

BYLAWS
OF THE
SKATING CLUB OF OREGON

Adopted
Amended November 2004
Amended 2008

ARTICLE I

Name, Incorporation and Affiliation

Section 1.1 Name. This organization shall be known as the Skating Club of Oregon, hereinafter referred to as the "Club."

Section 1.2 Incorporation. The ~~Skating Club of Oregon Club~~ is Member Club #1162 of the United States Figure Skating Association. (U.S. Figure Skating) and is incorporated as a nonprofit under section 501(c)(3) of the Internal Revenue Code and registered as a nonprofit corporation under the laws of the state of Oregon.

Section 1.3 Membership in U.S. Figure Skating. As a member of U.S. Figure Skating, the Club and its members shall be subject to and abide by the Bylaws and Official Rules of U.S. Figure Skating, which will have precedence over Club Bylaws and Policies and Procedures.

~~Section 4. The Principal Address of the Club shall be located at 953 Lloyd Center, Portland, Oregon 97232.~~

Section 1.4. Offices. The Principal Address of the Club shall be located in Oregon or Southwest Washington. The Registered Office of the Club, required by the Oregon Nonprofit Law to be maintained in the State, shall be determined by the Board of Directors of the Club, and may or may not be the same as the Principal Address of the Club.

ARTICLE II

Purpose

~~The Club is organized and operated exclusively for educational and charitable purposes within the meaning of section 501(c)(3) of the Internal revenue Code. The Club's primary focus shall be to provide financial and training support to the children who are engaged in the sport of ice skating and to raise the necessary funds from the public to provide assistance to its junior/children members in the form of assistance and or scholarships; also to improve, encourage and advance the sport of Ice Skating in all its forms. The Club shall carry out the policies of the United States Figure Skating Association, an IRS Section 501(c)(3) Public Support Organization, (hereinafter referred to as USFSA) in accordance with the Bylaws and Rules of the USFSA and the Articles of Incorporation, Bylaws and Rules of this Club. The Bylaws and Rules of the USFSA shall have precedence.~~

Notwithstanding any other provision of these articles, the Club shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax

under section 501(c)(3) of the Internal Revenue code ~~of 1986 (or the corresponding provision of any future United States Internal Revenue law)~~, or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code ~~of 1986, or the corresponding provision of any future United States Internal Revenue law.~~

ARTICLE III

Limitations

~~Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to state or local government, for public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or an organization as said Court shall determine, which are organized and operated exclusively for such purposes.~~

ARTICLE IV

Membership

Section 3.1. Members. Membership shall be open to those who subscribe to the purposes of the Club, and are registered with U.S. Figure Skating. Membership provides voting rights and other legal rights or privileges in connection with the governance of the Club, in accordance with such provisions and criteria pertaining to qualifications, classification, privileges, application and acceptance of members established by the Board. Members of the Club shall abide by, and conduct themselves in a manner consistent with, the Bylaws, Official Rules, Policies, Procedures, Code of Conduct and Code of Ethics and principals of ethical behavior of U.S. Figure Skating. ~~public at large regardless of race, color, religion, sex, nation of origin, age, disability, political affiliation or belief, citizenship, or marital status, and is not to be restricted to geographical location. However, members expecting to represent the Skating Club of Oregon in a qualifying competition must reside in the Portland metropolitan area, or a commutable distance thereof, and must regularly train at a Portland metropolitan area rink. Residence and training must be established at least ninety (90) days prior to said competition unless otherwise waived by the Board, and all other rules of the USFSA and the club are complied with. Any established member of the Skating Club of Oregon who resides out of the area for any reason must return to the Northwest Region to skate in qualifying competitions (in accordance with USFSA Bylaws).~~Registration for qualifying competitions shall be determined by U.S. Figure Skating Bylaws.

Section 3.2. Definitions Classes of Membership. There shall be at least three ~~(3)~~ classifications of membership. However, the Board reserves the right to add special categories of membership as it deems necessary ~~and/or timely on a year by year basis.~~ A description of the new membership, and its benefits and obligations shall be written at that time.

A. A Full ~~(or Regular)~~ member is anyone who is registered in ~~the USFSA~~ U.S. Figure Skating through the ~~Skating Club of Oregon~~, and pays full or family membership dues.

