBERS IN GOOD STANDING, EXCEPT HONORARY OR ASSOCIATE MEMBERS, SHALL BE ENTITLED TO VOTE OR TO HOLD OFFICE.

SECTION TWELFTH

ANY MEMBER OR PERSON MAY BE ELECTED TO HONORARY MEMBERSHIP IN THE CORPORATION BY THE BOARD OF DIRECTORS, SUCH HONORARY MEMBERS SHALL BE EXEMPT FROM PAYMENT OF ANY FEES WHATEVER AND SHALL BE ENTITLED TO ALL THE PRIVILEGES OF REGULAR MEMBERS EXCEPT THE RIGHT TO VOTE OR TO HOLD OFFICE.

SECTION THIRTEENTH

NONE BUT MEMBERS IN GOOD STANDING SHALL BE ELIGIBLE TO VOTE NOR HOLD OFFICE.

SECTION FOURTEENTH

A LIST OF ACTIVE MEMBERS (IN GOOD STANDING) SHALL BE KEPT UP TO DATE AND ALTERED IF NECESSARY. ANY REVISIONS IN THIS LIST SHALL BE READ BY THE FINANCIAL SECRETARY AT EACH REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS (THIS LIST OF ACTIVE MEMBERS SHALL BE KEPT IN A PROPERLY REVISED ORDER AT ALL TIMES).

ARTICLE FIFTH

SECTION FIRST

THE PRESIDENT SHALL PRESIDE AT ALL MEETINGS OF THE CORPORATION AND BOARD OF DIRECTORS, AND SHALL CAUSE TO BE ENFORCED ALL LAWS AND REGULATIONS OF THE CORPORATION, AND SHALL BE AN EX-OFFICIO MEMBER OF ALL COMMITTEES.

SECTION SECOND

IN THE ADSENCE OF THE PRESIDENT, THE VICE-PRESIDENT SHALL PERFORM HIS DUTIES AND SHALL BE EX-OFFICIO MEMBER OF ALL COMMITTEES. SHOULD NEITHER OFFICER BE PRESENT, A CHAIRMAN SHALL BE CHOSEN BY VOTE OF DELEGATES PRESENT.

SECTION THIRD

THE SECRETARY SHALL CONDUCT ALL OFFICIAL CORRESPONDENCE OF THE CORPORATION, KEEP A RECORD OF ALL MEETINGS OF THE CORPORATION AND BOARD OF DIRECTORS, ISSUE NOTICES TO MEMBERS OF ALL MEETINGS OF THE CORPORATION, AND PERFORM SUCH OTHER DUTIES AS MAY BE ASSIGNED HIM BY THE BY-LAWS OR THE BOARD OF DIRECTORS.

SECTION FOURTH

THE TREASURER SHALL KEEP THE ACCOUNTS OF THE CORPORATION, RECEIVE ALL MONEYS DUE, PAY ALL BILLS APPROVED BY THE AUDITING COMMITTEE, AND PRESERVE PROPER VOUCHERS FOR ALL PAYMENTS. HE SHALL, AT SUCH MONTHLY MEETING OF THE BOARD OF DIRECTORS, MAKE A STATEMENT OF THE FINANCIAL CONDITION OF THE CORPORATION. HE SHALL ALSO PERFORM SUCH OTHER DUTIES AS MAY BE ASSIGNED HIM BY THE BY-LAWS, OR BY THE BOARD OF DIRECTORS. THE TREASURER SHALL GIVE SUCH SECURITY FOR THE FAITHFUL PERFORMANCE OF HIS DUTIES AS MAY BE REQUIRED BY THE BOARD OF DIRECTORS.

SECTION FIFTH

THE DUTIES OF THE FINANCIAL SECRETARY SHALL BE TO COLLECT ALL FEES AND ASSESSMENTS, AND TO KEEP A RECORD OF ALL MEMBERS, DELINQUENT AND IN GOODSTANDING. HE SHALL PERFORM ANY OTHER DUTIES PRESCRIBED BY THE BY-LAWS OR DIRECTED OR REQUIRED BY THE BOARD OF DIRECTORS. HE SHALL SURRENDER ALL FUNDS COLLECTED AT EACH MONTHLY MEETING IMMEDIATELY TO THE TREASURER. HE SHALL HAVE CHARGE OF ALL CORRESPONDENCE PERTAINING TO MEMBERSHIP AND COLLECTION OF DUES AND ENTRANCE FEES.

