

Proposed information to post on the web site regarding the Constitutional amendment

As we near the 7th month of government restrictions on assembly with no end in sight . . . it appears that Jackson County will be under the current restrictions until at least December 31 . . . we are in extraordinary times. Our founding documents never contemplated the possibility of such an operational environment.

Things as simple as the day and time of our monthly meetings, nomination and election of officers, etc. Things that in normal times are no big deal. Yet here we are, hard pressed to even have a meeting and we're locked in to specific dates, times, and procedures.

At our last meeting we only managed four Board members, the minimum for a Quorum, and four attending members including one who joined at that meeting. Since then the situation regarding government restrictions has not changed and the Board is concerned that we will find ourselves unable to conduct even necessary business such as the election of Officers.

To that end, the Board proposes the following amendment to the Club Constitution:

Propose that Article III of the Constitution be amended to read as follows:

Article III Extraordinary Circumstances

As not all possible circumstances can be provided for within the Constitution and Bylaws of any organization large or small, the Governing body requires some means of dealing with extraordinary circumstances. To that end, in the presence of extraordinary circumstances, the Board may take any and all actions as they believe to be necessary to ensure the best possible results for the Club and its membership.

Any such action shall require a documented vote of at least a Quorum of the Board with a simple majority required for approval of any action proposed by the Board under this authority. Voting and documentation may be accomplished by whatever means possible under the circumstances and will be reported to the membership as soon as practical and within 10 days.