B. An Honorary member shall enjoy all of the benefits of a Full member without the requirements of paying initiation fees, dues or assessments, except that ~~they~~ this member shall not be entitled to apply for reimbursement for Qualifying Competitions or Tests. However, they may opt to

retain their Full member status by paying ~~the regular membership~~ those dues without forfeiting their Honorary status. Honorary members ~~may~~ shall be elected at any meeting of the Club after recommendation selected by the Board.

~~C. Due to legal accountability, Full and Honorary membership classifications shall be divided into Senior and Junior categories:~~

~~1. Senior Members shall be at least eighteen (18) years of age. In addition to the privileges authorized by the USFSA Bylaws, they shall have the right to vote, hold office (at age 21), sit on the Board of Directors, chair a committee and enjoy all the privileges of the club. Ineligible members shall have the rights and privileges afforded them by the USFSA Bylaws (ER1.00).~~

~~2. Junior Members shall be under eighteen (18) years of age and shall be entitled to sit on committees, become (a) Junior Representative(s) to the Board of Directors and shall attain the right to vote in General Meetings at age thirteen (13). They shall also enjoy all other privileges not limited to Senior members.~~

C. An Associate member is any skater who is registered in ~~the USFSA U.S. Figure Skating~~ through another skating club and pays associate dues to Club ~~the Skating Club of Oregon~~. They shall not vote, hold office, sit on the Board of Directors or committees, or have other privileges of the Club except those relative to the use of the ice. ~~Their association is a means for expression of their interest in the Skating Club of Oregon.~~

~~Section 3. Application for Membership must be made by a candidate stating his/her name, age, residence, USFSA eligibility status, and include an agreement to comply with the Bylaws and Rules of the USFSA and this Club. All applications shall be sent to the Membership Chairperson of the Club. (Honorary members must submit a Membership Application annually, but shall submit a copy of their Honorary Award Certificate instead of payment).~~

~~A. Any applicant whose eligibility status is in question shall be referred to the Eligibility Status Committee for clarification.~~

~~B. All applicants twenty-one (21) years of age and younger must provide a copy of their Birth Certificate.~~

Section 3.3. The Membership year shall run from July 1st through June 30 of the following year. ~~The Membership Renewal season shall run from July 1st through July 31st with a one month grace period (through August 31st) before a member is considered in arrears for dues.~~

~~Section 5. Arrears for Dues. Any member in arrears for dues or any other indebtedness shall be notified by mail at his/her last known address. If the arrearage is not paid within one (1) month thereafter, the name of such delinquent member shall be reported to the Board of Directors at the next meeting. The Board of Directors may drop the name of any delinquent member from the Club rolls. No member in arrears for dues or other indebtedness shall be eligible to hold office, sit on the Board of Directors or any committee, vote, be tested, exhibit or compete as a member of the Club. Reinstatement. A member dropped from the roll for non-payment of dues or other indebtedness will be reinstated to membership upon payment of any arrears.~~

ARTICLE IV

Government Board of Directors

Section 4.1. The Board of Directors (hereafter referred to as ~~Director(s) or as~~ the Board) shall:

~~B.~~ A. consist of ~~nine (9) Regular Senior~~ seven Full members who are at least 18 years of age and meet the eligibility rules of U.S. Figure Skating for serving. There shall be four ~~(4)~~ Officers and ~~five (5)~~ three Directors. ~~and as many Regular Junior representatives as the Board shall agree upon.~~ Four Directors will be elected on even-numbered years, and three Directors will be elected on odd-numbered years.

~~C.~~ B. have no more than one ~~(1)~~ member of any household serving on the Board at any one time.

C. serve for a period of two years. Directors may be elected for three consecutive terms. Members who have served their three terms (either elected or appointed) may not return to a Board position for a period of one year. They may serve on any committee.

~~A.~~ D. manage the business and affairs of the Club, including fundraising, ~~Directors must be at least 18 years old, and meet the eligibility rules of U.S. Figure Skating for serving.~~

~~C.~~ make such rules as they deem proper in respect to the use of Club property, prescribe rules for the admission of nonmembers to Club activities, set Fees and Dues, (no later than the second Board meeting following the Spring General meeting of the Club), and Assessments for offenses against the Bylaws and Rules of the Club or USFSA and make rules for their own governing and that of appointed committees.

