

ASSOCIATION BYLAWS

ST. VRAIN ROUNDUP CLUB

ARTICLE I

NAME AND OBJECTIVE

- Section I: This Association shall be known as the St. Vrain Roundup Club, herein referred to as The Association, and shall at all times be operated and conducted as a non-profit association in accordance with the laws of the State of Colorado.
- Section II: The objective and purpose of this Association is to promote interest in horses and horsemanship.

ARTICLE II

MEMBERS AND MEMBERSHIPS

- Section I: Members of the Association shall be admitted, retained and removed in accordance with such rules and regulations as the Executive Board may, from time to time, adopt. In all matters governed by the vote of the members, each member, over the age of 18, in good standing shall be entitled to one vote.
- Section II: At least one regular annual meeting of such members shall be held. The time and place of this meeting shall be fixed by the Executive Board for the purpose of electing board members, officers and transaction of other business as may be brought before the meeting. Notice of such meetings will be sent to all paid members.
- Section III: At any meeting of the members held where proper notice has been given to the membership; the members attending such meeting shall constitute a quorum.
- Section IV: Fee for annual dues shall be determined on an annual basis and published to all members.
- Section V: The members of the Association shall not be assessable nor shall they be liable for any faults or debts of the Association.
- Section VI: The membership of any member shall terminate upon occurrence of any of the following events; the resignation of the member or the failure of the member to pay annual dues.

ARTICLE III

EXECUTIVE BOARD

- Section I: The business and property of the Association shall be managed and controlled by the Executive Board.

- Section II: The Executive Board shall be members of good standing in the Association and shall be comprised of the elected officers: President, Vice-President, Secretary, and other board members at large as well as the appointed Treasurer.
- Section III: All Executive Board members are elected for a three year term and may be elected to succeed themselves in any office.
- Section IV: Any vacancies in the elective offices shall be filled by appointment of the Executive Board and serve until the election and acceptance of their successors.
- Section V: Special meetings of the Executive Board shall be held whenever called by the President, and Board members attending such meeting shall constitute a quorum.
- Section VI: All Executive Board meetings will be open to the general membership. Members who attend may not participate in the voting.
- Section VII: The Executive Board shall have the power to make, amend, and repeal the bylaws of the Association by vote of the majority of the committee members at any regular or special meeting of the Executive Board, providing prior written notice of such intention is sent to all members.
- Section VIII: Members of the Executive Board shall not be assessable nor shall they be liable for any faults or debts of the Association.
- Section IX: The Executive Board has authority to appoint committees as necessary.

ARTICLE IV ELECTIVE OFFICES AND DUTIES

- Section I: The offices of the Association shall be President, Vice President, Secretary and Treasurer. These offices shall be either elected or appointed by the membership at a meeting. Elected officers shall hold office for the period of one year.
- Section II: Duties of the Executive Board
- The President shall be the chief executive of the Association and shall preside at all meetings of the Executive Board and the general membership meetings. This officer shall see that the bylaws, rules and regulations of the Association are enforced and shall perform all other duties that the Executive Board may prescribe; and shall be an ex-officio member of all committees.
- The Vice President, in the absence of the President, shall have the powers and shall perform the duties of the President. The Vice President shall be in charge of all committees and be responsible for their coordination and effective functioning.
- The Secretary shall keep the minutes of all meetings of the membership and executive committees; shall be the custodian of all documents and records of the Association;

maintain a list of all members and their addresses and telephone numbers. The Secretary shall also collect all membership dues and give to the Treasurer for deposit.

The Treasurer shall disburse monies only upon itemized demands and upon order of the Executive Board; account for all monies by maintaining a record of income and expenses; have on file itemized statements of all expenditures; and submit a financial statement to the Executive Board. The Treasurer shall be appointed.

Other Board Member duties shall include attendance at meetings; voting on motions; abstaining from voting when there is a conflict of interest; disclosing actual or potential conflicts of interest; and performing oversight of the Association's activities and operations.

ARTICLE V YEAR-END AWARDS

- Section I: Members shall be eligible for year-end awards if they, at minimum; attend one business meeting in calendar year; participate in three horse shows; and volunteer in at least one show or committee.
- Section II: Year-end awards are based upon total points per exhibitor in each age division.
- Section III: Points will be accrued from the date that membership is paid and shall not be retroactively awarded for shows attended before membership was paid.
- Section IV: High point awards will be given to the top five exhibitors in each age division; given they have met all eligibility requirements.
- Section V: One over-all high point will be awarded to one youth and one adult member with the most points accrued.

ARTICLE VI FISCAL YEAR

- Section I: The fiscal year for the Association shall begin on the first day of November and end on the thirty-first day of October.

ARTICLE VII PARLIAMENTARY AUTHORITY

- Section I: The rules contained in *Robert's Rules of Order* shall govern meetings where they are not in conflict with the bylaws, rules of order, or other rules of the Association.

**ARTICLE VIII
AMENDMENT OF BYLAWS**

Section I: These bylaws can be amended at any regular or special meeting providing that previous notice was given.

The aforementioned Bylaws of the Association were unanimously adopted at a meeting of the Association in Longmont, Colorado, the first day of March, 2018.

President of the Association

Secretary