

SAMPSON COMMUNITY BYLAWS (CIRCA 1992)
DRAFT: 18 MAY 1992/ UPDATED 13 OCTOBER 1992

Bylaws were duly formed and voted upon by the SAMPSON COMMUNITY CLUB membership at a general meeting on February 21, 1955. The amendments contained herein were submitted and voted upon by the SAMPSON COMMUNITY CLUB membership on November 21, 1992. These amended bylaws, thus, constitute the general body of the SAMPSON COMMUNITY CLUB BYLAWS as of that date. (*Amendments to the 1955 bylaws are shown in italics.*)

SECTION 1:

Authority: These bylaws have been adopted pursuant to the authority of the Sampson Community Club.

SECTION 2:

Name: This organization shall be known as the SAMPSON COMMUNITY CLUB in all dealings, legal or informal.

SECTION 3:

Purpose: The object for which said Corporation is formed and incorporated is for the purpose of sponsoring activities beneficial to and for the betterment of the area known as and consisting of the Sampson and Lamb communities; to provide for and engage in such activities as are pertinent to the welfare of, and for the promotion of, a better understanding among the residents of the aforementioned areas; to cooperate with groups, associations, organizations and boards of any kind whose interest are in the improvement of and progress of said areas. This corporation shall have the power to raise revenue in a lawful manner by vote of its membership, to receive charitable donations, gifts, bequests and the like; to lease, rent, or acquire, encumber and dispose of real estate; to borrow or loan money on property owned by the corporation; to receive memberships and issue memberships/certificates obtaining thereto; to charge dues; to enter into contracts; to sign notes and drafts *and to do all other things necessary or appropriate to successfully carry out the work and functions of a community service group.*

The overwhelming purpose of the Sampson Community Club is (1) to provide a friendship/communal club for the denizens of the Deer Creek Canyon area; (2) to preserve and protect historic properties that have been given to the Club membership in virtual perpetuity; and (3) to provide a vehicle for a unified voice to the "neighborhood" aforementioned. All membership is completely voluntary, there being no legal covenants or other binding agreements that would compel membership.

SECTION 4:

Membership: Any person residing in the Deer Creek Canyon area, or former resident of the Deer Creek Canyon area, or benefactor of the residents of the Deer Creek Canyon area is invited annually (on or about May 1st of each year) to join the Sampson Community Club (hereafter referred to as S.C.C.)

S.C.C. will accept membership applications at any point in a membership year (said year runs from approximately December 1st to December 1st of the following calendar year). Dues are not prorated.

Membership shall be obtained by application and the payment of annual dues, the latter as set by a vote of the membership.

Memberships are "family-oriented", i.e. a set, flat fee shall be assessed on "a per household basis". The fee is the same regardless of the number of family members.

Annual Meetings: There shall be a designated annual meeting *at which (1) business matters of the S.C.C. will be discussed, e.g. subsequent years' dues voted upon, officers elected, etc. Further, there shall be a formal Treasurer's report presented and (2) matters of future importance (e.g. property maintenance/property improvement concerns) shall be discussed and voted upon.* This meeting must be held at a regular and published point in the S.C.C. "year". *Generally, this will be in November of each year.*

Periodic Meetings: There shall be periodic meetings of the "Activity Committees" and periodic meetings of the officers to discuss/organize events, make decisions, approve capital/maintenance expenditures, etc. affecting the Club and its membership. These meetings are open events at which any member may freely attend.

The membership may itself call a special meeting. *Upon a written request signed by not less than 5% of the paid membership, the officers shall schedule and publish the fact of such meeting. Such publishing may be accomplished by phone call/special flyer. The subject of such special meeting may be any policy/any officer recall relevant to the S.C.C.*

For any official business to be transacted at such special meeting, a quorum shall constitute either 5% or 10 members, whichever number is greater.

In all meetings, whether a regular or special meeting, each adult member shall have and exercise one vote. Voting may be by formal ballot or by acclamation.

Officers:

Officers shall be members of the SCC in good standing at the time of their election. Nominations for officers shall be open to the general membership at the meeting scheduled for such business.

There shall be four officers in number: a President, a Vice-President, Secretary, and Treasurer. Their duties shall be those as typical of such titles.

SECTION 5:

Financial Affairs:

Any disbursement in excess of \$500 shall require the approval of at least two officers. Their assent and the purpose of such disbursement shall be recorded in writing and become part of the official record.

At any event at which a significant (i.e. funds in excess of \$50) are received in the form of cash, two officers shall render a count of the funds received and shall record this on a receipt signed by both.

Transfers of savings in the form of cash or to checking account form shall also be assented to/documented by at least two officers in written form when the amount to be transferred is in excess of \$300.

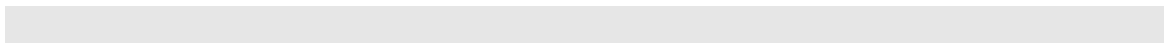
Subsequent to the election of new officers, but previous to the transfer of the books to the new officers, a voluntary audit committee of at least 2 non-officer members in good standing shall inspect and affirm the Treasury records.

Treasurer's accounts shall be reconciled and published to the newly elected officers no later than 10 January of the year following the incumbent Treasurer's term. (Note: this date assumes the election of the new officers at the regular November meeting).

The Treasurer incumbent of January 10 of any year shall be responsible for the filing of the Colorado non-profit-organization property tax statement and of the Form 990 IRS).

**AMENDMENT TO THE BYLAWS APPROVED AT THE NOVEMBER 2001
GENERAL MEETING:**

For continuity of Club business, the Vice President and Treasurer are elected in odd numbered years, and the President and Secretary are elected in even numbered years. Each officer's term will be two years.



PROPOSED AMENDMENT TO THE BYLAWS TO BE SUBMITTED TO THE MEMBERSHIP AT THE NOVEMBER 2003 GENERAL MEETING

Vacancies:

If any office of the S.C.C. becomes vacant, by resignation or death of any officer, vacancies shall be filled as follows:

1. If the office of **President** becomes vacant, the Vice-President shall assume that position and if not possible for any reason, then the Secretary and then Treasurer in that order will assume the office of President. That officer will occupy that office until the next Sampson Club annual meeting, at which time that person may run for the office of President as long as he/she meets the requirements for holding office as described elsewhere in these Bylaws. The vacancy(s) thus created will be filled as described in section 2 immediately below.
2. If the office of **Vice-President, Secretary or Treasurer** shall become vacant, then the remaining board members may appoint a replacement officer(s), by simple majority vote of all of the remaining officers, to serve until the next Sampson Club annual meeting, at which time that person may run for that office as long as he/she meets the requirements for holding office as described elsewhere in these Bylaws.
3. If for any reason all offices become vacant at once, a special meeting of the general membership shall be called for, by any member, within 30 days of this event. Such meeting shall be publicized by telephone call or flyer, for the sole purpose of electing new officers. The requirement for 5% of the paid membership to request in writing such meeting is hereby waived. The requirement for a quorum to do business at such special meeting shall still be in effect (5% or 10 members, which ever is greater). Officers elected at this meeting will serve out the remainder of the respective terms of the offices that they are elected to.