COUGAR MOUNTAIN COUNTRY ASSOCIATION BY- LAWS

(With Amendments Included)

ARTICLE I - NAME

The name of this organization shall be "COUGAR MOUNTAIN COUNTRY ASSOCIATION", hereinafter referred to as THE CLUB.

ARTICLE II – PURPOSES

The purposes of the Club are; to stimulate and advance the general welfare and safety of off Highway Recreation, to serve the interests of off Highway Recreation users, to defend such users against discriminatory legislation, regulations, and burdensome taxation, to develop a fraternal spirit among local off Highway Recreation and other sports enthusiasts, to provide a medium for the exchange of off Highway Recreation information, to own or lease property for Club uses, and to perform all desirable and lawful functions for the successful operation of the Club and in the general public interest.

ARTICLE III – MEMBERSHIP

1. Total membership shall be limited to the discretion of the Executive Board.

2. Qualifications

- **a.** Applications for membership shall be made in writing addressed to the Secretary of the Club on the appropriate form.
- b. The Executive Board will review all membership applications.
- c. Family membership will include all immediate family members residing at the same address as members of the Club.

3. TYPE OF MEMBERSHIP

- a. Voting Membership: Any member in good standing who shall adhere to the object and intent of the Club who has reached his 16th birthday shall be eligible for voting, and shall be afforded all privileges of the Club as provided by the Constitution and By-Laws of this Club.
- b. Associate Membership: Any person who in the opinion of the Club and with the consent of the Executive Board, who by deed is deserving, may be afforded Associate Membership. Such membership will include the privileges of a voting membership except no vote will be allowed.
- c. Charter Membership: (1) Any member attaining voting membership status on or before February 28, 1971, shall be known as a Charter Member and shall be afforded such special privileges as deemed by the Executive Board. (2) Such special privileges to include reinstatement of voting membership at any time without payment of initial fees or Executive Board approval, provided action under Section E below has not been initiated. (3) Children of adult Charter Members who have not reached their 18th birthday shall be afforded the privileges of sub-section (2) above.
- d. A member may resign from the Club at any time upon written notice to the Secretary.

e. Membership in the Club may be terminated by action by the Executive Board for non-payment of dues. Termination of membership of any member shall not release said member from the obligation to pay all dues and other amounts owed to the end of the period of membership. Membership may also be terminated by a majority of the Executive Board for any reason whatsoever deemed by the Executive Board to be prejudicial to the best interest of the Club.

ARTICLE IV - MANAGEMENT

- 1. The management of the Club shall be vested in the Executive Board.
- 2. The Executive Board shall approve normal operating expenditures. Any capital outlay expenditure of more than \$1,000.00 shall be approved by a majority of voting Members present at a regular meeting. Notice of such expenditure shall be in the call of the meeting. Any proposal of expenditures by the General Membership that are outside of the modified budget that are greater than \$300.00 shall first be presented to the Board before being voted on at a General Meeting.

ARTICLE V - OFFICERS

1. **EXECUTIVE OFFICERS:** Shall consist of the President, Vice President, Secretary, and Treasurer for a total of four.

2. DUTIES:

- a. The President shall preside at all Club meetings and Executive Board meetings. The President shall make appointments subject to approval of the Executive Board and shall be an ex-officio member of all committees.
- b. The Vice President shall perform the duties of the President in his absence and perform other duties as may be prescribed by the President.
- c. The Secretary shall be the custodian of all the records and correspondence of the Club, and shall record, or cause to be recorded, minutes of all Club meetings and Executive Board meetings. The Secretary shall keep a record of all the Clubs receipts and shall furnish said records at Club meetings or as called upon by the Executive Board.
- d. The Treasurer shall be the custodian of the Club checking and savings accounts and financial records. The Treasurer shall keep a records of receipts and disbursements of the Club, and shall furnish said records at Club meetings or as called upon by the Executive Board.
- EXECUTIVE BOARD: Shall consist of the President, Vice President, Secretary, and Treasurer, plus six members in good standing and shall be elected as called for in other sections of this document.
- 4. A quorum of the Executive Board shall be five members present of said board.
- In case of vacancies that occur in the Executive Board, the remaining board members, at their option by majority vote, elect a successor for the unexpired term.
- 6. Meetings of the Executive Board: The Board shall meet at such time and place as may be fixed by resolution of the Board, or as specified in the notice of the meeting. Upon request of the president or any three Board members, the Secretary shall call a meeting of the Board.

