

WASHINGTON STATE SAN JUANDERERS CHAPTER

Revised By Laws Effective 1-18-2007

These herein Revised By Laws have been prepared by the appointed By Law Committee as directed by The Chapter President. Upon approval by all required signatures, these included Revised By Laws will be considered valid and all previous By Laws and Amendments become void.

ARTICLE I . . . NAME

The name of this organization shall be "The San Juanderers"

ARTICLE II . . . CHAPTER COLORS & LOGO

The official chapter colors are teal for the jackets and burgundy for the polo shirts and sweatshirts. The chapter logo is the black and white "Orca Whale."

ARTICLE III . . . PURPOSE AND OBJECTIVES

Section 1 . . .

- Promote and cultivate goodwill, fellowship, and friendship towards friends and members of Winnebago-Itasca-Travelers.
- Support by developing, scheduling social, vacation, and travel opportunities for the specific enjoyment and pleasure of WIT members.
- Encourage gatherings and plan RV outings for the good of the entire membership.
- Assist in protecting member's rights as a private RV owner. Attempt to assist others in need throughout the community.
- Communicate and support WIT and the Winnebago organization in general.

ARTICLE IV . . . MEMBERSHIP AND FEES

Section 1 . . .

- The San Juanderers Chapter is formed as part of the Winnebago-Itasca-Travelers Club and admission to the San Juanderers shall not be denied because of sex, race, religion, marital status, color or nationality.

Section 2 . . .

- Any person or persons who is/are current member(s) in good standing with WIT may be eligible for membership in the WASHINGTON STATE CHAPTER...THE SAN JUANDERERS.
- Upon receiving annual dues from prospective member(s) their membership application shall be submitted to the membership chairperson for approval.

Section 3 . . .

- Annual dues for the SAN JUANDERERS CHAPTER are currently \$12.00 per coach (maximum two members).

Section 4 . . .

- Honorary Membership in the San Juanderers Chapter may be granted to past members or members of WIT who because of health or age sold their motor homes and can no longer participate as active members.
- The president will recommend and submit their names to the General Manager for approval. Honorary members may not have any voting privileges or be owners of any other motor home products other than Winnebago Industries.

Section 5 . . .

- The chapter treasurer, prior to December 31 of the current year, must receive annual membership dues for the following year. A 60-day grace period may be granted.
- All members' dues that are not received by March 01 shall be considered as members not in good standing and active membership and all Chapter privileges will be suspended if the annual dues are not received by this date.
- New applications received and after January 01, the annual dues shall be pro-rated.

ARTICLE V . . . ANTI-DISCRIMINATION STATEMENT

Chapter members shall not for any reason discriminate or take adverse action against other members based on their sex, ethnic background, race, color, national origin, life style, sexual preference, religion, age, disability, or social status. Harassment of members by other members will not be tolerated and may be reason for expulsion from the Chapter, as outlined in the WIT By Laws.

ARTICLE VI . . . CHARTER AND FOUNDING MEMBERS

The following chapter members from April 29th, 1995 to April 30, 1996 of the WIT WASHINGTON STATE CHAPTER SAN JUANDERERS shall be duly authorized and designated as SAN JUANDERERS CHAPTER CHARTER MEMBERS.

- (**) . . . indicates Original Founding Members that attended and formed the Washington State WIT San Juanderers Chapter on April 29, 1995.
- Current membership in the San Juanderers Chapter must be maintained in order that Charter Membership will be considered valid.

1) Joe & Marie Adams	Lynnwood, WA	Original Founding Members
2) Tony & Cecelia Bachler	Seattle, WA	(**)
3) Edward & Lynne Baker	Bellingham, WA	(**)
4) Don & Mickie Ball	Marysville, WA	(**)
5) Gerald & Susan Cantlin	Mount Vernon, WA	
6) Delmar & Sarah Cummings	Camano Island, WA	(**)
7) Fred & Nell Fairbank	Everett, WA	
8) Bill & Lorraine Gwinn	Bothell, WA	
9) John & Carolyn Henderson	Lake Stevens, WA	(**)
10) Les & Delores Hoge	Marysville, WA	(**)
11) Bill & Eileen Hooper	Camano Island, WA	(**)
12) Stacy & Ruth Keith	Anacortes, WA	(**)

13) Howard & Ann Kellogg	Edmonds, WA	
14) Charles & Esther Kneale	Oak Harbor, WA	(**)
15) Olie & Opal Lindborg	Marysville, WA	
16) Dick & Kaye Neeson	Edmonds, Wa	
17) Ken & Laverne Sherman	Anacortes, WA	
18) Butch & Shelly Smith	Marysville, WA	
19) Dennis & Onalee Smith	Everett, WA	
20) Ray & Lila Souther	Camano Island, WA	(**)
21) Robert & Thelma Stribling	Snohomish, WA	
22) Al and Mari Williamson	Bellingham, WA	(**)

HONORARY CHAPTER MEMBERS

(1) Roy Robinson	Mukilteo, WA (Deceased)
(2) Gordon Bjorg	Arlington, WA
(3) Jim Columbi	Arlington, WA (Deceased)

ARTICLE VII . . . CHAPTER OFFICERS

Section 1 . . .

