

MOUNT RAINIER RADIO CONTROL SOCIETY
CONSTITUTION

1. CLUB NAME:

A. The Club name shall be Mount Rainier Radio Control Society.

1. The Club shall maintain an Academy of Model Aeronautics (AMA) Charter.
2. The Club shall be incorporated as a non-profit organization under the laws of the state of Washington.

B. Purpose: The purpose of the Mount Rainier Radio Control Society, (also known as MRR/CS and the Club), is to further interest in radio controlled model aircraft. It is also formed to promote the hobby of model aircraft building and flying for the enjoyment of its' members. It will also promote good fellowship and understanding between members of the Club, the Club and other similar interest clubs, and the Club and the general public.

2. BOARD OF DIRECTORS:

A. Purpose:

1. The purpose of the Board of Directors, (also known as the Executive Board), is to assess, deliberate and recommend to the Club membership, decisions regarding management, operations and finances of the Mount Rainier Radio Control Society.
2. The Board of Directors shall establish an annual budget which shall enumerate the expected expenses for the fiscal year. The budget shall enumerate the fixed and regular club and field expenses. The budget shall also include expected fund expenditures, if any, for projected field improvements, and also miscellaneous expenses expected during the budgetary year. The budget shall be completed and presented to the Club membership at the regular Club meeting, for the first reading and review, and will be read, second reading, for approval at the subsequent regular Club meeting. First and second reading shall occur prior to April 1st.
3. The Club membership must approve or disapprove, by 2/3rds (two thirds) vote, the annual budget along with any excess fund requests that may occur during the current budgetary year before implementation by the Board of Directors.
4. The Mount Rainier Radio Control Society shall have a budgetary and fiscal year beginning on April 1st and ending on March 31st.
5. The Board of Directors shall meet once a month or as often as necessary.
6. The Board shall consist of seven members - four Club officers, (President, Vice-President, Secretary, and the Treasurer), the immediate past President, and two members-at-large. The two members-at-large will be elected by the membership each year during the regular Club meeting in December, with the two at-large board members taking office at the first meeting in January.

7. The chairman of the Board of Directors shall be elected by the members of the Board of Directors at its first regularly scheduled meeting of the year, but no later than the first of February.
8. The secretary of the Board of Directors shall be the Club Secretary.
9. A quorum shall consist of five (5) board members in attendance at the regular scheduled meeting of the Board of Directors. A majority vote will constitute a decision on a motion.
10. The Board of Directors shall authorize the Club Treasurer to make appropriate expenditures of funds for the fixed and regular field and Club expenses from the general Club funds with a report to the Board of Directors on a quarterly basis.

3. CLUB OFFICERS AND DUTIES:

A. The Club shall have the following offices: President, Vice-President, Secretary and Treasurer. On a volunteer basis, the Club shall also maintain a Newsletter Editor, a Field Safety Monitor and a Roads and Grounds Keeper.

B. Duties:

1. President: Conduct and preside at all meetings in approximate accordance with Robert's Rules of Order. He/she shall be the official voice of the Club, and appoint committees as necessary for the operation of the Club. The President can authorize expenditures up to \$1,000.00 (one thousand) each occurrence and not to exceed \$2,000.00 (two thousand) per year. This is for emergencies such as storm damage at the field.
2. Vice-President: Acts under the President, and assumes the duties of the President in his absence.
3. Secretary: Keep the minutes of all Club meetings and handle all correspondence, including the Club Charter and annual corporation filing. He/she shall maintain current constitution and by-laws and flying field rules.
4. Treasurer:
 - a. Handle all business and monetary transactions of the Club as directed by the President, the membership (by vote), or duly appointed committees. He/she shall report at each meeting the Club's current financial status. Additionally as allowed by section 2.A.10.
 - b. The Treasurer shall present to the Club membership an annual profit and loss statement, within thirty (30) days after the closing of the fiscal year, which shall include profit and loss statements from individual events.

C. Indemnification of Officers and Board of Directors clause.

1. The Mount Rainier Radio Control Society will indemnify any Officers, Board of Directors or committee member from all liability which may be imposed by any court of general jurisdiction for any and all actions done in good faith in the performance of their duties. The indemnification provided shall also include reasonable legal fees provided that the Board of Directors shall be the judge of the reasonableness of such fees.

D. Unless otherwise specified by the Club membership, The Club Officers will also be the Corporation Officers.

4. Elections:

- A. Election of Club officers will take place each year during the regular Club meeting in December. Newly elected officers will officially take office at the first regular Club meeting in January.
- B. Nominations for the elected offices shall be made at the regular Club meeting in November as follows:
 - 1. Nominations from the nominating committee.
 - 2. Nominations from the floor.
- C. Succession: Should the president be unable to complete the normal term of office the vice president shall become the president. All other vacancies, including the past president board member and the two at large board members, will be filled by special election.

5. CLUB QUORUM AND VOTING PROCEDURES:

- A.. Any number of active members present at a regular Club meeting shall constitute a quorum. A two thirds (2/3rds) vote of those present is needed to carry a motion.
- B. A voting member shall be a member in good standing.
- C. Votes on motions regarding large expenditures of money, in excess of \$2,000.00 (two thousand), shall be tabled to the next regular Club meeting to notify the members in good standing to give them adequate opportunity to attend and vote on such motions.

6. MEMBERSHIP:

- A. Membership in MRR/CS shall be open to all persons interested in building, flying, and/or promoting radio controlled model aircraft.
- B. Candidates for flying membership must have a valid Academy of Model Aeronautics (AMA) membership for the current calendar year.
- C. Candidates must pay all current pro-rated dues.

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