

BYLAWS OF THE USS NEW JERSEY VETERANS INC.

ARTICLE I – OFFICES:

The principal office of the Corporation shall be in the village of Hancock, County of Delaware and State of New York. The Corporation may also have offices at such other places within the continental limits of the United States, as the Board may from time to time determine or the business of the Corporation may require.

ARTICLE II – PURPOSE:

The purpose for which this Corporation has been organized is as follows - to promote the social welfare of all military veterans who served on the USS NEW JERSEY BB62, or SSN796, to carry on programs to perpetuate the memory of the deceased veterans who served on the USS NEW JERSEY and to comfort the survivors, to sponsor or participate in activities of a patriotic nature and to provide social and recreational activities for all veterans who served on the USS NEW JERSEY.

ARTICLE III – MEMBERSHIP:

1. Qualifications for membership: all persons, Sailors and Marines, who were assigned to active United States Naval service aboard the USS NEW JERSEY BB62, or SSN796.
2. The spouse, surviving spouse, children and grandchildren of members, who served on the USS NEW JERSEY, shall be entitled to membership in the Corporation as associate members and shall pay dues, but shall not be entitled to vote at any meeting and they shall not be entitled to serve as officers of the Corporation.
3. Associate Membership shall also be open to all interested persons and said persons shall pay dues, but shall not be entitled to vote at any meeting and shall not be entitled to serve as officers of the Corporation.
4. Upon successful completion of a term as president, the outgoing President and spouse shall be made Life Members. Presidents who die in office shall be considered to have successfully completed their term and their spouse shall be eligible for Life Membership. Any person having served as President, who has not successfully completed their term of office, shall not be eligible for free Life Membership.
5. The membership totals of the USS New Jersey Veterans, Inc. shall comply with the current IRS requirements for IRC 501(c)19 Veterans Organizations, as indicated in the IRS Manual – 7.25 Section 19, Veteran’s Organizations.-

ARTICLE IV - ANNUAL MEETINGS:

Section 1: Reunion

- a. An annual reunion, hereafter known as the Annual Meeting of the Corporation, or Annual Meeting, shall be held between July 1st and October 30th of each year. Voting members shall nominate sites for the annual reunion at the Annual Meeting. From the list of nominated sites, a final site shall be selected by a majority vote of the members attending the Annual Meeting. A reunion shall be held at least once every four years, in the area where the Battleship New Jersey Museum and Memorial is moored. If there is more than one nomination for a reunion site, the membership in attendance shall vote and select the site. If for some reason the site cannot be selected at the Annual Meeting, then the Board of Directors is authorized to select the site. The President shall announce the selection of the site in an upcoming corporate newsletter before the next Annual Meeting. Site selections shall be made a minimum of two years in advance.
- b. A non-refundable reunion registration fee for attending the Annual Meeting may be fixed by the Board of Directors. This fee shall be per registered member, associate member and guests, levied in addition to the usual Annual Meeting charges.
- c. If, after thorough investigation and negotiations by the reunion coordinator, in conjunction with the Executive Committee, it is found that there is not a suitable hotel available in the immediate area of the site selected for the reunion, the site shall be changed to one that is in the same general geographical area as the original selected site.

- d. A memorial service shall take place at each annual reunion to honor all former USS New Jersey crewmembers, sailors and Marines, who have passed away since the previous annual reunion. All veterans who served on the USS New Jersey, whether current organization members, or not, shall be honored at the annual memorial service.
- e. The annual reunion shall be permitted to be canceled due to national emergency, severe weather, or for other reasons that are determined to be of a serious nature by the Board of Directors. The cancellation of the annual reunion shall require a unanimous vote by the Board of Directors. The membership shall be notified of the cancellation of the annual reunion via a letter from the President. The cancellation letter shall be posted on the organization website, social media sites and emailed to all members. Members without email shall received a letter via US Mail.
- f. A cancelled annual reunion may be rescheduled, if recommended and approved by the Board of Directors. If rescheduled for the same location (City), new dates shall be selected by the Reunion Chairman.