- The officers shall consist of at least a President, Vice-President, Secretary, and Treasurer, all of whom shall perform the duties that usually pertain to their respective offices as outlined elsewhere in these By Laws.

Section 2 . . .

- Chapter officers shall be elected annually at an announced designated meeting in December. The new officers shall officially take office at the January meeting of the new year.

Section 3 . . .

- The President and Vice-president will hold their respective offices for no longer than two consecutive one-year terms. A one year period must pass before a second term can be held in the same office in five years.

Section 4 . . .

- The offices of the secretary and Treasurer may be exempted from the above section and may be combined.

Section 5 . . .

- If a vacancy occurs in the office of President, the Vice-President shall become the president for the remainder of the elected President's term. If a vacancy occurs in other offices, the Chapter membership may elect a successor who shall hold office for the remainder of the term year.

Section 6 . . .

- Other San Juanderers Chapter Officers may be included, but not limited to the following:
 - A. Chaplain
 - B. Additional Vice-Presidents, as required and/or agreed upon

ARTICLE VIII . . . DUTIES OF CHAPTER OFFICERS

The duties of the elected San Juanderers officers shall be, but not limited to the duties as outlined in the WITClub By Laws. In addition the following duties shall be required:

PRESIDENT:

1. Presides over the Executive Board Meetings and provides to the membership the Executive Board's recommendation for general membership approval.
2. Represents the Chapter and/or appoints a representative to represent the Chapter at Regional, State and the GNR Rallies.
3. Maintains open communication with state clubs and local Chapters and reports pertinent information back to the membership.
4. Insures that each officer receives a copy of their duties as outlined herein and/or the W.I.T By Laws

VICE-PRESIDENT:

1. Presides over meeting if the President is absent.
2. Gathers the entire proposed member submitted outing site information for the following year and provides this information to the Executive Board, through the President, for their review and approval.
3. Insures that all the designated outings have an assigned host and the hosts have a copy of the suggested adopted "Chapter Host Guide Lines," and attempt to answer any questions that the outing hosts may have.

SECRETARY:

1. Sends official communication as directed by the President.
2. Maintains records for all official communications to be reviewed annually for disposal or retention as permanent Chapter records.
3. Insures that members and officers have current Chapter membership rosters.
4. Provides up-dated membership rosters, received from the membership chairperson, to any members upon request.
5. Provides all members copies of the WIT and Chapter By Laws upon request.
6. Provides current membership rosters annually to the WIT Membership Coordinator and specifically membership status as of December 31.
7. Assists the President with coordination of policies and procedures as required by the Chapter.
8. Submits reports of the Chapter happenings to the WIT Club News Editor.
9. In the event the Secretary cannot be present for a designated Chapter or Executive Board meeting arrange for an alternate to take their place.

TREASURER:

1. Provides a monthly report itemizing all receipts and disbursements, including a current checking and savings balance. Provide additional statements to the membership as requested by the President.
2. Disburses funds for authorized purposes in accordance with the following approved guidelines:

- (a) Up to and including \$100.00 for expenditures without board approval.
 - (b) From \$100.01 up to and including \$200.00 upon three of the five Executive Board Members' approval.
 - (c) Any expenditure request over \$200.00 must be approved by the membership.
 - (d) Expenditures for postage up to and including \$100.00 do not need board approval.
3. In order to receive reimbursement for expenditures a detailed receipt must be submitted with each request, which includes name, item purchased, date, and amount. This information is to be kept as matter or record and announced at the next general Chapter meeting.
 4. Works closely with the Membership Chairperson, and insures that annual membership fees and advanced outing deposits correspond with the membership chairperson's official chapter roster.

ARTICLE IX . . . COMMITTEES

Section 1 . . .

- The Executive Board shall be formed and consist of the following officers: President, Vice-President, Secretary, Treasurer, and Immediate Past President.
- A minimum of four Board Members must be present for any announced Executive Board meetings and the absent member shall be informed of results of any and all such meetings, if possible, with the location and time announced well in advance in order that Chapter members may have the opportunity to attend only as observers, not as participants.
- A member who has requested the meeting in order to present his issue in person may do so if agreeable to the Executive Board.
- The Board will receive this input, discuss and deliberate at another date if additional time is necessary.
- The Chapter Secretary shall record all the items discussed and agreed upon during the Executive Board meeting and have their notes available for review upon request of any chapter member.
- The Chapter President shall announce the Executive Board's recommendation to the general membership for their approval or disapproval by majority vote.

Section 2 . . .

- Special meetings of the general membership may be requested by the President, or at the request of a minimum of three current members in writing to the President and due notification to all the members of the Chapter.