~~D.~~ sign all applications for competitions, exhibitions, carnivals, personal appearances, etc. extending approval of the Board to skate as a representative of the Club.

~~E.~~ approve appropriations of Club funds as deemed necessary by majority vote of the Board.

~~D.~~ ~~audit and review~~ records of the Secretary, Treasurer and the Committees. ~~or may have such records audited by an independent professional.~~ Records of the Club shall be open for review by any Regular Full member on request. An annual ~~Audit review~~ of all financial records shall be made by the Board or its authorized delegate.

~~G.~~ cause a monthly accounting of expenditures of the Officers and Committee Chairpersons to the Board.

~~H.~~ may suspend or expel any member in violation of the Bylaws or Rules of the Club, or the USFSA, after a hearing before the board.

~~I.~~ be present during Eighty Percent (80%) of all Club functions each year, or will be subject to suspension and replacement.

~~J.~~ Members restricted or classified ineligible by the USFSA shall not hold office while they hold that status. Members who teach or perform figure skating for compensation shall not hold office until one year after such compensation ceases unless determined otherwise by a quorum vote of the Board of Directors.

E. Appoint delegates for U.S. Figure Skating Governing Council as allowed by its national rules.

F. Appoint four delegates to the Oregon Skating Council (OSC), one being the President and the other three being Full members.

Section 4.1.1 Election of Directors. The election of the Board shall be by secret ballot, ~~A. be by the Eligible Regular Full members of the Club (thirteen (13) years of age and older, each year at the Spring General Meeting. B. hold office in keeping with the terms of that office or until their successors are elected. B. take office at the next Board meeting, which must be held within thirty (30) days after the election.~~ Directors shall serve from July 1 to June 30.

~~D. be for a period of two (2) years. Directors may be elected for three (3) consecutive terms. Members who have served their three (3) terms may not return to a Board position for a period of one (1) year. They may serve on any committee and Chair all but Board committee positions.~~

~~E. Four (4) Directors will be elected on even-numbered years, and five (5) Directors will be elected on odd-numbered years.~~

Section 4.2 Candidates for the Board shall be selected by a Nominations ~~and Elections~~ Committee and also by write-ins and nomination from the floor. ~~in General or Special meetings of the Club.~~ Candidates must have given prior approval to be nominated.

Section 4.3 Board Vacancies. ~~due to resignation, withdrawal, or death~~ The Board shall appoint ~~be filled by a Regular Senior Full Club member to fill a Board vacancy appointed by the Board to serve until the next General Meeting of the Club, at which time a Director shall be elected for the remainder of the unexpired term., if any. Withdrawal shall be defined as missing three (3) consecutive meetings without the approval of the Board.~~

Section 4.4 Resignations from the Board shall be made in writing to the President of the Club. The resignation shall be effective upon receipt of the letter unless a later date is specified.

ARTICLE V

Officers

Section 5.1. The Officers of the Club shall be the President, Vice President, Secretary and Treasurer ~~(Secretary and Treasurer may be combined).~~ The Board may appoint an assistant for the Secretary and/or Treasurer. No member shall hold more than one elected office at a time.

~~A. Further, the Secretary and/or the Treasurer may, with the Board's approval, appoint an assistant, from the Club or from outside the Club, on such terms as the Board considers advisable.~~

~~B. Officers, for legal purposes, must be at least twenty-one (21) years of age.~~

~~C. In general, Officers shall be responsible for Chairing and/or overseeing such committees as may be placed under their charge and shall make a report of committee actions to the Board and to the Club (via the Newsletter).~~

~~————— D. They shall assign tasks as may be beneficial to the Club.~~

Section 5.2 Election of Officers. ~~shall take place directly after the election of the Board of Directors.~~ The new Board shall convene before July 1 and elect their Officers from among its members. The officers will take their positions July 1. ~~The~~ term of office for an Officer shall be one ~~(1)~~ year. ~~They shall hold office in keeping with the terms of that office or until their successor is elected.~~

Section 5.3 The President shall preside at all Board and Club meetings; appoint committee Chairs with the approval of the Board (except the Nominations Committee Chair), be an ex-officio member of all committees (except the Nominations Committee); and sign all agreements and contracts made by the Club, after approval of the Board. The President or the President's appointee shall act as the Liaison between the Club and Lloyd Center Ice Rink and/or Lloyd Center management and other ice skating rinks.

