

THE DEAD PARROT HISTORICAL SOCIETY BYLAWS

Article 1 – Name, Territory, and Objectives.

- (A) The name of this organization shall be **THE DEAD PARROT HISTORICAL SOCIETY** or **THE DEAD PARROT SOCIETY** or **DPHS** or **DPS** or **ROBBERS ROOST 0781** or **THE FROLICKING FRIARS OF ELLENSBURG**.
- (B) The territory of The Dead Parrot Historical Society shall consist of Kittitas, Yakima, and Grant Counties in Washington State.
- (C) The objective of The Dead Parrot Historical Society shall be “The Promulgation of Historical Information, the Care of Widders and Orphans, and Educating the Public on Parrot Borne Plights and Sorrows.”

Article 2 – The Board of Directors.

- (A) The Board of Directors shall consist of the following:

- a. **ABBOT** AKA President
- b. **MIZER** AKA Treasurer
- c. **LIBRAINIUM** AKA Secretary

- (B) A minimum of one member of the Board of Directors must be in possession of a Pair-O-Dice 7-11 traveling card.

- (C) Requirements, responsibilities and corrective actions for the Board of Directors:

If any of the following should happen, it will be considered a voluntary relinquishment of a sitting Board of Directors current position:

- a. Miss more than 3 meetings in a calendar year, or miss any two consecutive meetings, without good cause and prior notification to the Board.
- b. Fail to attend more than half of the scheduled DPS events, without good cause and prior notification to the Board.
- c. Fail to perform the duties of the held office.
- d. Fail to earn or obtain a Pair-O-Dice 7-11 traveling card within 0781 days of being elected to the Board of Directors.

Prior notification of any issues are to be addressed with the Board immediately and will be evaluated on a case-by-case basis. If the issue of removal arises, the Board member in question will have an opportunity to state his case in front of his fellow Board members. The Board will then meet in private to discuss the matter and vote. The Board member in question is not to be present for the vote.

Failure to earn or obtain a Pair-O-Dice 7-11 travel card, in the time frame allotted, will also result in a fine of \$07.81 + \$7.11 + \$18.58 + \$54.40.

(D) All Board members must be present to constitute a quorum.

(E) No Board members may hold more than one position on the Board.

Article 3 – Powers and Duties.

(A) The **ABBOT**, with the advice of the Board, shall have the duty to oversee all activities conducted by DPS and its members, to distribute various duties as he deems necessary and to direct DPS meetings on a monthly basis.

Permission has been granted for him to access any Dead Parrot Historical Society banking accounts and to spend from the treasury on behalf of The Dead Parrot Historical Society. The Abbot shall also be responsible for providing the future vision and guidance in regard to projects, events, and community outreach.

(B) The **MIZER** shall have the power and duty to record all monetary transactions, and to make regular financial reports to the membership and the Board. Permission has been granted for him to access any Dead Parrot Historical Society banking accounts and to spend from the treasury on behalf of The Dead Parrot Historical Society. The Mizer will also be responsible for providing the financial report to the State of Washington as required by Washington State Administrative Code.

(C) The **LIBRAINIUM** shall have the power and duty to keep and record meeting minutes, to keep files of correspondence, and an updated mailing list when new member information is received, and to assure that proper notices are given to members regarding upcoming events. Permission has been granted for him to access any Dead Parrot Historical Society banking accounts and to spend from the treasury on behalf of The Dead Parrot Historical Society. The Librainium will also serve as the Registered Agent for DPS, as described in Washington State Administrative Code.

Article 4 – The Election of Members to the Board of Directors.

- (A) The election of members to the Board of Directors will occur as needed.
- (B) DPS Members must be present to be nominated or to vote in the election.
- (C) DPS Members must receive a 2nd to their nomination to be eligible for election.
- (D) Eligible candidates are voted upon by the general membership.
- (E) Members are elected to the Board of Directors by a majority vote of the membership.

Article 4:20 – The Washingtonian Widder Maker.

