

ARTICLE I- NAME AND AFFILIATION

This organization shall be known as the Camp Tri-Mount Alumni Association. The Camp Tri-Mount Alumni Association operates as a sub-committee of the Council Camping Committee of the Rip Van Winkle Council, BSA

ARTICLE II-PURPOSE

The Camp Tri-Mount Alumni Association (herein referred to as C.T.A.A.) will:

Aid in the advancement of the aims and methods of the Boy Scouts of America by providing funds for capital improvement projects for the betterment of Camp Tri-Mount.

- Ensure the long-term survival and success of Camp Tri-Mount by strengthening the camp's Endowment Fund.
- Provide social opportunities for CTA A members.

ARTICLE III- MEMBERSHIP

Membership in CTAA is as follows:

A. INDIVIDUAL MEMBERSHIP

- Individual Membership is open to anyone interested in supporting the purpose of CTAA.
- Individuals may join CTAA by paying annually at the Individual Membership dues level.

B. CORPORATE/BUSINESS MEMBERSHIP

- Corporate/Business Membership may be obtained by contributing annually at the Corporate/Business Membership dues level.
- Corporate/Business Membership dues may be waived by the CTAA Board of Trustees in cases where the business/corporation is contributing goods and services to the association that have a value that meets or exceeds the amount normally paid.

C. LIFETIME MEMBERSHIP

- Lifetime memberships are available at a cost of \$ 1000.

D. HONORARY MEMBERSHIP

- Honorary Membership may be extended to an outstanding person who manifests interest in Camp Tri-Mount and/or CTAA.
- Honorary Members are afforded the same rights and privileges as other members except the opportunity to hold office and vote in CTAA matters.

E. Memorial membership

- Any Active C.T.A.A. member who passes away will be designated as a Memorial member

ARTICLE IV- DUES AND FINANCE

A. MEMBERSHIP DUES

- The one year fee for Individual Members shall be \$25.00 per year.
- The one year fee for Corporate/Business Members shall be \$ 100.00 per year.
- The fee for Lifetime membership shall be \$ 1,000.00.

B. INCOME

- Dues will be divided as follows:

Capital Improvement Fund contribution 40%

Camp Endowment Fund contribution 40%

Alumni Association operating expenses 20%

- Lifetime Membership money will be directed toward the Camp Tri-Mount Endowment Fund, where the interest will be divided as follows:

\$5 will be used to cover the lifetime member's annual contribution to the CTAA General Fund.

\$ 10 will be used to cover the lifetime member's annual contribution to the Capital Improvement Fund.

\$ 10 will be re-invested into the Camp Tri-Mount Endowment Fund.

The remainder will be spent at the discretion of the Rip Van Winkle Council. It is understood that this money will be used for the betterment of Camp Tri-Mount.

- Income from fundraisers will be directed toward that account for which it was intended.

- All funds will flow through the Council Service Center.

C. EXPENSES

- All Camp Endowment Fund contributions shall be directed to the Camp Tri-Mount Endowment Fund, which is administered by the Rip Van Winkle Council, B.S.A.
- All Capital Improvement Fund contributions shall be directed to the CTAA Capital Improvement Fund where it will remain until allocated by CTAA for the benefit of Camp Tri-Mount.
- Alumni Association operating expense money will be directed to the CTAA General Fund and will be used at the discretion of the CTAA Board of Trustees.

ARTICLE V- BOARD OF TRUSTEES

A. DEFINITION

The Board of Trustees of CTAA shall include Chairperson, Registrar, Secretary, and Treasurer. They shall be responsible for leading the CTAA.

B. GENERAL QUALIFICATIONS

- All Trustees must be 21 years of age or older.
- All Trustees must be registered members of the Boy Scouts of America.
- All Trustees must be active members of CTAA
- All Trustees must not be an employee of the council for more than 4 months a year.

C. ELECTION PROCEDURE

- The Board of Trustees will be elected on an annual basis at a CTAA meeting.
- The election will be announced by mail to all members at least one month prior to the election.
- Voting shall be done by secret ballot.
- Candidates must receive votes from more than fifty percent (50%) of the voting members present.
- All Candidates will be present for the election.
- The Registrar shall determine the eligibility of all candidates.
- Candidates will be given no more than three (3) minutes for addressing the membership during the election.

D. TERM OF OFFICE

- The term of office shall be one year.
- The trustees may be re-elected to office for subsequent terms according to the procedures described in Article IV Section C.
- There is no limitation on the number of terms that a trustee can hold.

E. IMPEACHMENT

- Trustees may be impeached by a 2/3 majority of members present at a CTAA meeting following a one week written notification to the Trustee in question.
- In the event of a vacancy, an election will be conducted at an Board of Trustees meeting. All CTAA members present will have an opportunity to vote.
- All impeachment procedures are subject to the jurisdiction of the Rip Van Winkle Council Executive Committee.

ARTICLE VI- DUTIES OF TRUSTEES A.

CHAIRPERSON

- Shall preside at all CTAA and CTAA Board of Trustees meetings.
- Shall prepare meeting agendas in consultation with the Board of Trustees.
- Shall communicate regularly with other Trustees.
- Shall serve as a member of the Council Camping Committee.
- Shall provide an annual report to the Council Executive and Camping Committee Chairperson.
- Shall appoint and support subcommittee chairpersons as needed.

B. REGISTRAR

- Shall preside over the association in the absence of the Chairperson.
- Shall keep an accurate and up-to-date database of current and past members. This database is considered CTAA property and is not available for distribution except for CTAA purposes.
- Shall provide Trustees with mailing labels and membership rosters.
- Shall distribute membership packets to new and renewed members.

C. SECRETARY

- Shall record accurate minutes of all CTAA meetings.
- Shall prepare these minutes and reproduce them for distribution to other trustees, the Council Executive, the Council Camping Committee Chairperson, and the Council President.
- Shall be responsible for all association correspondence.
- Shall publish three CTAA newsletters annually.

D. TREASURER

- Shall be responsible for CTAA funds.
- Shall keep accurate records of CTAA funds and report financial status at all meetings.
- Shall prepare a budget in consultation with the Board of Trustees.
- Shall receive dues monies and deposit them with the Council Bookkeeper.
- Shall notify Trustees of any new and renewed memberships as well as any changes in membership status.

ARTICLE VII- MEETINGS

- The Chairperson shall conduct the association meetings according to Robert's Rules of Order.
- Meetings are to be held at least once annually.
- Special meetings can be called by the Chairperson or the Council Executive with two (2) weeks notice to the membership.
- The Board of Trustees shall meet at least twice annually.

ARTICLE VIII- AMENDMENTS

These rules and by-laws may be amended at any meeting by an affirmative vote of 2/3 members present provided that such amendment has been proposed to the Board of Trustees at least three weeks prior to the meeting at which the decision is to be made. Proposals should be in written format. Notice must be given to all members of CTAA at least two weeks in advance by mail. All amendments are subject to approval by the Council Executive Board.

ARTICLE IX- DISSOLUTION

In the event that CTAA is dissolved, all outstanding CTAA debts shall be paid before transferring remaining fund balances to the Camp Endowment Fund. Dissolution may only occur after a 2/3 majority vote of all CTAA members and a unanimous vote of the Board of Trustees. Such decision may only be made after written notice is sent by mail, at least one month prior to the meeting where dissolution will be considered, to all CTAA members, the Council Camping Committee Chairperson, Council Executive, and the Council President..