~~————— A. have as his/her primary responsibility the government and management of the Club.~~

~~————— B. establish an annual Board meetings schedule by the second meeting of the Board.~~

~~————— C. act as the Liaison between the Club and Lloyd Center Ice Rink and/or Lloyd Center management.~~

~~————— D. be one of the four (4) delegates to the Oregon Skating Council.~~

~~————— E. preside at all meetings of the Club and be Chairman of the Board of Directors.~~

~~————— F. have the entire supervision and management of the Club and its properties, subject to approval of the Board.~~

~~————— G. call special Club and Board meetings.~~

~~————— H. appoint committee Chairpersons (except the Nominations committee Chair) and be an ex-officio member of all committees, (except the Nomination Committee).~~

~~————— I. sign all agreements, contracts made by the Club, after approval of the Board, with the Secretary.~~

~~————— J. have the authority to approve any expenditure of the Club funds not in excess of Two Hundred and 00/100 (\$200.00) Dollars.~~

~~————— K. appoint a Parliamentarian if s/he deems it advisable.~~

~~————— L. have the responsibility of overseeing all disciplinary actions for violations of the Bylaws and Rules, up to and including suspension from the Club (subject to review and action by the Board).~~

Section 5.4 The Vice President shall assist the President in the discharge of his/her duties, assume those duties in his/her absence, oversee the functioning of all committees and deliver their reports to the Board.

~~A. assist the President in the discharge of his/her duties and in his/her absence, shall assume his/her duties, officiating in his/her stead.~~

~~B. be the Chairperson of the Club Activities Committee, which shall arrange and oversee all Social and Educational activities of the Club.~~

~~C. develop an annual calendar of Club Sessions, Club Ice, and Educational Training Events (after consulting the NW Competition schedule, Portland area activities schedule, and the Lloyd Center Ice Rink schedule.~~

~~D. maintain an accurate attendance record for all Club social activities as may be required by the Club for reimbursements and incentive justification.~~

~~E. submit for publication in the Club Newsletter a calendar of events.~~

Section 5.5 The Secretary shall ~~A. keep accurate Minutes of all meetings of the Club and Board, and a record of correspondence;~~ shall submit a copy of the same to the President (with copies to the Board) ~~no later than by the next regularly scheduled Board meeting or as determined by the President.~~ ~~B. notify the USFSA in writing~~ U.S. Figure Skating of the election results in accordance with its requirements; oversee all communication to members, including the publishing of the annual calendar of Club events and the Newsletter, and maintain a current email list of members for use by all committees; within thirty (30) days (in accordance with MR 5.04 of the USFSA Bylaws).

~~C. chair the Correspondence and Records Committee.~~

~~D. inform the Club of all Board decisions via the Newsletter.~~

~~E. supervise all reports and documents connected with the business of the Club.~~

~~F. supervise Club correspondence.~~

~~G. prepare and issue notices of all meetings of the Club and Board.~~

~~H. maintain and distribute to Club members copies of the Bylaws, Rules and Documents of the Club and of the USFSA, including Rule books.~~

~~I. maintain a current Voting List as provided by~~ in conjunction with the Membership Chairperson; ~~and J. maintain a current Club Properties List.~~

Section 5.6 The Treasurer shall ~~A. have charge of the funds of the Club and shall keep a record of all receipts and disbursements of the Club in accordance with standard accounting procedures, submit a B. render a written report to the President (and the Board) at each Board meeting; and at any other time requested by the President.~~

~~C. deposit Club funds in the name of the Club in a bank or other registered financial institution approved by the Board.~~

~~D. oversee filing~~ file all financial and tax reports with the proper governmental agencies

in a timely manner, and

~~E. be a member of chair the Club Finance Committee, which shall develop annual budgets and reimbursement apportionments (based on projected available finances, club membership, and compliance with the current Reimbursement Requirements and Benefits Incentive Agreement) and present them by the second Board meeting. and the Fundraising Committee.~~

