

BY-LAWS OF THE KNIK CANOERS AND KAYAKERS, INC.

Mission: The Knik Canoers and Kayakers, Inc. was formed to promote:

- self-powered navigation of rivers and marine waters in Alaska by canoes, rafts, and kayaks;
- conservation of Alaskan waterways;
- safety on rivers, lakes, and marine waters through training and instruction; and
- assimilation and dissemination of information pertaining to Alaskan waterways.

Membership

- A. Membership shall be open to all persons who support the ideals and objectives of the Knik Canoers and Kayakers and have paid their annual dues as set by the board of directors.
- B. Each regular membership is entitled to one vote and each family membership is entitled to one vote per adult.

Meetings

- A. General Membership Meetings shall be announced to all members for the purposes of developing or formulating policy or furthering the objectives of the club.
- B. Club meetings may be held at any time to further the objectives of the club.
- C. General Membership Meetings will be monthly except December. The November meeting will include Board of Directors election for the following year.
- D. Emergency meetings may be called by the President or by a majority of the Board of Directors or by ten (10) percent of the general membership.

Board of Directors

- A. The Board of Directors shall consist of five-eleven members elected by the general membership. The board, following the election, will meet and elect officers (President, Vice President, Treasurer, and Secretary).
- B. Election of board members will be by vote of the membership present at the November General Membership Meeting. Written proxy votes are permitted for those members not able to attend that meeting. The Board shall have the power to appoint new Board members or Officers until the next scheduled election in the event there is a vacancy.
- C. A Board member may appoint a KCK member to act as their proxy at a Board meeting for voting and/or to establish a quorum.

Conduct of Business

- A. Policy formulation and decision making shall be conducted at the board meetings.
- B. The agenda for the next Board meeting may be announced at each General Membership Meeting.
- C. A majority of votes of members present (or a majority of board members for a board meeting quorum including Board members represented by Proxy) shall be required to approve all business except that listed below.
- D. A two-thirds (2/3) majority of the board shall be required to expel members.
- E. A Board quorum is required to propose amendments to the By-Laws.
- F. Any proposal to spend over \$2,000 for an individual item must be communicated and approved by a majority of the Board with at least 5 Board members voting. If 5 Board members are unable to vote, the proposal must be approved by a majority of the General Membership at the next regularly scheduled general meeting.
- G. Any proposed amendments must be communicated and approved by a majority of the members in attendance at a scheduled General meeting.

Adopted by member vote at the 11/19/2009 General Membership Meeting.