Section 2: Annual meeting of the Corporation

- a. Annual Meetings of the Corporation shall take place at the annual reunions. The Annual Meeting shall be conducted by the President or, in his absence the Vice- President or in his absence the Secretary or in his absence the Treasurer.
- b. The annual meeting shall be open to all members of the Corporation. Perspective members, members spouses and guests are welcome to attend, but at any time, these attendees may be asked to leave the meeting at the discretion of the Officer in charge.
- c. Only members who are up-to-date with payment of their dues may vote on Corporation business. A majority of up-to-date members in attendance constitutes a quorum at the annual meeting.
- d. The Board of Directors meeting shall be held prior to the commencement of the Annual Meeting at a location date and time designated by the President. Majority attendance of Board of Directors constitutes a quorum.
- e. All Annual Meetings, Special Meetings and all meetings of the Board of Directors, shall be governed by these bylaws, the Certificate of Incorporation, and by Robert's Rules of Order, in cases not covered by these bylaws.
- f. All meetings of the corporation may be held using video conferencing, or any other audio-visual means, if necessary.

Section 3: Order of Business

The order of business to be conducted at an Annual or Special Meeting of this Corporation shall be:

- a. Opening of the Annual or Special Meeting
- b. Posting of Colors / Pledge of Allegiance or National Anthem
- c. Invocation by Chaplain
- d. Reading of the minutes of the previous Annual Meeting or Special Meeting.
- e. Reading of the Financial Report
- f. Committee reports
- g. Old business
- h. Correspondence and new business
- i. Selection of reunion site
- j. Election of Directors and Advisors (every 4 years)
- k. Good of the Corporation
- l. Closing Invocation by Chaplin
- m. Adjournment /closing of the Annual Meeting or Special Meeting.

ARTICLE V - DIRECTORS AND ADVISORS:

Section 1: Term of office and composition

- a. Term of office: Directors and Advisors shall serve for a period of four (4) years. Elections shall be held at the Annual Meeting in years divisible by 4. (i.e. 2004, 2008, etc.)

- b. The Board of Directors, hereinafter called the Board, shall consist of seven (7) directors and not more than ten (10) advisors plus past presidents who have successfully completed their term. New officers will take office on January 1st following the election.
- c. Election of Officers: Nominations may be by recommendation of the Nominating Committee and/or from the floor. Self-nomination shall be permitted.
- d. Voting for election of officers shall be by show of hands. If necessary, or requested, a paper ballot may be used.
- e. If the election of Officers is scheduled for an annual meeting which has been cancelled, the elections shall be held at the next scheduled annual meeting. The current Directors and Advisors of the Corporation shall remain in office until the next election. If an Officer or Advisor does not wish to extend their time in office, they shall resign in writing. The Board of Directors shall select a replacement for that office. The replacement shall serve in the position until the next election, as noted in Article VI, Section 3.c

Section 2: Executive Committee

- a. The Executive Committee shall be composed of the President, Vice-President, Secretary and Treasurer.
- b. All past Presidents of the Corporation may, when requested, participate in an advisory capacity to the Executive Committee.

Section 3: Voting rights of the Board of Directors

Only the Directors shall have voting rights at Board meetings.

ARTICLE VI – DIRECTORS, ADVISORS, AND APPOINTEES:

Section 1: List of Directors and Advisors

The following Directors and Advisors of the Board of Directors shall be elected at the Annual Meeting every four years beginning in the year 2020, and if there is no contest, the election shall be by voice vote. If there is a contest, the election shall be by written ballot.

President-Director	Reunion Coordinator-Director	WWII Era Rep.-Advisor
Vice President-Director	Master-at-Arms-Advisor	Korea Era Rep.-Advisor
Secretary-Director	Newsletter Editor-Advisor	Vietnam Era Rep.-Advisor
Treasurer-Director	Storekeeper-Advisor	Lebanon/Persian Gulf Era -Advisor
Liaison Officer-Director	Veterans Affairs-Advisor	U.S. Marine Corp. Rep.-Advisor
Membership Chairman-Director		

Section 2: Appointees

The following appointees shall be named by the Board of Directors for a (4) four-year term. The first appointments will be made in 2004.

