

**GEMS OF THE ROAD GOOD SAM CHAPTER
EAGLE, IDAHO, AREA 5
STANDING RULES
ADOPTED April 24, 2013**

STANDING RULE 1 – NAME

This Chapter (CHAPTER) shall be known as the Gems of the Road Chapter of the Good Sam Club (CLUB), a not for profit Idaho organization and shall recognize the Idaho State Organization's (STATE) Standing Rules and the CLUB's Constitution and By-laws as their own.

STANDING RULE 2 – COLORS

The Chapter logo is a picture of the state of Idaho in black on a white back ground with a gold road curving from South to North, with a gem at the bottom. The Good Sam approved logo at the bottom and Gems of the Road at the top in Green letters. Finished size of the flag shall be approximately 14" X 21".

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 the 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 for any reason.

STANDING RULE 3 - MEMBERSHIP

All members of the Gems of the Road Good Sam Chapter must first be a member, in good standing, of the Good Sam Club. Sight verification of the Good Sam Club membership card must be made by the Treasurer at the time of member enrollment and/or payment of yearly Chapter dues.

STANDING RULE 4 - MEMBER DEFINITION

A member is defined as one couple or single and any dependents living with them. To obtain membership, the candidate are encouraged to attend at least one regular meeting or one camp out, but not more than three events, prior to submitting an application for membership to the Treasurer and paying the applicable fee. There shall be one vote per member.

STANDING RULE 5 - MEMBERSHIP LIMIT

The number of members chartered for this Chapter was six, but it is recommended that members up to fifteen (15) be accepted.

STANDING RULE 6 - GUESTS AND PROSPECTIVE MEMBERS

Guests and prospective members are invited to attend any Chapter meeting or outing. An "outing" shall be defined as attendance at a Chapter campout in a recreational vehicle staying over at least one night.

STANDING RULE 7 – MEMBERSHIP DUES

The annual Chapter dues shall be fifteen dollars (\$15.00) per year. Dues will become payable April 15 of each year.

Members who fail to pay dues by October 1 shall be considered delinquent. Members whose dues are still delinquent at the close of the October Chapter meeting will be dropped from membership.

STANDING RULE 8 – BOARD OF DIRECTORS

The Board of Directors shall be the governing body of the chapter and shall be comprised of six (6) members consisting of the following:

- A. Chapter President
- B. Chapter Vice President
- C. Secretary - Treasurer

The Board of Directors shall meet annually or as needed to conduct the business of the Chapter. All Board members shall be called, or notified in writing, not less than seven (7) days prior to the Board meeting. The President may call a special business meeting of the Directors at any time deemed necessary. Notice of special meetings shall be given, if possible at least seven (7) days in advance of such meeting. A quorum of the Board of Directors shall be two (2) members. A simple majority vote of those present will be required to pass any measure considered.

STANDING RULE 9 - AMENDMENTS

Any proposed changes to these Standing Rules must be submitted to the President in writing to be included in the agenda of the next scheduled meeting. The proposed amendment(s) in final form shall be presented at that meeting. Copies of the proposed changes in final form will be provided for those attending the meeting. The amendment(s) may be passed with an affirmative vote of a simple majority of the eligible members present and submitted to the State Director for approval.

Changing of minor typographical errors are exempt.

STANDING RULE 10 – NOMINATIONS FOR OFFICE

A Nominating Committee of three (3) members shall be appointed by the President at the August meeting. The Nominating Committee shall submit the name of at least one (1) candidate for each of the following offices:

- A. President

- B. Vice President
- C. Secretary - Treasurer

Additional candidates may be nominated from the floor.

Candidates must be present to accept the nomination or acceptance in writing by the candidate must be presented to indicate his or her willingness to take the office, if elected.

STANDING RULE 11 – ELECTION

Election of chapter officers will be held at the September meeting of the Chapter.

Elected officers will be installed in their respective position for a one year term at the October meeting. Term will be from October 1 through September 30.

STANDING RULE 12 – ELECTED OFFICERS AND DUTIES

A. President:

The President is the Chapter's chief executive and shall preside over all meetings of the Board of Directors and Chapter meetings.

Shall abide by and enforce the Constitution and Bylaws of the CLUB and the Standing Rules of the Idaho State Good Sam Organization. The Chapter shall pay the registration fee for the Spring Fling and Fall Roundup Meetings which the President or his proxy shall attend;

Shall appoint committees when needed;

Shall be an ex-officio member of all committees and will have the power to remove a member from any committee for the good of the Chapter;

Shall upon retiring from office deliver to his/her successor all Chapter property used during his/her term of office.

B. Vice President:

Shall be present at all meetings of the Board of Directors and Chapter Meetings;

Shall assist the President in all matters as needed and shall act as President in his/her absence;

Shall be entitled to one vote as a Board member;

In the event the office of President shall become vacant, shall, with the Board's approval, assume the office for the unexpired term;

C. Secretary - Treasurer

Shall attend all meetings of the Board of Directors and Chapter meetings.

Shall maintain complete written records of the proceedings of the Chapter and Board meetings.

Shall send a copy of the minutes to the President within two (2) weeks of the meeting.

Shall conduct correspondence of the Chapter.

Shall maintain a record of receipts and expenditures of the Chapter.

Shall maintain a record of the checking account.

Shall honor expenditures, other than petty cash, only by check bearing two (2) authorized signatures. Those authorized to sign are:

- a. Chapter President
- b. Chapter Vice President
- c. Secretary - Treasurer

Shall maintain and submit a financial report signed by the treasurer at each Chapter meeting and other times as the Board of Directors desires.

Expenditures. The Treasurer shall have the authority to pay normal housekeeping bills, i.e. stamps, Good Sam supplies, stationery supplies, etc. Unusual and/or major expenditures will require prior approval of the Chapter members.

Shall be responsible for keeping the Chapter Roster updated on the STATE website and furnish a copy to Chapter officers.

STANDING RULE 13 – MEETINGS

Regular Chapter meetings shall be held on the second Wednesday of each month at 5:30 pm. For the months of April thru October, meetings are at a location determined by the host or may be held at the monthly campout if a quorum is present. November thru March there will be a social get-together for those in the area.

All scheduling must keep in mind Idaho State activities and National events.

A quorum of the Chapter shall consist of a simple majority of the members, including a board member.

STANDING RULE 14 - MEMBERSHIP LIST

The Chapter Membership List shall not be used by any member or given to others for commercial purposes.

STANDING RULE 15 - CAMPING FEES

Whenever a campout is held at a location at which camping fees are charged unless cancellation is made according to the campground policy, members who reserve a camp site and do not show, or cancel according to that policy, shall be responsible to the camping facility according to their policy.

STANDING RULE 16 - CONDUCT OF MEMBERS AND GUESTS

Chapter members and their guest(s) shall conduct themselves in a moral and ethical manner during all meetings and outings they attend. Any questionable conduct will be taken before the

Board of Directors of the Gems of the Road the Board of Directors will make the determination on what action, if any, will be taken.

Submitted by:

Jim Grieve, Chapter President

Submitted to and Approved by:

Joyce Barcus, Idaho State Director

Submitted to and Approved by:

Regional Director

Effective Date:
