

BY-LAWS

OF THE WASATCH MOUNTAIN CLUB, INC.

I. DUTIES OF OFFICERS AND DIRECTORS

By-Law I-A: The President shall be active head of the club; shall be chairman of the Board of Directors; preside at general meetings of the membership; and shall exercise all powers of supervision over club affairs which are not otherwise provided for in the Constitution and By-laws. Subject to approval of the Board of Directors, he shall appoint a member to fill any vacancy on such board. He shall also have power to appoint special committees and call special meetings.

By-Law I-B: The Vice-President shall perform duties of the presidency in the absence or disability of the president. He shall also have responsibility for coordinating all club activities.

By-Law I-C: The Secretary shall be secretary of the Board of Directors; shall take minutes of all board meetings and membership meetings; attend to all club correspondence; keep an accurate copy of the Constitution and By-laws; keep an accurate membership list.

By-Law I-D: The Treasurer shall receive and disburse all funds under the direction of the board; handle the accounts, etc., as outlined in a system accepted by the board; render monthly financial statements to the board; and shall be bonded in the amount of \$ 1,500.

By-Law I-E: The Vice-President shall also be in charge of one of the following departments:

By-Law I-F: Boating. The director of this department shall be responsible for the formulation of annual river trip schedules, safety considerations, boating equipment, and other activities pertaining to boating. He may be assisted in his duties by a boating committee, of which the boating director will be chairman, and whose members will be appointed by the president on the recommendation of the boating director, and subject to approval by the Board of Directors.

By-Law I-G: Conservation. This director shall serve as chairman of the conservation committee. Additional members of the committee, three to eight in number, shall be appointed by the president on advice of the conservation director and subject to approval of the Board of Directors. The committee shall elect a vice-chairman who shall serve as chairman of the committee and represent it at meetings of the board in the absence of the conservation director. The committee shall recommend one of its members for the position of conservation representative to the Federation of Western Outdoor Clubs. The committee shall inform the board and the general membership of major conservation problems and those affecting the local area. Subject to such policies as may be determined by the Board of Directors, the committee shall represent the club on conservation matters and engage in educational and other related activities in keeping with the purpose of the club. The committee shall meet on call of the chairman or a majority of its members, preferably every month, but at least once every three months.

By-Law I-H: Entertainment and Recreation. The director of this department shall arrange all entertainment and programs and secure hall for meetings.

By-Law I-I: Lodge. The director of this department shall have charge of the club lodge at Brighton.

By-Law I-J: Membership. The director of this department shall have charge of all activities directed toward obtaining new members. He shall invite prospective members to participate in appropriate club activities and shall make new and prospective members feel welcome in the club.

By-Law I-K: Mountaineering. The director of this department shall be in charge of mountaineering activities and instruction and shall be responsible for all club mountaineering equipment.

By-Law I-L: Publications. The director of this department shall keep a record of trips and other club activities; shall compile, edit, and publish all club publications, such as the Rambler; and preserve copies of same in club files.

By-Law I-M: Hiking and Ski Mountaineering. The director of this department shall supervise the maintenance of existing trails and the blazing of new ones in liaison with the Forest Service, and shall establish and maintain summit registers on major peaks in this area. It shall also be his duty to draw up the hiking schedules and maintain a hiking leadership and safety program. During the winter season, he shall be responsible for the planning and supervision of all cross-country skiing, and shall maintain a leadership and safety program for ski activities. Unless re-elected to this position at the annual election meeting, the hiking and ski mountaineering director's term of office shall extend to April 1 to allow him to complete the ski mountaineering program for the season.

By-Law I-N: Transportation. The director of this department shall have charge of the club bus.

By-Law I-O: Records. In addition to the records to be kept by each director, it shall be the duty of each director to keep a record of all information concerning operation of his department and suggestions that might be of help to his successor; said records and information to be turned over to his successor.

II. BOARD OF DIRECTORS

By-Law II-A: The regular meeting of the board of directors shall be held during the first and third weeks of the month at a place and time designated by the board.

By-Law II-B: Club expenditures shall be made only upon authorization by the Board of Directors and all disbursements must be approved by the board. Individuals paying club bills shall be reimbursed only upon presentation of receipts.

By-Law II-C: Bank accounts of the club shall be kept at a bank approved by the board. Funds shall be withdrawn only over signatures of both the president and the treasurer, or in their absence, over signatures of officers duly designated to take the place of either of those officers.

By-Law II-D: Voting shall be by secret written ballot when any of the following matters are being voted upon: (A) election of officers; (B) passing, amending or repealing a by-law; (C) discharging a director from the board; (D) expulsion or suspension of a member from membership; (E) election or reinstatement of an applicant to membership.

By-Law II-E: Rules and policies governing club trips, and events and use of club equipment, shall be formulated and enforced by the board in such manner as they see fit. General rules and policies shall be published annually in the Rambler.

