

Clipper City Model Railroad Club

Rules and Policies

This document contains the official rules and policies adopted by the Clipper City Model Railroad Club's Board of Directors and membership. Rules and Policies are considered an extension to the club by-laws and are authorized through Article 9 of the by-laws. These rules and polices shall not counteract or supersede any constitution, by-law, or Roberts rules of order but add clarity or address issues not otherwise addressed in those documents.

Definitions:

Rule: A rule is specific and shall be followed by all members. Rules will generally address issues that need clarification of a by-law or address a serious issue facing the club.

Policy: Policies provide a definitive course of action adopted for the sake of expediency, facilitate actions adopted.

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Rules

CCMRC_RP_1: Title: Change of Officers

Type: Rule

Outgoing officers must turn over all current and past material related to the office they are vacating to the newly elected officer within two weeks of the election. Any change in an officer position for any reason shall have a transition meeting with the entire board of directors to clarify the responsibilities of that position.

Effective Date - 6/2/2022 Membership Meeting

CCMRC_RP_2: Title: Club Membership Fee's

Type: Rule

Membership shall be \$120.00 per year for single active members, Full membership shall be\$180.00 per year. \$60.00 per year for participating members.

Effective Date - 6/2/2022 Membership Meeting

CCMRC_RP_3: Title: Club Access Keys

Type: Rule

All active members in good standing are entitled to a club house key access.

As of Jan 1st, 2012, building access requires a \$25.00 payment. This is not refundable if a member becomes inactive, suspended, expelled. There is no additional access charge when a single membership goes to full membership.

Effective Date - 6/2/2022 Membership Meeting

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CCMRC_RP_4: Title: Club Changes

Type: Rule

For consistency <u>all</u> changes to the existing layouts or building shall be discussed <u>and approved</u> by the current board members before proceeding.

Effective Date - 6/2/2022 Membership Meeting

CCMRC_RP_5: Title: New Business for general membership meetings

Type: Rule

To facilitate orderly and productive general membership meetings only agenda items will be discussed.

Any topic a member wishes to have included in the agenda for the general membership meeting should be presented to the board of directors prior to or at the Board of Directors meeting. Presentation to the board does not have to be in person.

Effective Date - 6/2/2022 Membership Meeting

CCMRC_RP_6: Title: Removal of Club Material from the Club building

Type: Rule

Material belonging to the club will be signed out prior to it leaving the club building. Sign out book will be <u>located near the ticket booth</u>. The following items must be approved by at least two board members before being removed from the club:

Chairs, tables, DCC locomotives, DCC controllers, brat fry equipment.

Effective Date - 6/2/2022 Membership Meeting

CCMRC_RP_7: Title: Prototypical Aspects

Type: Rule

The following layouts shall be maintained in a prototypical orientation.

Lakeshore and Western

- Grover
- N gauge Long Island Line

These layouts shall be maintained in correct scale. The scenery, buildings, accessories, and time frame shall maintain the current prototypical look. Any deviation from this shall be approved by the board of directors.

Effective Date - 6/2/2022 Membership Meeting

CCMRC_RP_8: Title: Inactive membership clarification

Type: Rule

Club bylaws state that an inactive member can become active by:

• Paying their past dues, or

• Attend a member meeting and request re-instatement. An approval vote by 2/3rds of the members present shall be required to reinstate. If approved, the applicant must pay three months of past dues.

There is a two-year time limit on this type of reinstatement. After two years the past member must apply for membership as a NEW member and follow that process.

This rule does NOT apply to a member who became inactive due to disciplinary reasons. All reinstatement for those members is at the discretion of the board of directors.

Effective Date – 6/2/2022 Membership Meeting

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Policies

CCMRC_RP_9: Title: Personal Property

Type: Policy

Members are welcome to bring personal property into the club. To avoid any confusion or conflict on ownership it is important to clearly mark your personal property. Items not marked or not in a personal storage area will be assumed club material and can be used by any member.

