

# Constitution

(Revised)

## ARTICLE I

### Name

This club shall be known as the Philomatheon of Loveland.

## ARTICLE II

### Object

Its object shall be for the mutual improvement of the members in art, literature, and the vital interest of the day.

## ARTICLE III

### Officers

Its officers shall be President, Vice President, Recording and Corresponding Secretaries and Treasurer.

## ARTICLE IV

### Election

Officers shall be elected by formal ballot at the last meeting in the club year.

## ARTICLE V

### Quorum

One-fourth of the active membership shall constitute a quorum to transact any business brought before the club.

## ARTICLE VI

### Membership

Section 1. The membership of the Club shall be determined by necessary legislation from year to year.

Section 2. The president shall announce

at a previous meeting, names of girls for membership and these shall be presented and balloted upon at the following meeting.

Section 3. No one under sixteen years of age shall be a member of the club.

Section 4. In voting on new girls for membership in the Philomatheon Club, any girl is ineligible receiving three or more black balls.

Section 5. Any member absent from three club meetings in succession without excuse shall be dropped from the Club membership and can gain admittance again only by the unanimous vote of the Club.

Section 6. Members not attending any Club meetings during the Club year and uninterested in the Club work will be dropped and can gain membership again only by the unanimous vote of the Club members.

## ARTICLE VII

### Meetings

Section 1. The Club shall hold its regular meetings every other Tuesday from September to June first of each year.

Section 2. The financial year shall begin the third Tuesday in September and the fee then payable from each member shall be one dollar and fifty cents (\$1.50).

Section 3. Meetings shall be conducted according to the Woman's Manual of Parliamentary Law:

## Order of Business

1. Call to order.
2. Roll call.
3. Reading and approval of records.
4. Announcements.
5. Reports of committees.
6. Unfinished business.
7. New business.
8. Adjournment.
9. Program.

## ARTICLE VIII Amendments

This Constitution of By-Laws may be amended at any meeting of the Philomatheon Club by a two-thirds vote of the members present provided that the amendment has been submitted in writing at a previous meeting.

## By-Laws

### Duties of Officers

Section 1. The President shall preside at all meetings and fulfill all other duties pertaining to her office.

Section 2. The Vice President shall perform the duties of the President in case of her absence or disability.

Section 3. The business meeting shall be called to order at eight o'clock promptly. Those not notifying the hostesses if they are unable to attend shall be fined ten cents (10c) and receipts of fines shall be used for the flower fund.

## Program

### *WHAT'S NEW!*

SEPTEMBER 11, 1938  
BREAKFAST

Program - - - - - Irma Joslyn  
Committee - - - - - Josephine Kyger  
   Mildred McRae  
   Gladyce Vick  
   Mabel Thompson

Dues are due at next meeting—please be PROMPT.

SEPTEMBER 20, 1938

### WHAT'S NEW IN HOBBIES

Program - - - - - Jane Coulter  
Hostesses - - - - - Dorothy Olson  
   Amorita Fauver

OCTOBER 4, 1938

### WHAT'S NEW IN EDUCATION

Program - - - - - Grace Clinger  
   (Guest Artist)  
Hostesses - - - - - Alma Garrelts  
   Edith Reed

OCTOBER 18, 1938

### WHAT'S NEW IN HOME CONSTRUCTION

Program - - - - - Rosemary Berg  
Hostesses - - - - - Mildred McRae  
   Josephine Kyger