

BY-LAWS OF THE LAKE ROESIGER COMMUNITY AND BOAT CLUB, INC.

Rev. 2022

1. CLUB NAME - The name of this non-profit organization registered with the State of Washington shall be "The Lake Roesiger Community and Boat Club, INC. (Successor to the Lake Roesiger Boat Club.)

2. PURPOSE - The purpose of this club shall be to safeguard amenable living and recreational conditions on and around the lake, to promote safety in water-skiing and other water activities, and to serve as a forum for discussion of problems which may arise and as an active group to work toward their solution.

3. MEMBERSHIP

- A) Membership shall be open to all persons owning/renting property on the lake or fronting on the perimeter of the county roads: West Lake Roesiger, South Lake Roesiger, Middle Shore, West Shore Loop, Tulloch, Lake Roesiger, Gemmer.
- B) Classes of Membership
 - 1. Family shall be entitled to two votes per family.
 - 2. Individual shall be entitled to one vote.

4. DUES (2020 Vote: increase beginning 2021)

- A) Family - \$40 per year (formerly \$20)
- B) Individual - \$20 per year (formerly \$10)
- C) Dues are payable on May 1 and considered delinquent after July 15 of any year.

5. FUNDS

- A) Checking and or Savings Account in only Federally Insured Banks
- B) Treasurer shall be the authorized signer, one other officer also in the event of emergency

6. AUDITING - Annually a committee/resident will audit Treasurer's books.

7. MEETINGS -

- A) At least three meetings will be held during the year. If feasible these will be announced in a communication sent to all members prior to May 1. Additional meeting may be called by the President, decided in a meeting by request in writing signed by five members. No meetings shall be held for which advance publicity cannot have reasonably been expected to come to the attention of a majority of members.
- B) All controversial business shall be referred to the Executive Committee prior to a general meeting.
- C) Quorum at any meeting shall consist of 10 members.
- D) Minutes shall be kept by the Secretary and made available to the members.
- E) Notwithstanding anything to the contrary in these bylaws, general and executive meeting of members may, at the discretion of the board, be held by electronic conference communication, including teleconference and/or virtual conference using a platform that permits all members to participate in such meeting and allows for each member to speak and hear each other. An individual member who attends such electronic conference shall be deemed personally present at the meeting. The board is not responsible for a member's inability to connect due to issues with

technology connections or inability to use audio or video function during an electronic conference meeting.

8. OFFICERS AND ELECTIONS

- A) The officers shall be a President, 1st Vice-President, 2nd Vice-President, Secretary and a Treasurer, each elected for a term of 2 years. The officers shall commence on September 1 and continue until their successors assume office.
- 1) The President shall preside at all meetings, appoint committee members and chairpersons except as otherwise provided in By-laws. The President shall appoint nominating committee who will present a slate of candidates to the meeting preceding that in which the election occurs, which will be held mid to late summer meeting. Additional nominations will be solicited from the floor at each meeting.
 - 2) The 1st Vice-President shall perform such duties as assigned or delegated by the President. If, for any reason, the President is unable to function in his office, the First, Vice President will assume the office of President. If any other office is vacated, a replacement until the time of the next election will be selected by vote of the Executive Committee.
 - 3) The 2nd Vice-President shall perform such duties as assigned or delegated by the President.
 - 4) The Secretary shall record the minutes of all meetings of the board and general assembly, maintain records of meetings, oversee the maintenance of membership lists, provide for the safekeeping of all official contracts and records of the LRCBC and publish notices of scheduled meetings, activities and other bulletins, to the members through email to the email addresses provided by the club member. Notice through standard post may be mailed at the request of the member and as approved by the Secretary.
 - 5) The Treasurer shall manage cash flow, pay and record bills, select a bank and reconcile statements, accept dues and maintain a membership record.
 - 6) At least annually the President and Treasurer will make a formal report to membership on membership and finances.

9. COMMITTEES

A) Standing Committees

1. Executive.

This committee, consisting of the current officers, the immediate past president, and the chairpersons of the other standing committees and the Chief of Lake Roesiger Fire Department (ex-officio). The President is the chairperson, and shall conduct any necessary business between meeting of the club.

2. Boating and Water Safety.

This committee shall consist of five to ten members who are actively interested in boating activities, and who personally represent the various parts of the lake system and the different age groups participating in such activities. The President shall appoint members to this committee, preferably for a two-year term to provide continuity. The committee shall elect a chairperson. This committee will be responsible for marking the water ski course and other aspects of boating and water safety.

3. Community Relations.

This committee of five to ten members of the club representative of a cross section of interests and of locations on or around the lake, shall be appointed by the President, preferably to a two-year term to provide continuity. The committee shall elect a chairperson. The responsibility shall be to maintain liaison with other groups such as the County Commissioners, The Lake Roesiger Volunteer Fire Department, and the County Park Administration. It will receive suggestions or

complaints about betterment of or problems involved in and around the lake, bring it to the attention of the membership with suggestions for action where appropriate.

10. Parliamentary Procedures

"Roberts Rules of Order" latest edition shall be the governing parliamentary law of this club.