

Bylaws
of
Great Northern Brewers Club, Inc.
Adopted January 17, 1995
Amended on October 17, 2000
Amended on September 21, 2004
Amended on February 15, 2011
Amended on October 16, 2012

ARTICLE I -- Name

The name of this corporation is Great Northern Brewers Club, Inc., also commonly referred to as the Great Northern Brewers.

ARTICLE II -- Purpose

The purposes of the Great Northern Brewers Club, Inc. are to

1. Educate people about beer, beer tasting, beer judging and brewing techniques, based upon shared knowledge and experience;
2. Engage in enjoyable social activities focused on homebrewing as a common foundation; and
3. Promote the hobby and enjoyment of homebrewing.
4. Promote the responsible use of alcoholic beverages.

ARTICLE III -- Membership

Section 1 -- Eligibility

All persons of legal age in the State of Alaska to consume alcoholic beverages are eligible for membership.

Section 2 -- Acceptance

The criteria for membership acceptance is to 1) make application to the club, 2) agree to abide and accept the club's articles of incorporation and bylaws and 3) to pay dues as specified in these bylaws.

Section 3 -- Rights and Liability of Members

Each member of the club shall have the right to vote on club matters as set forth in these bylaws. The members of the club shall not be liable for the debts or obligations of the club. No member shall receive compensation for services rendered to the club except as otherwise approved by the Board of Directors. A club member may be reimbursed for expenses reasonably incurred on behalf of the club, if approved by the Board of Directors.

Section 4 -- Membership Year

The membership year of the club will be between October 1 and September 30.

Section 5 -- Non-Discrimination

Club membership shall not be denied to any individual on the basis of race, color, creed, national origin, sex or sexual orientation.

Section 6 -- Revocation of Membership

Membership is subject to revocation for cause.

ARTICLE IV -- Voting

Section 1 -- Eligibility

All paid members are eligible to vote.

Section 2 -- Items Put to Vote

The Board of Directors shall decide when and the kinds of issues and topics to be voted on by the membership. Any member may petition any Board member that a particular issue be brought to a vote.

Section 3 -- Election Dates

Elections are to be held yearly in November with the new officers taking office at the monthly club meeting held in January. Nominations shall be open at the September and October meetings.

ARTICLE V -- OFFICERS

Section 1 -- Officers

The following positions make up the entirety of the Corporation's Officers:

President
Vice-President
Secretary
Treasurer

Section 2 -- Officer Responsibilities

President -- This person will normally conduct the meetings. The President coordinates the agenda for the meeting in consultation with the other officers. The President may call special meetings and appoint committees and their chairs as may be needed.

Vice-President -- This person assists the President as required. The Vice-President will normally conduct the meetings in the President's absence.

Secretary -- This person maintains needed records of the corporation.

Treasurer -- This person handles the club's finances, collects dues and sees that they are deposited into the club's accounts. The Treasurer maintains the financial records, and, unless delegated to a Membership Chair position, maintains the club's membership lists. The corporation's financial records are available for review by any member upon reasonable notice.

Section 3 -- Removal

Any officer or director of the club may be removed by a majority vote of the members. Notification to the membership that a vote will be conducted on the removal of an officer or director must be included in the regular notice of the monthly meeting.

Section 4 -- Officer Resignation

On the resignation of an officer, the remaining portion of the Board of Directors shall select a member to take the responsibility of the officer that resigned and the member will serve out the remainder of the resigned officer's term. Vacant Director positions will be filled pursuant to Article VI, section 4 below.

ARTICLE VI -- Board of Directors

Section 1 -- Membership

The Board of Directors shall consist of the current President, Vice-President,

Secretary, Treasurer, and five (5) directors elected by the membership. The five Directors shall serve for two (2) year terms, with two or three Directors elected each year. The first election after these bylaws take effect shall elect two (2) Directors that will serve until the October 1996 meeting. Thereafter, all Directors will be elected to two (2) year terms.

Section 2 -- Powers

The Board of Directors shall have general control of the affairs of the corporation. The Board shall have full charge of all funds and financial matters of the corporation. No corporation functions will be held nor any corporation money spent except with the approval of the Board.

Section 3 -- Meetings

Regular meetings of the Board will be called by the President. Special meetings may be called by any elected officer. Meetings shall be announced in advance and any member in good standing may attend. A quorum is a majority of the Board of Directors.

Section 4 -- Vacancies

A vacant Director position shall be filled by the President with ratification by the remaining Board. Vacant officer positions are filled pursuant to Article V, section 4 above.

ARTICLE VII -- Nonprofit Corporation

Section 1 -- This corporation is organized exclusively for educational purposes within the meaning of section 501(c)(7) of the Internal Revenue Code of 1986. Notwithstanding any other provision of these bylaws the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(7) of the Internal Revenue Code of 1986 (or corresponding section any future tax code).

Section 2 -- This status as a non-profit corporation does not make contributions to the corporation tax deductible under the rules of the United States Department of Internal Revenue unless applied for and received at a later date.

ARTICLE VIII -- Dues

Annual dues are paid in September. The annual and lifetime membership dues are set by the Board of Directors. When current members pay their annual dues, they must pay dues for the full year. After May 1st of each year new members paying annual dues are given a membership expiration date of September 30 of the subsequent membership year.

ARTICLE IX-- Meetings

Section 1 -- Meetings of Members

Members shall meet monthly on the third Tuesday of every month unless otherwise instructed by the club President. A quorum (ten (10) percent of the membership) must be present before any club business may be conducted.

ARTICLE X -- Bylaws Acceptance or Changes

Section 1 -- Acceptance

These bylaws are accepted at the time of adoption by a majority vote of registered members.

Section 2 -- Procedures for Changes

Any member may petition for a change in the bylaws. When changes are suggested, the petition must be presented in writing and introduced at a regular meeting of the club. A vote may not be held until the next regular meeting of the membership. A majority of

the club's members that are eligible to vote must approve a bylaws change.