

## **By-laws for Indy Skiers**

### **Article 1 – NAME AND PURPOSE**

**Section 1** – The name of the organization shall be the “Indy Skiers”

**Section 2** - The purpose of the Indy Skiers (hereinafter referred to as “Club”) is to promote the sport of waterskiing through group participation, sponsoring exhibitions, clinics, tournaments, programs and associated recreational activities; to develop and maintain facilities for waterskiing; to stimulate interest in waterskiing among non-skiers in the community; and to work for greater safety in waterskiing. We promote all of the sport disciplines of competitive waterskiing: 3 event skiing (slalom, trick, jump), wakeboarding, knee boarding, disabled skiing, bare footing, collegiate water skiing and Junior Development. The Club is established as a non-profit organization.

### **Article 2 – MEMBERSHIP**

**Section 1** - Membership in the club shall be open to all individuals in the community who are interested in competitive waterskiing without regard to race, sex, gender or sexual orientation.

**Section 2-** Application for membership in the Club shall be made in the manner prescribed by the Membership Committee. The membership application, in its approved form, shall contain an agreement to abide by the by-laws of the Club. The Membership Committee shall annually submit the Membership Requirements to the Board of Directors for approval. The Membership Requirements shall be a written document containing all of the criteria for club membership. Upon approval of the Requirements for Membership by the Board of Directors, the Membership Committee shall admit for membership all individuals that apply for membership that satisfy the criteria contained in the Membership Requirements document.

An application for membership shall be referred to the Membership Committee for consideration. If the application is approved, the applicant shall then become a member of the Club upon payment of the required dues.

**Section 3-** A member may resign from the Club at any time upon notice in writing addressed to the Secretary.

**Section 4-** Membership in the Club may be terminated for nonpayment of dues or not fulfilling all of the requirements of the membership agreement by action of the board of directors. Termination of membership for any member shall not release the said member from the obligation to pay all dues owed to the end of the period of the membership. Membership may also be terminated for any reason by a three-quarter vote of all members of the Club at any regular or special meeting.

**Section 5** - Single memberships consist of any individual who meet the membership requirements.

**Section 6** – Family memberships are available. A family membership may consist of a head of household, spouse, and dependent children age 17 and under. All family members must reside at the same address.

### **Article 3- MANAGEMENT**

**Section 1**- The management of the Club shall be vested in a board of directors.

### **Article 4- BOARD OF DIRECTORS**

**Section 1**- The board of directors shall consist of the President, Vice-President, Secretary, Treasurer, Chairman of the Program Committee, Chairman of the Membership Committee, and Indiana Waterski Association Representative.

**Section 2**- All members of the board of directors shall hold office for one year or until their successors are duly elected and qualified. Four (4) members of the Board of Directors shall constitute a quorum at any meeting of the Board of Directors.

**Section 3**- The Board of Directors may employ whatever personnel they deem necessary and for which funds are available, to aid in the management of the Club.

**Section 4**- Regular meetings of the board of directors shall be held quarterly at a time and place designated by the President.

**Section 5**- Special meetings of the board of directors may be called by the President, notice of which shall be given in sufficient time to permit members to be present, taking into consideration the availability of transportation and other contributing factors.

### **Article 5- OFFICERS**

**Section 1**- The elected officers of the Club shall be: President, Vice President, Secretary, Treasurer, Chairman of the Program Committee, Chairman of the Membership Committee, and Indiana Waterski Association Representative.

**Section 2**- The officers shall be elected by the members at their annual meeting and shall hold office for the term of one year or until their successors have been elected and qualified. The President shall not serve more than one consecutive term.

**Section 3**- The president shall preside at all meetings of the Club and the board of directors shall appoint all committees with the exception of the Membership Committee, and shall carry on those responsibilities assigned to him by the By-laws and by the Board of Directors.

**Section 4-** During the absence or temporary incapacity of the President, the Vice-President shall perform the duties and have the powers of the President. During the absence or temporary incapacity of the President and Vice President, the Secretary shall perform the duties and have the powers of the President.

**Section 5-** The Secretary shall keep all the records of the Club, and be responsible for the minutes of the general membership and the board as well as the rosters, attendance, mailings, correspondence and notice of meetings.

**Section 6-** The Treasurer shall keep all accounts of the Club, and have charge of its funds. The Treasurer shall keep all funds in a bank approved by the board of directors, and in the name of the club, subject to withdrawal by checks signed in such manner as may from time to time be approved by the board of directors. The Treasurer shall disburse the funds of the Club under the direction of the board of directors. An annual audit shall be prepared and submitted to the membership. Prior to the annual meeting, the Treasurer shall prepare a proposed budget for the new fiscal years and present to the board for its approval.

**Section 7-** The chairman of the Membership Committee shall appoint a minimum of two members to serve with him/her as a Membership Committee. Such committee shall be responsible for the solicitation of new members and shall review and approve all membership applications in compliance with the criteria found in the Membership Requirements document approved annually by the Board of Directors.

**Section 8-** Vacancies in any elective office may be filled by the members at any meeting of the Club at which a quorum is present. The successor so chosen shall serve for the unexpired term of his/her predecessor.

#### **Article 6- FISCAL YEAR**

**Section 1-** The fiscal year of the club shall commence on the first day of January and end the thirty-first day of December.

#### **Article 7- BUDGET**

**Section 1-** The treasurer shall submit to the members at their annual meeting a proposed budget of expenditures, covering the total anticipated expenditures for the new fiscal year. The budget shall be considered and approved with or without revisions. It may be reviewed and is subject to revision at any regular meeting of the members thereafter. The officers and/or the board of directors, and/or any paid employee of the Club shall not obligate the Club in excess of the approved budget, or otherwise than according to the approved budget

#### **Article 8- DUES**

**Section 1-** The dues of each member of the Club and the method of payment thereof shall be determined annually by the Board of Directors and presented to the membership at the annual meeting.

## **Article 9- MEETINGS**

**Section 1-** The annual meeting of the members of the Club shall be regularly scheduled on the third Saturday in October. This meeting may be rescheduled upon written notice of the board of directors to the membership prior to October 1<sup>st</sup>. The rescheduled meeting must occur before November 31<sup>st</sup>. This meeting shall include the approval of the annual budget and the election of officers for the next fiscal year.

**Section 2-** Regular meetings of the Club shall be determined by the membership at the annual meeting.

**Section 3-** Written notices of the place, day and hour of all meetings shall be prepared and distributed to the membership by the Secretary. The remaining Board of Directors shall assist the Secretary with all club meeting notices.

**Section 4-** Special Club meetings may be called by the President or by a majority of members upon giving seven days written notice to the membership which shall include place, day, time and purpose of the meeting.

**Section 5-** Each meeting of members shall be held at the place, day and hour designated in the notice.

**Section 6-** A majority of the voting members shall constitute a quorum. In order to conduct any club business a quorum must be present. Any action taken at a regular meeting shall require a majority vote of those present. Family memberships are granted one vote for each adult member (18 years of age or older) as of voting date.

## **Article 10- AMENDMENTS**

**Section 1-** These By-laws may be amended at any meeting of the Club, where a quorum is present, by a majority vote of the members attending such meeting, providing a notice of such proposed amendment or amendments was provided to each member with notice of the meeting at which the amendment or amendments are to be considered.