Legal Counsel	Chaplain(s)
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Section 3: Powers:

- a. Except as otherwise provided in the Certificate of Incorporation, or Bylaws, the powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by the Board of Directors, which may, however, delegate the performance of any duties or the exercise of any powers to such Directors, Advisors and committees as the Board of Directors may from time to time, by resolution, designate.
- b. No contracts or financial business involving this organization shall be conducted by individual members without approval of the Board of Directors, or to the extent allowed by these Bylaws.
- c. Replacement of Director, Advisor or Appointee:

- 1) Whenever a vacancy exists on the Board of Directors, (Directors, advisors or Appointees), by reason of death, resignation, or otherwise, the vacancy shall be filled by appointment of a new Director, Advisor or Appointee by the Board of Directors, until such time as the next Annual Meeting for a majority vote of approval. Any Board Member may hold two positions when there is a vacancy on the Board, but he shall have only one vote.
 - 2) Any Director, Advisor or Appointee may be removed, with or without cause, by the majority vote of the Members of the Board of Directors.
 - 3) Any person appointed to fill a vacancy on the Board of Directors or Officers shall hold office for then unexpired term of his predecessor in office, subject to the power of removal stated above.
- c. Quorum:
- 1) A majority of the Board of Directors, present at any meeting of the Board, shall constitute a quorum for the transaction of business.
- d. Manner of Acting:
- 1) The act of a majority of the Board of Directors present at a meeting at which a Quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by law or these Bylaws.
- e. Compensation:
- 1) The Board of Directors, Advisors and Appointees shall serve without compensation, but the Board may authorize reimbursement of expenses incurred in connection with performance of their duties and they shall submit receipts to obtain reimbursement.
- f. Audio-Visual conference meetings:
- 1) Any or all Board of Directors may participate in a meeting of the Board, or a Committee of the Board, by means of video conferencing, or any other audio-visual means, so long as all members in the meeting are able to hear, or hear and see each other.
- e. Action without meeting:
- 1) No meeting need be held by the Board to take any action required, or permitted to be taken by law, provided all members of the Board shall individually, or collectively, consent in writing to such action, and such written consent, or consents, is filed with the minutes of the proceedings of the Board. Action by written consent shall have the same force and effect as action by unanimous vote of the Directors.
- f. Liability of Directors:
- 1) Liability of Directors, Advisors and Appointees: The Directors, Advisors and Appointees of this Corporation shall not be personally liable for its debts, liabilities, or any other obligations.

Section 4: Board Members - Directors:

- a. PRESIDENT: Director:
- 1) Chief executive officer of the Cooperation, exercises general supervision over all activities of the Corporation.
 - 2) Preside at all Annual Meetings, Board of Directors meetings and Executive Committee meetings.
 - 3) Receives quarterly reports from all Directors and Advisors as to the activities of Chairs under their jurisdiction.
 - 4) Has final authority in appointment of committee chairs as recommended by the Vice President.
 - 5) Makes semi-annual reports to the membership in the Corporation newsletter and Annual meeting.
 - 6) Provide request for guest speaker for Annual Meeting dinner dance.
 - 7) Assists the Reunion Coordinator with any and all aspects of the planning and operation of the annual reunion, as requested.

b. VICE PRESIDENT: Director:

- 1) In the absence of the President, or in the event of the President's inability or refusal to act, the Vice President shall perform the duties of the President and when so acting, shall have all the powers of and be subject to all the restrictions, of the President
- 2) Supervises activities during the Annual Meeting
- 3) Responsible for coordinating activities of various Committee Chairs
- 4) Makes semi-annual reports to the membership in the Corporation newsletter
- 5) Has responsibility for the Memorial Committee and coordinates these activities
- 6) Assists the Reunion Coordinator with any and all aspects of the planning and operation of the annual reunion, as requested

c. SECRETARY: Director:

- 1) Keeps minutes of Annual Meeting for publication in the Corporate newsletter issued subsequent to Annual Meeting
- 2) Keeps minutes of Board of Director meetings and Executive Committee meetings on file
- 3) Keeps records and file of Corporation correspondence
- 4) Is custodian of Corporation property, per Article X, Section 1
- 5) May appoint an Assistant Secretary, who shall perform any duties as delegated by the Secretary, and shall act during the Secretary's absence or disability
- 6) Assists the Reunion Coordinator with any and all aspects of the planning and operation of the annual reunion, as requested.

