

Boise River Eagles
Standing Rules
Effective October 10, 2013

1. Name

This Chapter shall be known as the BOISE RIVER EAGLES of the Good Sam Club. The Chapter shall recognize the Good Sam Constitution and By-Laws and the Idaho State Standing Rules as their own.

The Chapter will only use the Good Sam name and logo in good taste and to promote the Good Sam Pledge and Chapter activities in a manner consistent with Club Constitution and By-Laws. The Chapter agrees to cease and desist from all use of the Good Sam name and logo upon loss of its Charter from the Club for any reason.

2. Purpose

It is the purpose of the Chapter to promote the use and enjoyment of recreational vehicles and outdoor fellowship among members through trips and group activities. This Chapter shall maintain an attitude which is strictly non-partisan, non-sectarian, and non-racial and shall be dedicated to bringing together people interested in the ideals and principles of the Club.

3. Membership

Membership is to be limited to Twenty (20) rigs. All members of the Chapter must be members in good standing with both the Club and the Chapter (i.e. have paid both Club and Chapter membership dues when applicable). Each membership includes one couple or single and any dependent children.

4. Membership Dues

Dues are to be paid no later than the October meeting each year. Chapter dues are \$10.00 and a voluntary \$10.00 for a designated charity to be distributed at a designated time.

A Social Member is defined as a current Chapter member in good standing with health impairment and/or loss of spouse that prohibits them from operating their R.V. Dues are \$5.00 for a social member status. They will no longer be eligible to hold a Chapter office and/or vote on Chapter issues. Social Members are welcome to participate in all Chapter functions, dinner meetings and campouts.

5. Meetings

Winter meetings shall be held the second Thursday of the month. With prior notice, meetings could be held on the second Wednesday of the month. Campout week-ends shall be the second Friday, Saturday, and Sunday April through September. Campout week-ends that fall on Mothers Day or Samboree week-ends will be moved. Check calendar for campout dates. A simple majority of the Chapter members shall constitute a quorum. The December meeting shall be strictly a social event (Christmas Party) with no formal business conducted.

There will be a Campout Attendance award given by the Chapter to all members attending all Boise River Eagle campouts from April through September.

An assessment of 50 cents will be imposed on any member not wearing a chapter vest to winter business meetings.

6. Election

A Nominating Committee of three (3) members shall be appointed by the President at the August meeting of odd-numbered years. The Committee shall contact every member and submit the name of candidates for each of the following offices:

- President
- Vice President
- Secretary
- Treasurer

Additional candidates may be nominated from the floor and must be present to accept the nomination. Elections will be held in October of odd-numbered years. New officers will take office in January following election.

7. Duties of the officers

The Officers are elected for a period of two years. The President may serve two consecutive two-year terms. A portion of the year less than six months is not considered a year. Upon the death, resignation, or departure from the Chapter as President, the Vice President shall complete the unexpired term.

CHAPTER PRESIDENT

The President is the highest officer in the Chapter.

The functions of the President are:

- To preside at the Chapter meetings.
- To uphold the Club Constitution and By-Laws, State Standing Rules and Chapter Standing Rules.
- To act as the advisor in the administration of Chapter business.
- To vote only in the event of a tie.
- To appoint all committees and serve as ex-officio member.
- To represent the Chapter at State Committee meetings.

CHAPTER VICE PRESIDENT

The functions of the vice president are:

- To preside over the Chapter meetings in the absence of the President.
- To assist the President in coordinating activities of all Chapter functions and/or committees.

CHAPTER SECRETARY

The functions of the Secretary are:

- To handle all correspondence as assigned by the President.
- To record the minutes of the meetings; to read the minutes from the previous meeting; and to call and record the roll.
- To maintain a list of all standing committees.
- To have available a copy of the Chapter Standing Rules, Club Constitution and By-Laws, State Standing Rules and any other resource material.
- To keep the Chapter roster on the State website up to date as needed.

CHAPTER TREASURER

The functions of the Treasurer are:

- To have custody of all funds, securities, and assets of the Chapter.
- To maintain records of all Chapter receipts and expenditures and report at each Chapter meeting.
- To pay those expenses which have been approved by the Chapter.
- The Treasurer shall have authority to purchase housekeeping items (i.e., minimal miscellaneous office supplies).
- To submit financial records for annual audit.

8. Member Courtesies

Chapter members' birthdays and anniversaries will be acknowledged verbally at the monthly meeting. Get well and sympathy cards will be sent to Chapter members who are hospitalized or have a spouse or companion who has passed away. Upon the death of a Chapter member or companion, a memorial of \$20 will be sent to a listed charity or other charity if none listed.

9. Pets

Pets are welcome, but no pets except certified service animals shall be present during meetings, meals, games, and other member gatherings.

10. Amendments

Proposed amendments to these Standing Rules must be submitted in writing to the President by a member, to be included in the agenda of the next meeting.

The proposed amendment(s) in final form shall be presented at the meeting. Copies of the proposed changes in final form will be provided for those attending the meeting. The amendments may be passed with an affirmative vote of two-thirds (2/3) of the eligible members present.

Approved amendments will be submitted to the State Director and Regional Directors for approval.

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Submitted by:

Mel Harshman, Chapter President

Submitted to and Approved by:

Joyce Barcus, Idaho State Director

Submitted to and Approved by:

Wayne/Mary Swanson, Regional Director

Effective Date: 10-10-2013