The Clipper City Model Railroad Club has NO responsibility or obligation regarding loss or damage to membership personal property located at the Club building for any reason or at any time.

Members donating, loaning, or building any item for the club should make sure the board is made aware. Unless marked, approved by the board, and identified as personal property the items belong to the club.

Effective Date - 6/2/2022 - Membership meeting

CCMRC_RP_10: Title: Material Storage

Type: Policy

Any items or material donated to the club shall be approved by the board.

Effective Date – 6/2/2022 - Membership meeting

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CCMRC_RP_11: Title: Operating Sessions with non-members.

Type: Policy

Operating sessions at the club are a privilege of membership. Any planned operating session shall be approved by the board. Any operating session at the club must be open to all members <u>unless closed by board approval</u>. Members will be notified of the operating session at a prior membership meeting or by e-mail. Each member may bring one guest.

Operating sessions are defined as the systematic movement of rolling stock to simulate real railroads.

Effective Date - 6/2/2022 - Membership meeting

CCMRC_RP_12: Title: Dress and behavior code

Type: Policy

The Clipper City Model Railroad Club is a non-profit organization that at times is open to the public. During those times all members present in the club building shall present themselves in a clean and respectful manner to our guests and fellow members. Good behavior shall be always present when in the building or at club sponsored events.

If owned, club shirts or club vests shall be worn.

Name tags shall be worn.

Effective Date - 6/2/2022 Membership Meeting

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CCMRC_RP_13: Title: Revenue Equipment Type: Policy

The following policies are in reference to Rev equipment issues.

- All member owned rolling stock shall be marked with a color code assigned by the committee for stock normally kept at the club and on a layout.
- Any club owned rolling stock removed from a layout because of running problems shall be placed in the Rev equipment hold area and the committee must be notified, or repaired by the member and put back on the layout
- Any member owned DCC locomotive that is brought into the club must have a DCC ID that does not conflict with existing DCC locomotives.
- A DCC locomotive inventory will be kept by the committee and displayed at the club. No other inventories are required.
- Nonfunctional locomotives shall be removed from the layout or in a designated display area.

Effective Date – 6/2/2022 - Membership meeting 10/3/2019

CCMRC_RP_14: Title: Yearly Spending Freeze

Type: Policy

This rule is being implemented to provide the best opportunity for the long-term financial success of the club. The rule was authorized by membership vote at the July 7th, 2016 membership meeting.

A freeze on project spending must be made active when a debit of \$1000 is reached or is anticipated to be reached in a calendar year. This is based on a simple Income minus spending. Emergency spending may occur only after a Board of Directors vote. It is the treasurer's responsibility to provide the data monthly for determination of debit status. Deviations from this policy must be approved by the board.

Effective Date – 6/2/2022 Membership Meeting

CCMRC RP 15: Title: Fair Open House volunteer policy

Type: Policy

Getting members to volunteer for an open house or give availability in a reasonable time frame is a struggle for club officers. So, the following policy is adopted to assist board members in providing the proper event support.

- At least one month prior to an open house a sign-up sheet will be posted at the club.
- All Members will be advised to check their calendars and sign up as soon as possible.
- Even if you know you cannot attend, indicate that on the sign-up sheet.
- There is no limit on how many can sign up, but only the first 5 members to sign up and attend as planned will be paid for Expo admission if admission is required and they request reimbursement to the treasurer by the end of the year.
- For reimbursement the member must work a full shift.
- If a member has signed up and needs to cancel or change, it is that members responsibility to inform organizers and find a replacement.
- If you wish to run trains, please indicated that on the sign-up sheet. However, there is no guarantee that everyone wanting to run trains will be able to.
- Requesting payment for any admission must be made to the treasurer and submitted by the end of the current year.
- The treasurer will have a final copy of the sign-up sheet.

Effective Date - 5/30/2022 Board Meeting

End of Document

Last Revision May 2022