By-Law II-F: The president shall be authorized to sign, on behalf of the club, Forest Service leases and documents related to the lodge.

By-Law II-G: The president shall distribute an up-to-date copy of the Constitution and By-laws to each elected or appointed member of the Board of Directors at the second regularly scheduled meeting of the director's term of office, and to each member of the Board of Trustees by June 1 of each fiscal year. Changes to the Constitution or By-laws shall be published in the Rambler.

By-Law II-H: The president, with consent of the Board of Directors, shall appoint, at least 30 days in advance of the nomination dinner, a nomination committee of three members; at least two of whom shall previously have served on the Board of Directors. This committee shall present at the nomination dinner a slate of nominees for the Board of Directors, at least 14 and not to exceed 20 in number, who meet qualifications of Section III of the Constitution and who are willing to serve on the Board of Directors if elected. The slate shall be selected with due regard for special abilities required for various positions to be filled by the Board of Directors. Nominations may be made from the floor by any member at the nomination dinner, provided a definite commitment has been obtained from the member nominated that he will serve if elected, or that the person nominated is present and states willingness to serve if elected.

III. MEMBERSHIP

By-Law III-A: At the annual business meeting, the election of directors shall be by secret written ballot. Ballots may be obtained at the business meeting or by written request to the Board of Directors.

By-Law III-B: Applicants for regular membership in the club shall have participated in at least one scheduled event, signed the application blank, paid membership fees, and had the application blank signed by two members, one of whom is a director. The participation requirement may be waived upon sufficient recommendation by a member in good standing. All applicants must agree to abide by the Constitution, By-laws, and rules and regulations of the club.

By-Law III-D: Membership fees shall include an initiation fee of \$2.00 for regular members, and annual dues of \$ 6.00, and dues of \$ 3.00 for spouse members.

Fiscal year shall be from March 1 to the following last day of February, inclusive. From March 1 to April 30 shall be a period of grace during which time full membership privileges will be allowed to the previous year's members except that only fully paid members shall be eligible for major club functions.

A half year's dues may be paid during the second half of the fiscal year; except that during the last two months, applications for immediate membership will be accepted with full dues for the next fiscal year.

By-Law III-E: Regular and spouse members residing out of the State of Utah may pay one-half the regular dues.

By-Law III-F: Any former member of the club may be reinstated to membership by favorable vote of the Board of Directors upon payment of a \$2.00 reinstatement fee. Payment of the reinstatement fee will be required for reentry of any person whose membership has lapsed, unless all back dues are paid.

By-Law III-G: An applicant for membership in the club who has fulfilled all other requirements for membership shall become a member upon election by the Board of Directors provided not more than one director voting shall vote against admission of the applicant to membership. Action on any application for membership may be deferred by a majority vote of the board until a future date either before or after a ballot has been taken on the application, provided that the applicant has not been admitted to membership.

By-Law III-H: Non-dues paying spouse of members and their children under 18 may be limited by formal board action as to activities in which they may take part.

By-Law III-I: A qualified member is a member who has participated in eight hikes, climbs, ski tours, cave trips, camping trips or work trips regularly scheduled by the club, except that overnight boat trips and climbs of 4,000 feet shall be counted as two trips and trips involving backpacking or unusually difficult ascents shall be counted as three trips. Lift skiing or practice rock climbing will not be counted. Participation shall be in at least three of the above activities.

By-Law III-J: Life membership may be granted a person who has been a member in good standing for 25 years. He shall not be assessed annual dues

By-Law III-K: Honorary membership may be granted for a period of one year to a person who by deed or other such action renders the club or its members a significant service. Number of honorary members shall not exceed 2% of current membership. Annual dues shall not be assessed.

IV. MOUNTAINEERING

By-Law IV-A: A mountaineer shall be a member who has completed certain requirements as outlined by the senior committee on mountaineering.

By-Law IV-B: A member of the senior committee on mountaineering is an active mountaineering leader having a minimum of five years climbing experience and who is approved by the Board of Directors upon recommendation by the mountaineering director. Term of office shall be two years. Number of members on the committee shall be at least three but no more than five, excluding the mountaineering director. The mountaineering director shall act as coordinator for the committee and shall have a vote. If any committee member be considered inactive or otherwise unsuitable, he may be discharged by unanimous action of the Board of Directors.

By-Law IV-C: The senior committee on mountaineering shall be responsible for upholding standards by which members may become mountaineers and by which mountaineers may become mountaineering leaders. The committee shall establish the standards subject to approval of the Board of Directors. It shall be the function of the committee, by unanimous action, to discharge a mountaineering leader from his duties if he be considered inactive or otherwise unsuitable.

By-Law IV-D: A mountaineering leader is a mountaineer with at least two years climbing experience who has been approved by the senior committee on mountaineering. A mountaineering leader shall lead all scheduled climbing trips and lead each rope on such trips. A trip leader or mountaineering leader may require that all members of a climbing trip or rope be mountaineers.