

MCSC CONSTITUTION

Amended May 2015

ARTICLE I - NAME AND PURPOSE

Section I. The name of this association is the Morris County Ski Club, Inc. ("the Club")

Section II. The purpose of this Club is solely to encourage and stimulate interest in skiing and all other sports, pursuits and enjoyments directly or indirectly connected therewith. This Club operates without profit, is non-political, and is non-discriminatory. No part of the Club's net earnings shall financially benefit any individual member or any other person, except as compensation as a trip leader as defined in the By-Laws, article VI.

ARTICLE II - MEMBERSHIP

Active membership will be open to anyone who meets the requirements of membership as established by the By-Laws.

ARTICLE III - ORGANIZATION

Section I. The six officers of the Club are:

- President
- Vice President
- Secretary
- Treasurer
- Ski Director
- Membership Director

Section II. The Board of Directors is composed of the six officers. The past President shall act as a non-voting advisor to the Board of Directors.

Section III. Working committees shall be formed in accordance with the By-Laws.

ARTICLE IV - GOVERNMENT

Section I. The Club is a Non-Profit Corporation existing in accordance with the laws of the State of New Jersey.

Section II. The Board of Directors shall govern the Club in an ethical manner in accordance with this Constitution, and the associated By-Laws and the applicable federal, state and local regulations.

ARTICLE V - AMENDMENTS

Section I. This Constitution and its associated By-Laws shall be amended by a majority vote of the attending members at a scheduled Membership meeting. Absentee ballots will be available electronically and shall also be included in this vote providing they are received by no later than the evening before such scheduled vote. The changes to be voted on should be provided to the members for review at least four weeks prior to the scheduled date for the vote. Time should be provided for questions to be asked at a membership meeting prior to the vote. Votes will be counted by a show of hands (counted and recorded-- those for and those against) at a Membership meeting designated by the Board. The Board will select a committee to oversee the distribution and counting of absentee ballots, and recording of member votes at the designated meeting.

Section II. Any active member may propose amendments to this Constitution or its associated By-Laws by submitting a petition for amendment to the Board of Directors. The petition must include the signatures of at least 10% of the active membership. A petition is not required for amendments proposed by the Board of Directors.