

Farthest North Pickleball Club

Proposed Bylaw Amendments

Approved by the Board of Directors on 3/4/24 for presentation to the general membership at the annual meeting.

Article II: Membership and dues

Section 7 Now Reads

Privileges of membership will be adjusted from time to time at the discretion of the Club. Privileges may include, but not limited to: (1) advance signup (ahead of public) for organized play and other events, (2) participation in club-provided training sessions, (3) discounts on certain services and products (e.g., Pickleball Central), and (4) the opportunity to vote for Club Board members and on other Club-related issues brought to Club Members by the Board of Directors.

Change to Read – Changes are indicated in red.

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Reason: To add the excess medical insurance coverage as part of the membership privileges.

Article III: Board of Directors

Section 1.4 Now Reads

The Board shall authorize and appoint all committees necessary to carry out the purposes and objectives of the Club.

Change to Read – Changes are indicated in red.

The Board shall authorize and appoint all committees necessary to carry out the purposes and objectives of the Club. **Committee authorizations will be in writing and kept in the Club records.**

Reason: Wording added to describe how committees will be authorized.

Section 5.5 Treasurer Now Reads

The Treasurer shall collect dues and assessments, pay all obligations that may be incurred by the Club in the regular course of its business, shall keep an up-to-date ledger of all financial transactions and provide a written financial report for Board meetings and a written financial report for members for the annual membership meeting. Shall maintain a club bank account at a financial institution approved by the Board. Shall provide financial information necessary to prepare and file the required state and federal government reports. Shall be responsible for the Club's archived financial records, and any other duties as may be prescribed by the President and/or Board.

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Reason: Wording added to clarify who is responsible for maintaining the Club membership list.

Article IV: Decision-Making

Section 3. Now Reads

Decisions without Meetings: The Board may make any decision or take any action within its power without a meeting through a written "consent resolution" signed by all of the Directors then in office, that sets forth the action so taken. Such a resolution is effective when the last Director signs the consent, unless the resolution specifies an earlier or later date. A consent resolution can be conducted via electronic mail.

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Decisions without Meetings: The Board may make any decision or take any action within its power without a meeting through a written "consent resolution" signed by **all of a simple majority of** the Directors then in office, that sets forth the action so taken. Such a resolution is effective when the last Director signs the consent, unless the resolution specifies an earlier or later date. A consent resolution can be conducted via electronic mail.

Reason: Sometimes it is difficult or not possible to reach all five board members for decisions that do not require a formal board meeting.