

BY-LAWS FOR THE NORTH PENN MONTCO ROBOTICS CLUB

ARTICLE I - IDENTITY

This organization shall be known as the North Penn Montco Robotics Club. It will be referred to as the "Robotics Club" below.

North Penn Montco Robotics Club is a chapter member of the North Penn School District Coordinating Council, Inc., established pursuant to the Pennsylvania Non-Profit Corporation Law, Section 5511. To the extent the provisions of this chapter's By-Laws conflict with the dissolution, purpose, or financial reporting requirements set forth in the Coordinating Council By-Laws, the provisions of the Coordinating Council By-Laws shall prevail.

The Robotics Club is a non-profit educational organization which works to financially support the official student robotics clubs, established and sanctioned by the North Penn School District and North Montco Technical Career Center (NMTCC). We recognize the partnership between the two schools and work to support the joined venture.

ARTICLE II - OBJECTIVES

Objectives of this Robotics Club are to:

1. Promote student learning in the fields of science, technology, engineering, mathematics, and marketing through hands-on team projects and collaboration with adult mentors who have industry experience.
2. Be an inclusive parent organization that encourages student participation from all North Penn Middle Schools, North Penn High School and North Montco Technical Career Center, unless the student exhibited behaviors that can cause safety concerns to the Club as judged by 2 or more mentors.
3. The Robotics Club shall accomplish its mission by embracing the ideals of

the FIRST (For Inspiration and Recognition of Science and Technology) organization, competing as a team in the FIRST Robotics Competition (FRC), and engaging in other activities that fulfill its purpose.

4. Promote the professional development of students in each of the STEM fields. Challenge students during the competition season to propel the Club forward. Goal is to achieve recognition at national level for our Club.
5. Develop parent, school and community awareness of goals as set forth by FRC and fundraise to support the financial needs of an FRC team. Provide these stakeholders with our value proposition.

ARTICLE III - MEMBERSHIP & DUES

Membership in this organization shall be open to all teachers, parents and professionals who are interested in the objectives of the Robotics Club. The membership year and dues shall be set by the Executive Board.

ARTICLE IV - SELECTION OF OFFICERS & THEIR DUTIES

The Robotics Club Executive Board includes 2 Co-Presidents, 1 Vice-President, 1 Vice-President of Fundraising, 1 Secretary, 1 Treasurer and others deemed necessary for the operations of the Robotics Club activities.

Two CO-PRESIDENTS shall preside at all meetings of the Executive Board; shall appoint any committees required by the Robotics Club; shall serve as a member ex officio of all committees; shall represent the Robotics Club at FIRST functions; together with the Vice-Presidents and Treasurer shall be responsible for financial accounts; and perform all other duties usually pertaining to the office. One of the two Co-Presidents shall represent student interests from North Penn School District (NPSD). As long as the partnership continues to exist between NPSD and NMTCC, one of the two Co-Presidents shall represent student interests from NMTCC.

The VICE-PRESIDENT shall act as an aid to the President; shall perform the duties of the President in the absence of that officer; and perform all other duties usually pertaining to the office.

The VICE-PRESIDENT OF FUNDRAISING shall oversee all fundraising activities of the Robotics Club; shall maintain relationships with all major donors; and perform all other duties usually pertaining to the office.

The SECRETARY shall keep minutes of all board meetings and disseminate them to all members; and shall assist the Executive Board in correspondence, communication, and notification.

The TREASURER shall maintain custody of the funds of the Robotics Club; shall keep full and accurate records of receipts and expenditures; and shall be responsible for the maintenance and presentation of such financial statements as may be required.

ARTICLE V - EXECUTIVE BOARD

All elected officers of the Robotics Club shall be members of the Executive Board.

The duties of the Board shall be to conduct all necessary committees; to establish annual goals and objectives; to appoint necessary committees; and to assist the committees in achieving their annual goals; to hold elections for the next Board yearly.

Board meetings are open to all parents, adult volunteers, and their adult guests of the Robotics Club.

ARTICLE VI – FINANCIAL MATTERS

The financial year of the Robotics Club will coincide with the fiscal year of the North Penn Coordinating Council, Inc., currently from July 1 through June 30 of the following year. The Executive Board will approve an annual operating budget for the Robotics

Club.

It is the Treasurer's responsibility to work closely with the Vice-President of Fundraising regularly to monitor the progress of fundraising activities. Due to the nature of the fundraising activities, the budget may need to be modified. If the modification is needed based on the judgment of the Treasurer, the Executive Board will need to approve the updated budget for the Robotics Club on a timely manner.

The Club is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purpose, the making of distributions to organization that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the Club shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the Club shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code

ARTICLE VII - AMENDMENTS & DISSOLUTION PROCEDURE

Proposed amendments shall be submitted in writing to the Co-Presidents, who will

present them at the next Board meeting. The Board will present them with their recommendations to the membership at the next regular meeting. These amendments shall be adopted if approved by a majority vote of those in attendance at that meeting.

In the event of dissolution of the Robotics Club, the assets of the Robotics Club shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Club is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Signed:



North Penn Montco Robotics Board Member (Co-President)

7/30/19

Date

North Penn Montco Robotics Board Member (Co-President)

Date