

Constitution and By-Laws  
of  
FINGER LAKES CHAPTER,  
ADIRONDACK MOUNTAIN CLUB.

ARTICLE I

NAME

This organization shall be called the Finger Lakes Chapter, Adirondack Mountain Club, hereinafter referred to as the "Chapter".

ARTICLE II

ORGANIZATION

This organization is a chapter of, and shall be regulated by the Constitution and By-laws of the Adirondack Mountain Club, Inc., hereinafter referred to as the "Club".

ARTICLE III

OBJECTIVES

The objectives of the Chapter parallel those of the Club as described in Article III of the Club Constitution.

ARTICLE IV

MEMBERSHIP

1. Membership in the Chapter may be in any of the following classes, as defined in the Club Constitution:

Active	Associate	Contributing	Patron	
Junior	Student	Sustaining	Life	Affiliate

2. The members of the Chapter shall be those who are members on the date of the adoption of these Constitution and By-laws plus new members elected in the manner hereinafter specified. A candidate for membership shall be proposed in writing by two members who shall certify that the candidate has participated as a guest in at least 2 Club activities. Any proposal for membership shall be referred to the Membership Committee for processing, which shall recommend to the Board of Directors approval or disapproval of the election of the candidate as a member. The Board of Directors shall have final authority to elect or decline to elect a candidate to membership.

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3. Dues shall be those fixed by the Club. Dues for affiliate members shall be \$2.00 per annum.

4. Non-payment of dues shall be penalized according to the provisions of the Club By-laws, Article II, Section 7 and 8.

5. Dropped members may be reinstated at the pleasure of the Chapter Executive Committee, by two-thirds vote and by the payment of all arrears, or by new application to the Chapter Membership Committee, which shall appraise such application in the manner prescribed for all new member applications.

## ARTICLE V

### OFFICERS

1. Officers of the Chapter shall be the Chairman, the Vice Chairman, the Secretary and the Treasurer. They shall be elected at the Annual Meeting for a term of one year and shall take office on the 1st of January.

2. The directors of the chapter shall be, ex-officio, the officers, with two additional directors elected at the same time to serve for the same period.

3. The officers shall perform the duties customarily associated with such offices.

4. In addition to assisting and substituting for the Chairman during his absence the Vice-Chairman may be the chairman of a committee and may appoint as many of the membership as seems to him advisable to assist him.

5. Vacancies on the Board of Directors shall be filled by the Board except that the Vice-Chairman shall fill the office of Chairman for the unexpired term if the Chairmanship becomes vacant.

## ARTICLE VI

### Committees

1. The Membership Committee shall be composed of not less than three members. It shall be the duty of the Committee to seek suitable applicants for membership, supervise membership procedure, regulate guest privileges and recommend applicants to

the Board of Directors. This Committee alone shall have the power to issue invitations to membership. All recommendations from the membership on potential members shall be processed in this manner by the Committee.

2. The Outing Committee shall arrange for and have charge of all Chapter outdoor activities other than those of a purely social nature.

3. The Social Committee shall arrange and have charge of all Chapter functions of a purely social nature.

4. The Publicity Committee shall take charge of all publicity desired for the best interests of the Club.

5. Chairmen of all Standing Committees shall file with the Secretary written reports of committee activities before the Annual Meeting.

6. An auditing committee of 2 members shall be appointed by the Board of Directors during the month of December to audit the accounts of the Treasurer and to file a written report thereon to the Secretary.

7. The Chairman may appoint Special Committees as he deems necessary to serve at his pleasure. Chairmen of Special Committees shall be invited to attend meetings of the Board of Directors.

8. A Nominating Committee shall be appointed not later than the 1st of October by the Board of Directors. The Nominating Committee shall consist of not less than two members, none of whom may be members of the Board of Directors. This Committee shall present to the Chapter members not less than two weeks before the Annual Meeting a slate of nominees for the offices of Chairman, Vice-Chairman, Secretary, Treasurer, two directors and Chapter representative on the Club Board of Governors. With the consent of the Chapter, the office of representative on the Club Board of Governors may be combined with some other office. Whenever the Chapter is entitled to nominate an additional representative to the Club Board of Governors, the Nominating Committee shall propose the name of a member who is agreeable to such election to be approved at the regular Chapter election. Nothing in this Section shall be construed to bar nominations for any or all offices from the floor at the Annual Meeting.

## ARTICLE VII

### MEETINGS

1. The Annual Meeting shall be held during the time from October 24 to January 1, date, time and place to be determined by the Board of Directors and notice mailed to Chapter members not less than two weeks in advance of the meeting.

2. The Board of Directors shall determine the time and place of all other meetings. Special meetings may be called by the Chairman and, upon the request of ten members, the Chairman shall call a special meeting within three weeks of such a request. Special notice of such special meeting shall be mailed to members not less than two weeks in advance of the proposed meeting.

3. A quorum for regular and special meetings shall consist of ten members entitled to vote.

## ARTICLE VIII

### BOARD OF DIRECTORS

The Board of Directors shall perform functions imposed by law, those outlined in previous articles and shall meet whenever the Chairman deems necessary.

## ARTICLE IX

### AMENDMENTS

1. Amendments to this Constitution may be made by a majority vote of members at any regularly schedule meeting.

2. Two weeks previous to the voting time, a copy of the proposed amendment must be sent to all members entitled to vote.