ARTICLE X . . . VOTING

Section 1 . . .

- A quorum for the purpose of voting shall consist of a simple attending majority of the Chapter membership with no less than 10 members voting. In case of a tie vote, the President shall furnish the tie-breaking vote.
- The definition of member voting shall be a maximum of two votes per member coach as indicated on the official San Juanderers Membership Roster. The Secretary shall validate all attending-voting members.

Section 2 . . .

- New Officers shall be elected annually at the December meeting and shall officially take office at the January meeting of the following year.

Section 3 . . .

- The designated Nominating Committee shall be required to submit Chapter Office candidates for the following term to the membership for nomination no later than October 31.

Section 4 . . .

- Ballots will be mailed to the membership no later than the first week of November indicating the proposed slate of the next term of Officers.
- All ballots must be received by the Chapter Secretary prior to the designated December Chapter meeting in order to be valid, at which time additional nominations from the floor may be accepted.

ARTICLE XI . . . FISCAL YEAR

Section 1 . . .

- The fiscal year of the Chapter shall begin January 1st of each year and end the following December 31st.

Section 2 . . .

- A fiscal year financial report shall be presented to the membership for their approval no later than December 31 of each year.

Section 3 . . .

- Prior to accepting the annual financial report, the President shall appoint an Audit Committee consisting of no more than three members of good standing to audit the Chapter's finances for the current year and present their findings for the year to the membership no later than December 31, preferable at the December Chapter Meeting
- The Committee's report shall be announced and become a matter or record. The results will be turned over to the Secretary. Upon the Financial Report being approved by the membership, the committee shall then be relieved from their duties.

ARTICLE XII . . .BY LAWS AND AMENDMENTS

Section 1 . . .

- By Laws may be adopted or amended at any regular meeting by majority vote as outlined elsewhere in these revised By Laws.
- No revisions to the By Laws and/or Amendments to the By Laws may be activated at the meeting at which they are approved by the Membership.

- Signatures by the current Officers and the WIT general Manager or his/her authorized authority must be completed to be valid.
- The revised By Laws and/or Amendments shall then take effect 30 days after approval of the WIT General Manager.

Section 2 . . .

- Robert's Rules of Order will prevail during any and all business meetings. However, the San Juanderers Chapter By Laws exist and prevail from the authority of the parent Winnebago-Itasca-Travelers By Laws.
- In the event there are any inadvertent conflicts or omissions between the San Juanderers Chapter and the WIT By Laws, the WIT By Laws shall prevail.

Section 3 . . .

- Chapter approval and Officers signatures of this Revised By Laws must be submitted to the General Manager of WIT for his/her approval by signature.

Section 4 . . .

- All proposed San Juanderers Chapter Amendments to the By Laws must be approved by the general membership. Upon approval by signature of the General Manager of WIT or his/her designated authority, said Amendments shall become valid and binding thirty (30) days after said signature.

ARTICLE XIII . . . EXPULSION

Section 1 . . .

- Refer to Article XI, Section 2 of the WIT By Laws dated October 1, 2005.

ARTICLE XIV . . . REINSTATEMENTS

Section 1 . . .

- Refer to Article XI, Section 2 of the WIT By Laws dated October 1, 2005.

ARTICLE XV . . . ADVANCE OUTING DEPOSITS

Section 1 . . .

- In order to provide advance cash deposit financing for scheduled outings, a fund shall be established to enable the San Juanderers appointed host to secure reservations from the RV parks that require advance deposits. Having each participating member/coach submit a refundable amount of \$10.00 to the Chapter Treasurer shall create this fund.
- The expenditures from this fund will be used only for advance outing deposits that are refundable and will be paid from this fund at the discretion of the appointed host for the scheduled outing with the approval of The Chapter President and Treasurer. A clear understanding shall be made and established with the designated RV Park that any required deposit shall be returned prior to the conclusion of the outing.
- In the event a participating member/coach withdraws from the San Juanderers Chapter, their \$10.00 advance outing deposit will be refunded upon request.

ARTICLE XVI . . . COMMUNICATION

The official San Juanderers Chapter Citizens Band Radio Channel is #20 and every coach is encouraged to have a CB radio available.

ARTICLE XVII. . . VALIDATION

We the current officers of the Washington State Chapter of WIT named the San Juanderers duly attest by signature that the above enclosed reviewed San Juanderers By Laws have been read and approved by the San Juanderers general membership.

President: Gene Bastys _____
Signature & Date

Vice President: Bart Cronin _____
Signature & Date

Secretary: Karen Nardinger _____
Signature & Date

Treasurer: Jane Ward _____
Signature & Date

Upon final approval by signature of the general manager of W.I.T, or his/her designated authority, these submitted San Juanderers Chapter Revised By Laws shall become valid and binding after 30 days of his signature. Copies will be made available to the entire San Juanderers Chapter membership.

Signature & Date _____
Dennis Burkholder . . . WIT General Manager