

## CONSTITUTION OF THE FINGER LAKES CYCLING CLUB

1. The name of the organization shall be the Finger Lakes Cycling Club
2. The purpose of the club shall be the promotion and encouragement of bicycling as a sport, healthful exercise and recreational activity.
3. The club will sponsor bicycle races and tours, and may sponsor or take part in any other activities related to bicycling.
4. The club shall have at least one annual meeting open to the full membership and announced at least one week in advance
5. Requirements for membership are an interest in bicycling and physical fitness, and the payment of annual dues.
6. The officers of the club shall be elected by the membership in an annual vote.
7. Amendments to this Constitution may be made in one of two ways:
  - a). By 75% of voting members present at a meeting open to the full membership and announced at least one week in advance;
  - b) By a majority of the members voting by mailed ballots sent to the full voting membership.
8. Upon dissolution of the club the officers of the club shall dispose of all assets, after all creditors have been paid, by contribution to a tax exempt organization under section 501 (c) (3) of the IRS code.
9. No part of the net earnings of the club shall accrue to the private gain of any of its individual members.
10. Ratification of this Constitution is made by 75% if voting members present at a meeting open to the full membership on October 25, 1981.

## BYLAWS OF THE FINGER LAKES CYCLING CLUB

1. The club provides community services related to the promotion of physical fitness and health through bicycling.
2. Throughout the bicycling season, the club promotes bicycle events suitable for riders of all abilities. These may include time trials, road races, training rides and tours of varying distances and degree of difficulty. The club may also cooperate with other organizations in sponsoring bicycle events.
3. The club has the following officers: president, vice-president-touring, vice-president-racing, secretary, treasurer and coach. Their duties include:

### A) President

Responsible for all club activities

Calls election of officers

Calls meetings of officers as needed

Plans and schedules annual calendar, in consultation with the vice-presidents for racing and touring

Responsible for the conducting of races and tours. However, the president may delegate this responsibility for any or all races or tours to the vice-presidents for racing and touring

Arranges special club functions

Appoints persons or committees to assist the elected officers, or to perform any duties that do not fall within their province

Appoints replacement for officers unable to complete their term in office

### B) Vice-President-Racing

Participates in planning and scheduling the annual calendar of races

Responsible for conducting races, if delegated by the president.

This responsibility includes 1) timely announcement of races to club members, and to appropriate news media; 2) preparation of the race course; 3) appointment of a referee, finish judges and timers, course marshalls, and personnel for the registration desk; 4) prompt communication of the results to appropriate news media.

C) Vice-President-Touring

Participates in planning and scheduling annual calendar of tours. Responsible for conducting tours, if delegated by the president. This responsibility includes 1) timely announcement of tours to club members, and to appropriate news media; 2) making arrangements for any planned reststops

D) Secretary

Responsible for correspondence to club members  
Responsible for compiling and maintaining membership list  
Answers requests from nonmembers regarding club activities  
Records minutes of club and executive meetings  
Responsible for mailing and counting ballots

E) Treasurer

Accounts for all club monies  
Makes disbursements approved or requested separately or jointly by the officers  
Collects membership fees  
Collects race entry fees  
Makes an annual financial report to the membership

F) Coach

Assists novice racers in acquiring the skills needed for safe bicycling, and for effective racing  
Conducts clinics and training rides

4. The officers shall decide upon a fee structure at the beginning of each membership year. Membership categories shall include:  
A) individual B) family and C) sustaining. Minimum age for membership shall be 12 years. Members under 18 years must obtain parental or guardian consent to participate in any club activity.
5. A voting member of the club shall be defined as any member of the club 15 years of age or over.

6. Election of officers

A) Officers shall be elected annually

B) The president will appoint a committee in September to make nominations for officers. These nominees shall be announced to the membership at a fall meeting

C) Additional nominations may be made from the floor at the fall meeting

D) The election will be held by written ballot at the fall meeting

7. Amendments to these BYLAWS may be made as follows:

A) A proposed change or addition shall be in the form of a written petition signed by at least five (5) voting members

B) The petition shall be submitted to the officers, who will call a meeting of the full membership within 3 months

C) Members must be notified of the proposed change or addition at least one (1) week in advance of the meeting prescribed in 7B)

D) Amendments must be approved by two-thirds of the voting members present at the meeting prescribed in 7B)

8. Adoption of these BYLAWS is made by two-thirds of the voting members present at a meeting open to the full membership on October 25, 1981.

ANNUAL MEETING FEBRUARY 26, 1995

TENTATIVE AGENDA :

*THIS AMENDMENT  
PASSED UNANIMOUSLY  
AT MEETING.*

- 1> Overview of last year:
  - Membership
  - Sunday and Saturday rides
  - Treasurer's Report

- 2> Jim Hartshorne remembered

- 3> Amendment to the Bylaws
  - Create a Board of Directors to consist of the elected officers, three (3) at-large members and the Newsletter Editor, for a total of ten (10). These Directors are to be elected for a period of one year at the annual meeting. The purpose of the Board of Directors is to set policy for the club and to assure an easy transition of officers in the future.
  - [This amendment must be passed by a 2/3's of members present.]

- 4> Election of Officers
  - President: ?
  - Vice-President-Racing: Rich Aiello (Current)
  - Vice-President-Touring: Rob McCabe (Current)
  - Secretary: Dan Fravil (Current)
  - Treasurer: Andy Jordan (Current)
  - Coach: ?
  - Newsletter Editor: Andrejs Ozolins (Current)
    - [This position is currently appointive]
  - Board of Directors: ? (Three if bylaws are amended)
    - At-Large

[According to the bylaws the President appoints replacement officers who "cannot complete their term of office".]

- 5> LAB membership?
- 6> Ride schedule
- 7> Club Race?
- 8> New business

**AGENDA: 1996 ANNUAL MEETING**

December 1, 1996  
Swan Cycles

- 1> Year End Reports
  - VP Touring
  - VP Racing
  - VP Mountain Biking
  - Treasurer
  - President
- 2> Amend the Constitution?
  - Add a 4th Member-at-Large?
  - [Current Board consists of eleven officers and one ex-officio member]
- 3> Elections
- 4> Discussion of Next Year's Rides and Races
  - Sunday Tours
  - Swenson Rides
  - Saturday Rides
  - Tuesday and Thursday Rides
  - Mountain Biking *Jim Beckwith*
  - Races [Greek Peak and Cascadilla Hill Climb]
- 5> Coaching Clinics
- 6> FLCC Team
  - [Defer to Board of Directors ?]

PASSES!

*MT. BECKWITH RACE*

ASSOC: ?

2ND SUNDAY  
JAN - FEB - MAR

BUY COMPUTER  
w/ RACE MONITOR

Download RECORDS  
ASAP!

*THIS YEAR!*