

**- Mt Spokane Prime Timers
By-laws**

Article 1: General

- Section 1.1 The purpose of the Mt Spokane Prime Timers is to maintain a fellowship of persons active in winter sports and social activities which gathers regularly during the season and designed to increase the enjoyment of its members.
- Section 1.2 The fiscal year of this Club shall be April 1st to March 31th.
- Section 1.3 The Club is a nonprofit organization and relies on volunteered assistance of its members. No compensation shall be paid to officers or members.

Article 2: Membership

- Section 2.1 Regular membership shall be composed of individuals, generally 55 years of age or older, who are interested in promoting the purpose as stated in Article 1.
- Section 2.2 Prime Timers is an equal opportunity organization and will not allow discrimination based on, age, ethnicity, ancestry, gender, national origin, disability, race, size, religion, sexual orientation, socioeconomic background, or any other status prohibited by applicable law.
- Section 2.3 Dues for membership shall be determined by the board.
- Section 2.4 Dues are payable January 1st for the current Season. Dues paid before December 1 of the upcoming season will be considered Early bird and offered at a reduced price. Late season reduced dues may be offered prior to the final lunch in March and do not carry forward into the next season.

Article 3: Voting

- Section 3.1 A simple majority vote by members in good standing who are in attendance at any meeting shall be required to conduct business requiring group action. This does not apply to the removal of officers, which is provided for herein. Voting may take place in person, via email or virtually.

Article 4: Meetings

- Section 4.1 Regular weekly Social gatherings shall begin on the first Wednesday of January with the final Social/Prime Timer gathering on the last day of March of the current skiing season at Mt Spokane.
- Section 4.2 Business meetings will be held once a year at the end of the current ski season and then as needed at the direction of the board. The membership will be notified via email of any upcoming vote.

Article 5: Officers and Directors

- Section 5.1 Officers of this organization shall be a president, a vice-president, secretary, a treasurer, and such other officers as the voting Membership may, from time to time, create.

- Section 5.2 A quorum of three (3) persons must be present in-person or virtually to conduct business at board meetings.
- Section 5.3 An officer may resign by providing written notice to the board.
- Section 5.4 Any vacancy on the board due to resignation or removal shall be filled by the president with the approval of the board. The person chosen to fill the vacancy shall serve until the next regularly scheduled election.

Article 6: Duties of Officers and Directors

- Section 6.1 It shall be the duty of the president to preside at all meetings of the Organization. He/she can also sign checks for disbursement of funds.
- Section 6.2 The vice-president shall assist the president when called upon to do so.
- Section 6.3 The secretary shall record and keep the minutes of meetings.
- Section 6.4 The treasurer shall collect dues; keep and disperse all funds of the Organization as authorized by the president or vice-president; keep a written account of same. Prepare financial reports as might be required by law; and shall be one of the three check signers of record. All funds shall be kept in a bank account, except petty cash for socials

Article 7: Elections

- Section 7.1 At the regularly scheduled business meeting of each odd numbered year the vice-president, secretary and Treasurer shall be elected by a simple majority vote of those present. At the beginning of each odd numbered year, beginning in 2023 the President shall be elected by a simple majority of those present.
- Section 7.2 Officers' terms shall be two years. There is no limit to consecutive terms
- Section 7.3 A nominating committee of three (3) members, including the president and vice-president, shall be appointed by the president in a timely manner preceding the election, and shall present names of nominees for the positions of vice president, secretary, and treasurer at the spring Meeting. Nominations shall be invited from the floor at the Spring meeting.

Article 9: Committees

- Section 9.1 The committees necessary for the function of this organization shall be designated by the officers.
- Section 9.2 The president shall be an ex-officio member of all committees.

Article 10: Contracts

- Section 10.1 No contract or agreement binding this organization shall be entered into by any officer or member without the review and approval of the board.


Article 11: Amendment Procedure

Section 11.1 The bylaws may be amended at any regular meeting or special meeting of the organization by a simple majority vote, and provided that notice of such proposed amendment(s) is presented to the organization at a regular business meeting preceding the meeting at which the voting is to take place.

Section 11.2 All amendments shall clearly indicate which portions of the bylaws are affected by the amendment and those portions shall be annotated accordingly on passage of the amendment.


Mt Spokane Prime Timers By-Laws

Signed and dated with approval of Membership



Roger Schramm, President

Dated: 8.11.2023



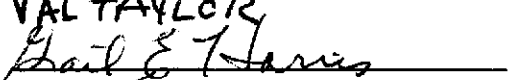
Anne Irmer, Vice President

Dated: 8/11/2023



~~Ren Andrews, Secretary~~
VAL TAYLOR

Dated: 8/11/2023



Gail Harris Treasurer

Dated: 8/11/2023