

**BY-LAWS OF THE
FIRST FIGHTER GROUP ASSOCIATION
AN OREGON NON-PROFIT ORGANIZATION**

ARTICLE I – OFFICES

The principle office of the corporation shall be the address of the current Secretary-Treasurer, which at the time of the adoption of these by-laws is 11512 Henegan Pl., Spotsylvania, VA 22551. The corporation may have such other addresses, either within or without the State of incorporation, as the Board of Directors may determine from time to time.

ARTICLE II – MEMBERS

1. Any person who has served as a member of the First Pursuit Group, or the First Fighter Group, or the First Tactical Fighter Wing, or the First Fighter Wing, or any of their subordinate organizations or squadrons, shall be deemed to be eligible to become a member of the Association. When such a person makes known his address or location to the Secretary-Treasurer, his name will automatically be entered upon the membership rolls.
2. All members who pay annual dues as established by the corporation shall be known as sustaining members.
3. Each sustaining member in good standing shall be entitled to one vote on each matter submitted to vote of the members.
4. The surviving spouse of a deceased member is eligible to be an honorary member entitled to participate in all activities of the association, except as otherwise provided in these by-laws. Any other person may be named by the board of directors, or the membership, as an honorary member. Honorary members are not eligible to vote or hold office in the Association.
5. Members may nominate an individual as a Friend of the Association. Once approved by the Association Board of Directors, the individual will be granted a Friend Membership. Friend members are not eligible to vote or hold office in the Association.
6. Membership in this Association is not transferable or assignable.

ARTICLE III – MEETING OF MEMBERS

1. General meetings of the Association shall be held at each reunion or convention at least every two years, at such time and place as may be designated by the membership or by the board of directors in the absence of the direction by the membership.

2. A quorum of the membership necessary to conduct the business of the association shall consist of those present and voting, and a simple majority only shall be necessary to pass a resolution or act of the Association at such general meeting.

3. Under circumstances to be determined by the President, including in lieu of general meetings, a mail or electronic meeting of the membership may be conducted to carry on any election, business, or any other activity of the Association which normally would be conducted in a general meeting. A simple majority of those voting shall be sufficient for affirmation of any action presented to the membership.

ARTICLE IV – BOARD OF DIRECTORS

1. The affairs of the corporation shall be managed by its Board of Directors.

2. The voting Board of Directors shall consist of the President, Vice-President, President Emeritus, Secretary-Treasurer, 27th Association President, 71st Association President, and the 94th Association President. The Board shall be elected at a meeting of the members to be held during the reunion or convention of the Association which is to be convened at least every two years. The President Emeritus, whose role is to advise the Board, is automatically filled by the previous Association President for one term after which, he or any previous President may be elected for additional terms.

3. A regular meeting of the Board of Directors shall be held without any other notice than this by-law at the same place as the general meeting of the members. The Board of Directors may provide by resolution the time and place for holding additional regular meeting without other notice other than such resolution.

4. Special meetings of the Board of Directors may be called at the request of the President, or any two Directors, and shall be held at the principle office of the corporation, electronically, or such other place as the directors may determine.

5. A majority of the Board of Directors shall constitute a quorum for the transaction of any meeting of the board.

6. An act of the majority of Directors present at a meeting at which a quorum is present shall be considered the act of the Board of Directors.

7. Except as provided in Article V, Section 3 of the by-laws any vacancy that occurs in the Board of Directors and any office filled by reason of an increase in the number of Directors shall be filled by appointment of the President or in the event of his incapacity, the Vice-President. A Director appointed to fill a vacancy shall serve for the unexpired term of his predecessor in office.

8. Directors as such shall not receive any stated salary for their services, but by resolution of the board of directors, a fixed sum for Association related expenses may be allowed.

ARTICLE V – OFFICERS

1. NUMBER:

The Officers of the Corporation shall be the President, a Vice-President, a Secretary-Treasurer, a 27th Association President, a 71st Association President, a 94th Association President, and such other officers as may be appointed or elected in accordance with the provisions of these by-laws.