ARTICLE SIXTH

SECTION FIRST

THE ANNUAL MEETING OF THE CORPORATION SHALL BE HELD ON THE LAST TUESDAY OF JANUARY OF EACH YEAR, AT EIGHT O'CLOCK P.M., FOR THE ELECTION OF DIRECTORS, AND FOR THE CONSIDERATION OF SUCH OTHER BUSINESS AS MAY COME BEFORE IT.

SECTION SECOND

A SPECIAL MEETING OF THE CORPORATION SHALL BE HELD WHENEVER AT LEAST THREE OF THE BOARD OF DIRECTORS SHALL DEEM ONE NECESSARY, OR WHENEVER TEN VOTING MEMBERS SHALL MAKE A WRITTEN REQUEST THEREFORE AND SPECIFY THE OBJECT OF THE MEETING, AT WHICH NO OTHER BUSINESS SHALL BE TRANSACTED.

SECTION THIRD

ALL MEETINGS OF THE CORPORATION SHALL BE AT ITS CLUB HOUSE AND NOTICES THEREOF SHALL BE MAILED TO EACH MEMBER AT LEAST THREE DAYS PREVIOUS THERETO.

ARTICLE SEVENTH

SECTION FIRST

THE BOARD OF DIRECTORS SHALL HOLD A MONTHLY MEETING ON THE THIRD MONDAY OF EACH MONTH, AT EIGHT O'CLOCK P.M., OR, IN THE EVENT OF ITS BEING A HOLIDAY, ON THE FOLLOWING EVENING, AND SPECIAL MEETINGS SHALL BE CALLED AT THE REQUEST OF THE PRESIDENT, ACTING PRESIDENT, OR THREE MEMBERS OF THE BOARD OF DIRECTORS, UPON NOTICE TO BE SENT OR GIVEN TO EACH MEMBER OF THE BOARD AT LEAST TWENTY-FOUR HOURS PREVIOUS THERETO.

SECTION SECOND

NO RESOLUTION PASSED BY THE BOARD SHALL BE RECONSIDERED AT A SUBSEQUENT MEETING WITHOUT NOTICE THEREOF TO EACH MEMBER OF THE BOARD, AT LEAST FIVE DAYS BEFORE SUCH PROPOSED REVIEW.

ARTICLE EIGHTH

SECTION FIRST

THE MEMBERSHIP COMMITTEE SHALL RECEIVE AND PASS UPON ALL APPLICATIONS FOR MEMBERSHIP AND MADE REPORT TO THE BOARD OF DIRECTORS.

SECTION SECOND

THE AUDITING COMMITTEE SHALL AUDIT ALL BILLS BEFORE PAYMENT AND ALSO AUDIT ALL RECORDS AND ACCOUNTS OF THE CORPORATION.

SECTION THIRD

THE ENTERTAINMENT COMMITTEE SHALL PROVIDE FOR, AND HAVE CHARGE OF, ENTERTAINMENTS OF THE CORPORATION.

SECTION FOURTH

THE CHAIRMAN OF ALL COMMITTEES SHALL BE A MEMBER OF THE BOARD OF DIRECTORS.

ARTICLE NINTH

THE FUNDS OF THE CORPORATION SHALL BE DEPOSITED IN SUCH BANK OR BANKS AS THE BOARD OF DIRECTORS MAY DESIGNATE.

ARTICLE TENTH

ALL COMPLAINTS AGAINST THE MANAGEMENT, OR THE CONDUCT OF ANY OFFICER OR MEMBER, OR AGAINST EMPLOYEES MUST BE IN WRITING TO THE BOARD OF DIRECTORS AND SIGNED BY THE COMPLAINING MEMBER.

ARTICLE ELEVENTH

THESE BY-LAWS MAY BE AMENDED BY A VOTE OF TWO-THIRDS OF THE MEMBERS PRESENT AT ANY MEETING OF THE CORPORATION CALLED FOR THAT PURPOSE, PROVIDED PREVIOUS NOTICE THEREOF BE POSTED ON THE BULLETIN-BOARD TEN DAYS AND AT LEAST TEN DAY'S WRITTEN NOTICE OF THE PROPOSED AMENDMENTS BE SENT TO EACH MEMBER OF THE CORPORATION.