REQUIREMENTS FOR WY INCORPORATED NONPROFIT WSMGS CLUBS

As an incorporated nonprofit organization, each WSMGS club is required by Wyoming state statutes:

17-19-701 Annual and Regular Meetings

- (a) A corporation with members shall hold a membership meeting annually at a time stated in or fixed in accordance with the bylaws.
- (I) At the annual meeting, the president and chief financial officer shall report on the activities and financial condition of the corporation.

17-19-1601. Corporate records.

- (a) A corporation shall keep as permanent records minutes of all meetings of its members and board of directors, a record of all actions taken by the members or directors without a meeting, and a record of all actions taken by committees of the board of directors
- **(c)** A corporation or its agent shall maintain a record of its members in a form that permits preparation of a list of the name and address of all members
- (e) A corporation shall keep a copy of the following records at its principal office:
 - (i) Its articles or restated articles of incorporation and all amendments to them currently in effect.
 - (ii) Its bylaws or restated bylaws and all amendments to them currently in effect;
 - (iii) Resolutions adopted by its board of directors
 - (iv) The minutes of all meetings of members and records of all actions approved by the members for the past three (3) years;
 - (v) All written communications to members generally within the past three (3) years, including the financial statements furnished for the past three (3) years
 - (vi) A list of the names and addresses of its current directors and officers; and
 - (vii) Its most recent annual report delivered to the secretary of state-Due Annually.

THE BOTTOM LINE IS:

ALL CLUBS SHOULD FILE THEIR ANNUAL ACTIVITY REPORT, FINANCIAL REPORT AND MINUTES WITH THE WSMGS HISTORIAN WHO WILL ARCHIVE IT FOR LEGAL & HISTORICAL PURPOSES.

(The Financial report should report balances, income, and expenses. The Activities Report can be a photo copy of the club's minutes or a Summary of the club's programs, activities, field trips, etc.)

[Referenced to Jade State News-August 2014-Page 4]