



# Appendix B: Special Interest (SpIn) Club Charter Application

**Charter Checklist** (must be initialed by all appropriate parties listed below)

Volunteer	Local 4-H Professional	State 4-H Office	Checklist Item
		NA	Requested club has at least 5 youth from 3 families AND at least 2 certified 4-H volunteers
NA		NA	Club will meet community need
NA	NA		Club name deemed acceptable (determined from Legal ID name below)
		NA	If having a treasury, EIN and non-profit type provided (fill out completely in Legal ID below)
		NA	If having a treasury, EIN confirmation letter attached
			Completed constitution and bylaws
			Completed dissolution statement
			Completed civil rights assurance statement
NA			Completed charter approval signatures
NA	NA		Items and charter certificate uploaded to 4-H Online

Legal Identification (ID) Requested Legal Name of Club:			4-H Club of South Dakota
Lead Volunteer's Name and Contact Phone:			
Stated purpose of the group:			
Will you have a treasury? (choose one):	Yes	No	If yes, complete next two lines.
*Federal EIN:			
*Attach copy of IRS EIN confirmation letter to t	this packet wher	n you submit.	
Which 501c3 non-profit pathway will you use? (	Path 2		
Approval Signatures			
Having reviewed the full charter application page	cket, I hereby de	clare the club li	sted above 'acceptable' as a duly
chartered 4-H club with appropriate rights/resp	onsibilities subj	ect to annual re	newal.
Local 4-H Professional signature and date:			

State 4-H Program Director signature and date: \_

# Club Constitution (fill-in all blanks)

### Article I - Legal Name

The legal name of this 4-H organization shall be	4-H Club
of South Dakota.	
Article II - Common Name (optional)	
The common name of this 4-H organization shall be	
Article III - Membership	

## Section 1 - Eligibility

Any youth in this area/community/county who will reach \_\_\_\_\_\_ [at least 5] years of age by January 1 and will not reach their \_\_\_\_\_\_ [no more than 19th] birthday on or before January 1 of the current year and possesses an interest in the club's special interest topic of \_\_\_\_\_ may become a member of this club regardless of protected class.

#### Section 2 - Re-enrollment

Members must re-enroll in 4-H on an annual basis to retain active 4-H member status.

#### Section 3 - Responsibilities

Each member is encouraged to participate regularly in club meetings and activities. Each member must enroll in a minimum of one (1) project and is encouraged to keep a project record and share what they learned through a talk, demonstration, or exhibit. Participation in the 4-H positive youth development program is a privilege, and participants are expected to show respect and cooperation to 4-H leaders and other participants. Each member is asked to sign and abide by the SD4-H Member Code of Conduct and the Behavior Guidelines established by SD4-H. Participation and membership status may be revoked if conduct violations warrant.

#### Section 4 - Voluntary Dues (optional)

This 4-H club will assess voluntary dues of \_\_\_\_\_\_ to cover club expenses for educational programming. If members cannot pay these dues, they need to discuss the situation with the 4-H volunteer leader.

## **Article IV - Fiscal Operations**

The club will follow all rules according the SDSU Extension 4-H Fiscal Guidelines for 4-H Chartered Clubs and Affiliates in accordance with state and federal regulations.

#### **Article V - Amendments**

This constitution may be amended at any regular meeting by a two-thirds vote cast by those in attendance, providing notice has been given at the previous meeting.

### **Article VI – Dissolution**

The organization will have a Dissolution Statement on file with the appropriate County/Unit/State 4-H Office. This document will be included in the organization's charter paperwork on file in the event that the organization dissolves.

# Club Bylaws (fill-in all blanks)

SD4-H or its designees.

[SD4-H Editor's introduction: Bylaws for Special Interest Clubs are more flexible than for Community Clubs because SpIn Clubs generally do not conduct formal business meetings, elect officers, have treasuries, etc. The focus of a SpIn Club is the development of youth through a common topic of interest rather than more formal organizational methods. When completing this section, 4-H volunteer leaders are encouraged to fully consider the group's purpose and craft a document which encourages appropriate participation. At a minimum, you may want to consider mirroring the Appendix A bylaws if beneficial. If going beyond Article 1, Section 1 you will need to type up a separate page and insert/replace it here. If you struggle, please seek support from your local 4-H professional.]

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Article I - Meetings Section 1 - Dates
The club shall meet regularly every (day of the week) at
(time) at (place). Special meetings ma
be called by the club president and 4-H leader as needed. Adequate notice will be given.
Section 2 – Quorum (optional)
Section 3 – Order of Business (optional)
Section 4 – Meeting Procedure (optional)
Article II - Election of Officers (optional)
Article III - Officers (optional)
Article IV - Committees (optional)
Article V – Amendments  These bylaws may be amended at any regular meeting by a two-thirds vote cast by those in attendance, providing notice has been given at the previous meeting.
<b>Dissolution Statement</b> (fill-in all blanks) [SD4-H Editor's note: even SpIn Clubs that do not intend to have treasuries must fill this out upon formation such that is on file should you ever choose to adjust your governance style and pursue having a treasury.]
Introduction In accordance with laws governing non-profit organizations, if a chartered 4-H organization disbands, all funds in the club/group treasury and any other club property can only be given to a) another local 4-H chartered organization or be (for that year's dues only) another local non-profit organization of meaning to the group.
Dissolution Clause and Procedure  Upon consideration of disillusionment, the members of the
manner. When a 4-H organization dissolves or fails to reorganize without a vote of the members, the resources

Upon dissolution and termination of the stated 4-H organization for any reason, the officers shall take full account of the 4-H organization assets and liabilities and shall liquidate the assets and apply and distribute the proceeds there

become the immediate property of SD4-H. Any liabilities remain with the above-named organization and do not fall to

from in the following order:  A. To the payment of the debts and liabilities of the above named 4-H organization.  B. The remaining balance shall be distributed to a) another local 4-H chartered organization or b) another local non-profit organization of meaning to the group. (Note: option B may only be internal funds such as club dues.)  Upon compliance with the foregoing terms and manner of distribution, the							
<b>Note:</b> this dissolution statement will not conclude leader is reminded to file a termination notice v							
<b>Civil Rights Assurance Statement</b> (fill it is the policy of the University and SDSU Exterorigin, ancestry, citizenship, sexual orientation, status that may become protected under the latest the status of the sta	ension not to discriminate religion, age, disability,	genetic information, veterar					
This document must be signed by any entity that partners with SDSU Extension to provide services and/or benefits, including, but not limited to, trainings, workshops, seminars and grant projects. By signing this agreement, the entity agrees that it and its staff/volunteers will abide by all federal laws prohibiting discrimination on the bases of race, color, national origin, age, disability, and sex, as provided for by Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, and the Americans with Disabilities Act of 1990. By signing this document, the undersigned understand and agree to comply with all policies of SDSU Extension and the United States Department of Agriculture regarding the aforementioned laws and their implementing regulations.							
SDSU Extension cannot provide any service to discrimination.	any club, organization,	business or entity that know	wingly practices				
This Assurance Statement declares that:							

(Name of Special Interest Club)

(Volunteer Leader Mailing Address)

(Signature of Entity President)

(Date)

does not discriminate in membership, participation or services; and, that the organization is open to all persons, regardless of any protected class described above.

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