

FUN LAKERS CLUB BY-LAWS

Article I Name

The name of this organization shall be the Fun Lakers Club

Article II Objectives

SECTION 1. This club is organized to provide for its membership socializing opportunities deemed appropriate both inside and outside of Sun Lakes, Arizona

SECTION 2. We desire that all our business be conducted with courtesy, goodwill, and mutual respect.

Article III Membership

SECTION 1. Any individual over the age of 40 or a couple, one of which is over the age of 40, and who is a resident of Sun Lakes, Arizona (Sun Lakes Country Club; Cottonwood /Palo Verde; Iron Oaks; and Sun Bird) is eligible for membership. This club shall not practice nor permit discrimination on the basis of gender, race, national origin, religion, familial status or disability.

(amended Dec 2016 – see change log)

SECTION 2. **Dues** The annual club dues shall be set by the board and may be changed periodically as deemed necessary by the board. Dues are assessed annually per individual and are payable by January 1st of each year. Any changes to the dues structure shall be announced and published for 2 consecutive months prior to the month in which they are to take effect. Dues for members who join after July 1 will be reduced by 50%. Members who join in December will not be charged dues for that year providing that the following years dues are submitted with the applications.

Article IV Officers, Standing Committee Chairs and Board of Directors

SECTION 1.

A. The **Officers of the club** shall consist of a President, Vice President, Secretary and Treasurer, The term of office shall be one year. Each Office shall have one seat on the Board of Directors.

- 1) Each officer of the club may be assisted by a spouse or significant other but only the officer shall vote. In the absence of the President the Vice-President will assume the role of President.
- 2) Each officer shall have one vote.
- 3) No officer may serve more than two consecutive terms in the same office. An exception will be made in the case when no nominee is identified for that position for the following year. The board may choose, by a majority vote, to retain the current officer, if they are willing to serve, for another 1 year term.
- 4) After a one-year waiting period a member may become a candidate for the same office.
- 5) After serving 2 years in the same office, a member may become a candidate for another office or committee chair.

B. The **Standing Committees of the club** shall consist of Membership, Activities, Publicity and Hospitality. Each committee shall consist of one Chair and one Vice-Chair and committee members. Each Standing Committee Chair shall have one seat on the Board

of Directors.

1. Each committee chair shall have one vote. The Chair shall vote in the interests of the Committee. In the absence of the Chair, the Vice-Chair will assume the role of Chair.
2. No chair may serve more than two consecutive terms as committee chair. An exception will be made in the case when no nominee is identified for that position for the ensuing year, the board may choose to retain the current chair if they are willing, for another term by a majority vote of the board.
3. After a one-year waiting period, a member may become a candidate for the same chair.
4. After serving 2 years in the same committee chair position, a member may become a candidate for another office or committee chair.
5. It is desirable that the Chair serve as Vice-Chair for one year before serving as Chair in order to facilitate a progression of leadership and succession

C. The **Board of Directors** shall consist of the Officers and Standing Committees Chairs listed in Article IV, Sections 1, Articles A and B. The Board of Directors shall meet once a month. A quorum for the meeting shall consist of no less than 50% of the Board of Directors members. Special meetings of the Board of Directors may be held at any suitable time and place at the direction of the President.

1. The order of business for each meeting shall include addressing member issues or comments presented either in person or as a result of other communication method at the beginning of the meeting followed by: approving the minutes from the previous board meeting, accepting the treasurer's report, acceptance of bills, reading any correspondence, reports from each officer, reports of each standing committee, unfinished business, new business, and announcements.
2. General motions that come before the board will require a simple majority (51% of those voting) to pass.
3. Actions as a result of a board vote shall be followed up on and incorporated into job descriptions or By-Laws, as appropriate, in accordance with Article IV Sections 3 and 4 and Article VII.

D. The **Officers and Standing Committee Chairs** of the club will meet following a schedule that will be adopted at the first meeting of the incoming board in July of each year. All meetings are open to all paid members of the club. Notice of the meetings schedule shall be published in the newsletter bi-annually and posted to the website.

SECTION 2 Voting. Each officer and each committee chair shall have one vote for all matters that come before the board

SECTION 3. **Duties of officers.** In addition to the duties outlined below, the responsibilities of all officers may be defined in greater detail with individual job descriptions. Every job description shall be reviewed and updated by each officer as necessary and on an annual basis. Each officer shall provide an estimate to the board for approval of any proposed expenditures for which reimbursement will be received from the club.

