

LVW MODEL RAILROAD CLUB BYLAWS

ARTICLE I

Name

The name of this club shall be LVW Model Railroad Club.

ARTICLE II

Object

The object of this club shall be to enjoy and promote the hobby of model railroading; to build and maintain a model railroad layout; to entertain young school children of the community and, concomitantly, acquaint them with the role played by the railroad industry in the development of our country.

ARTICLE III

Eligibility and Membership

Only residents of Leisure Village West are eligible to be members of the LVW Model Railroad Club (herein referred to as the club).

Charter member - any person who pays a one-time initiation fee of twenty-five dollars (\$25.00) to the club prior to the end of 1992.

Full member - any person who joins the club after the year 1992.

Honorary member - any person who the Executive Committee deems worthy of membership.

ARTICLE IV

Membership Dues and Members in Good Standing

Section 1. Membership Dues

Membership dues shall be payable monthly or annually at the option of the individual member. Dues rates will be set by the Executive Committee at the regular November meeting, to be effective on January 1 of the next year.

Honorary members are excluded from paying dues.

Section 2. Members in Good Standing

Sheet1

A member is in good standing if the member is not more than two months delinquent in paying dues.

If a charter or full member is more than twelve months delinquent in payment of dues, membership in the club is terminated.

A member not in good standing will not participate in any club function and will not be allowed to vote on club matters.

ARTICLE V

Terminating Members

Any member may be terminated for cause from the club by a two-thirds vote of the members present at two consecutive monthly meetings.

ARTICLE VI

Officers, Executive Committee and Terms of Office

Section 1. Officers

The elected officers of the club shall be a President, Vice President, Secretary and Treasurer. In addition, the Executive Committee may appoint an Assistant Secretary and/or and Assistant Treasurer.

Section 2. Executive Committee

The President, Vice President, Secretary and Treasurer shall comprise the Executive Committee.

Section 3. Terms of Office

The proposed slate of officers recommended by the nominating committee shall be presented to the membership at the October meeting. Nominations can then be made from the floor at the November meeting, followed immediately by elections.

Terms of office begin on January 1 of the following year and end on December 31 of that year.

In the event of a vacancy occurring in the office of Vice President, Secretary or Treasurer, the Executive Committee shall appoint a member to fill that office for the remainder of the term.

ARTICLE VII

Duties of Officers

Section 1. President

Sheet1

The President shall appoint all committees with the approval of the Executive Committee.

The President is a member ex-officio of all committees except the Nominating Committee.

The President presides over all membership meetings.

Section 2. Vice President

The Vice President shall assist the President in fulfilling the President's duties.

The Vice President shall discharge the duties of the President in the absence of the President.

Section 3. Secretary

The Secretary shall maintain complete records of Minutes of all membership and Executive Committee meetings.

The Secretary shall be custodian of all records of the Club.

The Secretary shall maintain complete records relating to membership, i.e. names, addresses and attendance.

The Secretary shall attend to all correspondence.

The Secretary shall discharge the duties of President in the absence of the President and Vice President.

Section 4. Treasurer

The Treasurer is the custodian of all Club funds and is responsible for collecting and safeguarding these funds.

The Treasurer shall maintain a bank account in the name of the Club and all the funds shall be deposited in this account, except for a petty cash account.

The Treasurer shall disburse funds with the approval of the Executive Committee. Signature of any two members of the Executive Committee is required on checks. No Club funds shall be used for personal benefits

The Treasurer shall submit a financial statement of disbursements, receipts and closing balance at each monthly meeting, as well as an annual report summarizing receipts and disbursements for the entire year.

The Treasurer shall be responsible for the collection of dues, initiation fees and contributions while maintaining a complete up-to-date record of the paid and unpaid status of the membership.

ARTICLE VIII
Committees and Fiscal Year

Section 1. Committees

The President may assign members to the following committees and such other committees as he deems necessary:

Finance

Sheet1

Publicity

Bylaws

Program

Engineering

Layout

Purchasing

Nominating: The committee shall be appointed at the September general meeting.

Sunshine

Historian

Property Control

Audit: An audit shall be conducted at the end of each fiscal year and the report shall be made to the Club members at the first available date.

Section 2. Fiscal Year

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

ARTICLE IX

Property of the LVW Model Railroad Club

The property of the Club will consist of cabinets, modules, power supplies, any donations and any future permanent layout.

ARTICLE X

Meetings and Quorum

Section 1. Meetings

General (monthly) meetings shall be held on the fourth Monday of every month except December, July and August.

Special meetings may be convened by the President by contacting all members and the placing of a notice on the message generator.

Section 2. Quorum

A quorum at all membership meetings shall consist of a majority of membership in good standing.

ARTICLE XI

Parliamentary Authority

The rules contained in the current edition of ROBERT'S RULES OF ORDER NEWLY REVISED LATEST EDITION shall govern the all cases to which they are applicable and in which they are not inconsistent with the Bylaws and any special rules of order the Club may

ARTICLE XII

Amendment of Bylaws

These bylaws may be amended at any regular meeting of the Club by a two-thirds vote of the members present, provided that the proposed amendment has been submitted in writing at the previous meeting. The new effective date will reflect the adoption of any or all of the current amendments being considered.

ARTICLE XIII

Dissolution

A. Distribution of Treasury

Prior to the dissolution of the Club, 50% of club funds will be transferred to the LVW Recreation Committee. The members in good standing will donate the remaining funds to a charity or charities as they vote to do.

B. Club Assets Other Than Treasury

Prior to the dissolution of the Club, Club assets other than treasury funds shall be disposed of by members in good standing.

Note: The above are current Bylaws effective February 23, 2022. The previous version was revised and amended by a meeting of the Bylaws Committee on February 21, 2022. Printed copies were offered to members at a general meeting on February 23, 2022. These Bylaws were passed by a unanimous vote of the quorum present at a general meeting on February 23, 2022. They fully conform to the LVW Association standards set forth at the Club Presidents' meeting of January 2011 and by the order by the LVW Association Trustees to provide for dissolution of the Club with its monetary assets as set forth in 2011 and revised in 2022.

REJ

02/23/22