

By-Law Change Proposal

Article 1-Membership

Section 1. Number and Qualifications of Members

Eliminate “holds a certificate of membership and,”

Now will read: Membership in this Corporation shall be limited to 350, as evidenced by a certificate of membership. A member is a person who has paid all current fees and dues. A certificate can be given jointly to a husband and wife, or a single individual as the case may be.

Section 2. To Become A Member/ typographically in Booklet reprinted in 2004: Number and Qualification of Members

Eliminate: “in writing”; “No application for membership will be considered unless a minimum deposit of \$25.00 is made with the application.”; “deposit”

Insert: “payment”

Now will read: A person shall submit an application for membership on the application form as provided by the Board of Directors. If the application for membership is denied the payment will be returned to the applicant within a reasonable period. Such applicant must be approved by a three-fourths vote of the Board of Directors. To complete the membership requirements, the applicant shall become a member upon full payment of membership and initiation fees.

Section 3. Eliminate in its entirety.

Section 4 Membership Privilege No proposed changes.

(if Section 3 eliminated, may become section 3)

Insert new Section 4 or Section 6 if Section 3 is not eliminated) Payment and Inactive Members:

Inactive members list- Any person whose full membership payment has not been paid will be refused entrance to the facilities. Any person whose dues have not been paid do not have the privilege of voting. Any person who makes full payment may be immediately reinstated to full privileges. For purposes of these by-laws, payment may mean, by unanimous vote of the Board of Directors, applying to all circumstances, prior to May 1 each year: checks, cards, etc. on deposit with the Treasurer not yet having been presented to the member's bank. If payment is presented to the member's bank and is not honored, this will constitute non-payment in all cases.

Section 5: No changes proposed.

Article II- Meetings

Section 1. Annual Meetings

Eliminate “the fourth Wednesday in August”; “Each member shall be notified by mail which is sent to the address on record in the Corporation's records and shall receive notice”; “with normal mail delivery.”

Insert: “notice shall be given in commonly accepted form(s) of correspondence, such as mail, email, social media, newspaper, phone, etc. as determined by the Board of Directors, as well as posted in a common area of the Corporation's facilities.”

Now will read: “An annual meeting will be held, the place for this meeting shall be within a thirty mile radius of the Corporation's facilities. At least ten days prior to the meeting, notice shall be

given in commonly accepted form(s) of correspondence, such as mail, email, social media, newspaper, phone, etc. as determined by the Board of Directors, as well as posted in a common area of the Corporation's facilities. Election of Officers and Trustees shall be voted upon at this meeting and any other business shall be taken care of as required."

Section 2. Special Meetings

Reduce time frames each by 5 days, Eliminate: "by mail"

Now will read: Special meetings of the members of the Corporation may be called at any time by vote of the majority of the Board of Directors, or by a petition signed by fifteen per cent of the members, and delivered to the Secretary not less than 10 days before the day on which such special meeting is desired. The purpose for which the such a special meeting is called shall be stated in the notice of said meeting, and no other business shall be entertained or transacted at the special meeting. Notice of such meeting shall be given to each member at least 5 days in advance of such meeting.

Section 3. Eliminate: "in accordance with Article II Section 1" and replace with 'by majority vote of the Board of Directors.'

Article III Board of Directors

Section 1. Number and Term of Office.

Eliminate: Immediate Past President

Reason for change: This reduces the number of Board of Directors by 1, eliminating the possibility of a tie. This also alleviates the Immediate Past President of any further responsibility and s/he may request to be nominated for another position if s/he wishes to remain a member of the Board of Directors. Further, it eliminates any future president from obligatory compliance with tradition.

Now will read: The Board of Directors will consist of a President, Vice President, Secretary, and Treasurer and nine Trustees. The first four (officers) shall be elected every year at the annual membership meeting and shall hold office for one year. The Trustees shall hold office for a three year period, three Trustees being elected each year. The Board of Directors shall take office October 1, A nominating committee will be chosen by the President of the Corporation to recommend, at annual elections, a slate of officers and trustees for the coming year. Nominations will also be allowed from the floor.

Section 2-3: No proposed changes.

Section 4. Eliminate: President. Insert: majority of the Board of Directors

Now will read: Board of Directors meetings will be held at a place designated by the majority of the Board of Directors and shall be within a radius of thirty miles the Corporation's facilities. Each director shall be notified at least seven days prior to the date of the meeting by the Secretary of the Corporation.

