CONSTITUTION THE SERGEANT AUDIE MURPHY CHAPTER "LOGISTICIAN CHAPTER" ARTICLE I NAME AND PURPOSE

Section 1. The name of this Private Organization is the Sergeant Audie Murphy Club, Fort Lee Chapter, hereinafter SAMC Logistician Chapter.

Section 2. The purpose of the organization is to raise funds and conduct activities for the morale of the soldiers and families assigned or attached to Fort Lee.

ARTICLE II GENERAL PROVISIONS

Section 1. The SAMC Logistician Chapter is a private organization, self-sustaining, an non-Federal entities, incorporated or unincorporated which operates and exists on the Fort Lee military installation only with the approval of the installation commander, acting through his/her designee, the Director of Morale, Welfare and Recreation (DMWR) by individuals acting exclusively outside the scope of any official capacity as officers, employees, or agents of the Federal Government. This approval is contingent upon the SAMC Logistician Chapter compliance with DOD Instruction 1000.15 (20 December 2005).

Section 2. The SAMC Logistician Chapter will comply with all Federal, State, and local laws, to include tax laws and codes, fire and safety regulations, environmental laws and other applicable statues and regulations. The SAMC Logistician Chapter must seek private counsel or contact proper tax officials to ensure its compliance with all tax laws. AR 210-22, Para. 3-1e.

Section 3. All members will totally understand that they may be held personally liable if assets of the SAMC Logistician Chapter are not sufficient to discharge all liabilities in the event of bankruptcy, insolvency or dissolution. Liability will be determined in accordance with the State and laws of applicable jurisdiction. The Department of the Army will not be liable for any liability incurred by the SAMC Logistician Chapter, or by any member or members acting in its behalf.

SAMC Logistician Chapter obligations incurred by an agent of the SAMC Logistician Chapter, acting in an official capacity as the SAMC Logistician Chapter's representative, which cannot be satisfied by the SAMC Logistician Chapter's assets, will be paid by equal contributions from all SAMC Logistician Chapter members at the time the obligation was incurred. Section 4. SAMC Logistician Chapter is in agreement to reimburse the Army for the utility expenses, unless the use is incidental. AR 210-22 Para. 2-1a(2)(e).

ARTICLE III OFFICERS AND GOVERNING BODY

Section 1. The SAMC Logistician Chapter President will be elected by a majority of the SAMC Logistician Chapter membership at its annual meeting. The SAMC Logistician Chapter President will be responsible for the SAMC Logistician Chapter's custody, accounting and documentation.

Section 2. The SAMC Logistician Chapter Vice President will be elected by a majority of the SAMC Logistician Chapter membership at its annual meeting. The SAMC Logistician Chapter Vice President will assist the SAMC Logistician Chapter President in all his/her duties and assume the duties of the SAMC Logistician Chapter President should the office become vacant.

Section 3. The SAMC Logistician Chapter Secretary will be elected by a majority of the SAMC Logistician Chapter membership at its annual meeting. The SAMC Logistician Chapter Secretary will keep a record of the SAMC Logistician Chapter council, general meetings, maintain a permanent file of all records pertaining to the SAMC Logistician Chapter, write all correspondence for the SAMC Logistician Chapter, and notify SAMC Logistician Chapter members as to time and place for meetings.

Section 4. The SAMC Logistician Chapter Treasurer will be elected by a majority of the SAMC Logistician Chapter membership at its annual meeting. The SAMC Logistician Chapter Treasure will be responsible for the SAMC Logistician Chapter fund custody, accounting and documentation. Report quarterly to the appropriate military or civilian supervisor concerning the SAMC Logistician Chapter's financial status, or upon occurrence or suspension of irregularities associated with the SAMC Logistician Chapter. A copy of this financial report will be provided to DMWR annually or upon change of SAMC Logistician Chapter Treasurer or President.

Section 5. The SAMC Logistician Chapter Historian will be elected by a majority of the SAMC Logistician Chapter membership at its annual meeting. The SAMC Logistician Chapter Historian will chronicle and maintain the history of the SAMC Logistician Chapter.

