

WAKEBOARD & WATER SKI CLUB AT NCSU

ARTICLE I – NAME

The name of this organization shall be the Wakeboard & Water Ski Club at North Carolina State University, or for brevity: Wakeboard & Water Ski Club at NCSU.

ARTICLE II: PURPOSE

Purpose of this organization is:

- A. To promote the sport of wakeboarding and water skiing through group participation educational and training programs, sponsoring exhibitions, tournaments, and associated recreational activities for the mutual benefit of the members.
- B. To stimulate interest in wakeboard and water skiing in the university and in other universities, colleges, and schools in the surrounding area.
- C. To work for greater safety in wakeboarding and water skiing.
- D. To encourage members to participate in local, intercollegiate, and regional water skiing competitions.
- E. To augment and co-operate with the American Water Ski Association and local water skiing clubs.
- F. To sponsor a wakeboard and water ski team.

ARTICLE III: MEMBERSHIP

- A. Membership shall be open to all students and faculty members of N.C. State University who express an interest in and have had some prior experience in either recreational or competitive wakeboarding and water skiing. Member must meet all University requirements as specified in the Guidelines of the Intramural Sports Club Program. Non-student wives, husbands and children of club members will be permitted to participate in club activities provided there is an assumption of risk form on file for each dependent signed by the club member who is responsible for them. Non-students may not be granted membership in the club, nor may they hold office or vote in club elections or business meetings.
- B. Classes of Membership shall be:
 1. Student: Must be currently enrolled in North Carolina State University.
 2. Faculty: Must be currently a faculty member of North Carolina State University.
 3. Couple: Must both be affiliated with North Carolina State University.
 4. Associate: Must be spouse and/or children (18 years of age or under) of a student or faculty member.
 5. Prospective: Must be sponsored by a student, or faculty member; meet club qualifications; fill out a membership blank; and have attended at least one club meeting.
- C. To become a member, a prospective member must:
 1. Attend a club meeting, in addition to the meeting for prospective membership, for acceptance or denial.

2. Be subject to approval by the Board of Directors.
 3. Agree to abide by the Constitution and Bylaws of the club.
 4. Supply the information required by the University.
 - i. Medical Exam or evidence of current exam on file
 - ii. Medical Insurance
 - iii. Special Assumption of Risk
- D. Members found to be detrimental to this organization shall be:
1. Warned verbally (first offense)
 2. Expelled by majority vote (second offense)
- E. Membership may be terminated for non-payment of dues by action of the Board of Directors. Termination of membership of any member shall not release the said member from the obligation to pay all dues owed to the end of the period of membership.
- F. The membership period shall last for one fiscal year.

ARTICLE IV: OFFICERS AND DUTIES

- A. The elective officers of the Club shall be:
1. President
 2. Vice-President
 3. Secretary
 4. Treasurer
 5. Program Officer
 6. Project Officer
- B. The officers shall be elected by the members at their annual meeting; shall take office at the first meeting of each fiscal year; and shall hold office for the term of one year or until their successors shall have been elected and qualified.
- C. The President shall preside at all meetings of the Club and of its Board of Directors; shall appoint all committees with the exception of the committees coming under the offices of Program and Project Officer; and shall carry on those other responsibilities assigned to him/her by the Constitution and Bylaws and by the Board of Directors.
- D. During the absence of temporary incapacity of the President, the Vice-President shall perform the duties and have the powers of the President.
- E. The secretary shall record, as minutes, all business and transactions of general meetings and those of the Board of Directors and present these minutes in typed (or neatly hand written) form at the next regular meeting; keep accurate records, including prospective members; and shall be responsible for all mailings and correspondence.
- F. The treasurer shall have custody of and be responsible for all funds and securities of the organization and deposit such funds in such bank designated by the Board of Directors. He/She may co-sign, sign, make, and endorse, in the name of this organization, all checks, drafts and orders for the disbursement of funds. He shall render a financial report at each regular meeting, and his books shall be open for inspection at any time by the Board of Directors. He shall do and perform all the duties of this office as decreed by law.

- G. The program officer shall be responsible for scheduling and/or procuring rooms, guest speakers, films, refreshments and other as deemed necessary by the Board of Directors, for club meeting; and shall appoint such committee(s) (subject to the approval of the Board of Directors) as necessary for the smooth operation of the responsibilities of the office.
- H. The project officer shall be responsible for scheduling and/or procuring equipment, locations, dates, manpower, and other as deemed necessary by the Board of Directors, for club outings, shows, exhibitions, tournaments, and other as recognized by the Board of Directors; and shall appoint such committee(s) (subject to the approval of the Board of Directors), as necessary for the smooth operation of the responsibilities of the office.
- I. A faculty advisor shall assist in club operations to provide "expertise and mature judgment"; attend annual meetings and as many Board of Directors, regular, and special meetings as possible; be a full time faculty member of North Carolina State University; attend club activities as possible; endorse as approval or disapproval all club activities and travel applications as required; perform and other duties as prescribed by the University. The faculty advisor is not an elective officer.
- J. Vacancies in any elective office may be filled by the members at any meeting of the Club at which a Quorum is present. The successor so chosen shall serve for the unexpired term of his predecessor.