7. The Executive Board may appoint Club committees, fill any vacancies or change membership in such committees. The Executive Board shall have power to discharge any committee at any time.

8. TERMS OF OFFICE:

- The offices of President, Vice President, Secretary, and Treasurer shall be for one year.
- b. The six Directors shall serve for a term of two years. Three Directors shall be elected each year for a two-year term.
- C. The outgoing President and Vice President shall serve for one year in an advisory capacity as non-voting members of the Board of Directors.

ARTICLE VI - FISCAL YEAR

The fiscal year of the Club shall commence on the 1^{st} day of October and end on the 30^{th} day of September on each and every year.

ARTICLE VII - CLUB MEETINGS AND ELECTIONS

- Club meetings shall be held at such times and places as selected by the Club membership or committee appointed to select such times and places
- 2. A Club meeting shall be held in January, February or March of each and every year for the purpose of electing Executive Officers. Said meeting hereinafter referred to as "Annual Meeting". The Secretary shall convey notice of the Annual Meeting to all voting members in good standing by suitable means not later than ten days before meeting date.
- 3. Election of Executive Officers shall be by secret written ballot only.
- 4. There shall not be voting by absentee ballot or by proxy.
- 5. The Secretary's list of dues paid members in good standing, not including associate members, shall constitute Prima-facie evidence as to who are the voting members in good standing and eligible to vote, subject of course, to questions of privileges as provided in **Roberts Rules of Order**, Revised.
- 6. A majority of all votes cast shall be necessary for election to any office. In the event any ballot tabulation does not result in a majority of any nominee, there shall be further ballots for such office with the nominee having the lowest vote total being dropped from the second and succeeding ballots until a nominee receives a majority of all votes cast.
- 7. The newly elected officers shall take office the following April.

8. The President or Executive Board shall appoint the Nominating Committee of at least three members in good standing. No member shall be nominated who cannot fulfill all duties and obligations of the office.

- The Nominating Committee shall place in nomination for election to officers, members in good standing for the vacancies existing.
- 10. A majority of members in good standing shall constitute a quorum. Any formal action taken at any meeting of the membership shall require a majority vote of those members present.
- 11. The Executive Board, President, or any group of nine members given five (5) days written notice of time, place, and purpose of such special meeting may call special meetings.

ARTICLE VIII - DUES

- Annual dues shall include dub membership dues and Idaho State ATV Association plus Idaho State Snowmobile Association dues (if not already an ISSA member).
- Additional revenue will be determined by the Executive Board and submitted to the membership for ratification at a regular meeting. Notice of such action shall be included in the call of that meeting (i.e. annual dues).
- The head of the household will be the member of the Idaho State Snowmobile Association (ISSA) Membership dues in ISSA will be from annual dues.

ARTICLE IX – AMENDMENTS

- Amendments to these By-laws must be submitted to the Executive Board in an
 official typewritten form listing Article, paragraph and/or subparagraph to be
 amended.
- 2. Amendments shall be voted upon at the next regular general members meeting immediately following the Executive Board meeting at which the amendment was submitted: provided that the notice of the call for an amendment shall be conveyed to all voting members by the Secretary by suitable means not later than ten days before the meeting.
- Effective date of amendments will be noted by the Secretary on the official form of which a copy will be retained in the set of By-Laws maintained by the Secretary.

Reprinted with Amendments

Date: March 2/2016

President Rob Workman

Secretary Lorie Ellis

Vice President Nathan Geier

Treasurer Ula Carr