

BY-LAWS
OF
CLEAR LAKE BETTERMENT ASSOCIATION
AS AMENDED July 25, 2021

Section 1: Membership

- a. A person shall be considered a member of the association for the fiscal year, when dues have been paid for that fiscal year.
- b. Each membership is allowed one vote at a meeting.

Section 2: Organization

- a. The fiscal year shall be June 1 through May 31.
- b. The address of the association shall be the address of the President.
- c. The correspondence address shall be Post Office Box 82, Lake City, South Dakota 57247 in the County of Marshall.
- d. Director areas are defined as:
 - West Side begins with the outlet to Roy Lake and continues north and east to the carp trap and shall have two (2) directors.
 - North Side begins at the carp trap and continues to the Highway 10 bridge over the North Red Iron inlet and shall have two (2) directors.
 - East Side begins at the Highway 10 bridge over the North Red Iron inlet and continues to the intersection of the township line and the lake shore (442998 South Shore Drive) and shall have one (1) director.
 - South Side begins at the intersection of the township line and the lake shore (442998 South Shore Drive) and continues to the outlet to Roy Lake and shall have two (2) directors.
- e. Members to be elected to the Board of Directors shall be voted on and elected by the total membership of the association.
- f. In the event of a vacancy on the Board of Directors, the remaining directors shall appoint a director until the next regular election of directors.
- g. Newly elected directors shall take office immediately after the annual meeting election or immediately after appointment.

Section 3. Officers

- a. The officers shall be elected from and by the Board of Directors for a term lasting until the next officer election, which shall occur no later than 30 days following the annual meeting each year.
- b. Officers elected by the Board of Directors shall consist of a President, Vice President, and a Secretary-Treasurer, who shall have the duties normally prescribed for those offices by Roberts Rules of Order
- c. The president shall have served at least one term on the Board of Directors prior to assuming the office of president.
- d. The President and Secretary-Treasurer shall be compensated at a rate commensurate to the duties of the position.

Section 4. Powers and Duties of Directors

- a. The Board of Directors shall have the power to appoint committees and hire or contract with personnel as needed to carry out the purposes of the Association within the limits of the resources available to them.
- b. It shall be the duty of the Board of Directors to:
 - Approve procedures for and supervision of expenditures.
 - Disseminate information to the general membership.
 - Serve as liaison with other agencies and organizations.
 - Strengthen efforts to achieve mutual goals with civic, state, county, and township decision makers.
 - Establish and supervise the committee structure of the Association.

Section 5. Meetings

- a. The Board of Directors shall hold an annual meeting of the general membership any weekend of June.
- b. A special meeting of the general membership may be called by the Board of Directors as needed.
- c. An agenda of each meeting of the general membership shall be mailed to each member at least seven (7) business days prior to the meeting.
- d. At least one regular meeting of the Board of Directors shall be held each fiscal year.
- e. A proposed agenda of each meeting of the Board of Directors shall be provided to each member of the Board of Directors five (5) business days prior to the meeting
- f. The President may call a special meeting of the Board of Directors, and shall call a special meeting upon the request of at least three members of the Board of Directors.
- g. A quorum is represented by:
 - Those present at a meeting of the general membership.
 - Five directors at a meeting of the Board of Directors.
- h. Roberts Rules of Order shall be followed.

Section 6. Amendments

- a. The Constitution and the By-Laws may be amended at any regular meeting of the general membership or a meeting called for that purpose, by a two thirds vote of those members present at the meeting
- b. Notice of proposed amendments shall be mailed to the membership at least 30 days before the meeting.
- c. These By-Laws as accepted by the general membership shall supersede should a conflict arise.

AS AMENDED July 25, 2021