d. TREASURER: Director;

- 1) Receives all membership dues from the Membership Chair. Record and deposit dues in Corporation account.
- 2) Make payment of any and all approved debits of the Corporation.
- 3) Keep full and accurate accounts of all receipts and disbursements of the Corporation funds in the Corporation ledger, such accounts to differentiate between funds designated for general Corporation expenses and accounts and those designated for Memorial, Museum, Annual Meeting or special purposes.
- 4) After the end of the fiscal year, provides a detailed report to the Audit Committee for review and approval.
- 5) Provide a detailed yearend financial statement to the Editor for publication in the corporate newsletter.
- 6) Payment of expenditures of \$1000.00, or more, shall be approved by the Executive Committee. Payment of contractual funding or invoices for the Annual Meeting shall not require approval by the Executive Committee.
- 7) May appoint an Assistant Treasurer who shall perform any duties as delegated by the Treasurer and shall act during the Treasurer's absence or disability.
- 8) Assists Reunion Coordinator at the pre-reunion selection site visits. Assists with negotiations and final selections of the hotel, and other reunion activities.
- 9) Sets the fiscal year of the organization. The current fiscal year is January 1st through December 31st.

e. MEMBERSHIP CHAIRMAN: Director;

- 1) Mails dues invoices to all current members in September or October of each year.
- 2) Receives and records dues payment from members and forwards dues payments to Treasurer.
- 3) Follows up with members who are delinquent with their dues, as needed.
- 4) Receives applications for new membership and forward dues payment to Treasurer.
- 5) Prepares and mails membership cards to members and associate members. Include a personal note to make a new member feel welcome after dues are collected.
- 6) Notifies Board of Directors of all new members and associate members with updated data.
- 7) Notifies Board of Directors of the passing of shipmates immediately when known.
- 8) Keeps an up-to-date roster of active members for purpose of keeping current addresses, contact information and dues payment status.
- 9) Drops from the active roster all inactive members who have failed to keep dues current for a period of two (2) years starting on January 1st of the year that dues were first not received. Notifies the Board of non-current, delinquent members.

- 10) Provides the Editor of the corporate newsletter with an up-to-date roster of names and addresses of current members prior to each mailing of the corporate newsletter.

f. LIAISON OFFICER: Director;

- 1) Keeps an updated database of all current members, associate members, and all known former crew members who served on BB62 or SSN796, but who are not members of the USS New Jersey Veterans, Inc.
- 2) Inform Era Representatives of all Executive Committee decisions and information pertinent to the wellbeing of the Corporation in general matters of common interest pertaining to the general membership, associate members and non-members.
- 3) Receive from Membership Chair and pass on to Era Representatives, all pertinent information regarding the passing away of fellow shipmates, Associate Members, to inform the current membership of such.
- 4) Act in the best interest in liaison communication with all civic matters concerning the Corporation and notify Directors of information concerning their specialties of said civic matters.

g. REUNION COORDINATOR: Director

- a. Coordinate all aspects of the reunion aspects as designated by the President, or the Vice President.
- b. Procure all pertinent contracts of the reunion, including tours, meals, hotel accommodations, DJ or band, Color Guard, bugler, photographer, plaques, transportation buses/shuttles and all other facets required pertaining to the directive of Reunion Coordinator.
- c. If a military reunion planning company (MRPC) is contracted to organize an annual reunion, the Reunion Coordinator shall act as the liaison between the MRCP and the USS New Jersey Veterans Inc. until such time as needed. The Reunion Coordinator, in conjunction with the President and Treasurer, shall determine the level of involvement the MRCP will have and shall negotiate the final contract with the MRCP. All required tasks, not part of the planning company's contract, shall be the responsibility of the Reunion Coordinator.

