



Proposed Changes to the RMC Bylaws
(Additions are underscored, deletions are struck-through)

Article 4 Meetings:

Section 1: The President may call meetings of the Club as he/she sees fit. The Annual Meeting shall be held on the second Saturday in August. A special general membership meeting may be held at the request of ten members. All meetings are to be held in the town of Randolph, provided that members may observe and directors may attend meetings by virtual means.

Section 4: The Secretary/Clerk shall see that notice of the Annual Meeting is given in the Newsletter and is printed in the *Randolph Weekly*. In the case of general membership meetings other than the Annual Meeting, the Secretary/Clerk shall give notice to the *Randolph Weekly* and also send a written announcement to each member of the Club at his/her address as shown on the Club records, at least 14 days prior to the date of the meeting. No notice shall be required for junior members and duplicate notices to one address shall be avoided.

Article 7 Executive Committee:

The Executive Committee shall consist of the President, Vice President, Secretary and Treasurer and shall exercise such duties of the Board of Directors between meetings as may be required for unexpected events and emergencies. The Executive Committee shall meet at the call of the President and on such notice as the President determines. A quorum of the Executive Committee shall be three out of the four. Meetings of the Executive Committee may be held by virtual means, and votes of the Executive Committee may occur virtually or by email following virtual or email discussions that include all members of the Executive Committee." The Executive Committee shall report on its activities immediately following each meeting to the Board of Directors.

Article Eight

The Board shall authorize three (3) persons, including the Treasurer, to sign checks, drafts or other orders for the payment of money, notes or other evidence of indebtedness issued in the name of the corporation. Such instruments in an amount or value in excess of ~~three~~ ten thousand dollars (~~\$3,000~~ \$10,000) must be signed by two (2) of the three (3) persons so authorized by the Board. Such instruments in an amount or value of ~~three-ten~~ three thousand dollars (~~\$3,000~~ \$10,000) or less may be signed by any one of the three (3) authorized persons.



Standing Committees:

Trails: Select the trail crew, with contracts jointly signed by the President and/or Trails Chairman; supervise trail crew, supervise maintenance of trails; organize work parties; liaison with the U. S. Forest Service and other co-operators; upkeep of tools, prepare a report for the Annual Meeting.

Camps: Select caretakers, with contracts jointly signed by the President and/or Camps Chairman; supervise maintenance and repairs of cabins and shelters; supervise caretakers; prepare a report for the Annual Meeting.