

CONSTITUTION OF THE WASATCH MTN. CLUB

ARTICLE I - PREAMBLE

Section 1. The name of the club shall be Wasatch Mountain Club, Inc. It is a non-profit organization, organized and with headquarters at Salt Lake County, State of Utah. Its purpose shall be to promote the physical and spiritual well being of its members and others by outdoor activities; to unite the energy, interests and knowledge of students, explorers and lovers of the mountains of Utah; to collect and disseminate information regarding the Rocky Mountains in behalf of science, literature and art; to explore and picture the scenic wonders of this and surrounding states; to advertize the natural resources and scenic beauties of the State of Utah; and to encourage preservation of forests, flowers and natural scenery as well as wild animal and bird life.

ARTICLE II - MEMBERSHIP

Section 1. The membership of the Wasatch Mountain Club shall be made up of life, honorary, regular and spouse members, all of whom shall be 18 years of age or older.

Section 2. As outlined in the By-laws, any person meeting the admission requirements for a specific membership, whose fees and annual dues are paid and who has received a favorable vote of the Board of Directors, is a member of this club with all rights and privileges of the type of membership to which he has been elected.

Section 3. The rights and privileges of members shall include but not be limited to: voting, holding office, attending club functions at member rates and examining club books and records at reasonable times.

Section 4. At least three (3) general membership meetings shall be held each year as specified by the Board of Directors. One general membership meeting shall be the annual business meeting at which the election of trustees and directors shall be held as outlined in the By-laws. A quorum shall consist of fifteen (15) members, including two (2) directors.

Section 5. The membership of any member may be terminated by a unanimous vote of the Board of Directors. Whenever a membership terminates, all rights and interests pertaining thereto revert to the Wasatch Mountain Club.

ARTICLE III - DIRECTORS

Section 1. The Board of Directors shall consist of at least 10 but no more than 15 qualified members, as defined in the By-laws, who shall be elected. The term of office shall be one (1) year or until a new board is elected. A new board shall take office at the first scheduled Board of Directors meeting following the annual business meeting.

Section 2. A president, vice-president, secretary and treasurer shall be part of the Board of Directors and shall be its officers.

Section 3. Any vacancy occurring in any office shall be filled by appointment by the president, subject to the approval of the remaining Board of Directors.

Section 4. Each director shall perform the duties outlined in the By-laws. If any director be considered inactive or otherwise undesirable, he may be discharged from office by unanimous vote of the remaining directors.

Section 5. No director shall receive any financial remuneration for services rendered to the club in such capacity.

Section 6. The control of all business and activities shall be vested in the Board of Directors and Trustees. The Board shall act only at regular meetings or special meetings upon proper notice. A quorum of the Board shall consist of a majority of its members.

ARTICLE IV - TRUSTEES

Section 1. The Board of Trustees shall consist of four elected members in good standing and the president of the club. One member shall be elected each year at the annual business meeting for a four year term. Each member shall have served previously for at least one year on the Board of Directors and shall have been a regular member of the Wasatch Mountain Club for at least five (5) years.

Section 2. The senior member of the Board of Trustees shall act as chairman. The chairman shall call special meetings as requested by the president of the club, or at his own discretion, upon proper notice.

Section 3. Should a vacancy in the Board of Trustees occur during the year, a new member shall be elected by the remaining trustees, said member to serve until the next annual business meeting of the club, when a member shall be elected by the membership to serve for the unexpired term.

Section 4. Each trustee shall perform the duties outlined in this constitution and contained in the position's records. If any trustee be considered inactive or otherwise undesirable, he may be discharged by unanimous vote of the remaining trustees.

Section 5. Any expenditures of the club which exceed \$300 in the single project or the sale or other disposal of any property valued in excess of \$200 must be approved by a majority of the Board of Trustees. A written report to the president or Board of Directors shall be made within twelve (12) days of the date that the chairman or a majority of the trustees are formally informed of the proposed action. Should the Board of Trustees fail to act within the specified time, the matter shall be automatically referred back to the Board of Directors for action.

