

The SBHC Board of Directors will present the following by-law changes to the membership for approval at the fall picnic on 11/2/2018. If you have any questions please contact me at 309-231-0098 or janorm67@yahoo.com prior to the picnic.

Thanks
Norm Rechkemmer
SBHC President

PROPOSED CHANGES TO SBHC BYLAWS

DRAFT AS OF 08/29/2018

Section 3.01

Replace...

Membership shall be open to any renter or permanent resident of Saddlebrooke Homeowner's #1 and Saddlebrooke Homeowner's #2, and Saddlebrooke Ranch.

With...

Delete the words "and Saddlebrooke Ranch"

Rationale: The Reciprocal Agreement with the Ranch has expired. HOA 2 bylaws specifically state that only residents can be members of Saddlebrooke clubs.

Section 3.06

Replace...

If, after opening a trip to other Saddlebrooke residents, there still remain available openings, SBHC may allow guests to participate in the scheduled hike provided an active SBHC member accompanies them.

With...

Add the words "non-resident" before the word guests.

Rationale: Clearer definition of these guests.

Section 4.01

Add a new second paragraph...

At the discretion of the elected officers, an additional at large Board position may be created.

Rationale: This added Board position would bring the board to 7 members which would eliminate the possibility of a tie vote and would make it easier to have a quorum during the summer travel months.

Section 4.03

Delete...

Officers shall receive neither salary nor any other compensation for their services.

Rationale: Section 9.01 says the same thing and is more inclusive.

Section 4.04

Renumber as 4.03 if 4.03 is deleted.

Section 5.01

Replace...

The annual dues will be determined at each annual meeting.

With...

Changes to annual dues are first approved by the Board and then approved by the members at regular or annual meeting.

Rationale: This is how we have done it in the past.

Section 6.05

Replace...

The Senior and Associate Chief Guides shall coordinate all hiking events for the next two months, and shall provide documentation of the next two month's scheduled hikes by the 15th of December, February, April, June, August, and October. The documentation will be furnished to the Communications committee for insertion in the SBHC newsletter.

With...

The Senior and Associate Chief Guides shall coordinate all hiking events every two months, and shall provide a description of the next two month's scheduled hikes and calendar by the 15th day of December, February, April, June, August, and October. The hike descriptions and calendar will be furnished to the Communications Committee for insertion in the SBHC newsletter.

Rationale: Better wording of what actually happens

Section 7.04

Replace...

The Statistics & Awards person is responsible for recording hikes and fitness walks taken by each member. He/She shall develop statistics on the number of hikes taken, how many members have completed those hikes, and other pertinent data, for each two month period. This information will be given to the Chief Guide prior to each board meeting. A comparison between the current year and previous year will be provided to the Chief Guide prior to the annual meeting. The Trail Sign-in Sheets will be given to the Chief Guide at the end of each two month period.

With...

The Statistics & Awards person is responsible for receiving hike sign-in sheets for each completed hike. He/She shall develop statistics on the number of hikes taken, how many members have completed those hikes, and other pertinent data, for each two month period. This information will be given to the Chief Guide prior to each board meeting. This person shall retain the sign-in sheet until such time that the President shall permit them being destroyed.

Replace...

In addition, the cumulative total hikes and fitness walks taken by each member shall be recorded and awards sent to each member as they are earned. A congratulations letter is sent at 10 hikes and 25 hikes. A rocker, for placement around the SBHC patch, is sent at 50 hikes, 100 hikes, 250 hikes, 500 hikes, and 1000 hikes. The names of members earning rockers shall be provided to the Communications Coordinator for each two month period so they can be acknowledged in the newsletter.

With...

When a hiker has informed the Statistics and Awards person that they have achieved 50, 100, 250, 500, or 1000 hikes, He/She will present this hiker with an award level rocker for placement around the SBHC patch.

Rationale: Reflects changes made by the board on how statistics are handled.

Section 9.02

Replace...

All expenditures in excess of two hundred and fifty dollars (\$250.00) shall require two signatures of two Executive Board members.

With...

All expenditures in excess of \$250 shall require the approval of two Board members.

Rationale: This is how it has always been done. There was never a two signature requirement for checks established at the bank.

Section 13.05

Replace...

All club cash will be dispersed equally to each remaining club member.

With...

All club cash will be dispersed to HOA1 and HOA2 in the same proportion as the residence of the members at liquidation.

Rationale: It would be very difficult to divide cash fifty ways.