

BORDENTOWN SKI CLUB
BY-LAWS

ARTICLE I - NAME AND OBJECT

Section 1 This club, organized as a non-profit corporation under Title 15 of the Revised Statutes of New Jersey, shall be known as the BORDENTOWN SKI CLUB.

Section 2 The object of the club shall be to foster and encourage skiing.

ARTICLE II - CORPORATE SEAL

Section 1 The corporate seal of this club shall consist of the words BORDENTOWN SKI CLUB and other words and symbols designated by the Board of Directors.

ARTICLE III - OFFICERS

Section 1 The Officers of the club shall be; President, Vice-President, Recording Secretary and Treasurer. The foregoing shall constitute the Board of Directors who shall be the corporate trustees.

Section 2 The President shall preside at all meetings of the club and the Board of Directors and enforce all laws and regulations of the club.

Section 3 The Vice-President shall discharge all of the President's duties in the absence of the President.

Section 4 The Recording Secretary shall record and maintain a permanent record of the minutes of the meetings of the club and the Board of Directors and maintain a corporate roster of all-members and shall conduct the correspondence of the club.. He shall attest the corporate seal of the club when required by the Board of Directors.

Section 5 The Treasurer shall be the custodian of the funds of the club and shall keep an itemized report or account of receipts and disbursements. He shall make only such disbursements as provided in the approved budget or as provided in the By-laws. He shall present a financial report at all meetings and at such other times as directed by the Board of Directors. At the close of the fiscal year he shall present to the Board of Directors an itemized report or account of his receipts and disbursements for the fiscal year.

Section 6 The term of office for all officers shall be for one year from the date of the annual installation of officers which shall be held not later than eight weeks following the election of officers.

Section 7 In the event any office shall be vacated for any reason, the Board of Directors shall fill such office for the unexpired term thereof, provided that if the office of President be vacated it shall be filled by the Vice-President.

Section 8 Any officer or Board member will be subject to dismissal for misuse or negligence of office, first by notification of intent or dismissal followed by a two-thirds vote of officers and Board.

ARTICLE IV - BOARD OF DIRECTORS

Section 1 The Board of Directors shall govern the affairs of the club in harmony with the provisions of its corporate charter and By-laws.

Section 2 The Board of Directors shall meet at least once in each month from October through March. Notice of each meeting shall be given to each member of the Board of Directors at least three days in advance of the meeting.

Section 3 A majority of the Board of Directors shall constitute a quorum for the conduct of business. Any business requiring a vote shall be consummated by a majority of the members of the Board of Directors voting unless otherwise provided in the By-laws. There shall be no voting by proxy.

Section 4 Proceedings of the meetings of the Board of Directors shall be recorded by the Recording Secretary and may be examined by any member of the club on request.

Section 5 The Board of Directors shall submit, at the first regular meeting of the fiscal year, a budget, a schedule of membership dues and initiation fees and any limitation as to the number of members for approval by the membership. The Board of Directors may thereafter recommend revisions of the budget at any regular or special meeting.

Section 6 Board of Directors shall have the authority to make disbursements as provided in the approved budget and to make necessary emergency disbursements, furthermore, the President and the Treasurer, in agreement shall have the authority to make necessary emergency disbursements not in excess of one hundred dollars.

Section 7 The Board of Directors shall audit, or cause to be audited, the reports and accounts of the Treasurer at the close of the fiscal year.

Section 8 The President has the authority to appoint a Board Member to chair a committee and the Board is required to accept the position.

Section 9 If a Board of Director vacancy occurs, the officers and the Board will decide if the position needs to be filled. If needed, the Officers and the Board, at their discretion shall vote to elect a person to fill the position.

ARTICLE V - CLUB MEETINGS

Section 1 There shall be at least one regular meeting in each month, from November through March held at a place and time designated by the Board of Directors.

Section 2 Notice of the first meeting of the fiscal year shall be given to all members, and thereafter notice of meetings shall be given as directed by the Board of Directors.

Section 3 Special meetings may be called at any time by the President with no less than one week's notice by announcement at a regular meeting or special meeting or by email to all members.

Section 4 A vote on all business requiring a vote shall be by a majority of the members present at a regular or special club meeting unless otherwise provided in the By-laws.

