**Mon Valley Ski Club Constitution**

THE MON VALLEY SKI CLUB, INC.

CONSTITUTION

Re-formatted: February 16, 2022

**ARTICLE I: NAME**

This non-profit organization shall be known as the Mon Valley Ski Club, Inc.

**ARTICLE II: OBJECTIVES**

This club shall have as its objectives the following:

1. To foster recreational and competitive skiing andÂ snowboarding activities.
2. To promote and further interest in skiing and good fellowship.

**ARTICLE III: MEMBERSHIP**

The Membership shall be open to all persons who are active snow sport participants and be of the following classes:

1. Members
2. Honered members

**ARTICLE IV: OFFICERS**

The elected officers of the Mon Valley Ski Club shall consist of the following:

1. President
2. Vice President
3. Recording Secretary
4. Corresponding Secretary
5. Treasurer and,
6. Four Directors

Such Officers and Directors shall be elected at the Annual Meeting of the club and shall serve for a term of one year and until their successors are duly qualified, elected and installed. Officers and Directors may be elected without regard to their previous terms of office.

**ARTICLE V: GOVERNMENT**

The affairs and property of the club shall be managed by the Board of Directors (hereinafter referred to as the BOARD) which shall consist of the elected Officers and Directors.

The immediate Past President shall automatically become a Director in addition to four (4) elected Directors for the period of one year for the purpose of continuity in management, unless the current Vice-President is re-elected.

The Board of Directors shall meet and function as hereinafter set forth in the constitution and by-laws.

**ARTICLE VI: COMMITTEES**

Committees shall be created by the President with the approval of the Board. Committee chairs shall be appointed by the President with the approval of the Board.

Committee chairs shall choose other members to serve on their committee.

**ARTICLE VII: MEETINGS**

The Club shall hold an annual meeting during the month of April of each year at which time Officers and Directors shall be elected for the ensuing year, and reports may be presented for approval of the Membership. The place, time and date of the annual meeting shall be determined by the Board, and notice of same shall be published on the Club website at least ten days in advance. All other meetings shall be held as determined by the Board. A special meeting of the Club shall be held upon the written request of any three members of the Board or of any ten members of the CLUB. Twenty percent of the Members shall constitute a quorum for the purpose of conducting business at a meeting, and 2/3 of the membership of the Board will constitute a quorum for the purpose of conducting business at a Board Meeting.

**ARTICLE VII: LIABILITIES**

1. The Club shall not be responsible for any injuries sustained by any Member or Guest incurred during a CLUB-sponsored trip, event, or activity.
2. The Club shall not be responsible for any personal loss and/or damage sustained by any Member or Guest incurred during a Club-sponsored trip, event, or activity.
3. The Club shall not be responsible for any debt incurred by any Member without the specific authorization of the Board.
4. The Club shall not borrow, operate, rent, or lease any property or equipment, motor-driven or otherwise, for which the owner of such does not carry liability insurance to cover bothÂ the owner and the Club.

**ARTICLE IX: AMENDMENTS**

1. Any Member may propose an amendment to the Bylaws and/or Constitution by submitting same to the Board at a Board meeting.
2. Amendments shall be presented only once during a term of office unless a majority of the Board of Directors deems it necessary to present the amendment more than once during their term of office.
3. Amendments to the Constitution and Bylaws require a two-thirds affirmative vote of active Members present and voting at a general membership meeting, providing they constitute a quorum.
4. Notice of a proposed amendment shall be published on the Club website at least one week prior to the meeting at which such amendment shall be discussed. The proposed amendment shall be voted upon at the following general meeting.

**ARTICLE X: VOTING**

Members may vote on appropriately presented motions and elect Officers and Directors of the Club. All Members are eligible to participate in discussion and debate concerning CLUB matters during business proceedings. All matters voted upon shall be decided by a majority vote except those matters requiring a two-thirds vote. The President may vote to make or break a tie when the vote is by ballot or roll call. The President is entitled to vote or abstain, but cannot vote twice.