Section 5. Board Members - Advisors

a. WEBMASTER: Advisor:

- 1) Maintains the USS New Jersey Veterans Inc. website, ussnewjersey.org, and the USS New Jersey Veterans, Inc. Facebook page for the Corporation.
- 2) Upgrade the website and Facebook page, as needed.
- 3) Maintains the website on-line e-mail roster and concurrent roster of active & inactive members.
- 4) Forwards all changes & additions to e-mail roster to Liaison Officer.
- 5) Monitors and edits the website Deck Log and Facebook page on regular basis. Delete all negative, slanderous, derogatory or political viewpoints and comments may be deemed offensive, without express permission of the Executive Board.
- 6) Adds relevant photos, notices, etc. when they become available to the website and Facebook page.
- 7) Answer questions submitted through website or forward said question to Board of Directors for pertinent response, if warranted.
- 8) Notifies Treasurer of the amount and when to pay any URL, hosting or website charges.

b. NEWSLETTER EDITOR: Advisor

- 1) Receive input from Board of Directors for insertion into semi-annual issues of the corporate newsletter.
- 2) Receive requests for "Shipmate Locator Directory" (non-E-Mail type) for insertion into semi-annual newsletter.
- 3) Edits all incoming information and pictures, prepares proofs for publisher of semi-annual newsletter and provides names and addresses for labeling of newsletter to be published and mailed
- 4) Submits proof to President prior to publishing, for approval.
- 5) Shall not publish any negative, slanderous, derogatory or political viewpoints, including photos, cartoons, newspaper or magazine articles, letters and personal opinions, in the corporate newsletter without express permission of the Executive Committee.
- 6) The name of the corporate newsletter shall be "The Jersey Bounce".

- c. STOREKEEPER (SMALL STORES): Advisor;
 - 1) The storekeeper shall perform his duties in accordance with Article XIII – Ship’s Store.
- d. VETERANS’ AFFAIRS: Advisor;
 - 1) Shall be a member having knowledge of Veterans’ Affairs pertaining to the medical and clerical aspects of veterans’ benefits via the Veterans’ Administration, such as Military Burials, Medals and Awards, Military Records etc.
 - 2) Shall keep an updated directory of related names, phone numbers, addresses, fax numbers, and email addresses and access to publications for the benefit of the membership pertaining to Veterans’ Affairs.
- e. MARINE CORPS. REPRESENTATIVE: Advisor;
 - 1) Shall be a former U.S. Marine Corp Detachment crewmember, keeping a separate roster of all U.S. Marine Detachment personnel, relaying any and all matters related to the U.S. Marine Detachment of the Corporation.
- f. ERA REPRESENTATIVE: Advisor;

Era Representatives: - Four (4) total, one (1) for each era -WWII, KOREA, VIETNAM, 1980’s

 - 1) Keep an updated roster provided by the Membership Chair
 - 2) News and Information, pertinent to the Corporation from Board of Directors, received by the Liaison Officer, shall be passed on to Era Representatives for distribution to the members of their era
 - 3) When an Era Representative finds out that a USS New Jersey Veterans, Inc. member, Associate Member, or non-member has passed away, that information is to be relayed to the Board of Directors via the Liaison Officer, for disbursement and updating of the roster.-
- g. MASTER AT ARMS: Advisor;
 - a. Shall be responsible for the Order and Calm of all functions during the Annual Meeting.
 - b. Shall be in charge of Side Boy Honor Guards for escorted dignitaries, Color Guard and “Call to Attention” for all National Honor Functions.

Section 6. Board Members – Appointees:

- a. LEGAL COUNSEL: Appointee
 - a. Shall be a person admitted to practice law and in good standing in his state of residence and/or in the state where his office is located. Shall advise the Board of Directors and the Executive Committee concerning legal matters affecting the Corporation.
 - b. Any services which require litigation, said counsel shall be paid a fee as approved by the Board of Directors. The legal counsel may recommend to the Board of Directors that outside legal counsel be retained for specific matters and the fee be approved by the Board of Directors.
- b. CHAPLAIN(S): Appointee
 - a. Shall conduct the Invocation for all starting and ending functions. Shall, when informed of the death of a USS New Jersey Veterans Inc. member, mail to the surviving spouse or family a sympathy card from the membership. If informed of a passing member from an outside source, shall notify the Membership Chair, Liaison Officer and Webmaster for proper roster update and insertion into the database and the Taps List. Only USS New Jersey Veterans Inc. members are to receive the courtesy of a sympathy card.

