

LAKE ROAMING ROCK FISHING CLUB BY LAWS

Adopted August 10, 2000 (Revised for 2003) (Revised for 2008).

ARTICLE I. NAME:

The name of the organization shall be: Lake Roaming Rock Fishing Club

ARTICLE II. OBJECT:

This club is formed for the purpose of insuring the best possible fishing and lake conditions at Lake Roaming rock. To promote fishing for all ages, and practice fellowship and good sportsmanship.

ARTICLE III. ORGANIZATION:

The Organization of the club will consist of officers and members. The officers are President, Vice-president, Treasurer, and a Secretary (both of these latter offices may be held jointly by the same party) There will be one level of membership, a family membership.

ARTICLE IV. DUTIES OF THE OFFICERS

The officers shall be elected and have the powers to manage the affairs of the club on all questions relating in any manner whatsoever thereto and make all contracts necessary for the proper transaction of the business of the Club, as well as the doing of the other things connected therewith for its welfare. In matters that are brought before the Club's Officers that require an immediate decision, the President shall consult with other officers and make a decision in the best welfare of the Club. The fishing club board of directors will have the final decision in all matters pertaining to the club.

- A. **PRESIDENT:** It shall be the duty of the President to preside at all meetings of the Club. He/she shall appoint any special committees and he makes and annual report to the Club. The President does not vote at Club meetings, unless to break a tie and may not make motions to the floor. The President serves as, or may appoint, a chairman (coordinator) for special events, to include fund raising activities.
- B. **VICE-PRESIDENT:** The Vice-President shall assist the President in the discharge of his/her duties, and, in the absence of the President, shall preside. Note: in the absence of both President and Vice-President, the members of the Club can elect a President Pro-Tem; (a past president if one is present), or there will be no official meeting.

- C. **TREASURER:** The Treasurer tends all Club funds. Funds received are promptly deposited in such Bank as the club shall designate, and Club bills are paid upon receipt. The Treasurer keeps an accurate record thereof and makes a report at the Annual Meeting.
- D. **SECRETARY:** The Secretary shall keep a permanent record of all meetings of the Club issue calls or meetings at the order of the President, and duties pertaining to his office.

ARTICLE V. MEMBERSHIP:

To qualify for any membership a family member must own property at Lake Roaming Rock. The membership is issued to the property owner.

- A. **FAMILY MEMBERSHIP:** Is for all those who are living with property owner at Lake Roaming Rock. If property owner lives elsewhere, the membership is only for the immediate family, Husband, Wife, Sons, and Daughters living with Property owner.
- B. **MEMBER IN GOOD STANDING:** A member in good standing is one who has their Club-dues paid in full. One may attend meetings and vote, participate in all the Club's activities, including fund-raisers or other activities within the boundaries of the Rome Rock Association. Association dues must be current.
- C. **VIOLATION OF BY-LAWS:** A member found in violation of the Clubs by-laws or rules may be, discharged from the Club by a majority vote of the officers. Dues are not refundable. Request for reinstatement can be applied for after one calendar year.

ARTICLE VI. ELECTIONS:

To qualify as a candidate for an Officer seat, one must be a member in good standing and attend at least 3 meetings in the calendar year. Nominations will take place at the October meeting and are required to be eligible for Nov election. **CANDIDATE MUST BE PRESENT TO ACCEPT NOMINATION.** Officers will be elected at the Nov meeting. Officers elected will serve a one-year term and qualify for re-election.

ARTICLE VII. DUES:

The amount of dues will be established by the Club Officers at the November meeting. Club officers, (President, VP, Treasurer, Secretary) are exempt from paying dues.

ARTICLE VIII. MEETINGS:

The Club Officers will meet as needed based on current needs. General Membership meetings shall be held concurrently with the Officers meetings during the months of April, June, August, October and November. The annual Meeting of the Club shall be held in November of each year, at which time the President and Treasurer shall make their annual reports, and at which time officers for the ensuing year shall be elected. Special meetings of the Club may be held at any time upon the call of the President or Secretary or by a written request by the majority of the club membership. At any meeting of the Club, five (5) or more members other than the President shall constitute a quorum for a vote. All meetings of the Club shall be conducted according to the rules and regulations set forth in: Roberts Rules of Order. The Officers, acting alone, may authorize expenditures for routine administrative expenses (ex. postage and office supplies) for items necessary in support of scheduled Club events. Expenditures for special projects or activities can be made by a majority vote of the fishing club officers. Prior to each general membership meeting, the Club Secretary will make a good faith effort to publicize significant issues to be resolved at the next general membership meeting. Placing an article in the "Shore News" newspaper is the normal method. The purpose of two categories of meetings (General Membership and Officer) is to concentrate matters requiring member's attention and to maximize the return for the time they spend in attendance.

ARTICLE IX. BY LAWS AND RULES

Bylaws and Rules will be reviewed each year by the fishing club Board of Directors and changes will be made as needed. The general membership will be issued a copy of the rules and bylaws upon receipt of their member fee.

ARTICLE X. CHANGES IN BY LAWS:

These by-laws may be amended by the fishing club Board of Directors annually as needed.

ARTICLE XI.

If for any reason the club decides to disband, a vote of two-thirds of the total Club members in good standing will be required. The remaining assets after the payment of all bills and liabilities will be given to the Lake committee of Roaming Shores to be used to further the purpose of Lake Roaming Rock. The remaining equipment will be disposed of by the membership.

LAKE ROAMING ROCK FISHING CLUB BY-LAWS

Adopted August 10, 2002 Revised for 2003 Revised for 2008

**PRESIDING OFFICERS OF LAKE ROAMING ROCK FISHING
FOR THE YEAR 2008**

PRESIDENT SIGNATURE/DATE

VICE-PRESIDENT SIGNATURE/DATE

TREASURER /SECRETARY SIGNATURE/DATE