

Holiday Shores Ski Club, Inc.

By-Laws

ARTICLE I – PURPOSE AND NAME

Section 1. The name of the club shall be Holiday Shores Ski Club.

Section 2. The purposes of the Holiday Shores Ski Club are to promote general interest in water skiing, promote skiing and boating safety, improve the ski area, produce an annual 4th of July show for Holiday Shores, develop more friendship between ski member families and the Board of Directors, provide a training ground for new young skiers, encourage a friendly, competitive attitude between our skiing members so skills continue to develop, provide an opportunity for outstanding individual skiers to compete at ski tournaments, to become a competitive ski show, to produce a professional touring ski show to earn funds for the Ski Club and to work towards funding boats, costumes, sound equipment, etc. to be owned by the Holiday Shores Ski Club. It is established as a nonprofit organization.

ARTICLE II – MEMBERSHIP

Section 1. Membership in the Holiday Shores Ski Club shall be open to all individuals who are in good standing with Holishor Association, have paid USA Water Ski membership fees, and Holiday Shores Ski Club dues.

Section 2. Application for membership in the Club shall be made in the manner prescribed by the Board of Directors. The membership application, in its approved form, shall contain an agreement to abide by the By-Laws of the Holiday Shores Ski Club. Application for membership shall be submitted to the Board of Directors for approval. If the application is approved, the applicant shall then become a member of the Holiday Shores Ski Club upon payment of the required dues to Holiday Shores Ski Club and USA Water Ski. All members shall complete and sign a Release and Waiver of Liability and Indemnity Agreement releasing the Holiday Shores Ski Club, Holishor Association, and USA Water Ski from liability.

Section 3. A member may resign from the Club at any time upon written or verbal notice to the Board of Directors without any refund of dues or fees.

Section 4. Membership in the Club may be terminated for nonpayment of dues by action of the Board of Directors. Termination of membership of any member shall not release the said member from the obligation to pay all dues owed to the end of the period of membership.

Section 5. Membership can also be terminated for any reason by a three-quarter vote of all members of the Club at any regular or special meeting.

ARTICLE III – BOARD OF DIRECTORS

Section 1. The management of the Club shall be vested in a Board of Directors.

Section 2. The Board of Directors shall consist of the President, Vice-President, Secretary, Treasurer, Safety Director, Show Director and Boat/Equipment Director.

Section 3. All members of the Board of Directors shall hold office for one year or until their successors are duly elected and qualified and may run for re-election, if desired. Four

members of the Board of Directors shall constitute a quorum at any meeting of the Board of Directors.

Section 4. The Board of Directors may employ whatever personnel they deem necessary and for which funds are available, to aid in the management of the Holiday Shores Ski Club.

Section 5. Regular meetings of the Board of Directors shall be held monthly at a time and place designated by the President.

Section 6. Special meetings of the Board of Directors may be called by the President, notice of which shall be given in sufficient time to permit members to be present.

Section 7. Vacancies in any elective office may be filled by the members at any meeting of the Board of Directors at which a quorum is present. The successor so chosen shall serve for the unexpired term of his predecessor. All rules above apply to all vacated office except in the instance of the President's office, which shall automatically be filled by the Vice-President and an election of a new Vice-President shall follow, providing his or her remaining term exceed 90 days.

ARTICLE IV – OFFICERS

Section 1. The elective officers of the Club shall be: President, Vice-President, Secretary, Treasurer, Safety Director, Show Director, and Boat/Equipment Director.

Section 2. The officers shall be elected by members at the October meeting and shall hold office for the term of one year, starting January 1st through December 31. The newly elected Directors shall present an annual budget and provide direction on ski shows for the upcoming fiscal year.

Section 3. The President shall call and preside over all Board and General meetings, oversee all committees and shall be the Club's representative.

Section 4. The Vice-President shall assist the President in his or her absence and assist the operational committees, as needed. They shall advertise and promote the Ski Club Show(s), seek out sponsorship and find new places to hold shows.