The Board of Directors may elect or appoint such other officers, including one or more Assistant Secretaries, Assistant Treasures, or Assistant Association Squadron Presidents, as it shall deem desirable and such officers shall have the authority to perform the duties prescribed from time to time by the Board of Directors. Any two or more offices may be held by the same person, except the office of the President.

2. ELECTION AND TERM OF OFFICE:

The Officers of the Corporation shall be elected at the general meeting to be held during the reunion or convention of the Association, which is to be convened at least every two years.

The retiring President or acting President shall prior to such reunion or convention of the Association, appoint a nominating committee (minimum of three members) who shall nominate candidates for all offices. Such nominees shall stand for election at the business meeting held during such reunion or convention. At that time other nominees may be nominated by the membership and stand for election. All elected officers shall serve until their successors are elected at the next succeeding reunion or convention. Officers may succeed themselves in office if so re-elected.

3. VACANCIES:

In the event of the resignation or death of any officer, the officer next in line shall automatically assume the title and duties of the departed office until the next election. In the event of the incapacity of the Secretary-Treasurer, the President (or in the event of his incapacity, the Vice-President) shall appoint a new Secretary-Treasurer from the membership to serve until the next general election. This sequence establishes the line of succession.

4. DUTIES OF OFFICERS:

A. PRESIDENT

The President shall preside over all meetings of the Association and at the meetings of the Board of Directors, and shall perform such other duties as prescribed by these by-laws, or by the Board of Directors, or the membership of the Association.

The President, with the assistance and advice of the Board of Directors, shall prepare an agenda for each reunion or convention, determine its location and length, and conduct all formal meetings until his successor is elected and qualified.

The President and Vice-President may adopt and wear a suitable badge of office to be worn at reunions or conventions and at such other times as they may deem appropriate.

B. VICE-PRESIDENT

The Vice-President shall act as an assistant to the President, perform the duties of the President in his absence, and perform such other duties delegated to him by the Board of Directors or by the membership.

C. SECRETARY-TREASURER

The usual duties of the Secretary-Treasurer shall be combined into one office in this Association. He shall maintain a roll or roster of the membership and perform such other duties delegated to him by the President or the membership or the Board of Directors. He shall receive all dues and other money accruing to the Association, keep and maintain all financial records, including tax and Corporation filings, receipts and disbursements, and may on his own authority, authorize expenditures of \$500.00 or less from the General Fund. The Secretary-Treasurer shall maintain a written record of all meetings at the reunions or conventions and of the Board of Directors. The Secretary-Treasurer may be authorized by the Board of Directors to invest money of the Association in interest bearing accounts.

D. ASSOCIATION SQUADRON PRESIDENTS

The Association Squadron Presidents shall preside over all meetings of the squadron members, attend the meetings of the Board of Directors, and shall perform such other duties as prescribed by these by-laws, or by the Board of Directors, or the membership of the Association.

ARTICLE VI – COMMITTEES

1. The President may appoint committees as he may deem necessary, with the advice and assistance of the Board of Directors. In the absence of other directions adopted by the Board of Directors, such committees shall be temporary in nature, advisory in character, reviewed at the bi-annual Board meeting and shall expire when their function is completed, or at the order of the President.

ARTICLE VII – CONTRACTS, FUNDS, CHECKS, DEPOSITS AND GIFTS

1. CONTRACTS:

The Board of Directors may authorize any officer or agent of the Corporation to enter into any contract or execute and deliver any instrument on behalf of the Corporation.

2. FUNDS:

The Association has two funds—the General Fund and the Heritage Endowment Fund. The General Fund is funded by membership dues and supports ongoing operations of the Association including but not limited to; the Website, publication and distribution of the Newsletter, support of the Ambassador Program, and Reunion Expenses. The Heritage Endowment Fund is funded by donations with the mission of preserving the Heritage of the 1st Fighter Wing. For example, the Fund has preserved

memorabilia for display in the Wing, pledged funding for the F-15 Permanent Display at Langley AFB, supported Squadron Historical Activities and contributes to the 1st Fighter Association Annual Awards given to outstanding 1st Fighter Wing airmen. Contributions to both funds are tax deductible as charitable contributions.

3. CHECKS, DRAFTS, OR ORDERS:

All checks, drafts, or orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the corporation shall be signed by such officer or agent of the Corporation and in such manner as from time to time shall be determined by resolution of the Board of Directors.