A. **President:** Provides leadership, guidance, and direction for the club and ensures that it runs as a smooth, cohesive unit. Conducts monthly Board of Directors meetings in an orderly manner, enforces all provisions of these By-Laws, appoints adhoc committees and chairpersons as needed, and calls special board meetings when required. Guides and assists board members and committee chairs, ensures that officers and chairs perform their functions as required and in a timely manner. Functions as the primary contact for the club. Assists, as needed, at club functions.

B. **Vice President:** Assists the President with duties and assumes the duties of the President in his/her absence. Participates in monthly Board of Directors meetings and activities. Provides leadership and guidance when the President is not available. Guides and assists all board members as needed. Provides ongoing support and/or oversight for the Activities Committee. Assists as needed, at club functions.

C **Secretary:** Records the minutes of all Board of Directors meetings and sends copies to all Board members prior to the next

meeting. Preserves all written records for the next year's Board. Participates in monthly Board of Directors meetings and activities. Maintains a current roster of Board members. Maintains originals of all key documents including By-Laws, incorporation documents, insurance policies, job-descriptions and all other documents pertinent to the operation of the club. Writes correspondence as necessary. Assists, as needed at club functions. Responsible for insuring that changes to job descriptions get updated by the respective office or committee and records all actions voted on by the board.

D. Treasurer: Maintains accurate financial records for the club which includes maintaining control of the checking account. Promptly deposits all funds received by the club. Controls and issues all checks upon receiving expense receipts and/or proper authorization. Reconciles bank statements each month. Prepares and presents monthly financial summaries to the Board. Maintains a chronological journal of deposits and expenses. Organizes and retains an orderly file of financial records which must include canceled checks, receipts, deposit slips, monthly financial reports, bank statements, journals of deposits and expenses, and any other financial correspondence. Prepares necessary federal and state financial filings as appropriate. In the event the Treasurer is absent for longer than seventy two hours, transfer to the president or vice-president (with signature authority) of the check ledger will occur to support emergency requirements for funding events. Participates in monthly Board of Directors meetings and activities. Assists, as needed at club functions.

SECTION 4 Duties of Committee Chairs. Each chair shall participate in monthly board meetings and assist, as needed, at club functions. The committee chair shall vote in the interest of the committee. In addition to the duties outlined below, the responsibilities of all Committee Chairs may be defined in greater detail with individual job descriptions. Every job description shall be reviewed and updated by each committee as necessary and on an annual basis. Each Chair shall provide an estimate to the board for approval of any proposed expenditures for which reimbursement will be received from the club.

A. Membership Chair: Maintains accurate and timely records of membership. Presents a summary report of membership changes at the monthly Board of Directors meetings and provides the Board with an updated membership list each month. Promptly delivers monies from membership to the Treasurer. Maintains the membership list and prepares or coordinates the preparation of mailing labels as required. Compiles and distributes yearly directory in a timely manner.

B. Activities Chair: Recruits and identifies event planning chairpersons and committee members and conducts planning sessions to develop a proposed schedule of activities. Prepares a budget of income and expenses per person for each event and provides copies to each Board member for approval. Any substantial changes to the event budget requires board approval. As the Board approves events, the Activities Chair is responsible for: Making final arrangements for caterers, bands, disk jockeys, etc. as applicable; obtaining contracts for each provider, detailing the activities of the club; reviewing each contract with the Board for the purpose of Board approval. Obtains total number of attendees for the event and provides the number to the facility; ensuring that all is in readiness the day of the event; providing information to the Publicity Chair in a timely manner; providing Hospitality Chair with a list of attendees in a timely manner.

C. Publicity Chair Possesses computer skills to create and publish the monthly newsletter. Collects input from the Board of Directors and prepares monthly newsletters for the club members in a timely manner. Responsible for printing, collating, copying and mailing the monthly newsletter to those members who specifically require a hard copy. Responsible for the monthly newsletter in digital form to the Membership chair and to the Webmaster. Coordinates with the Webmaster for updates of information notices and pictures for the website. Prepares monthly publicity releases for *The Splash* in a timely manner. Prepares other publicity as needed for community bulletin boards or as deemed appropriate by the Board. .

1. Support Roles

Webmaster(s): The webmaster is a support position with no voting rights. The webmaster is appointed by the board and serves under the direction of the Publicity Chair.

Photographer(s): Club photography is a support role with no voting rights. The Publicity chair will coordinate the taking of pictures with any volunteer or appointed individual or individuals who take pictures at club events.

