

BYLAWS OF SELMA PATHFINDERS

Article I :	Name and Purpose
Article II :	Membership
Article III :	Officers and Directors-election, term, duties and removal
Article IV :	Committees
Article V :	Meetings
Article VI :	Asset Management
Article VII :	Fiscal Year
Article VIII :	Amendment of Bylaws
Article IX :	Parliamentary Authority
Article X :	Dissolution of the Club

Article I: Name and Purpose

The name of the club shall be the Selma Pathfinders d. b. a. San Antonio Pathfinders, a non-profit club chartered under the laws of the State of Texas.

The purpose of the organization shall be to promote non-competitive, healthy recreation, exercise and fellowship for all individuals.

Article II: Membership

Membership shall be open to all persons who support the goals of the club and shall be without regard to race, religion, sex, age, national or cultural origin.

Classes of Membership:

- a). Individual membership
- b). Family membership
- c). Lifetime membership

Rights and Duties of Members:

All members shall be entitled to participate in all activities of the organization and shall be entitled to vote, in person, at meetings of the membership. Proxy votes will not be permitted. Each family membership shall be entitled to two (2) votes. It shall be the duty of every member to promote the goals of the Selma Pathfinders, to abide by the constitution and bylaws, and to pay annual dues.

Annual dues will be established by the Board of Directors.

Members joining in the fourth quarter of the year shall be considered to have paid their dues for the coming calendar year.

Article III: Officers and Directors

Officers of the club shall consist of, and their duties shall be as follows;

April 8, 2025

- 1). President - duties shall consist of conducting meetings, appointing committees, delegating duties to officers and members, and such other duties as shall be appropriate to the office of President
- 2). Vice President - to serve in the absence of the President, to maintain a list of all equipment owned by the club and the location of same, and to perform such other duties as the President shall delegate.
- 3). Secretary - to keep all records of business of the club, handle all correspondence, collect membership dues, maintain a roster of the membership, and publish the newsletter.
- 4). Treasurer - to maintain detailed records pertaining to the finances of the club, to cause to have filed or to file all required tax documents. All checks shall be signed with two signatures (any two: Treasurer, President or Vice President). The Treasurer shall furnish a **written** itemized financial report at each membership meeting. Any expenses incurred by club members are to be turned into the Treasurer by the end of the current quarter for reimbursement. Late expenses will not be reimbursed.

Elections

Officers will be elected at the fourth calendar quarter meeting for a two (2) year term. Nominations from the floor will *be* accepted at that time. The President and Secretary will be elected in even number years (ex: 1992, 1994) to begin service in odd number years (ex: 1993, 1995). The Vice President and Treasurer will be elected in odd number years.

The Board of Directors shall consist of the four (4) officers.

In the event of a resignation or an office becomes vacant, a replacement shall be nominated and elected at the next regular meeting of the membership.

Quorum: a quorum of the Board shall be three (3) persons. Business may be conducted in person, by telephone, over the internet or by mail.

Removal of Officers: an officer may be removed from office by a motion made and seconded at a regular membership meeting which shall then be tabled, and shall be voted upon at the meeting held in the following quarter. It shall take a vote of two-thirds (2/3) of the members present to pass a motion for removal.

Article IV: Committees

The President shall have the power to appoint committees and their chairman, from time to time as shall be needed to conduct the business of and promote the goals of the club. The President shall set the duration of service of the committee.

Committee chairmen shall be encouraged to attend meetings of the Board, but shall have no vote in Board meetings

Standing Committee:

Audit committee - shall conduct a physical audit of the books, records, and assets of the club in January of each year with their reports due for the first calendar quarter regular membership meeting. Interim audit reports shall be required as deemed necessary by the President.

In addition, the President may make ad hoc appointments, as necessary, for positions to include, but not limited to: Historian, Newsletter Editor, Trailmaster, Publicity and Community Relations.

Article V: Meetings

Membership meetings shall be planned for each calendar quarter. The exact schedule and location will be established by the Board of Directors.

All business of the club may be conducted at any regularly scheduled meeting. A quorum shall consist of the number of members present at any regularly scheduled meeting.

Meetings of the Board may be called as needed upon request of the President or any three (3) board members. Telephone or over the internet votes are permitted.

Article VI: Asset Management

A list of all equipment owned by the club and the location of same shall be maintained by the Vice President and shall be available for inspection by the membership at any regular meeting.

All monies belonging to the club shall be deposited by the Treasurer or his designated representative in appropriate and/or interest-bearing bank accounts, in federally insured institutions, and shall be subject to withdrawal only with the signature of one of the following officers President, Vice President or Treasurer. Officers may pay for supplies or services for the club using the club debit card.

No orders for merchandise shall be placed nor funds of the club expended over the amount of five hundred dollars (\$500.00) unless approved by the membership and/or by the Board of Directors.

Article VII: Fiscal Year

The fiscal year of the club shall be from January 1 to December 31.

Article VIII: Amendment of Bylaws

Any amendment of these bylaws shall be proposed, in writing, at a regularly scheduled quarterly meeting. The proposal, duly made and seconded, shall be tabled until the following meeting, at which time a vote shall be taken.

Article IX: Parliamentary Authority

The rules contained in the current edition of *Robert's Rules of Order, Newly Revised* shall govern in all cases not specifically addressed by these bylaws.

Article X: Dissolution

A motion to dissolve the club may be made at any meeting of the club membership. If a motion is made and seconded it will be tabled until the next regular meeting of the club membership at which time a vote will be taken, A two third (2/3) majority of meeting attendees will be required for the motion to pass.

Dissolution of the club, if necessary, shall be conducted in accordance with the laws of the State of Texas and the appropriate Internal Revenue Service regulations regarding dissolution of non-profit clubs.

ADOPTED BY THE MEMBERSHIP AT A REGULAR MEETING HELD ON THE 8TH DAY OF **APRIL, 2025.**

Secretary

President