Article IV Duties of Officers

Sections 1-4 No proposed changes.

Section 5. Eliminate "Each committee shall by January 1 of each year a budget ready for approval of the Board for the coming year. There shall be one Director in charge of the Club Manager.

Now will read: The Board of Directors shall have control and management of the affairs and funds of the Corporation. They shall have no power to render the Corporation liable beyond the amount of cash in the hands of the Treasurer or in process of collection, and not otherwise appropriated, unless duly authorized by the members of this Corporation by an affirmative three-fourths vote in a regular meeting or a special meeting called for the purpose.

It shall be the duty of the Board to carry out the objects of the Corporation and to that end it may exercise all the powers of the Corporation subject to the By-Laws.

Article V Fees

Section I. Membership, Initiation and Annual

Reduce Membership Certificate to \$100

Reduce Initiation Fee (New Member Only): \$35

Add Capital Assessment: \$250.00;

Add Operations Assessment \$325.00

Guest Passes, Caregiver Fees and Additional assessments to be determined by the Board of Directors annually.

Add Caregiver Fee: Up to three (3) caregivers may be added to a Membership each year, expiring and requiring renewal at the next season. Each caregiver fee, for admittance only with a child(ren) under the age of 13 or disabled member of any age, (proven disability required) without the parents, shall consist of \$125.

For caregiver privileges to accompany the household or to come without a child or disabled member, the fee shall be \$210.

Full caregiver privileges do not extend to bringing more than one guest, voting or holding a certificate.

Define membership household: A family membership shall be renamed to a household membership. No household membership shall consist of any combination of six (6) persons over the age of fifteen (15).

Reason for changes: Membership Certificate is taxable income to the club. Operational needs and capital improvements are non-taxable items. It only makes sense to utilize the non-taxable status to its fullest extent possible allowed by law.

Insert: A "Two-thirds Member" shall be charged assessment fees only. The Board of Directors may adjust these rates annually by unanimous vote, having effect immediately upon new members; if passed at the annual meeting, shall have effect for the following season for all members.

Single membership:

Add: Guest Passes \$10 each. Purchase 10/\$80 Evening Pass: \$5 (available after 4PM)

Now will read:

Guest Passes, Caregiver Fees and Additional assessments to be determined by the Board of Directors annually.

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| One Membership Certificate..... | \$350.00 |
| Initiation Fee (New Member Only)..... | \$ 35.00 |
| Initiation Fee (New Member Only, After membership reaches 325)..... | \$ 250.00 |
| Dues (Returning Members)..... | \$100.00 |
| Capital Assessment..... | \$250.00 |
| Operations Assessment..... | \$325.00 |
| Caregiver Fee..... | \$125.00 |
| Full Caregiver Privilege..... | \$210.00 |

Any member of the Corporation who has been active in the Club for ten (10) years and has no family members living in the household who are eligible to use the club as defined in article I, Section 4, of the by-Laws will be entitled to a discount of the annual dues. A "Two-thirds Member" shall be charged assessment fees only. The Board of Directors may adjust these rates annually by unanimous vote, having effect immediately upon new members; if passed at the annual meeting, shall have effect for the following season for all members.

Guest Passes, Caregiver Fees and Additional assessments to be determined by the Board of Directors annually.

Caregiver Fee: is defined as up to three (3) caregivers may be added to a Membership each year, expiring and requiring renewal at the next season. Each caregiver fee, for admittance only with a child(ren) under the age of 13 or disabled member of any age, (proven disability required) without the parents.

Full caregiver privilege to accompany the household or to come without a child or disabled member. Full caregiver privileges do not extend to bringing more than one guest, voting or holding a certificate.

Define membership household: A family membership shall be renamed to a household membership. No household membership shall consist of any combination of six (6) persons over the age of fifteen (15).

Reason for changes: Membership Certificate/dues are taxable income to the club. Operational needs and capital improvements are non-taxable items. It only makes sense to utilize the non-taxable status to its fullest extent possible allowed by law.

Single membership: In limited circumstances, may be permitted by the Board of Directors by majority vote.

Add: Guest Passes \$10 each. Purchase 10/\$80 Evening Pass: \$5 (available after 4PM)

Article VI Amendments to the By-Laws No proposed changes.