D. Hospitality Chair. Prepares nametags for all club activities. Greets and distributes nametags at events. Hosts, at least quarterly and more frequently if needed, "New Member Socials" at a member's home or at one of the country clubs. Invites new members to socials and coordinates the preparation of nametags. Gives background of Club, introduces Committee and Board members present and requests new members do the same as well as share home state and background.

SECTION 5. Election of officers.

A. Nominating Committee. The Nominating Committee is an ad-hoc committee. No later than the regular January Board of Directors meeting, the President shall appoint a Nominating Committee consisting of at least three club members, one of which is a former or existing board member. The committee will present a slate of candidates for each office and for each standing committee chair and vice-chair for the ensuing year. The President shall review the Nominating Committee's duties and responsibilities with each person of the Nominating Committee. Details of these duties should be outlined in the job description for the Nominating Committee. The president will supply copies to and review with the Nominating Committee members current copies of all job descriptions and the By-Laws. The Nominating Committee will solicit the membership thru the newsletter, email blasts and direct contact in order to find a minimum of one candidate for each position. Any dues paid member may submit their name to the committee for consideration. The Nominating Committee members will review the By-Laws, job description, duties and responsibilities with each potential candidate for the position. After obtaining each candidate's consent to serve, this committee shall, at the March Board of Directors meeting, present the names of the all candidates the committee has selected for each office and standing committee. The list of candidates presented by the Nominating Committee for committees shall include a recommendation for the position of Committee Chair and Vice-Chair.

B. Election. The membership will be informed of the slate of candidates no later than the April newsletter. The slate of candidates for each office and committee shall be published in the newsletter and posted on the club website along with the date of the April Board of Directors meeting. The election will be held at the regularly scheduled Board of Directors meeting in April. Officers will be elected by majority of those members present.

C. Appointments. As the earliest opportunity the newly elected officers will meet with the Nominating Committee to discuss the recommendations for Chair and Vice-Chair(s) for Standing Committees. The newly elected officers will consider the Nominating Committees recommendations deciding whether to accept the recommendations or propose alternatives. After thorough consideration the newly elected officers shall select the Chair and Vice-Chair for each standing committee.

D. Transition of Officers and Standing Committee Chairs. The newly elected Officers and appointed Standing Committee Chairs and Vice-Chairs shall attend the May and June Board Meeting in an effort to provide a smooth transition for the next year. The incoming board members along with the current Officers and Standing Committee Chairs shall meet immediately after the April election to: i) Review and update officer and committee job descriptions, ii) begin and/or review their planning processes for the next 6 months and coming year..

E. Removal of Officers, Chairs or Vice-Chairs. In the event that an Officer, Chair or Vice-Chair fail to perform the duties of their office or position in a satisfactory manner, the President shall discuss the non-performance situation and work with the individual to correct the deficiency. If unacceptable performance persists after the discussion for improvement, the President may take action with the board and a motion to remove the individual from their position may result. Such removal will require a 2/3 majority vote of the board.

SECTION 6 Installation of officers. At the end of the Board of Directors meeting held in June, the newly elected officers for the ensuing year will be installed. Each of the outgoing Officers and Chairs shall meet with the incoming respective officers to: inform them of their job description, duties and responsibilities, transfer all historical documents and provide assistance for a smooth transition. The newly installed officers will officially begin its duties at the regularly scheduled board meeting in July.

SECTION 7. Inability to serve. In the event of the inability of the President to fulfill the duties of the office, the Vice President shall serve as President for the duration of the President's absence. In the event of the inability of the Chair to fulfill their duties, the Vice-Chair shall serve as Chair for the duration of the Chairs absence. In the event of the inability of any other Officer to perform the duties of the office as described in the By-Laws, a replacement for the current term will be appointed by a majority vote of the Board.

SECTION 8. No member of the Board of Directors shall engage in activities contrary to the best interests of the club.

Article V

Finance

SECTION 1. **Accounting.** The accounting records of the club's finances shall be maintained by the Treasurer.

SECTION 2. **Accounting period.** The books of account shall be closed semi-annually on June 30th to coincide with the change of club officers and again on December 31 of each year.

SECTION 3. **Authority to sign.** The Treasurer, President and Vice-President shall have the authority to sign checks.

SECTION 4. **Contracts.** All contracts with financial obligations must be approved by the Board prior to signature. All contracts must have the signature of the President or the Treasurer. If both officers are unavailable, the Vice President shall have the authority to sign.