- (A) The proper Washingtonian Widder Maker will consist of:
 - a. ½ G, [REDACTED]
 - b. 2 G, [REDACTED]
 - c. 3, Graybeard Chin Hairs
 - d. 1, Loose Cigar Leaf.
- (B) Preparation Instructions.
 - a. Before or after the full moon, trade gold dust for chin hairs.
 - b. Under the new moon, harvest cigar leaf.
 - c. Under the old moon, trade wine for [REDACTED] from the gardens of the Venetian Vixens.
 - d. Under the in-between moon, acquire [REDACTED] from a Brother in good standing (or sitting).
 - e. Under the cover of afternoon, roll items a, c, and d, in item b. Ignite and take flight.

Article 5 – Credo Quia Absurdum.

- (A) In as much as a set of rules or laws are intended to bring order out of chaos, it is in true clamp humor that the contrary sometimes reveals itself. “All members are officers, and all officers are of equal indignity.” Also, “never give a sucker an even break.”

Article 6 – Chapter Discipline.

- (A) Any member who, by his words, actions, behavior, deeds, or gesticulations brings discredit to DPS while at a function hosted by The Dead Parrot Society, or any chapter of E Clampus Vitus® or any watering hole, shall be called before a meeting of the Board of Directors for disciplinary action.

The officers of DPS shall strive to make all disciplinary action fair and consistent for all members.

- (B) The Board of Directors shall have the power and authority to set a mandatory hearing regarding such actions.
- (C) The Board of Directors shall have the power to dispense discipline to any member, up to and including, lifetime expulsion from all DPS activities following the progression for disciplinary action.
 - a. Progression of Discipline:
 - i. Warning – Any member violating Article 5 (A) may receive a verbal, or if the situation merits, written warning concerning their actions.
 - ii. Suspension – Any member violating Article 5 (A) having already received a verbal, or as the situation merited, written warning, whose actions pose a significant or immediate legal or safety risk based on intent, grossness, and severity of the offending action, shall receive a six month to one year suspension, as decided by the Board of Directors.
 - iii. Expulsion – Any member whose violations of Article 5 (A) are so grievous as to constitute a blatant and impenetrable violation of Article 5 (A) or any member that does not comply with the disciplinary action that has been mandated by the Board of Directors, or who continues to commit disciplinary action may be subjected to expulsion from The Dead Parrot Historical Society.

Article 7 – Poor Blind Candidates and New Member Probation.

- (A) Poor Blind Candidates shall be treated by and follow all DPS guidelines and shall attend a minimum one DPS meeting or event, prior to initiation, unless otherwise approved by the Board of Directors
- (B) New Members will serve a probationary period of 07:81 hours.
 - a. Probationary Members are not eligible to sponsor a Poor Blind Candidate.

Article 8 – General Membership Meetings.

- (A) General Membership Meetings will take place as scheduled by the Board of Directors.

(B) The Librainium will notify all members of the next scheduled general membership meeting.

(C) The meeting structure is as follows:

- a. Call to Order
- b. Pledge of Allegiance
- c. Reading of the Clamper Creed
- d. Old Business
- e. New Business
- f. Historical Lesson
- g. Gold Dust Report
- h. Flocker Report
- i. GC Update
- j. Affirm Next Meeting Date
- k. Golden Hills Report
 - i. Moment of Silence followed by 10 second pull/chug for the Golden Hills
- l. Adjournment

Article 9 – Bylaw Amendments and Revisions.

(A) Only the Board of Directors and Regular Members in good standing (members not currently under disciplinary action) may propose amendments or changes to DPS bylaws.

(B) All proposed amendments or revisions shall be submitted in writing to the Board of Directors. The proposer will be given the opportunity to make his proposal uninterrupted in the first general meeting it is proposed. These amendments or revisions shall then be presented to the general membership at the following general membership meeting.

(C) Amendments or revisions must be ratified by two thirds of the general membership at the meeting the amendment or revisions is presented to the general membership.

Article 10 – Legal Adherence.

(A) Should, in the event of a conflict between these bylaws and Washington State Law, Washington State Law shall supersede these bylaws.

Article 11 – Death to Parrots

(A) All Hail Splawn.

Article 12 – Donations

(A) Members making donations to the DPS can decide if their donation:

- a. Feeds the Treasury.
- Or
- b. Feeds the Raffle Box.

Version: 3.0

Approved As To Form: 10/13/2023