Section 5. The Secretary shall record the minutes of the Board and General Meetings and handle all correspondence that may be required. The Secretary shall place monthly Ski Spots in the Holiday Times. The Ski Spots shall advertise any Club events or give boating and skiing information to the Holishor Association in order to foster better relationship with the Holishor community. Members of the Holiday Shores Ski Club may submit articles to the Club Board of Directors for consideration and printing. The secretary also shall verify any applicant's request for membership with Holiday Shores Ski Club, that they are in good standing with Holishor Association, are a member with USA Water Ski, and have submitted the proper application/fees to USA Water Ski.

Section 6. The Treasurer shall be in charge of finances and fundraising. He or she shall be responsible for the depositing and distributing of funds and paying all bills and issuing checks upon approval of the Board of Directors. The treasurer shall submit a Treasurers Report detailing all expenditures at monthly meetings. An annual report shall be given at the Annual Meeting of the Club. A detailed ledger shall be kept of all expenditures and cash receipts showing the source of funds received and documents supporting expenditures.

Section 7. The Show Director shall be responsible for planning and organizing all ski shows, and overseeing all departments and participants that are directly involved in a ski show

production. The Show Director must be 21 years of age or older and have at least 3 years of active membership on the Holiday Shores Ski Club or another chartered show ski club, or 18 years or older and have served as a leader on two or more show committees. The Show Director will identify needs for additional committees to produce the ski show and recommend members to fill posts on said committees subject to Board approval..

Section 8. The Safety Director shall be in charge of safety equipment, safety training, and safety procedures as outlined by USA Water Ski, to be adhered to by the Holiday Shores Ski Club and its members. The Safety Director shall see that the safety procedures are adhered to during all practices and shows. At least one member shall be a USA Water Ski Safety Coordinator in good standing with USA Water Ski.

Section 9. The Boat/Equipment Director will be responsible for club owned boats, docks, site and all club related equipment. The Boat/Equipment Director will be responsible for all maintenance required to keep the Club's equipment in excellent condition to increase the life of the equipment. The incumbent will be responsible to provide quotes to the Board of Directors for any equipment requested by the Show Director and purchase said equipment upon Board approval. The Boat/Equipment Director will also be responsible to secure transportation for club equipment to any tournaments or ski shows.

Section 10. Any director or agent elected or appointed by the Board of Directors may be removed by a quorum of the Board of Directors whenever in its judgment the best interest of the club could be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed.

ARTICLE V – FISCAL YEAR

Section 1. The fiscal year of the Club shall commence on the first day of January and end on the thirty-first day of December.

Section 2. The Treasurer shall submit to the members at their annual meeting a proposed budget of expenditures covering the total anticipated expenditures for the new fiscal year. This budget shall be considered and approved with or without revisions. It may be reviewed and is subject to revision at any regular meeting of members thereafter. The Board of Directors shall not obligate the Club in excess of the approved budget or otherwise than according to the budget.

Section 3. The outgoing Treasurer shall provide a final budget of expenditures for the closing fiscal year at the annual meeting.

ARTICLE VI – DUES

Section 1. The dues of each member of the Club and the method of payment thereof shall be determined at each annual meeting.

ARTICLE VII – MEETINGS

Section 1. The annual meeting of the members of the Club shall be held on the second Sunday in January.

Section 2. Regular meetings of the Board of Directors and general membership shall be held monthly as identified by the President.

Section 3. Notices of place, day and hour of the annual meetings of the members shall be prepared and published in the Holiday Times by the Secretary.

Section 4. Special meetings of members of the Club can be called by the President or by a majority of members upon giving seven days notice.

Section 5. Each notice of a meeting of the members shall identify the subject/issue, location, date, and hour of the meeting.

Section 6. Any action taken at a regular or special meeting shall require a majority vote of members present or as previously outlined in these by-laws.

SECTION VIII – AMENDMENTS

Section 1. These By-Laws may be amended at any meeting of the Club by a majority vote of the members attending such meetings, providing a notice of such proposed amendment or amendments shall have been mailed or announced to each member with notice of the meeting at which the amendment or amendments are to be considered.

Amendment History

Articles of incorporation June 2, 1987

1st amendment – date unknown

2nd amendment – March 28, 1998

3rd amendment – September 1999

4th amendment _ October 2008