

MINNESOTA SEAPLANE PILOTS ASSOCIATION

BY-LAWS

ARTICLE I

- Section 1: The name of this corporation shall be MINNESOTA SEAPLANE PILOTS ASSOCIATION.
- Section 2: Its principle office of business shall be located at the residence of the elected President of the Association.
- Section 3: PURPOSE: The purpose of the corporation shall be to promote seaplane flying and safety programs pertaining to seaplane operation throughout the State of Minnesota, to promote a forum for the purpose of approaching governmental agencies to educate said agencies, the legislature and the public in the understanding of seaplane operation, and to create a safe and compatible seaplane base facility in the State of Minnesota.

ARTICLE II

- Section 1: Annual membership dues shall be in the amount of Ten Dollars (\$10.00) per membership.
- Section 2: Membership in the Association shall be open to any person interested in seaplane flying.
- Section 3: Said membership shall be deemed to be active upon the annual payment of the required dues. However, a new member of this Association will have no vote on any matters that may come before the membership at the first meeting that he attends after becoming a new member.
- Section 4: An active member shall have the right to attend any and all meetings of the membership and said members shall be entitled to cast a single vote upon all of those matters presented to the membership.
- Section 5: Membership should decide whether there should be voting by proxy by way of mail or giving a signed vote to a fellow member who will attend the meeting or whatever.
- Section7: All business and property of the Association shall be managed by the membership of the Association.

ARTICLE III

- Section 1: The annual meetings of the Association shall be held on the first Thursday of November of each year.
- Section 2: A special meeting of the membership may be called at any time by the President, or in his absence, by the Secretary, or upon the request of at least five (5) active members, to the President of the Association.
- Section 3: Notice of the date, time and place of annual and special meetings shall be by mail, by the President or Secretary of the Association, or a committee designated by them, to each active member at least three (3) days prior to the date of such meeting.
- Section 4: The President, or in his absence the Vice-President, or in their absence, the Secretary, shall preside over all meetings of the membership.

ARTICLE IV

- Section 1: The officers of this Association shall be President, Vice-President, Secretary and Treasurer. Such officers shall be elected by the membership at the Annual meeting for a term of one year and shall hold office until their successors are duly elected.
- Section 2: The duties of the President shall be to preside at all membership meetings and to have general provision over the affairs of the Association and over the other officers. In case of the absence of the President or his disability, his duties shall be performed by the Vice-President.
- Section 3: The duties of the Vice-President shall be to aid the President when requested, in taking care of the business of the Association and to perform the duties of the President in the event the President is not able to do so.
- Section 4: The duties of the Secretary shall be to properly notify the members of all meetings and to attend and keep minutes of same. He shall also have charge of all corporate books, and shall perform all other duties as are incident to this office. (Should minutes of each meeting be sent to each member at his given address?)
- Section 5: The duties of the Treasurer shall be to have custody of all monies and securities of the

Association. He shall keep regular books of accounts and shall report on same at each meeting of the membership. He shall submit all books of accounts together with all his vouchers, receipts, records, and other papers, to the membership for examination and approval as often as they may require and shall perform all other duties as are incident to his office.

Section 6: The President, Secretary and the Treasurer shall all individually have the authority to sign checks on the Association account for the purpose of paying Association obligations regarding bills of an amount of \$100.00 or less. Any checks regarding payments over \$100.00 shall be discussed by the general membership at one of the Association meetings and signed by at least two of the above mentioned officers.

ARTICLE V

Section 1: The Association shall have the power through its membership to set up sub-chapters of the parent Association in other areas of the State of Minnesota if a need be established for the creation of said sub-chapter. In the event any subchapters are set up under this Article, said sub-chapter Associations shall send to the Secretary of this Association minutes of their annual and special meetings.

ARTICLE VI

Section 1: Amendments to these By-Laws may be made by a vote of the membership representing a majority of those in attendance at any annual or special meeting of the Association; however, the proposed amendment voted upon must have been discussed at a previous meeting by a quorum of the association members.