- b. The Chaplain shall, in conjunction with the President, or duly designated Executive Committee Member, assist and console a spouse, companion or family of a deceased member who has passed away or become seriously ill at the Annual Meeting.

Section 7. Removal of a USS New Jersey Veterans, Inc. Member:

- a. Any member may be suspended or removed from membership for conduct not in the best interest of the Corporation by the vote of two-thirds (2/3) of the members of the Board of Directors and approval of the majority of the members present at the next Annual Meeting following the recommendation of the Board of Directors.

ARTICLE VII - ELIGIBILITY OF OFFICERS AND COMMITTEE CHAIRS:

Section 1.

All Officers and Committee chairs shall be dues paying members with current paid up dues.

ARTICLE VIII – VOTING:

Section 1.

- a. Voting privileges for members of the Corporation shall be extended to those paid-up members in attendance at the Annual Meeting. A majority vote of those present shall enact resolutions, motions and nominations presented
- b. Board members may vote on all matters for the Corporation during the year, with consideration for the General Membership to approve or disapprove changes to rules or bylaws on approval by attending membership at the next Annual Meeting.

ARTICLE IX – DUES;

Section 1.

The dues of the USS NEW JERSEY VETERANS INC. shall be fixed by the Board of Directors, and be for the fiscal year of January 1st through December 31st.

Section 2.

Member shall be considered delinquent with unpaid dues for one (1) year at time of Annual Meeting.

Section 3.

Member shall be considered inactive, with loss of privileges, with unpaid dues for two (2) years at time of Annual Meeting, or beginning of fiscal year January 1st.

ARTICLE X – USS NEW JERSEY VETERAN’S CORPORATION PROPERTY;

Section 1.

All material donated to or purchased with Corporation funds, including pictures, display material, files, artifacts, printed material, etc., shall be actually or constructively in the custody of the Secretary or as designated by the Board of Directors.

ARTICLE XI – MEMORIALS;

Section 1.

The Corporation shall establish and support, within the limit of available funds, such suitable memorials to veterans of the USS NEW JERSEY as are recommended by the Board of Directors and as approved and adopted by majority

vote of members attending its Annual Meeting. Voluntary contributions may be accepted by the Corporation to accomplish the purpose of any approved memorial program.

ARTICLE XII – COMMITTEES;

Section 1.

The President shall have supervisory responsibility for all committees but shall exercise responsibility only through the designated elected officer, if any, assigned to oversee or supervise a committee.

Section 2.

Committees shall be of two (2) types:

- a. SPECIAL PURPOSE COMMITTEES: whose Chair is appointed by and report directly to the President
- b. STANDING COMMITTEES: whose Chair are appointed jointly by the President and designated supervisory officer but report only to their designated supervisory officers

Section 3.

1. Special Purpose Committees and their duties:

- a. AUDIT COMMITTEE: This Committee is to audit the records of the Treasurer annually prior to insertion into the fall issue of the corporate newsletter.
- b. RULES COMMITTEE: This Committee shall form rules that govern the smooth operations of the Corporation concerning adherence to dates of Annual Meetings, added registration fees and any facet thereof.
- c. BYLAWS COMMITTEE: This Committee shall communicate and consult by mail, telephone or, if feasible, meet annually at least one month prior to the Annual Meeting and may submit suggested amendments to the existing bylaws to the Board of Directors for approval, and if approved, be submitted to the General Membership present at the Annual Meeting to be ratified and submitted to the Editor to be published in the subsequent edition of the newsletter, after the Annual Meeting.
- d. NOMINATING COMMITTEE: The President shall appoint the Chair of this Committee, and two (2) additional members, to report to the President and membership of the Corporation at the Annual Meeting, its recommendation of a slate of officers for the ensuing term. Nominees included in the Nomination Committee Report, will be present for the nomination.
- e. SCHOLARSHIP COMMITTEE: This committee shall receive from the President all the forms and information received from all scholarship applicants for that school year. The Committee shall review, and evaluate the information received from each applicant. The Committee shall determine if each applicant has conformed to all rules and regulations listed on the application and provided all information required. The Committee shall evaluate each applicant on a fair and equal basis. Following the evaluation of the applicants, the Committee shall submit the names of those applicants it recommends for one of the scholarships currently offered by the USS New Jersey Veterans, Inc.