ARTICLE VI - COMMITTEES

Section 1 The President shall appoint, with the approval of the Board of Directors, such committees as required by the By-laws.

Section 2 Additional or special committees shall be appointed by the President as needed.

Section 3 All committee chairmen shall be responsible to the Board of Directors for the functioning of their committee and shall be subject to removal by the Board of Directors.

ARTICLE VII - MEMBERSHIP

Section 1 Any person-of good character shall be eligible to apply for membership in the club.

Section 2 There will be two types of memberships: a Senior membership and a Junior membership. Any person 18 years of age or over shall be eligible for Senior Membership. Any person under 18 years of age shall be eligible for Junior membership.

Section 3 Senior Members and Junior Members may not vote in any election or at any Meeting and may not be officers of the club.

Section 4 All Junior Members must be accompanied by parents and/or parent at all functions

Section 5 Children up to age 18 who want to join as Junior Member and neither parent is a member may be sponsored by a Senior Member. Senior sponsor must be present at all functions attended by the Junior Member.

Section 6 The President shall appoint a membership committee of not less than three Senior Members.

Section 7 The Membership committee shall meet and consider applications presented and shall approve an application only by the majority vote of the entire committee. The chairman of the membership committee shall thereafter submit the applications at the next meeting of the Board of Directors, indicating the committee's approval or disapproval of each application.

Section 8 The Board of Directors may, by affirmative vote of two-thirds of the members present, accept for membership those applicants approved by the Membership Committee. Persons disapproved membership by the Membership Committee may be accepted for either membership by the Board of Directors upon affirmative vote of three-fourths of the members present. The initiation fee and dues may be returned to a rejected applicant.

Section 9 The Board of Directors shall, for good cause, be authorized to terminate any membership, with or without refund of fees and dues by a vote of three-fourths of the members present.

Section 10 Persons who are guests shall be admitted to a maximum of three club meetings and/or functions within a fiscal year, after which said guest must make application for membership as set forth in the Article or be excluded from all ensuing meetings and functions.

Section 11 The membership of those members who fail to pay their dues by November 1st of the current fiscal year shall be suspended, and the membership of those members who fail to pay their dues by December 1st shall be terminated. The Membership Committee shall thereafter notify those members whose membership is suspended or terminated.

Section 12 Persons not currently members who were members of the club in any preceding year shall be required to pay the initiation fee upon re-application for membership, unless they show good reason for waiver of the initiation fee, in which event they may be readmitted to membership without payment of the initiation fee by majority vote of the Board of Directors. Such persons must reapply for membership on or before the third meeting which they attend or thereafter be excluded from all ensuing meetings.

ARTICLE VIII - FISCAL YEAR

Section 1 The fiscal year of the club shall be from May 1st to April 30th.

ARTICLE IX - ELECTIONS

Section 1 The date of the election of officers shall be designated by the Board of Directors and shall be no later than the 30th of April in each fiscal year.

Section 2 The President shall appoint a Nomination committee no later than 45 days prior to the annual election.

Section 3 The Nomination Committee, at two regular meetings designated by the Board of Directors to be held within 30 days next preceding the annual election shall nominate candidates for election to each office, provided that the second such meeting shall be not more than two weeks prior to the annual election. Additional nominations maybe made by members from the floor at such meetings. After all nominations shall have been made at the second such meeting, the nominations for the annual election shall be closed.

Section 4 The President shall appoint a clerk of elections, not himself a candidate for any elective office, who shall cause a ballot to be prepared for the annual election, listing each candidate under the designation of the office for which he is nominated. The order in which the candidates shall appear on the ballot shall be determined by lot.

Section 5 No person shall be nominated for more than one office.

Section 6 Voting shall be by all members. There shall be no voting by proxy. The method of balloting shall be determined by the Board of Directors.

Section 7 In the event of a tie between one or more candidates, the person elected shall be determined by lot, and if any candidate is not personally present, the Clerk of Elections may appoint someone to act for him to cast his lot.

ARTICLE X - AMENDMENT

Section 1 The By-laws may be amended by an affirmative vote of two-thirds of the Senior Members present at a regular meeting called for the purpose of amending the By-laws, provided that written notice of the proposed amendments has been given to all Senior Members at least 2 weeks prior to the meeting.