

RATHDRUM LIONS CLUB

BY-LAWS AMENDMENTS

June 10, 2019

Article III – Duties of Officers

Section 3 is amended by adding the following

Section 3. **FIRST VICE PRESIDENT.** The responsibilities for this position shall be as follows:

(a) ***

The annual club quality assessment may be conducted by the First Vice President or the Membership Chairperson, as determined by the board of directors.

Adopted effective August 5, 2019.

Article V – Committees

Section 4 is amended by adding the following

Section 4. **COMMITTEE REPORTING.**

Verbal committee reports will be limited to no more than 5 minutes unless prior arrangements have been made with the president/acting president. In an effort to streamline the meetings, cross-talk and side conversations will not be tolerated. The tail twister will be encouraged to fine members who repeatedly ignore this matter of respect.

A brief written summary report shall be presented to the secretary at or before the last business meeting each month. Such report may be sent via email or provided in paper copy.

Adopted effective August 5, 2019.

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Article VI – Meetings

Section 3 is amended by adding the following

Section 3. REGULAR CLUB MEETINGS/EVENTS.

For the months of January through November each year, business meetings will be held the first (1st) and third (3rd) Monday of each month. Dinner meetings will be held the second (2nd) and fourth (4th) Monday of each month.

For the month of December, a Christmas dinner will be held the second (2nd) Monday of the month.

All meetings will be held at the Rathdrum Lions Club House, 16114 N. Meyer Road, Rathdrum, Idaho 83858. Meetings will start promptly at 7:00pm, social time for dinner meetings will start at 6:30pm.

Adopted effective March 2, 2020.

Article VI – Meetings

Section 8 is amended as follows

Section 8. **QUORUM.** A quorum of an assembly is such a number as is competent to transact its business.

A majority of the members present at any meeting of this club shall constitute a quorum. Except as otherwise specifically provided, the act of a majority of the members present at any meeting shall be the act and decision of the entire club.

Adopted effective August 5, 2019.

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Article VII – Fees and Dues Section 1 is amended as follows

AS APPROVED BY THE CLUB MEMBERS AT AN ANNUAL MEETING

Section 1. **ENTRANCE FEE.** Each new, reinstated and transfer member shall pay the current association entrance fee (included in the club's dues) which shall be collected before such member is enrolled as a member of this club and before the secretary may report such member to Lions Clubs International; provided, however, that the board of directors may elect to waive all or any part of the club portion of said entrance fee as to any member granted membership by transfer or reinstatement within twelve (12) months of termination of his/her prior Lions club membership.

Adopted effective August 5, 2019.

Article VIII – Club Branch Administration Section 4 is amended as follows

Section 4. **FEES AND DUES.** Each new, reinstated and transfer club branch member shall pay the current association entrance fee (included in the club's dues). Club branches may charge an entrance fee separate from that of the parent club and branch members are not required to pay the parent club entrance fee.

Adopted effective August 5, 2019.

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Article IX – Miscellaneous Add new sections as follows

Section 7. **BUDGETS.** All committees shall submit a proposed budget to the club via the club president by April 30th of each year. The club treasurer and board of directors will review budget requests and confirm or adjust budgets as they see fit. The club treasurer will then submit a formal all-inclusive budget to the board of directors for their approval for the ensuing year.

The following Rathdrum Lions Club committees shall submit an annual budget:

Auction	Newsletter	Care
Raffle	Sight & Hearing	Tail Twister
Roster	Flags	Leader Dogs
Clubhouse Use/RV Park		

Adopted effective August 5, 2019.

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Section 8. **REQUESTS FOR MONETARY ASSISTANCE.** People or organizations requesting donations or funds from the Rathdrum Lions Club must make an appearance before the club at a dinner meeting to present their request, a member in good standing may also make a request on their behalf. The request will be voted on at the next Business Meeting, unless circumstances require an unusual or expedited response. Requests for funds will be limited to two hundred and fifty dollars (\$250.00) per person or organization, unless the request is for a diagnosed medical condition. Amounts to be donated in excess of \$250.00 will be determined by the board of directors. A majority vote of a quorum of the board of directors present shall be required to approve the excess donation.

For this new Section 8, reference the Standard Club Constitution, Article VIII, Section 1 which defines the board of director composition. See Rathdrum Lions Club Constitution Amendments for Article VIII, Section 2 to determine what constitutes a quorum of the board of directors.

Adopted effective August 5, 2019.

Section 9. **PROGRAM PRESENTATIONS.** Requests to present a program at the Rathdrum Lions Club will be handled by the club president. Presentations will be limited to 20 minutes and may not be based on either political or religious issues.

Adopted effective August 5, 2019.

Article XI – Amendment **Section 1 is amended as follows**

Section 1. **AMENDING PROCEDURE.** These by-laws may be altered, amended or repealed at any regular or special meeting of this club by the vote of a majority of the members present in person and voting.

Adopted effective August 19, 2019.