

NEWCOMERS BALLOT

November 2023

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Please review the proposed Bylaws changes below and check one of the following boxes:

I ACCEPT these Bylaws changes.

I REJECT these Bylaws changes.

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Signature (sign) _____

Name (print) _____ Date _____

Bring completed ballot to Newcomers Luncheon on **Tuesday, November 7**
OR Mail completed ballot by **Saturday, November 11, 2023** to:
Newcomers Club of Greater Park City, P. O. Box 980235, Park City, UT 84098

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**The Newcomers Board proposes the following amendments to our current Bylaws.**

Provisions proposed to be deleted are in ~~strikeout type~~ and new provisions to be added are in underlined italic type to indicate that they are new. The current Bylaws as well as a complete copy of the proposed version can be found on our website at [www.parkcitynewcomers.org](http://www.parkcitynewcomers.org) by clicking on Bylaws under the Board tab.

• **Section 5.01 - Eligibility to be amended as follows:**

Qualification for membership shall be any one ~~person or family~~ who lives full-time or part-time in the greater Park City area wishing to subscribe to the objectives and policies of the Club. The greater Park City area includes all of Summit and Wasatch Counties.

• **Section 5.03 - Fiscal Calendar to be amended as follows:**

The fiscal year shall be from ~~June~~ July 1 through ~~May 31~~ June 30 of each year.

• **Section 5.04 - Annual Dues to be amended as follows:**

The amount of the annual dues shall be established by the Governing Board. Dues shall be paid upon joining. Membership shall expire one year after joining. Subsequent renewals shall expire the following year on the anniversary date of the initial membership. Dues for new members who join in March, April or May shall be \$10 plus the upcoming year's annual dues amount, which shall cover dues through May 31 of the following year. After May 31 new member dues will cover through the end of the current membership year. The annual membership year shall be from June 1 through May 31 of each year. Dues shall be payable as of June 1 and delinquent on July 31 of each year. Renewal notice will shall be given in advance of the member's renewal date May through August newsletters. If a member fails to renew within two months after their renewal date they After July 31, all Club members whose dues are delinquent shall be dropped from Club membership and mailing/email lists.

• **Section 6.01 - Nominations to be amended as follows:**

In keeping with the change made in Section 5.03 Fiscal Calendar, February is changed to March and March is changed to April in all instances.

• **Section 6.02 - Ballots and Voting to be amended as follows:**

The ballots shall be included in the ~~March~~ April newsletter. ~~Paid~~ All current members are eligible to vote. Elected officers shall be determined by the majority of ballots returned by the date identified on the ballot. The Secretary shall collect all ballots and report the results to the President. Ballots shall be retained by the President for one year following the election.

• **Section 6.03 - Tenure of Term to be amended as follows:**

All terms shall be for a period of one (1) year and shall coincide with the fiscal year. A member shall not serve more than five (5) consecutive terms on the Governing Board and ~~not more than two (2) terms in any given Governing Board position.~~

- **Section 8.01 - President to be amended as follows:**

The President shall preside at all meetings and shall appoint all committee chairpersons in consultation with the President-Elect. In the event of an elected ~~official~~ officer becoming unable to complete their elected term of office, the President shall appoint a replacement in consultation with the President-Elect. The President shall be responsible for the proper functioning of the Club.

- **Section 8.06 - Treasurer to be amended as follows:**

The Treasurer shall handle all financial transactions of the Club, make all tax filings required of the Club, maintain all financial records of the Club, and lead in the preparation of the budget. The Treasurer shall receive all monies of the Club and deposit same in the account of the Club in the bank designated by the Club's Governing Board. The Treasurer shall present a monthly itemized financial report at each month's Board meeting, and provide the Board with a year-end itemized financial summary. The Treasurer shall close the books as of ~~May 31~~ June 30, the end of the Club's fiscal calendar. The annual financial statements shall be completed, audited by a committee appointed by the President and presented for review at the ~~June~~ July meeting of the Governing Board and be included ~~printed~~ in the ~~July~~ August newsletter.

- **The preamble to Article IX - Standing Committees to be amended as follows:**

All standing committee chair positions are limited to ~~three (3)~~ five (5) consecutive terms unless an exhaustive search among the active members produces no other candidate for the position.

- **Section 9.02 - Directory to be deleted. Subsequent sections in Article IX to be renumbered.**

~~Obtains membership list as of July 31 and coordinates production of the annual directory to be distributed no later than September 15.~~

- **Section 9.04 - Greeting to be renumbered to 9.03 and amended as follows:**

Provides Greeters at Club functions. Greeters will welcome new and potential members and introduce them to other members with common interests. Plans and executes the New Member Mixer(s) that the Club hosts ~~each year~~ as determined.

- **Section 9.05 - Hospitality to be renumbered to 9.04 and amended as follows:**

Arranges for the refreshments and set-up for the monthly general meetings including the holiday brunch in December. ~~Arranges for lunch venue to follow the general meetings.~~

- **Section 9.06 - Membership to be renumbered to 9.05 and amended as follows:**

Receives new member dues and submits them to the Treasurer, records new memberships, processes membership renewals, and maintains membership database information. Submits new member information to the Newsletter Editor, and Friendship Chair, ~~and Directory Chair~~. Attends the monthly Coffees to greet new members and hand out nametags.

- **Section 9.08 - Nominating to be renumbered to 9.07 and amended as follows:**

The Nominating Committee is appointed by the ~~Governing Board~~ President in ~~January~~ February. They will prepare a slate of nominees for the ~~Governing Board~~ to be presented at the ~~February~~ March Board meeting. The Nominating Committee will provide to the newly elected incoming President a list of those who expressed interest in committee chair positions.

- **Section 9.10 - Publicity to be renumbered to 9.09 and amended as follows:**

Submits Club entries to the Park Record, the Town Lift, KPCW and any other appropriate news outlets announcing monthly general meetings and special events. Arranges for other publicity ~~on KPCW~~ as appropriate.

- **Section 10.1 – Policies and Procedures (for Activity Groups) to be amended as follows:**

The Governing Board shall approve and facilitate new Activity Groups as needed. Each Activity Group shall have at least one chairperson. Activity Group chairperson(s) are strongly encouraged to attend the monthly Board meetings. All Activity Groups must be self-sustaining. The chairperson(s) of each Activity Group will collect any appropriate fees for their activities. The chairperson(s) of each Activity Group shall confirm the membership status of participants and advise non-members of their need to join if they wish to continue to participate. The chairperson(s) of each Activity Group shall submit activity information to the newsletter editor by the 15th of each month and shall be responsible for updating the Board calendar on the website in a timely manner. ~~The activity information must be posted to the Board Calendar. When appropriate, the~~ chairperson(s) of Activity Groups involving physical activities or risks shall ensure their any non-member participants sign an ~~Activity~~ the Newcomers General Release Form prior to the beginning of each occurrence of such activities. When appropriate, Activity Group chairpersons or their designees shall maintain a waitlist in case of cancellations.

- **Section 12.01 – Amendments (to Bylaws) to be amended as follows:**

In keeping with the change made in Section 5.03 Fiscal Calendar, January is changed to February and March is changed to April.