~~F. All disbursements are made by check and must be signed by two (2) Board Officers or by one (1) Board Officer and one other member designated by the Board.~~

~~G. make disbursements over Two Hundred and 00/100 (\$200.00) Dollars only upon approval of the Board, and with the signatures of the Treasurer and the President, or one of them and another designated Officer or member of the club.~~

ARTICLE VI

Committees

Section 6.1. ~~Board Level Committee Chairs~~ shall be responsible for the duties charged to them and shall monitor such committees as may be put under their charge, assigning tasks as may be beneficial to the Club. They shall make a report of such committee activities to the Board and also to the Club, ~~via the Club newsletter.~~ The President shall appoint all committee chairs with the approval of the Board, except the Board will appoint the Nominations Committee, Governing Council delegates and OSC delegates. Committees and appointed positions shall give regular reports as requested by the Board.

Section 6.2 Fundraising Committee shall develop an annual calendar of fundraising activities and coordinate all Club fundraising events. ~~Any fundraiser undertaken by any member or faction of the Club, as by authority of the Club, without prior notification and approval by the Board will be considered a violation of the Bylaws, and be subject to disciplinary actions.~~

Section 6.3 Membership Committee Chair shall be responsible for the receiving and processing of all membership applications to maintain a current membership list ~~and to activate a telephone committee as deemed necessary.~~

Section 6.4 Public Relations Committee shall be responsible for news releases, ~~and~~ maintaining good relations with the press and other media of communication, ~~and working with the Club president, shall act as the liaison between rink, professionals, and the Club, in matters concerning Public Relations. The chairperson shall be editor of the newsletter and be responsible for reporting to Skating Magazine, the official magazine of USFSA, the activities of the Club.~~

Section 6.5 Sanctions Officer Competition and Exhibitions Committee shall develop an annual calendar including the Competition date, exhibitions and programs, by the second scheduled Board meeting. They shall be thoroughly familiar with the Sanction Rules of U.S. Figure Skating and the USFSA. The Chairperson of the Committee shall advise the Club officers and members on matters pertaining to sanctions, and shall be authorized to make applications ~~apply~~ for individual exhibition ~~all Club~~ sanctions. to the local Sanctions Officer. This committee shall also serve as the nucleus for planning and organizing Competitions, Exhibitions and other programs.

Section 6.6 Program Committee shall develop an annual calendar for Club sessions and oversee the running of those sessions, including exhibitions, shows and competitions. ~~They shall oversee the arrangements for the annual Club Banquet, as well as insuring that refreshments are provided for all applicable Club functions (this shall include set-up, serving and clean-up).~~

Section 6.7 Test Chair~~Committee~~ shall be in charge of conducting U.S. Figure Skating USFSA tests, and arranging for approved USFSA judges. ~~The Test Chairperson shall be responsible for carrying out the test program of the USFSA, maintaining perpetual trial-judging records, supervising tests, maintaining records and making reports as required by the rules of U.S. Figure Skating. the USFSA.~~

~~Section 5.1.7 Eligibility Status Committee shall determine the eligibility status of all members and member candidates. The Committee Chairperson will be thoroughly familiar with the Eligibility Status Rules of the USFSA and will interpret, or obtain clarification from proper authority, all questions affecting the eligibility status of Club members. However, this committee in no way relieves any member of the responsibility for acts causing restriction of his/her eligibility status.~~

Section 6.8 Nominations and Elections Committee shall oversee all nominations and elections to the Board ~~of Directors of the Club~~. They shall and:

~~A. be appointed by the Board of Directors not less than thirty (30) days prior to the Spring General Meeting. The committee and shall consist of at least three Full (3) Senior members, no more than one of which may be a Board member. none of which may presently be on the Board. Notice of the appointment of the Nominations and Elections Committee shall accompany the notice required herein above for the Spring General Meeting.~~

~~A. B. meet, elect a Chairperson and begin to They will collect names of qualified nominees, and prepare and begin preparing a secret ballot, including which shall include provisions for write-in candidates and absentee ballots. who may be nominated from the floor. Nominees must be Senior Regular members of the Club, or those persons known to be of good character who will agree to become members within the next summer sign-up period.~~

