

BYLAWS FOR NORTH COUNTY CYCLE CLUB

AN UNINCORPORATED ASSOCIATION 2011-024816, AUG-31-2011, EXPIRES: AUG-31-2016

Article I: Purpose

Section 1. The purpose of this club is: a. provide for a group environment for the enjoyment of bicycling; b. to develop skills of bicycling; c. to promote the recreational use of bicycles; d. to promote and protect the rights of bicyclists.

Section 2. The club is created and maintained for the enjoyment of adult club members and first ride guests. The club shall not organize or promote events for the general public.

Section 3. The club shall maintain membership with the League of American Wheelmen, dba LAB, 1612 K St. NW, Suite 800, Washington, DC 20006, Ph 202 822 1333, Membership Number: 51398276 and any other local organizations as the Board sees fit.

Article II: Membership

Section 1. Qualifications – Adults with a current driver's license, skills sufficient to operate and navigate rides competently without assistance and NCCC membership dues paid in full.

Section 2. Dues - The membership shall set the dues for the following year by majority vote at the Annual meeting. If such a vote is not taken, the previous years' dues shall be in effect for the following year.

Section 3. Discipline – The membership can remove any member by a majority vote when presented by the Board at any membership meeting.

Section 4. Membership Roster - No member of this club shall provide any part of the membership roster to persons outside the club.

Article III: Meetings of the Membership

Section 1. Place of meeting – The Board of Directors (BOD) will determine where meetings will be held.

Section 2. Quarterly meetings – BOD meetings will be held in March, June, September and December.

Section 3. Meetings - BOD meetings and special meetings are to be announced on the club website no fewer than 7 days in advance.

Section 4. Special Meetings – Special meetings of the Board of Directors may be called at any time by the President or Vice President or any other two Directors and are to be announced no fewer than 7 days in advance.

Section 5. Attendance – Meetings are open to all club members.

Section 6. Quorum – At least five members of the club constitute a quorum.

Article IV: Membership and Voting Rights

Section 1. Manner of action – A majority of the members voting at a meeting or a majority of the Board at a board meeting shall constitute a lawful action of the club.

Section 2. Proxies – Proxies are permitted only at the annual meeting.

Section 3. Voting – Voting is normally directed by the BOD from the NCCC website. It may also be done by paper ballot via USPS mail. If directed by the BOD, individual items may be presented to the membership for an email vote.

Section 4. Family membership – Each family membership shall be entitled to two votes.

Section 5. Waiver of notice – If you attend a meeting, you waive notice unless you want to raise a concern about how the meeting was called. If you do raise a concern, the meeting is cancelled and no action can be taken.

Section 6. Document copies – Any member in good standing may receive a copy of the Bylaws and Budget. Request should be made to any Board Director.

Article V: Directors

Section 1. Board's consist - There shall be at least 5 but not more than 9 Directors. They are President, Vice President, Secretary, Treasurer and Member At Large. The remaining 4 Directors are Members At Large and are Activity Coordinators. They may direct activities such as Membership, Ride Leaders, Website Management, Social, Clothing, Sponsorship, Newsletter Editor and Parliamentarian. Directors are not limited to one activity and can assume any activity unless expressly denied by the Board by vote.

Section 2. Nominations – Any member of the club can nominate any other member for any position with the nominee's approval. Nominations are open at the December Annual meeting and shall be closed on January 16.

Section 3. Voting is directed by the BOD from the NCCC website. Alternate USPS voting is done using North County Cycle Club, P.O. Box 1668, Carlsbad, CA 92018-1668. The vote will be compiled no later than February 15 and prepared to be published by March 1.

Section 4. Term of office shall be one year for elected officers.

Section 5 Directors are authorized to take actions, subject to membership oversight, that they feel are in the best interests of the club.

Section 6. Vacancies – The Board can fill any vacancy up until 60 days prior to election of Directors. No director may resign when the club would then be left without a duly elected director in charge of its affairs.

Section 7. Removal of Directors – A majority vote of those present at a membership meeting or Board meeting is sufficient to remove a Director from office.

Section 8. Compensation – No Director can be paid. They can be reimbursed for expenses involved in operating the club.

Section 9. Succession – In absence or disability of the President the office of President shall be filled in the following order: Vice President; Treasurer; Secretary.

Article VI Fiscal Year – The Fiscal Year shall be January 1 through December 31.

Article VII: Amendments – These Bylaws shall be ratified and/or amended by a majority vote of the members present at the December Annual Membership Meeting.

Article VIII: Records and reports – The Directors shall keep records of all meetings, decisions, minutes, contracts and receipts to be used to prepare an annual report for the membership at the annual meeting.

Article IX: Insurance – The President shall authorize purchase of Participant Accident Insurance and General Liability Insurance each year. The policy should include availability of additional property damage coverage which is specific to a club event for members and guests. These insurance benefits should be equal to or greater than that offered by American Specialty Insurance and Risk Services, Inc. Additional details of our benefits are available on the web site.

Article X: Club Activities

Section 1. Social Events – Events can be organized and scheduled at any time but are normally the July 4 picnic and the Holiday/annual membership party.

Section 2. Rides – Organized rides are scheduled and posted by the club ride groups. These rides have recognized ride leaders and ride route information is provided. Each ride group usually separates depending on skills and strengths of individual riders.

Section 3. Ride Leaders – Leaders are chosen for their riding experience, training and leadership skills. Their choice of ride routes, timing, weather and ride features are based on these factors. Due to their extensive skills, ride leader decisions should be given top priority. Club riders are expected to heed the ride leader's choice should he make alterations or deviations from ride schedule or ride features that he may deem necessary.

Section 4. Guest Riders – All guest riders on their first ride must sign a Liability Waiver which is to be enforced by each ride leader. They are to be instructed to apply for membership at that time if they intend to ride again.

Section 5. Minor Guest Riders - Members have permission to mentor family members without a Driver License to join them on a club ride. Those with a Minor's Permit are acceptable but must ride with a parent or guardian. See Article II, Section 1.