SECTION 5 **Operating Budget.** An operating budget shall be maintained by the Treasurer to support non event expenses and specific event expenses of the club. Activities for each monthly event shall be reviewed with board members for break-even scenarios with actions taken in the best interest of the membership supporting the mission of the club. Committee chairs shall present monthly estimates for proposed expenditures. A minimum balance of \$2000.00 will be carried over at the change of officers at the end of June of each year.

Article VI Policies

SECTION 1. **Rules of the club.** All members shall abide by the rules of the club including refunds and cutoff dates for registering for an event. Any rules shall be published in the newsletter for each event and posted on the website.

SECTION 2. **Guests.** Couples or individuals, invited by a member in good standing, may attend club events provided there is space available and the stated guest fee is paid. Single members may invite one guest to accompany them to any event any pay the stated member fee for that event. The rules allowing invited guests for events may be established on an event-by-event basis.

Article VII Amendments to By-Laws

SECTION 1. **Amendment Process.** These By-Laws may be amended from time to time. The following process will be followed except for those instances noted in Section 2 below. Any recommended amendment(s) shall be presented at a regularly scheduled board meeting. The proposed amendment(s) shall then be published in 2 consecutive newsletters and published on the website in order to solicit comments from members. After consideration of members' comments, the board shall vote on the amendment(s) at a scheduled meeting following the required publication in the newsletters. A 2/3 majority of the Board members present is required for passage. The secretary is responsible for maintaining and recording any approved changes to the By-Laws document into the appropriate section of the By-Laws document. A record of the changes will be kept at the end of the By-Laws document stating the date and a summary of the changes made.

SECTION 2. **Membership Voting Requirements.**

A vote by the membership as a whole may be directed by the board at any time but is mandatory for the following situations:

- A. Dissolution of the Club
- B. Changes to Name in Article 1,
- C. Changes to Objectives in Article 2
- D. Changes to Membership criteria in Article III, section 1

In these case and whenever else the Board determines that a vote by the membership is warranted; a minimum of 51 % of the membership will be required for a vote to be valid. Of the minimum 51% voting, 2/3 of the membership voting is required for passage.

**Article VIII
Dissolution**

In the event that the officers and membership of the club vote to dissolve, the following processes shall be adhered to:

- A. All outstanding invoices and receipts for any club event shall be paid.
- B. Notice shall be given to each HOA of Sun Lakes that the club has dissolved.
- C. Notice shall be give to the State of Nevada that club has been dissolved.
- D. The board shall decide how to distribute all remaining monies in the treasury to one or more of the following organizations:
 - 1. Neighbors Who Care or
 - 2. Sun Lakes Sheriff's Posse or
 - 3. Sun Lakes Fire Department's - Community Assistance Program
- E. The board shall have discretion regarding donation of other club assets.

These By-Laws were amended by vote of the membership as a whole, following the procedure indicated in Article VII,Section 2, on March 24, 2014 and recorded in the Board Meeting Minutes for March 26, 2014 The vote was to change the name from the 40s50s+ Club to the Fun Lakers Club.

President

Vice-President

Secretary

Treasurer

Publicity

Membership

Hospitality

Activities

Summary Log:

December 28, 2016: Outside Membership

It has come to the attention of the Board of Directors that a few people that live outside our membership area (as defined in Article III of our Bylaws below) have expressed an interest in joining the Fun Lakers. In the opinion of the Board of Directors, as expressed during a Board of Directors meeting on December 28, 2016, there are some very interesting people with special skills or with special connections that would prove very beneficial to our club. These are people that want to get involved with planning, promoting, and working at various functions; people who are at businesses that support the Fun Lakers; or longtime residents of nearby communities (like Springfield and Ocotillo) who support the Fun Lakers.

Therefore, the Board of Directors has passed a motion to change the club by-laws to allow these individuals to join the Fun Lakers on the following terms:

1. These members shall be counted as members-at-large and shall be limited to 20 people at any one time during the membership year. All at-large members must be approved by the Board of Directors for membership.
2. These members-at-large shall live within a five-mile radius of Sun Lakes. The base point from which distance is measured shall be the Administration Building at Cottonwood.
3. Each of these at-large members will be required to pay dues and follow the by-laws like all other members.
4. Each of these at-large members shall serve on a minimum of two event committees per year to be eligible to renew their membership for a succeeding year.

