

NW TREK FUN CLUB

Standing Rules

Modified August 2020

Executive Board Meetings:

- A. An Executive Board Meeting will be held in conjunction with each rally. Others may be scheduled by the President with two weeks notice. The agenda, prepared by the President, provided prior to the meeting.
- B. A simple majority of those participating, in person or by electronic means will determine the outcome of any issues brought to a vote.
- C. The Executive Board Meetings will be chaired by the President or his/her designee.
- D. Three Executive Board Members must be represented to establish a quorum.

Membership Business Meetings:

- A. Will be held at each rally sponsored by the NW Trek Fun Club.
 - 1. Membership Meetings will be scheduled by the Wagon Master for each rally.
 - 2. Any business items requiring a vote of the membership will be announced prior to the meeting by electronic means (email) or mail prior to the rally by the Secretary or other person designated by the President.
 - 3. The President or his/her designee will chair the membership meetings.
 - 4. A simple majority of those in attendance will determine the outcome of any issues brought to a vote.
 - 5. One vote per FMCA membership is allowed

Annual Elections:

- A. The vice president will organize the nominating committee by the first rally of each year.
 - 1. This committee must have a minimum of three members, including the Vice President, all elected by the membership.
 - 2. All nominees are required to have regular internet access.

3. The Nominating Committee will provide a slate of potential officers for each office to the membership by September 25.
4. Open nominations will close October 1, at which time a finalized roster of nominees will be provided to the membership.
5. Members must have voted by mail or electronic means (email, website, or other means) and have their completed ballots to the Secretary by November 1.
6. The Secretary will notify the Executive Board of the voting results.
7. With Executive Board concurrence, the Secretary will transmit names and other necessary information to FMCA and the club membership.

Vacancy in Office:

- A. A vacancy will be declared to exist in the case of death, resignation, or inability of any officer to serve, or any officer ceases to meet the membership requirements as stated in Article III of the Bylaws.
- B. In the event of a vacancy, permanent or otherwise, in the position of the national director, the alternate national director shall promptly fill the vacancy.
- C. In the case of a vacancy in any office other than the president, the vacancy is filled by appointment of the Executive Board for the unexpired term.
- D. In the case of a vacancy in the office of the president, the vice president fills a vacancy for the unexpired term of president.

Membership:

- A. To qualify as a new member in the NW Trek Fun Club a family unit must own at least a 1/3 interest in a Trek Motor home (manufactured by either Safari or Monaco or the REV Group), be in good standing with FMCA, and meet the dues requirements and provisions set forth in the Bylaws of this Chapter.
- B. Existing members in good standing who sell their ownership in their Trek and purchase some recreation vehicle (RV), i.e., a self-contained wheeled vehicle that includes permanently installed cooking, sleeping, and sanitary facilities, may continue their full membership in the NW Trek Fun Club as long as they continue to be in good standing with FMCA and meet the dues requirements and provisions set forth in the Bylaws of this Chapter.
- C. All members enjoy the same rights & privileges of membership.

- D. Members who sell their RV and do not purchase another RV may be recognized as Honorary Members by a majority vote of the Executive Board. Generally, such Honorary Members are recognized because they have rendered significant service to the club and have been long-term members, officers, or wagon masters.

Member Care Unit

- A. Members in need of a note of care, prayers, or other support from the club may be referred to the Member Care Unit. The Member Care Unit is designated to express care and concern for current members, encourage membership retention, and reach out to non-renewing members. Members of the club are also encouraged to express concern for club members in ways they deem appropriate.

Annual Dues:

- A. Dues of \$10.00 per year are payable prior to 1 January of each year.
- B. A new member paying dues after the first day of October will be paid in full for the following year.
- C. The Secretary will notify a member when their dues are 30 days past due.
- D. When a member's dues are 90 days past due, they will be dropped from membership.
- E. Dues will be used as decided by the Executive Board.

Annual Audit:

- A. The president shall appoint a committee of at least two members to perform an audit at the end of each year.
- B. At least one member of the committee shall have applicable experience or have been a previous officer in the club.

Smoking Policy:

- A. Smoking will not be allowed in any enclosed public area.

Pets:

- A. Pet owners must abide by the rules of the rally area.
- B. Secure permission prior to taking pets into other members Treks.
- C. Owners must clean up after their pets.

Alcohol Consumption:

- A. Consumption of alcohol will be limited to the rules of the rally area.
- B. Consumption of alcohol that results in unacceptable behavior will result in loss of club membership and forfeiture of paid dues as determined by the executive board.

Operation of Generators:

- A. When in a commercial site, the rules of that site will be followed.
- B. In other areas the use of generators will be determined by the rally Wagon Master.