

# PROPOSED BYLAWS CHANGES AND STANDING RULES ADOPTION

## ARTICLE IV - CHAPTER ADMINISTRATION

3. D. QUORUM: A quorum for the transaction of business at any duly-called Chapter meeting is twenty-five percent (25%) of the chapter family unit membership or ten (10) family unit members, whichever is less.

*The change is to reduce an alternate test of a quorum of the minimum number of family unit memberships from 15 to 10.*

## ARTICLE VI - OFFICERS

2. TERMS OF OFFICE: The elected officers of this chapter shall serve a two (2) year term of office.

*The change is to provide for the National Director and Alternate National Director each to serve two years instead of one year at present.*

Your Committee also proposes that if the bylaws are amended, the Chapter also adopt the following Standing Rules. Nos. 5, 9 and 10 have been adopted as noted.

### STANDING RULES OF GOLDEN SPIKE CHAPTER

The annual dues for membership shall be \$15.00.

The annual business meeting shall be held at the first chapter rally of each calendar year.

Business meetings may be held at each chapter rally at which there is a quorum.

Officers shall be elected during the annual business meeting held in every odd numbered year beginning in 2013.

New members shall pay an initiation fee of \$20.00 , which includes the first annual dues and two membership badges. (Adopted September 2010)

Committees may meet electronically, including by conference calls and email.

At chapter rallies members may bring guests in RVs other than motor homes, and former members who no longer pay FMCA dues also may be guests of the chapter. All such guests are to pay the rally fees.

The annual audit of the Chapter's financial books and records may be informal and may be by another member or members of the Chapter, excluding the treasurer and immediate family.

Fees charged for participation in rallies shall be based on the estimated costs associated with the rally. If an excess in the fees charged for a rally becomes known during the rally, the Trail Boss(es) may make a cash refund of the excess to those attending the rally. (Adopted May 14, 2008)

Working capital of the chapter shall be maintained at approximately \$4,000.00 Any excess in the working capital of the chapter shall be donated to the railroad or museum visited or its volunteer support organization(s). The election of the organization and the amount of the donation shall be approved by the membership attending the rally. The Trail Boss(es) of the rally are requested to make recommendations to those attending. (Adopted May 14, 2008)