March 2014: Name change from 40s50s+ Club to Fun Lakers Club

April 2009: In March 2009, President Vickie Cook appointed a By-Laws Committee to review and update the By-Laws, incorporating changes from previous years and addressing the proposed changes submitted by Howard Frank 2/19/09. The committee examined the entire document and made major revisions. A summary of these follows:

1. **Changes to Article III:**
 - i. Re-worded age requirements.
 - ii. Removed \$10 dues limit and added wording that board may set dues with notice to membership
2. **Changes to Article IV:** The majority of changes to the document occurred in this Article.
 - i. Removed plurality of all offices and committees to singular.
 - ii. Changed committee structure from co-chairs to Chair and Vice-Chair
 - iii. Expanded or clarified duties / roles of all officers and committee chairs
 - iv. Added wording for creation and maintenance of job descriptions for each office and committee
 - v. Made revisions to the role, duties and composition of the Nominating Committee
 - vi. Numerous other changes to address wording for Chair / Vice-Chair of standing committees
3. **Changes to Article V:** Added wording about providing estimates and creating an operating budget
4. **Changes to Article VI:**
 - i. Added requirement to post rules.
 - ii. Modified Guest rules to accommodate single members who invite a date
5. **Changes to Article VII:**
 - i. Added wording and specific instructions for modifying these By-Laws and when a vote of the membership is required.
 - ii. Added new requirement to post the By-Laws on the website.
6. **Added Article VIII:**

- i. This article was added to address what would happen if the club should ever decide to dissolve
7. Incorporated or addressed the suggested amendments from the document authored by Howard Frank on 2/19/09 below

AMENDMENT 1: Suggested by Carol Horn/Nominating Committee – To have one vote for each Board position

Suggestion: Each committee reporting to the BOD can have a Chair and Vice-Chair. The Chair will vote in the interest of the committee. The Vice-Chair will vote in the Chair's absence. If both the Chair and Vice-Chair are absent no vote will be considered for their respective committee

Rational: To fairly balance the amount of influence each committee maintains.

Resolution: Committee changed Article IV, sections 2, 3 and 4 to incorporate this intent by changing officers and standing committees to one vote per office and committee. The section was changed to accommodate chairs and the vice-chairs instead of co-chairs. Each chair must gain consensus and present one vote to the board.

AMENDMENT 2: Suggested by Carol /Howie– Definition of a Volunteer Committee Member

Suggestion: A volunteer committee member is not an elected Board Member. They are a member of the club who wishes to assist a Board Committee. They can participate on the Board but cannot vote. They also have no restrictions on the time that they can serve.

Rational: Job description of a Volunteer Committee Member

Resolution: This is a statement of fact. A volunteer for any committee is not restricted from serving more than 2 years and any member of the club can attend any meeting but have no vote (with the exception of election of officers). The committee did not think it necessary to create job description of a committee member. The volunteers of any committee are there to assist the Chair or Vice Chair with whatever task is assigned to them as a volunteer.

AMENDMENT 3: Suggested by Carol/Howie – Clearer definition of the structure of the Nominating Committee.

Suggestion: The Nominating Committee shall give the Board members a period of time to decide if they will remain in their position (if allowed), be nominated for a new position or leave the Board prior to going out for candidates. Once this has been done the Nominating Committee will except nominees for all positions but will concentrate on filling the open positions.

The Nominating Committee cannot assure any candidate the position that they are nominated for. Only a vote of the membership will determine the confirmation of the position.

Rational: To establish a written procedure for the Nominating Committee

Resolution: Added wording to Article IV section 5 sub paragraph A. It was changed to reflect some duties and it also refers to job descriptions. The committee recommends that the board create a Nominating committee job description that expands and elaborates on the role, responsibilities and procedures outlined in the by-laws.

Note: Since there could be changes to job descriptions over time, detailed job descriptions should not be part of the by-laws since any change would require amendments/changes to the by-laws.

AMENDMENT 4: Suggested by Joe – Change voting procedures to make it easier for the general membership to participate in the annual vote for the Board of Directors.

Suggestion: Ask Wayne Karp to investigate ways to use our Web Site for voting, while maintaining security and confidentiality.

Rational: Assist members who wish to vote, but are unable to attend the annual meeting, in person.

Resolution: The committee has proposed No Change to current process. Members will be informed and invited to the April board meeting. Reasons:

- 1) In years past it was difficult to get the membership to respond via a mailed vote.
- 2) Typically, there has never been any opposition for any position.
3. We could put a ballot on the website however someone or group of people would need to monitor the votes to make sure no one votes twice and that only members vote. This in itself would be difficult, if not impossible, since we do not use logins to connect to the website. There would be know way of knowing WHO is actually voting or how many times they vote.

