

BYLAWS – Redraft Summary

For Board Review at September, 2014 Meeting

Article	Sect	CHANGE	Rationale	Confirm
II Members	1	Why put members first in the bylaws?	Typical ordering	
	2 b	Deleted “just” prior to cause and “and after having been given an opportunity for a hearing”	No longer necessary according to Tess	
	2 a & b	Changed required Board vote to both at 2/3 rather than part “b” formerly requiring ¾ vote of Board.	Create consistency in the vote required	
	2 c	Eliminated the statement that the club will refund a terminated members stock fee within 60 days	The statement does not reflect how we operate today nor in any recent history	
	2 c	Updated to reflect “stock fee” rather than “deposit paid”	Language we use.	
	3 e	Changed wording	Simplify language used	
III Qualifications	1	Added qualifier #4 for membership of paying membership dues.		
	2 b	2 nd paragraph adds language for summer replacements	Create clarity around Summer Replacements	
	3	Eliminates the time frame during which memberships can be sold.	The statement does not reflect how we operate today nor in any recent history.	
	3 a & b	Split apart Transfers and Withdrawals. Within Transfers, changed the timeline for both membership committee recommendation and board approval to a maximum of 10 days.	Add more clarity and shorten the timeline for committee and board recommendation for more timely responses.	
	5 b	Summer Passes is a new addition.	Create clarity around Summer Replacements	
	6	Maintained Regulations listing and topics.	Simplify and clarify.	
IV Directors	6	Eliminated 2nd sentence, "The board of directors shall give the same amount of written notice of the annual meeting (referencing the BoD annual meeting) at the same time notice is given of the annual membership meeting."	Board members do not require this type of notice for the annual Board Meeting.	
V Officers	1 d	Treasurer: delete last sentence requiring a bond.	The statement does not reflect how we operate today nor in any recent history	
V	5	Excludes the specific mention of dues waiver for Treasurer and membership person. Added language to give the board such ability	This protocol should be part of our Rules of Operation.	
VI Committees		Added opening paragraph.	Create clarity.	

VII Amendments	a	Added "and by proxy". Also, changed the number of days to 10	It matches with the shortest timeline for meeting notices (10-50 days prior), it is one less time frame to remember.	
IX-Misc	1	Changed to state "a governed by law."		
		Other Items and/or Considerations		
II Members		Eliminated the section on Type and Number of Memberships. Some of the Type information is spread out within this section. Number was eliminated	They are not necessary w/in the by-laws. Can be part of Rules of Operation	
VI Committees		We need to review the Committees listed in the by-laws.	They are not necessary w/in the by-laws. Can be part of Rules of Operation	
Rules of Operation		Create to include more detail away from the by-laws. These can be updated as needed by the Board rather than updating the by-law document. We can include: Dues Policy for Treasurer and Membership, Guests Policy, Conflict of Interest, Volunteer Policy, Whistle Blower Policy		
Handbook		Maintains rules and regulations for members. Need to review for consistency with the current and proposed by-laws.		