

Camp Lassen Alumni Association Bylaws

Purpose:

To gather, share and maintain the history of Camp Lassen through an Alumni Association sponsored web site; to provide the means through this Alumni Association web site to generate financial support for the enhancement of camp property, programs and maintenance of Camp Lassen; and to ensure there is a regular Alumni gathering at Camp Lassen.

Membership

Any person who subscribes to the tenets of the Boy Scouts of America and has any interest in or has had any association with Camp Lassen, or any individual who has used the facility in any other organization is eligible to become a member of the Association. Membership is confirmed by payment of membership dues annually.

Finances

Membership dues, trading post funds and any donations or fundraisers shall be deposited in a Golden Empire Council custodial account called the "Camp Lassen Alumni Association Fund." These funds will be managed by the Golden Empire Council or successor and will be transferred to the appropriate Council operating account for Camp Lassen upon written approval of the Alumni Association Board.

The Association may raise funds by means other than membership dues with the understanding that such funds will be used according to the purpose of the Association. All fund raising by the Association shall require the advanced approval of the Golden Empire Council Executive Committee.

Obligation for release of monies on behalf of the Association shall be incurred only upon prior authorization of the Association Board and shall be for the direct benefit of Camp Lassen. Payment of approved allocation shall be made only upon written approval of the Association Chairman and Treasurer and shall follow the established accounting and operational procedures of the Golden Empire Council.

The allocation of project funds for camp shall be based on a maintenance improvement list approved by the council properties committee and an approved long-range facility plan and or the approved annual improvement plan of the council. Allocated funds shall be used for approved project and maintenance support unless emergency repairs for the camp must be completed and funds re-designated as such.

Organization

The business and affairs of the Association shall be managed by a Board Of Directors consisting of not less than five and no more than 10 members to include one Council Executive Board Member designee, all to be members of the Association.

The Board of Directors will be required to hold at least one meeting per year and hold meetings as needed. The board will consist of four officers; Chairperson, Vice Chairperson, Treasurer and Secretary and one to six additional board members. All decisions of the Board will be by majority vote. A quorum will include 50% of the board membership including two officers. Any vacancy can be filled by any active Association member in good standing by a majority vote of remaining Board. At the direction of the Scout Executive, a Council Professional may be assigned as an advisor to the Association.

Election of Officers

In the spring of each year, the Board of Directors shall accept nominations (with approval of the nominee) for the Officer positions of the Association. The nominations will be electronically communicated to all members and will be voted in by a majority vote of members responding on or before the September Association annual meeting by formal communication to the secretary. All elected officers and board members at large must be registered with the Boy Scouts of America, Golden Empire Council.

Responsibilities of the Officers

The Chair shall be responsible for the leadership, administration and operation of the Association and may delegate such responsibilities as the chair sees fit. Meetings shall be called by the Chair or any member of the Board and will be presided by the Chair or designated Board member.

The Vice Chair shall assume the responsibilities of the Chairperson in the Chair's absence.

The Treasurer shall monitor and track the funds held in trust and an unrestricted account entrusted to the council and all income and expenses of the Association.

The Secretary shall keep minutes of all Board Meetings and maintain membership and contact records. The Secretary shall post approved minutes on the web site and transmit nominations to the general membership by means of e-mail and web site.

Activities

The Association shall hold annual gatherings in conjunction with the annual Family Camp at Camp Lassen. The Alumni shall sponsor a major celebration event every 5 years.

Amendments

These bylaws may be amended by majority vote at a meeting of the Association Board meeting. Such amendment must be approved by the Executive Committee of the Golden Empire Council.

Dissolution

In the event this Association dissolves or fails to meet its purpose, its records shall be turned over to the Golden Empire Council. Any funds held in trust shall continue in trust for the benefit of Camp Lassen or its successor.