ARTICLE V: BOARD OF DIRECTORS

- A. The Board of Directors shall consist of the President, Vice-President, Secretary, Treasurer, Program Officer, and Project Officer as regular members, the faculty advisor, and (3) members at large as auxiliary members.
- B. All members of the Board of Directors, except for the faculty advisor, shall hold office for one year or until their successors are duly elected (or appointed) and qualified. Three regular members of the Board of Directors with five (5) total members shall constitute a Quorum at any meeting of the Board of Directors.
- C. If a vacancy occurs in the auxiliary member position on the Board of Directors, a member of the Club may volunteer for the position by notifying the Board by a written note. The member will then assume the position upon approval by the Board of Directors. If more volunteers exist than in positions, the Board of Directors will make up the appointment decisions.
- D. The Board of Directors may employ whatever personnel they deem necessary and for which funds are available, to aid in the management of the club.
- E. Regular meeting of the Board of Directors shall be held at a time and place designated by the President.
- F. Special meeting of the Board of Directors may be called by the president, notice of which shall be given in sufficient time to permit members to be present, taking into consideration the availability of transportation and other contributing factors.

ARTICLE VI: ELECTIONS AND VOTING

- A. Elections will take place at the annual meeting of each fiscal year.
- B. The Quorum will be used for all regular and special elections and for all voting.

ARTICLE VII: AMENDMENTS

This Constitution may be amended at a regular or a special meeting by a vote of two thirds (2/3) of those voting, provided a written notice be given to all members not less than ten (10) days prior to said meeting.

ARTICLE V: BOARD OF DIRECTORS

- A. The Board of Directors shall consist of the President, Vice-President, Secretary, Treasurer, Program Officer, and Project Officer as regular members; the Faculty Advisor, and (3) members at large as ex-officio members.
- B. All members of the Board of Directors, except for the Faculty Advisor, shall hold office for one year or until their successors are duly elected or appointed; and positions shall be filled by the Board of Directors.
- C. If a vacancy occurs in the standing member position on the Board of Directors, members shall convene a Quorum at any meeting of the Board of Directors.
- D. The member will then assume the position upon approval by the Board of Directors. If more volunteers exist than in positions, the Board of Directors will make up the appointment decision.
- E. The Board of Directors may convene whenever necessary and for which funds are available to aid in the management of the club.
- F. Regular meeting of the Board of Directors shall be held at a time and place designated by the President.
- G. Special meeting of the Board of Directors may be called by the President, notice of which shall be given in sufficient time to permit members to be present, taking into consideration the availability of transportation and other contributing factors.

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BYLAWS

ARTICLE I: DUES

- A. Annual dues shall be \$10.00 per person for student and faculty membership; \$15.00 per family with two (2) persons (couple); and \$20.00 per family with three (3) persons or more.
- B. Dues will be payable at the second meeting of the fiscal year.

ARTICLE II: MEETING

- A. The annual meeting shall be the last meeting of each academic year.
- B. Regular meetings shall be held at a minimum of once monthly and a maximum of twice monthly. The specific times and dates will be scheduled at least one meeting in advance (except for the first meeting of each fiscal year and for special circumstances).
- C. Special meetings shall be held whenever called by the President, Board of Directors, or by Quorum of members upon five (5) days advance notice to all members.

ARTICLE III: COMMITTEES

- A. Committees will be appointed by the President, Program Officer, and/or Project Officer, depending on what function of each committee is. Program committees will be appointed by the Project Officer; and any other committees will be appointed by the President.
- B. All committees will be subject to the approval of the Board of Directors.
- C. Each of the committees' functions, responsibilities, jobs, etc., will be clearly outlined in a typed or neatly written "COMMITTEE JOB SUMMARY" which will be prepared by the appointing authority.

ARTICLE IV: QUORUM

A majority of the members present shall constitute a quorum with the members present not being less than 50% of the total membership on record.

ARTICLE V: ORDER OF BUSINESS

The following order of business shall be adhered to at meetings:

- A. Head County
- B. Reading of the Minutes
- C. Reports
- D. Notices
- E. Unfinished Business
- F. New Business – All officers and committee chairman shall make an annual report at the annual meeting.

ARTICLE VI: PARLIAMENTARY AUTHORITY

A modified Robert's Rules of Order shall govern any proceedings of this organization except in such cases as covered by the Bylaws, the Constitution, and special rules adopted by the club.

ARTICLE VII: AFFILIATION

This organization shall remain affiliated and in good standing with the American Water Ski Association and shall strongly encourage individual member membership into the A.W.S.A.

ARTICLE VIII: FISCAL YEAR

The fiscal year of this club shall commence on the first day of September and end on the thirty-first day of August.

ARTICLE IX: AMENDMENTS

These Bylaws may be amended by a majority vote of those voting provided a quorum is present at any meeting and a written notice had been given to all members not less than ten (10) days prior to said meeting.

NORTH CAROLINA STATE UNIVERSITY AT RALEIGH

DIVISION OF STUDENT AFFAIRS

DEPARTMENT OF STUDENT DEVELOPMENT
Box ~~5035~~ 5072
RALEIGH, N. C. 27607

February 13, 1976

Mr. Ralph L. Johnston, President
NCSU Water Ski
F310 ES King Village
NCSU Campus

Dear Mr. Johnston:

We have reviewed the Constitution submitted for your organization and wish to inform you that this document has been accepted, and we are pleased to recognize the NCSU Water Ski organization.

All student organizations are expected to work within the policies of the University and with the Student Government.

In extending recognition, neither the University nor Student Government accepts any financial responsibility for any liability, fiscal or otherwise, which may be incurred by your organization; nor does either guarantee that permanent University facilities will be available. The University, however, will endeavor to make meeting rooms available to your group.

I shall be pleased to be of assistance to you and your organization in any way possible.

Sincerely,

John A. Poole
Dean of Student Development

JAP:ce

cc: Ms. Mary Beth Spina, President, Student Government