

# **By-Laws**

Mogul Meister Ski Club By-Laws, as amended March 20, 2008

## **Article I. Membership**

### **Section A. Membership Categories**

There are five (5) categories of Membership:

1. Individual
2. Family
3. Summer
4. Alumni
5. Honorary

### **Section B. Definition of Membership Categories**

1. Individual: Adults of age 18 or older.
2. Family: Two individuals living as a family unit; their children, under the age of 18, who live in the same household.
3. Summer: Individual or family; April through August only.
4. Alumni: Individual or family whose membership has lapsed for more than one (1) year.
5. Honorary: Awarded to an individual or an organization, based upon merit, with approval by a majority of the Board of Directors.

### **Section C. Privileges of Membership**

1. A Member in good standing (fully paid dues) of the MMSC may:
  - Participate in all club meetings and functions
  - Serve as an officer or event leader
  - Cast one vote, in person, at a General Membership meeting.
2. An Alumni Member has all privileges of Membership with the following exceptions:
  - May not vote
  - May not serve on the Board of Directors
  - May not attend Club sponsored weekend/week long trips

# **Section D. Waiver of Liability**

The Membership Application shall contain the following statement:

"The Mogul Meister Ski Club is a not-for-profit organization. Participation in Mogul Meister Ski Club activities are voluntary. I/we fully understand that Club Activities may involve risk of serious bodily injuries and I accept and assume all such risks and all responsibilities for losses, costs, and damages I incur as a result of my participation. I agree to hold harmless the Mogul Meister Ski Club, its directors and agents, from any liability whatsoever resulting from participation in any and all Club sponsored or related activities. I understand that membership dues are nonrefundable. I understand that my continuing membership is at the discretion of the Board of Directors according to approved Mogul Meister Ski Club policies."

## **Article II. Board of Directors/Responsibilities**

# **Section A. First Year Directors**

## **1. Vice President of Skiing**

- Plans and implements with the guidance of the Director of Skiing and / or their designees the ski program and calendar for the upcoming season.
- Final program to be approved by the Board.
- Assumes responsibility for reservations/deposits and their cancellation
- Secures trip leaders
- Monitors trip activities
- Coordinates the reconciliation process for all ski trips.

## **2. Vice President of Non-Skiing Activities**

- Plans and implements with the guidance of the Director of Non-Ski Activities and / or their designees the non-ski program and calendar for the upcoming season.
- Final program to be approved by the Board.
- Assumes responsibility for reservations/deposits and their cancellation
- Secures trip/event leaders
- Monitors trip activities
- Coordinates the reconciliation process for all events/trips.

### **3. Vice President of Membership**

- Maintains the official club membership roster and database
- Collects the annual dues
- Processes all paperwork related to membership
- Oversees design and/production of the Annual Membership Directory
- Plans/directs all promotional activities regarding membership
- Plans/directs the annual membership drive/open house
- Co-ordinates all activities regarding the mailing list with the printer/publisher of the club newsletter
- Retrieves mail from the club post office box weekly or more often as required.

### **4. Activities Treasurer**

- Maintains/reports the status of the club's Activities Checking account.
- Receives and deposits all payments made for club events.
- Issues checks for all events expenses.
- Provides financial information to the club auditor.
- Maintains audited trip reports.

## **Section B. Second Year Directors**

### **1. Director of Skiing Activities**

- Oversees and assists the Vice-President of Skiing and / or their designees in the planning and implementation of the ski program and calendar.

### **2. Director of Non-Skiing Activities**

- Oversees and assists the Vice-President of Non-Ski Activities and / or their designees in the planning and implementation of the non - ski program and calendar.

### **3. Director of Membership**

- Oversees and assists the Vice-President of Membership in the execution of the Membership program.

### **4. General Treasurer**

- Reports the status of the general funds and money market accounts to the Board
- Maintains the general account
- Produces the annual budget for Board approval
- Deposits membership dues

- Pays club general expenses

## **5. Directors at Large**

- Perform duties as assigned by the President with the approval of the Board.

### **Section C. Officers**

#### **1. President**

- As the chief executive officer, sets the agenda for Board meetings
- Presides over all Board and General club meetings
- Guides the Board and Club through its year of activity
- Votes only in the case of a tie by casting the deciding vote

#### **2. Vice President**

- Performs the duties of the president in the absence of or at the request of the President.
- Maintains the club calendar upon which all Club events are scheduled.

### **Section D. Appointments**

1. Auditor shall be appointed by the President with the approval of the Board.
2. With the approval of the Board, the President will name an appointee for any Board vacancy.

## **Article III. Financial Obligations**

### **Section A. Dues and Fees**

#### **1. Dues**

Dues for each category shall be established by the Board of Directors.

- Individual: \$45.00 (5/03)
- Family: \$65.00 (5/03)
- Summer: \$25.00 (5/03)
- Alumni: \$15.00 (10/04)
- Honorary: \$0

## **2. Fees**

Guest fees shall be established by the Board of Directors. Week long events are open to Members only.

- Weekend: \$25 (5/03)
- One day: \$5 (5/03)

### **Section B. Financial Expenditures**

No club member shall commit the club to any obligations, financial or otherwise, policy or program without the express prior approval of the Board of Directors.

## **Article IV. Removal of Officers**

### **Section A. Grounds for removal**

1. Non performance of duties of the office
2. Misuse of club funds or power of the office
3. Improper conduct as befitting a Board Member.

### **Section B. Mechanism for removal**

1. Written complaints may be presented by any club member to the Board for review.
2. Board reviews the complaint
3. Board Member who is the subject of the complaint may present their case to the Board prior to the Board rendering a decision.
4. Board renders a decision and acts upon it.

## **Article V. Amendments to the By-Laws**

### **Section A. Mechanism**

1. Proposed amendments are submitted to the Board of Directors in writing
2. Proposed amendments that receive approval of two-thirds of the Board shall be submitted to the Membership in writing
3. The amendment shall be put to a vote at a General Meeting which occurs at least 30 days after written notice has been provided
4. An affirmative vote by two-thirds of members present is required for approval of the amendment.
5. Result of the vote is reported at the next scheduled General Meeting
6. An affirmative vote by two-thirds of members present is required for approval of the amendment.
7. Result of the vote is reported at the next scheduled General Meeting.