Section 6. The SAMC Logistician Chapter Public Affairs Representative will be elected by a majority of the SAMC Logistician Chapter membership at its annual meeting. The SAMC Logistician Chapter Public Affairs Representative will coordinate all publicity, advertising, and protocol for dignitaries. Conduct liaison with all outside agencies and the general public and perform the duties of parliamentarian at all meetings. Be responsible for the maintenance and coordination of the Chapter's Website.

ARTICLE IV MEMBERSHIP

Section 1. Active Member: Membership is restricted to soldiers actually assigned or attached to the 3ID Fort Lee installation. Membership approval and eligibility is set forth in the by-laws.

Section 2. The SAMC Logistician Chapter fully supports the government's policy on equal opportunity. There will be no membership discrimination based on age, race, color, sex, national origin or religion. The SAMC Logistician Chapter will neither propagate extremist activities nor advocate violence against others or the violent overthrow of the government.

Section 3. Members will read the constitution and by-laws as a condition of membership.

ARTICLE V ADMINISTRATION

The SAMC Logistician Chapter shall be administered in accordance with the provisions of the constitution and its by-laws. DOD Instruction 100.15, FORSCOM Regulation 215-7, and other governing regulations and directives may be issued by the Installation Commander.

ARTICLE VI METHOD OF FINANCING

Section 1. The SAMC Logistician Chapter is considered a self-sustaining, non-Federal entity. Its income will be obtained primarily through dues, contributions, service charges, fees or fundraising activities.

Section 2. All on post fundraising activities will receive prior written approval from DMWR, ATTN: Ms. Burns after written application.

ARTICLE VII ACTIVITIES

Activities of the SAMC Logistician Chapter will be consistent with its stated purpose. Such activities may include, but are not limited to:

- a. Promote unit cohesion by sponsoring planned social activities.
- b. Provide a source of funds to assist soldiers and family members during times of tragedy.

ARTICLE VIII MEETINGS AND QUORUMS

- Section 1. Meetings shall be monthly in Building 1, Paul R. Smith room or at a location to be designated prior to the meeting time.
- Section 2. An annual meeting of the general membership shall be held for the election of the SAMC Logistician Chapter counsel. This annual meeting may coincide with a monthly meeting during the month of provided there is a quorum of members present. In the event a quorum is not present, a special meeting will be scheduled within 30 days from that date to effect election.
- Section 3. Special meetings many be called, as required, by the SAMC Logistician Chapter President. The SAMC Logistician Chapter Secretary will send out notices in advance of said meeting.

Section 4. Should the SAMC Logistician Chapter's net worth exceed \$2000.00 in value, the SAMC Logistician Chapter must submit a fiscal statement or audit to the Installation Commander. At this time, the SAMC Logistician Chapter must also request authorization from DMWR to operate as a formal PO or request an exception to policy for the fund overage.

ARTICLE IX BY-LAWS

Section 1. The SAMC Logistician Chapter shall establish by-laws from time to time as is necessary for the efficient operation of the organization.

Section 2. By-laws shall be conditionally effective upon approval by the SAMC Logistician Chapter President and finally effective when adopted by a majority vote taken in an active membership meeting. Amendments to the bylaws are subject to the same procedure as stated in Article X.

ARTICLE X ADOPTION AND AMENDMENT

Section 1. This constitution is adopted subject to the approval of a majority vote of the general membership of the SAMC Logistician Chapter and subject to final approval by the Installation Commander.

Section 2. This constitution may be amended by a two-thirds vote of the general membership.

ARTICLE XI DISSOLUTION

Section 1. Upon receipt of notification from the Installation Commander or upon agreement of three fourths of the membership, the SAMC Logistician Chapter shall be dissolved.

Section 2. All funds contained in the treasury at the time of dissolution will be used to meet any outstanding debts, liabilities, or obligations. All organizational obligations incurred by the SAMC Logistician Chapter President which cannot be satisfied by the SAMC Logistician Chapter's assets, will be paid by equal contributions from all SAMC Logistician Chapter members at the time the obligation was incurred.

ARTICLE XII ADOPTION

This constitution was adopted by a majority vote of the active membership on **DATE June 10** Signature and Date Signature and Date

SAMC Logistician Chapter President

SAMC Logistician Chapter Secretary