~~C. as deemed necessary by the Board, for illness or other reasons deemed valid by them, accept requests for absentee ballots. They shall be in writing and directed to the Chairperson of the Nomination and Elections Committee who shall comply with such request immediately upon receipt thereof. Procedures for the return and authentication of the absentee ballots shall be determined by the Nominations and Elections committee, however ballots must be received by them prior to the ballots being counted at the Spring General Meeting. In the event that there are fewer or just as many nominations as positions to be filled, an audible vote from the floor shall be taken. If there are more names than positions, A Secret written ballot shall be prepared. Each Eligible Regular Member (thirteen 13 years of age and older) shall be entitled to cast as many votes as there may be positions to be filled, one (1) vote for any candidate. B. The candidates receiving the greatest number of votes shall be declared elected. In the event of a tie vote for the last position a re-vote shall be taken at the same Annual Meeting to determine a winner. Results of the election shall be communicated to the membership and U.S. Figure Skating according to its requirements. published in the next issue of the newsletter, and USFSA shall be immediately notified in writing.~~

Section 6.9 Finance Budget Committee shall develop an annual budget for the Club and advise the Club on all financial matters, including investments.

Section 6.10 Bylaws and Rules Committee Task Force shall review the Bylaws and Policies and Procedures ~~and rules~~ of the Club and make recommendations to the Board.

~~Section 6.11 — Club Historian History Task Force shall insure that an accurate, systematic record is kept of all Club functions and noteworthy items about Club members, including development and maintenance of the Club history.~~

~~Section 5.1.12 — Ad Hoc Committees may be established by the President as needs arise to cover temporary situations, upon approval of the Board.~~

Section 6.11 Other positions. Other members may be appointed by the President to positions as specified in the Policies and Procedures.

ARTICLE VII

Meetings and Club Functions

Section 7.1. Meetings of the Board, Committees, and Club (~~General Meetings~~) shall be conducted in accordance with Robert's Rules of Order Newly Revised ~~whenever applicable and not inconsistent with the Bylaws of the Club or those of the USFSA. (This is consistent with Article X, Section 21 of the USFSA Bylaws.)~~

Section 7.2. Board Meetings shall be ~~called at least once a month~~ regularly scheduled, with a minimum of eight ~~(8)~~ meetings per year, ~~If a Board member misses more than two (2) consecutive regular meetings without valid reason, s/he shall be in violation of the Bylaws of the Club and subject to suspension.~~ and shall be open to all members of the Club.

~~Section 6.2.1 — Board meetings shall be open to attendance by any Full or Honorary Member of the Club. Access to the floor of that meeting shall be at the discretion of the Chairperson, and as time allows. Issues being brought before the Board for their consideration should be through a Board member. However, should a Full Member of the Club wish to state his/her own case, than a written Request for Hearing must be submitted to the President/Chairperson at least two (2) weeks in advance of the meeting. The Request for Hearing should state clearly the issue to be addressed and/or the desired result being asked for.~~

~~Section 7.2.1 — A. A Quorum~~ shall consist of at least five ~~(5)~~ Board members at a Board meeting.

~~Section 7.2.2 B. Special Board Meetings~~ may be called by ~~three~~ five (5) Board members upon one week ~~four days~~ notice by first-class mail or ~~72 hours~~ notice delivered personally or by telephone (including a voice messaging system or other system or technology designed to record and communicate messages), telegraph, facsimile, electronic mail, or other electronic means as determined legal by the U.S. Government. ~~The notice shall state the date of the meeting, purpose for which the meeting is called, and the names of the Board members requesting the meeting.~~ No business other than that stated in the meeting ~~what was published on the notice~~ may be discussed.

Section 7.3. General Meeting. The Club shall hold an Annual Meeting of its members to elect the Board and conduct other business. There shall be at least two General Meetings of the Club each year; ~~the Fall Membership Sign-up/Renewal Meeting and the Spring Board Election Meeting. A banquet is~~

~~scheduled for the Fall General Meeting and a picnic for the Spring General Meeting unless determined otherwise by a vote of the Board.~~

A. A Quorum shall consist of 20% of the eligible voting membership, either present or by absentee ballot ~~(when applicable)~~.