4. DEPOSITS:

All funds of the corporation shall be deposited from time to time to the credit of the Corporation in such banks, trust companies, or other depository as the Board of Directors may select.

5. GIFTS:

The Board of Directors may accept upon behalf of the Corporation any contribution, gift, bequest, or devise for any purpose of the Corporation.

ARTICLE VIII – BOOKS AND RECORDS

1. The corporation shall keep correct and complete books and records of the account and also keep minutes of the proceedings of its members, and Board of Directors, and shall keep at the principal office a record giving the names and address of the members entitled to vote. All books and records of the corporation can be inspected by any member, or his agent or attorney or any proper person at any reasonable time.

ARTICLE IX – WAIVER OF NOTICE

1. Whenever any notice is required to be given under the provision of the Oregon Revised Statute, chapter 61, or under a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE X – AMMENDMENT OF BY-LAWS

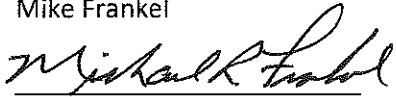
1. These by-laws may be altered, amended, or repealed, and new by-laws may be adopted by a two-thirds (2/3) majority vote of the members present at the business meeting held at any reunion or convention of the association. Any proposed amendment, repeal, or new by-laws shall be in writing and shall be first submitted to the Board of Directors at least 30 days prior to any scheduled business meeting of the Association.

ARTICLE XI RATIFICATION

1. These by-laws are adopted by the Board of Directors of this Corporation for the governance of this Association as of the date of their adoption.

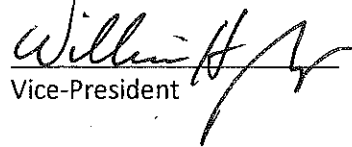
Dated, September 18, 2015

Mike Frankel



President

Bill Roege



Vice-President

Pete Marty



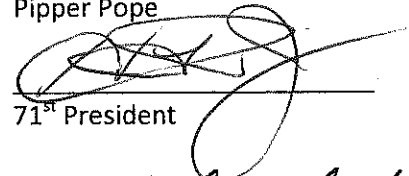
Secretary-Treasurer

Michael Moore



27th President

Pipper Pope



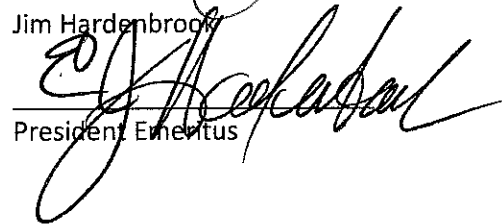
71st President

Bill Goodrich



94th President

Jim Hardenbrook



President Emeritus

ADDENDUM

1ST FIGHTER ASSOCIATION CHARTER

THE ASSOCIATION WAS FOUNDED TO FOSTER FELLOWSHIP AND COMRADERIE WITHIN ITS MEMBERSHIP. SINCE INCEPTION, THE ASSOCIATION'S VISION, PURPOSE AND OBJECTIVES HAVE EXPANDED TO INCORPORATE THE GUIDANCE OF GEN CARL SPAATZ'S VISION IN ESTABLISHING THE AIR FORCE HISTORICAL FOUNDATION IN 1953, THAT IS; "PRESERVE AND PERPETUATE THE HISTORY AND TRADITIONS OF THE AIR FORCE AND OF THE PEOPLE WHO'VE DEVOTED THEIR LIVES TO ITS' SERVICE".

IN THE ASSOCIATION'S CASE, WE EMPHASIZE SUPPORT FOR THE 1ST FIGHTER WING AND THE 27TH, 71ST, AND 94TH SQUADRONS "HERITAGE" PROGRAMS WITH THE OBJECTIVES OF:

- HONORING THE SERVICE AND SACRIFICES OF ALL ACTIVE AND FORMER MEMBERS OF THE 1ST FIGHTER WING AND THE THREE SQUADRONS.
- SUPPORTING AND PROMOTING A DYNAMIC/PROACTIVE WING/SQ HERITAGE PROGRAM WITH EMPHASIZE ON MAINTAINING PAST TRADITIONS AND MEMORABILIA