Section 6. The authority and responsibility for the interpretation of this constitution shall be vested in the Board of Trustees.

Section 7. The Board of Trustees shall be responsible for an audit of the books of the treasurer at the end of his term of office. It shall be completed within thirty (30) days after the term ends.

ARTICLE V - HISTORY

Section 1. There shall be a written and pictorial history of the club maintained, giving recognition for outstanding services of individuals or groups of individuals to the club. The Board of Directors shall appoint a club historian to compile and maintain said history.

ARTICLE VI - PUBLICATIONS

Section 1. The RAMBLER shall be the official publication of the Wasatch Mountain Club.

ARTICLE VII - RULES OF ORDER

Section 1. Robert's Rules of Order shall govern all parliamentary matters.

ARTICLE VIII - DURATION

Section 1. The period of duration is perpetual.

ARTICLE IX - AMENDMENTS AND BY-LAWS

Section 1. This constitution may be amended by a two-thirds vote of the members present at any general membership meeting, provided that notice has been mailed to the general membership at least ten (10) days before the date of such meeting, such notice stating generally the substance of the proposed amendments, the time, date and place of the meeting.

Section 2. Any member may submit a proposed amendment to the Board of Directors for consideration and it shall be referred to the membership upon approval of the Board.

Section 3. By-laws, not in conflict with the constitution, may be passed, amended or repealed at any meeting of the Board of Directors by a vote of two-thirds of the total Board, provided all Board members are notified by mail or otherwise, of the exact nature of the proposed change, the time, date and place of meeting, at least ten (10) days prior to the meeting.

RULES AND REGULATIONS OF THE WASATCH MOUNTAIN CLUB, INC.

GENERAL RULES OF CONDUCT

1. The Wasatch Mountain Club is not responsible for accidents or loss of personal belongings.
2. No person shall be permitted to carry or use firearms.
3. All persons will refrain from needless destruction of plant and animal life.
4. No short-cutting on trails.
5. The trip leader is in full charge and all persons will be governed by his decisions.
6. No person shall be allowed to participate in a trip if, in the opinion

of the leader, he is not qualified and adequately equipped to successfully complete the trip.

7. Leave camps and trails in same or better condition than found. Carry all non-burnable trash (cans, glass, foil, etc.) back out.
8. Obnoxious indulgence in alcoholic beverages will not be tolerated in connection with club functions.

LODGE REGULATIONS

1. Respect club property at all times.
2. Fires built must not be left unattended.
3. Positively no smoking in upstairs dormitories.
4. Liquor allowed only on designated occasions.
5. Unoccupied lodge must be kept locked. This applies to lodge weekends when all members may be away for certain periods of time.
6. Before leaving, review checkout list posted on bulletin board near kitchen.
7. No animals allowed inside the lodge.

REGULARLY SCHEDULED LODGE FUNCTIONS

1. Persons attending regularly scheduled lodge functions shall register.
2. Leaders shall obtain keys from lodge director or designated person and return them within two days after lodge activity.

LODGE FEES

Charge for use of lodge for overnight shall be \$4. minimum, or 75¢ per person, whichever is greater. Non-member guest fee will be \$ 1.25.

NON-MEMBER LODGE RENTAL

The lodge is available many times during the year for rental to approved non-member groups at reasonable rates. Contact lodge director for details.

CHILDREN

1. Children are allowed at lodge during the day and for dinner at regularly scheduled wood gathering and work parties.
2. Children are not allowed in lodge on the evening of, or overnight on, a regularly scheduled club function unless permission is expressly given in announcement for that function.
3. Children are generally allowed on shorter local hikes (unless otherwise stated in Rambler) but only if parents are both willing and able to take full responsibility for them and can assure that children will not interfere with pleasure of adult members. On longer hikes, such as Twin Peaks, Lone Peak, etc., and on trips requiring overnight camping or long automobile rides, permission must always be obtained in advance from the leader. The leader should grant permission only if he is certain parents will assume full responsibility and children will not interfere with pleasure of adult members.
4. On occasions not covered by above, such as when lodge is open on an informal basis, the board or leader shall announce whether or not children may attend.