

Bylaws for the Eagle River Pickle Ball Association, Inc.

Article I. General

- Section A. Name of the club shall be: Eagle River Pickle Ball Association, Inc.**
- Section B. Purpose of the club: To promote the sport of Pickleball in the greater Eagle River, Wisconsin area.**
- Section C. The club shall be operated as a Non-Profit Organization and shall be so recognized under present Internal Revenue laws. the club will not discriminate on the basis of age, gender, religious preference or in any other way. All actions of the club will conform to Wisconsin laws. No member of the Executive Board may derive any personal benefits directly or indirectly from the association funds, reimbursement for personal expenses excepted. Any net gain in funds shall be used by the club to foster the growth of the sport.**

Article II. Membership

- Section A. Membership shall be open to all members of community interested in promoting the sport of pickleball.**
- Section B. There shall be no preconditions to membership and no requirement shall be made to join any other organization.**
- Section C. Dues: Annual dues in an amount set by the organization's Executive Board are payable in advance. Timely payment of dues is required for membership in the club.**
- Section D. Membership termination: A member may be terminated by non-payment of dues or by a majority vote of the membership at a regular meeting or at a special meeting.**

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Article III. Officers

Section A. Executive Board: There shall be a President, Vice president, (or Vice presidents), Secretary, Treasurer and three other members of the board. Total of seven (7) members. The board shall be charged with the responsibility for the overall operation of the club. The board shall have the ability to approve all committees appointed by the president to carry out the essential functions of the club. All board meetings shall be open to any member of the club whom may choose to attend.

Section B. Election: All officers shall be elected by a majority vote of those present at an annual membership meeting. They shall serve without compensation.

Section C. Term of office: All officers are elected for a 2 year term. The term of office shall begin at the discretion of the board.

Section D. Duties and responsibilities:

President: Shall preside over all called meetings and be accountable for the administration of the club business. The president shall carry out the direction and policies established by the Executive Board. The President shall have authority to appoint all committees with executive board approval. In the event of a vacancy on the Executive board the president shall appoint with Executive Board approval an interim replacement until official elections can be held.

Vice-president: Shall perform all the duties of the president in the event of the president's absence or inability to perform and shall also perform such duties and responsibilities as may be assigned by the president with executive Board approval.

Secretary: Shall keep the club records and keep the minutes of all properly called meetings and conduct all correspondence relating to the association's business. It is desirable that the secretary would forward a copy of the minutes to all board members for clarity.

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Treasurer: Shall receive and deposit all monies due the club. Shall pay all obligations of the club. Shall keep up to date records of all financial transactions. Shall report to the Executive Board all information relative to the finances as may be required.

Section E. Prior to the called annual meeting a slate of prospective candidates for members to the executive board shall be presented. Nominations will be solicited from the floor at that meeting and after a vote, the new members will become members of the Executive Board.

Article IV. Meetings

Section A. Meeting of the members: An annual meeting of the members shall be held once per year at a time and place to be determined by the Executive Board. The President shall preside at such meetings. All pertinent business of the club may be discussed.

Section B. Meetings of the officers and the board: The president may call meetings of the executive board at any time giving notice orally, in writing, or email. The time and place may be determined by the president. The existence of a majority (four members) of the board will allow it to conduct any business brought before the Executive board at such meetings.

Section C. Committees: The president with the concurrence of the Executive board may appoint committees as needed to effectively conduct the business of the club. Committees are a vital part of the process to run an efficient club and they may have any and all meetings as they deem necessary to conduct their business. They shall serve without compensation.

Article V. Financial

Section A. Financial records must be kept for the current year and the prior year by the treasurer.

Section B. Unbudgeted expenditures exceeding \$50.00 must be approved by the Executive Board.

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- Section C. The financial records of the club may be audited by the executive board or a committee appointed by the board.
- Section D. The treasurer, with the assistance of the Executive Board, shall prepare a budget to present to the general membership at an annual meeting. All monies shall be kept in a bank checking and/or savings account.

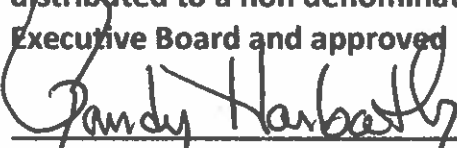
Article VI. Amendments

- Section A. Any member in good standing may propose an amendment to these bylaws. The proposed amendment shall be presented to the Executive Board at a meeting prior to the annual meeting. The notice of the annual meeting shall contain the nature of the proposed amendment. A two thirds vote of the membership in attendance shall be required to adopt any amendment to the bylaws.


Article VII. Dissolution of the Association

- Section A. In the event the club is dissolved, all monies in the treasury will be distributed to a non denominational charity chosen by the Executive Board and approved by the membership.

Signed



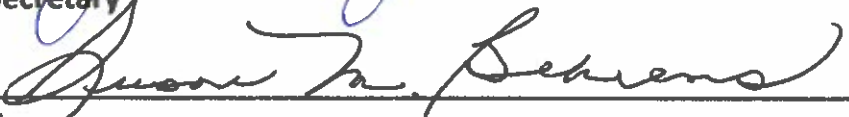
President




Vice president



Secretary



Treasurer



Date