~~Section 7.3.1 B. Special General Meetings may shall be called by ten (10) or more Full members in good standing by filing a written request with the Club Secretary. The Secretary will then mail the notice and purpose to all Club members, at least ten (10) days before the meeting. Business at Special General Meetings shall be limited to that stated in the meeting notice and any action shall be decided by secret ballot, providing a quorum of 20% of eligible voting members are present.~~

~~Section 6.4. — Club Functions shall consist of fundraising and providing financial and training support to its Full Members in the form of assistance and scholarships as well as arranging for Club Sessions, Club Ice and other sessions or functions designed to promote and develop the sport of Ice Skating in all its branches. Attendance and participation at a certain percentage of these sessions and functions shall be a requirement for funding or other benefits in accordance with the Reimbursement Requirements and Benefit Incentive Agreement. ———~~

~~Section 6.4.1 Responsibility for Guests. Members shall be responsible for the conduct and indebtedness of all persons admitted to the Club's functions at their request.~~

~~Section 6.4.2 Prospective Members shall be allowed to participate in two (2) Club sessions (with approval of the Chairperson of the Membership Committee or a member of the Board of Directors), by applying the normal admission fee After that, membership in the Club shall be required.~~

~~Section 6.4.3 Affiliate Club Skaters. Any visiting out-of-town USFSA or CSA club skater may participate in two (2) Club sessions per year, free of charge, with approval of a member of the Board of Directors.~~

~~Section 6. 5. — Club Fund Raisers. Participation in a percentage of all Club Fund Raisers shall be considered a required function to be worked by all Full Members of the Club, in accordance with the Reimbursement Requirements and Benefits Incentive Agreement of this Club.~~

~~Section 6. 6. — Competitions, Exhibitions, and Programs put on by the Club shall be a required function, to be worked by all Full Members of the Club in accordance with the Reimbursement Requirements and Benefit Incentive Agreement.~~

ARTICLE VIII

Discipline

Section 8.1. Conflict resolution. If the Board, ~~or any member(s) of the Board,~~ or any member(s) of the Club, wishes to file a complaint against another member ~~or the Board~~ for the infraction of any law or rule, other than skating rules, or for conduct injurious to the welfare of the Club, they must report same in writing by certified mail to the President or Vice-President of the Board. Such complaint shall set forth the facts of the case, together with the names of witnesses, if any. Within ~~fourteen (14)~~ days after receiving such a complaint, the recipient shall ~~convene~~ announce to the plaintiff(s) and the defendant(s) a meeting of the Board that will be held within 30 days. The plaintiff(s) and the defendant(s) shall ~~receive at least seven (7) days written notice of such meeting and will~~ be heard with

their witnesses. The statements, evidence, and decision of the Board shall be written up by the Club Secretary, who shall mail copies to all parties involved. ~~An appeal of the Board's decision may be made in writing to the Secretary within seven (7) days thereafter. The Secretary shall then convene a special meeting of the Board for consideration of the case, at which a two-thirds (2/3) majority vote shall be needed to reverse the original decision of the Board.~~

Section 8.2. Appeals. Prior to filing a grievance with U.S. Figure Skating, a plaintiff must first seek resolution through the Club as stipulated in Article VII, Section 1. of these Bylaws. ~~If after seeking resolution through the Club,~~ The plaintiff may then ~~should wish to~~ continue the grievance by filing with with U.S. Figure Skating. ~~directly, the plaintiff must prove that resolution at the local level was attempted. A non-refundable filing fee of \$125 must accompany the grievance to U.S. Figure Skating.~~

ARTICLE IX

Amendments

Amendments to these Bylaws may be acted upon at any Club meeting provided a notice is sent out at least thirty ~~ten (10)~~ days in advance and that it states the proposed changes being considered. A two-thirds ~~(2/3)~~ majority vote of all full members 13 years of age or older, either present or by absentee ballot, shall be required to adopt a change. Absentee ballots ~~shall be issued for valid reasons only and~~ must be received by the Board at least ~~twenty-four~~ (24 hours prior to the meeting to be counted.

ARTICLE X

Dissolution

Upon the dissolution of this corporation, assets shall be distributed to the Oregon Skating Council or another local nonprofit operation whose purpose is to enhance figure skating.

_____	Secretary
_____ Date	
_____	President
_____ Date	