

BYLAWS

RED MOUNTAIN RANCH SOCIAL CLUB

REVISED AND EFFECTIVE FEBRUARY 10, 2022

- I. The name of this organization shall be the Red Mountain Ranch Social Club.
- II. PURPOSE / MISSION STATEMENT
 - A. The mission of the Red Mountain Ranch Social Club is to promote the social and cultural growth of its members; to engage in educational opportunities; to encourage mental and physical health; and to facilitate community involvement for the benefit of society.
- III. MEMBERSHIP
 - A. Membership is open to everyone.
 - B. Membership is not limited to residents of Red Mountain Ranch.
 - C. Only active members (those who are current with their annual dues) shall exercise voting privileges.
- IV. DUES
 - A. Membership dues are paid annually.
 - B. Membership dues are renewed and paid in the Anniversary month of becoming a member.
 - C. Any changes in the dues shall be recommended by the Board and approved by the active membership.
- V. MEETINGS
 - A. The Red Mountain Ranch Social Club shall hold its Membership meetings in January, February, March, April, May, September, October, and November at the Red Mountain Ranch Country Club unless otherwise stated in a notice.
 - B. Unless otherwise announced, the General membership meeting shall take place on the second Thursday of the month with an agenda and a speaker.
 - C. Special Membership meetings may be held at other times with the membership being notified at least one week in advance.
 - D. Special Membership meetings may be called by a majority vote of the Officers or by the signature of at least ten (10) members along with specifications of desired agenda.
 - E. Robert's Rules of Order as specified in Exhibit A shall be the parliamentary authority on all matters of procedure.

VI. VOTING PRIVILEGES

- A. A quorum consists of the active membership present at any regular or special meeting.
- B. Decisions shall be made by a simple majority.
- C. Absentee voting by an active member shall be allowed in writing or electronically and shall be included in the vote tally.

VII. OFFICERS AND DIRECTORS

- A. The activities of the Red Mountain Ranch Social Club shall be managed by a President, Vice-President, a Secretary, an Assistant Secretary, a Treasurer, the most recent Past President, , and three (3) Directors, who shall exercise all such powers delineated in their position descriptions listed in Exhibit B.
- B. Officers and Directors shall serve for one year. The term shall be from January 1 to December 31.
- C. Elections are held at the November Membership Meeting. A Nominating Committee shall be named by the Board each year in September. The Committee will present a slate of candidates to the membership. Additional nominees may be made from the floor.
- D. An Officer or Director may resign by written letter to the Board. If during the term of office, any official resigns, dies, moves or is otherwise unable to fulfill the term of office, the Board will appoint a replacement for the remainder of the term.

VIII. COMMITTEES

- A. The Membership, Events/Activities, Welcome, and Program Committees shall be Standing Committees. Standing Committee Chairs and members shall serve for one year. Terms shall be unlimited.
- B. Other Committees and Committee Chairs may be designated by the President as needed.
- C. The Committee Chairs may attend Board Meetings as a guest and shall provide reports as requested by the President.
- D. Committee Chair's responsibilities are specified in Exhibit C.

IX. AMENDMENTS

- A. Requests for an amendment to the Bylaws shall be submitted to the President in writing.
- B. When a request is made, the President shall submit the proposed request to the Board Members at an official Board Meeting to review the potential impact of such an amendment.
- C. The Board at their discretion, shall submit a proposed amendment to the membership in writing at least 14 days prior to any regular or special Membership meeting. The amendment shall be considered at that time.

D. The Bylaws shall be amended by the affirmative vote of two-thirds (2/3) of the quorum at the Membership meeting.

X. DISSOLUTION

The Red Mountain Ranch Social Club may be declared defunct with an affirmative vote of two-thirds (2/3) of the active membership. After paying or making provision for the payment of all liabilities, any remaining assets shall be disbursed to a charity or educational institution selected by two-thirds (2/3) of the active membership.

XI. FISCAL YEAR

The fiscal year shall be from January 1 through December 31.

XII. GOVERNING DOCUMENTS MAINTENANCE

A. The Bylaws and Exhibits shall be maintained by the Secretary and shall be available electronically to the Members. Revised and amended February 10, 2022.

SIGNED _____ Signed Bylaws are on file with the Social Club Secretary
Date _____

President

SIGNED _____ Signed Bylaws are on file with the Social Club Secretary
Date _____

Vice-President