

ROCHESTER TRACK CLUB
CONSTITUTION AND BY-LAWS

ARTICLE I. NAME

Section 1.01 The name of this organization shall be the Rochester Track Club.

ARTICLE II. PURPOSE

Section 2.01 To promote and encourage running and fitness in Rochester and the surrounding communities by providing support, information, and events for people of all ages, abilities and levels of fitness.

Section 2.02 No part of the net earnings of the organization shall inure to the benefit of or be distributed to its members, directors, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered.

Section 2.03 No substantial part of the activities of the organization shall be the carrying on of propaganda or otherwise attempting to influence legislation and the organization shall not participate in or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE III. GOVERNMENT, OFFICERS

Section 3.01 The government of the Rochester Track Club shall be conducted by the Executive Board consisting of:

1. President
2. President-Elect
3. Treasurer
4. Past President
5. Seven (7) at-large members

Section 3.02 The immediate Past-President shall serve on the Executive Board for one year after the termination of his/her office.

Section 3.03 Elections

1. Officers shall be elected annually by membership ballot and assume their duties at the meeting following their election.
2. A nominating committee consisting of the President-Elect and two (2) members of the Executive Board shall consult, prepare a ballot, and administer the election of the Executive Board to serve the following year.
3. Officers are elected by majority vote of those members who cast ballots.
4. Voting -- Each paid up member shall be entitled to one (1) vote.

Section 3.04 Vacancies in any office, except that of the President, shall be filled by appointment of the Executive Board. The current President-Elect shall serve the remaining term of the vacated President.

Section 3.05 Duties of Officers

1. The President shall preside at all meetings and appoint all, committee chairs. In the absence of the President, the next officers in due order shall preside.
2. The President-Elect shall become President in the event of a Presidential vacancy and shall be program chair for all general meetings.
3. The Treasurer shall be responsible for the collection of annual dues of the members, shall pay out money as authorized by the Executive Board, shall receive all monies and endorse for collection all checks due the club and keep regular books of accounting and submit a report of the current financial situation at the regular meetings and/or as requested by the Executive Board, and also a written financial report at the end of the fiscal year.

ARTICLE IV. MEMBERSHIP

Section 4.01 Membership shall be open without discrimination to anyone interested in the purposes of this organization who pays the annual dues.

Section 4.02 Annual dues shall be set by the Executive Board and be announced to all old, new, and/or prospective members by

announcement in the Rochester Track Club newsletter and website.

Section 4.03 Membership dues are payable upon joining and every twelve (12) months thereafter.

ARTICLE V. MEETINGS

Section 5.01 The Executive Board meetings shall be held monthly, subject to occasional fluctuations due to weather, conflicts of time, or conflicts in place of meeting, for conducting Rochester Track Club business.

Section 5.02 The fiscal year shall run from January 1 to December 31.

ARTICLE VI. GOVERNING BODIES

Section 6.01 Six members of the Executive Board shall constitute a quorum for the conduct of regular business.

Section 6.02 All business and property shall be managed by the Executive Board.

Section 6.03 In the event of dissolution, all assets shall be distributed by the Executive Board to another organization to be used in such a manner as in the judgment of the Executive Board will best accomplish the general purposes for which the dissolved organization was organized.

ARTICLE VII. COMMITTEES

Section 7.01 The chair of any committee shall serve for 1 year and appoint members to their committees as needed, such appointees to serve during the term of the chair.

Section 7.02 Duties of Standing Committees

1. Membership -- This committee shall provide all applicants for membership with necessary information and also keep the Executive Board informed as to names and addresses of all members.
2. Newsletter/Publicity -- This committee shall be responsible for informing the general public through the news media of the activities and objectives of the Rochester Track Club.

ARTICLE VIII. PARLIAMENTARY AUTHORITY

Section 8.01 Robert's Rules of Order shall govern the Rochester Track Club in all cases to which they are suitable and not inconsistent with this constitution or any special rules of order which the Rochester Track Club may adopt.

ARTICLE IX. AMENDMENT OF THE CONSTITUTION AND BY-LAWS

Section 9.01 This Constitution may be amended at any meeting by a 2/3 majority vote of members present and that NOTIFICATION of such proposed amendments or changes have been made available to all members at least 30 days in advance of the meeting to amend. Votes may be cast electronically in lieu of attendance at said scheduled meeting to amend..

Renee Saxman, President
Rochester Track Club

STATE OF MINNESOTA
COUNTY OF OLMSTED

On this day of , 2005, before me, a Notary Public with and for said County, personally appeared. , to me known to be the person described in the foregoing instrument and who executed the same as his/her free act and deed.

Notary Public