2. Standing Committees and their duties:

- a. REUNION COMMITTEE: Under direct supervision of the Reunion Coordinator, or in his absence, the designated supervisory officer. This Chair shall select committee members from the area of the reunion, plan and execute arrangements for volunteers to assist at the reunion.

ARTICLE XIII - SHIP'S STORE;

Section 1.

The Corporation Ship's Store is established for the purpose of providing the members, and others, with keepsake memorabilia pertaining to the USS New Jersey and the USS New Jersey Veterans, Inc. Profits from the sale of Corporation merchandise shall be deposited in the USS New Jersey Veterans, Inc. treasury.

- a. The storekeeper shall make provisions to obtain volunteers for table sales at the reunion.
- b. The storekeeper shall inform the Reunion Coordinator what the space requirements will be for the ship's store at the reunion, including the size and number of tables that will be required for display of inventory.
- c. The storekeeper shall keep accurate records of all purchases and sales.
- d. All income from the sale of merchandise shall be forwarded to the Treasurer for deposit.
- e. The storekeeper shall coordinate with the Treasurer with respect to payment of all invoices. Invoices shall be submitted to the Treasurer for either direct payment to the vendor or for reimbursement to the storekeeper for payments he has made to the vendor.
- f. All expenditures of \$1000.00 or more shall require approval by the Executive Committee.
- g. The storekeeper shall keep sufficient inventory for sales at the reunion and via Phone, Postal Mail, Website and E-Mail. Payment shall be in the form of Money Order, Certified Bank Check or a Personnel (Bank Cleared) Check.

Section 2.

The Ship's Store shall have sole authorization for the sale of said memorabilia in the hospitality room, at registration and/or at other sites that are designated as exclusive to the Corporation during a Reunion.

ARTICLE XV – DISSOLUTION

Section 1.

Should the USS New Jersey Veterans, Inc. cease to exist, or the purposes for which the Corporation was organized no longer exist, the Corporation shall be dissolved in the manner described in Article IX of the Certificate of Incorporation, dated 26 August 1985. It is recommended that after satisfying the Corporation's liabilities, and expenses of winding up and dissolving, all remaining assets of this Corporation shall be transferred to the Battleship New Jersey Museum and Memorial, 62 Battleship Place, Camden, NJ 08103

ARTICLE XVI – AMENDMENTS;

Section 1.

The bylaws of this Corporation may be altered, amended, or repealed, by a majority vote of the members present at any regular or special meeting of the Corporation.

Section 2.

The proposed amendment(s) shall show word for word how the article and section to be amended appear in the article and section presently in force and how the proposed amendment(s) will read.

Section 3.

The information presented in Section 2 of this article shall be published in the newsletter prior to the Annual Meeting.

Section 4.

The proposed amendment(s) shall be read at the first reunion following receipt of the proposed amendment(s) and shall be voted on by the general membership at the Annual Meeting.

Section 5.

The amendment(s) must carry fifty-one per cent (51%) of the votes of the membership present on the floor at the Annual Meeting.

Section 6.

The amendment(s) shall become effective on the first day following the closing of the Annual Meeting.

Section 7.

It shall be the responsibility of the Secretary to make the necessary copies of the altered, amended or repealed bylaws for distribution to all members of the Board of Directors - Directors, Advisors and Appointees. The general membership will be notified of the alterations, amendments, or repeal by publishing the revised bylaws in the first newsletter after the Annual Meeting.

Revision and instituted amendments of the USS NEW JERSEY VETERANS, INC., By-Laws.

Revision: 2021-1
Dated- 02 October 2021
Submitted: Board of Directors USS New Jersey Veterans. Inc.
Approved: By General Membership, USS New Jersey Veterans, Inc.
Instituted: 03 October 2021

Date, 21 September 2019, *Robert F. Dingman*, President (Rev 2019-1)

Date, 02 October 2021, *Robert F. Dingman*, President (Rev 2021-1).

Date,

Date,

Date,