AMENDMENT 5: Suggested by Tom/ Betty – Add to the BOD job descriptions that a word document be sent to all BODs outlining their committees monthly report prior to the meeting.

Suggestion: There are many benefits to this amendment. IE: These reports can be attached to the monthly agenda by the President to initiate discussion and questions. This will help the Secretary to format the minutes prior to the meeting, and then add whatever discussions result from the various reports.

Rational: Board Members who cannot attend a meeting can have a

Vehicle to report directly to The Board.

Resolution: The committee added wording to several sections of this by-laws document for job descriptions and their review on an as needed AND annual basis. This requirement should be added to the each job description.

AMENDMENT 6: Suggested by Howie – Currently a board member’s term is for one year, and no board member can serve in the same position for more than two terms

Suggestion: I recommend that if a member has served two terms on the BOD, and there is no nominee available for the position. The BOD by a 51% vote can retain the member for additional terms. If there is a candidate or another Board member wishing to serve in that position and the position has been held for two or more years the existing Board Member must leave the position. They still can be nominated for another Board position

Rational: There are times when it is difficult to fill a vacant board position. This will retain experienced and willing members on the board

Resolution: Article IV, Section 1, Paragraph A, subparagraph 3 was added to incorporate this suggestion. The same concept was added under Standing Committees: Article IV, Section 1, Paragraph B, subparagraph 2

AMENDMENT 7: Suggested by several board members – Board member’s spouse or significant other cannot be a board member unless they are actively contributing to the board and can fulfill all the functions of the position.

Resolution: Because this is so subjective and because it could cause future issues: the committee changed the Officers to singular Officer. Spouses may still assist but it would no longer be as co-presidents, co-vice presidents, etc. The same applies to Committees. The committee changed the structure for committee to Chair and Vice-chair. Note: that these do not necessarily relate to couples. The chair gets one vote. In the absence of the chair the vice-chair will vote.

AMENDMENT 8: Suggested by Tom – A procedure for issuing blank checks needs to be developed.

Suggestion: All predetermined bills should have checks issued prior to the event. Expenses which cannot be predetermined prior to the event could be paid for by the Activity Chair using a club debit card. Upon use of the debit card, the club treasurer should be notified within 24 hours, of the transaction, via e-mail or phone. Receipts should be submitted on a timely basis.

Rational: Blank checks are difficult to track and could be lost or stolen

and cashed.

Resolution: Article IV section 3 paragraph D, Treasurer. The committee incorporated wording that addresses this suggestion.

AMENDMENT 9: Suggested by Tom – Consolidate all amendments into the by-laws Resulting in one document.

Suggestion: After the by-laws review committee presents its recommendations and upon board approval, changes and additions will be incorporated into one orderly document.

Rational: Less confusing. By-laws will be easier to read and follow.

Resolution: The committee agreed and incorporated previous amendments as well as new changes to the by-laws document. We also added wording to the by-laws that require the future changes be integrated into the document rather than 1 page amendments.

AMENDMENT 10: Suggested by Tom and Roxanne – Publish the BY-Laws on The Club's web site.

Rational: All members of the club can read the By-Laws

Resolution: This is really a board decision and does not have to be addressed in the by-laws however, the committee agreed that this is a good idea and incorporated wording to require this. Article VII

AMENDMENT 11: Suggestion by Howie: Article VII: Change Two thirds to the Majority (51%)

Rational: Our Democratic process is based on the majority vote (51%). Having two thirds allows the minority vote to control the outcome. In our case having 16 voting members to get approval of a new By-Law we would need 11 in favor. If the vote is 10 in favor and 6 against the majority vote loses even though the majority out voted the minority. Let's except that demographics, economy, technology and people change. We need to keep up with these changes and meet the needs of our members. It doesn't make sense that we realize that a change is needed and the minority of the board members does not allow this to happen

Resolution: The committee discussed this at length and came to the conclusion that any changes to membership, officer and committee chair rights should have a 2/3 majority vote. This would also be required for club dissolution. All other business matters that come before the board only require a simple majority.

AMENDMENT 12: Suggested by Howie: Section 3C – Transition of Officers. I agree with the first sentence, but I do not understand the rest of this section.

Possibly this section only applies to Activities. If this is the case, shouldn't it be part of the job description?

Resolution: The committee changed the wording in Article IV, section 5 sub paragraph D. to clarify the intent. Other sections of Section 5 were also changed for consistency.