

11/8/2018

**Constitution of the Harford Ski Club, Inc.
of Harford County Maryland**

ARTICLE I

Name: The name of this club is the Harford Ski Club, Inc. and it is a not for profit corporation.

Purpose: The purpose of this club shall be to promote fellowship and goodwill through participation in the sports of skiing, snowboarding, hiking, biking, travel and other sport and social activities for the pleasure of its members.

ARTICLE II

Membership: This club shall have an unlimited membership open to all persons who are skiers or are interested in promoting skiing. A club member shall not be able to profit from any club function. People who have contributed significantly to the club may be made honorary members by the consensus of the Board of Directors.

ARTICLE HI

Board of Directors:

Section 1- The Board of directors shall have general charge of this club and direct its policies in the intervals between its regular meetings.

Section 2- The Board of Directors of this club shall consist of the following officers:

- 1) - President
- 2) - Vice-President
- 3) - Secretary
- 4) - Treasurer
- 5) - Publicity Officer
- 6) - Membership Officer
- 7) - Webmaster
- 8) - Trip Coordinator

Section 3- In the event of a vacancy on the Board of Directors, the president shall appoint a member to fill this vacancy for the duration of the current year.

Section 4- A voting member of the Board of Directors may not miss more than two Board of Directors meetings, without just cause, before being replaced by the President.

Section 5- The president or any member of the Board of Directors may, at any time deemed necessary, call a meeting of the Board of Directors, provided a quorum is available to attend.

ARTICLE IV

Elections: There shall be an annual election of the Board of Directors at the March meeting. Each officer of the Board shall be nominated and elected by members of the club. The new Board will take office 30 days after the election and will serve a term of one year.

ARTICLE V

Meetings:

Section 1- The Board of Directors will establish and announce the general membership meeting schedule for the upcoming year. These meetings will be held under Robert's Rules of Order.

Section 2- There will be two Board of Directors meetings held each year. The Fall meeting will discuss the "State of the Club" and will be a comprehensive view of the club's upcoming activities and proposed changes. The Spring meeting will be held for the purpose of reviewing and/or approving ski trip proposals.

ARTICLE VI

Amendments:

Section 1- This constitution and the bylaws shall be reviewed every two years by the Board of Directors for the purpose of revision.

Section 2- This constitution may be amended by a majority vote at a general membership meeting, or by a special meeting called by the President for this purpose, providing that a notice of the proposed amendment be sent to each member one month in advance.

ARTICLE VII

Quorum: A quorum must be present at all Board of Directors meetings. A quorum consists of at least a majority of the Board of Directors.

Approved at Ski Club Meeting 11/8/2018