

BY-LAWS OF THE
MOUNTAIN VIEW SWIMMING CLUB, INC

Article 1 – Directors

1. The Board of Directors shall hold regular meetings monthly, at least ten times a year.
2. Five (5) of the Directors in office shall constitute a quorum for the transaction of business.
3. A Director may be removed from office for cause, by a vote of 2/3 of the Board, after ten (10) days notice to the Director concerned to attend a hearing before the Board.
4. A Director may be removed from office for missing 3 consecutive Board meetings without prior excuse to the Board President by way of a vote consisting of 2/3 Board approval.
5. The President, or in his absence, the Vice President, shall preside at all meetings of the Board. In absence of both, the Directors shall elect a chairman of the meeting.
6. The Board of Directors shall:
 - a. Make or authorize all purchases and disbursements necessary or desirable for the operation of the corporation.
 - b. Fix the classification and salary schedule of employees and authorize their employment.
 - c. Prescribe rules for the government and use of the corporate facilities.
 - d. Prepare an annual report showing the state of membership and finances.
 - e. Supervise all committees, with power to direct their activities and to alter or amend any rules or regulations prescribed by any committee.
 - f. Adopt an annual budget for the operation of the corporate activities for the fiscal year.
 - g. Fix guest fees.
 - h. Do or cause to be done all other things necessary for the operation and maintenance of the corporation.
 - i. The Board of Directors shall appoint a manager who shall have the responsibility for the operation of the pool, and who shall be directly responsible to the Board as a whole. The manager shall recognize no order or directive unless made by the entire Board.
7. The Board shall;
 - a. Secure for the protection of the corporation such public liability, property damage, and other forms of insurance, as they deem necessary.
 - b. Before the end of each calendar year, an audit of the financial status shall be made.
8. The Board of Directors shall at corporate expense secure the fidelity of the Treasurer and any other officers or employees as they see fit, by bond in such amount as they deem necessary.
9. Order of business for the meeting of the Board of Directors:
 - a. Calling the meeting to order.
 - b. Roll call of Officers.
 - c. Reading of the minutes of previous meeting.
 - d. Communications.
 - e. Reports of officers and committees.
 - f. Reports of committees on application for membership.
 - g. Election of new members.
 - h. Unfinished business.
 - i. New business.
 - j. Good of the order.
 - k. k) Adjournment.

Article 2 - Officers

1. The Board of Directors, as elected on the date of the annual meeting and immediately after adjournment thereof, shall elect from their body a President, vice-president, Recording Secretary, Membership Secretary, and Treasurer, who shall serve for one (1) year.
2. The board of Directors shall have power to fill any vacancies in office, and officers so appointed shall serve until the next annual meeting, at which time successors shall be elected.

3. The President shall:
 - a. Preside at all meetings of the Board of Directors and members.
 - b. With the Recording Secretary sign all contracts and papers relating to the affairs of the corporation.
 - c. Make all committee appointments.
 - d. Shall authorize to sign any checks in absence of the Treasurer.
 - e. Perform all other acts properly belonging to his office, including executive supervision of all activities of the entire corporation and its employees.
4. The vice-president shall assist the President and perform his functions in his absence.
5. The Recording Secretary shall:
 - a. Make and keep minutes of all meetings of the Board of Directors and of members.
 - b. Keep all corporate records, except financial records.
 - c. Conduct all official correspondence and issue call for meetings.
 - d. Have custody of the corporate seal and attest the signature of corporate officers when required.
 - e. Perform such other functions as may be appropriate to his/her office.
6. The Treasurer shall:
 - a. Make and keep records of all financial transactions of the corporation.
 - b. Be responsible for the receipt of all moneys due the corporation and deposit the same in bank accounts or other places of deposit approved by the Board of Directors.
 - c. Keep a corporation certificate register book showing the names and addresses of the holders of certificates in the corporation, together with a complete payment thereof, and the serial number and date of certificates issued.
 - d. Shall be authorized to sign all checks.
 - e. Perform such other functions as may be appropriate to his/her office, or required by the Board.
7. The Membership secretary shall:
 - a. Maintain a membership record, including names, addresses and such other data concerning admissions to, maintenance and termination of membership as he may deem appropriate, or as may be required by the Board of Directors.
 - b. Collect all dues.
 - c. Issue membership certificates and cards.
 - d. Perform such other functions as may be appropriate to his/her office or required by the Board.

Article 3 – Membership

1. Membership in the corporation shall be comprised of five (5) classes, viz: Class A, Class B, Class C, Class D, and Class E.
2. Class A membership shall consist only of family shareholders of the corporation who shall:
 - a. Be adult persons.
 - b. Have the right to vote, to participate in the conduct of the business of the corp., to hold office, to participate in voting to dissolve the corp., and to share in the proceeds of the corporation's assets upon dissolution.
 - c. Be entitled to notice relative to the buying or selling of real estate, borrowing money, giving a mortgage as security for payment of a loan, amendment the charter, or dissolving the corporation.
 - d. Be entitled to all privileges of the corporation.
 - e. Each membership shall have one (1) vote.
3. Class B membership shall consist of the unmarried children of the Class A member, residing in a Class A member household, who are under 23 years of age as of the May 1ST of the current membership year.
4. Class C shall be persons who are not members of the immediate family but who reside in a Class A member's household.
5. Class D membership shall consist of individuals of the corp. who shall:

- a. Be 23 years or older by May 1ST of the current year.
 - b. Have the right to vote, to participate in the conduct of business of the corp., to hold office, to participate in voting to dissolve the corp., and to share in the proceeds of the corporation's assets upon dissolution.
 - c. Be entitled to notice relative to the buying or selling of real estate, borrowing money, giving a mortgage as security for payment of a loan, amending the charter, or dissolving the corporation.
 - d. Be entitled to all the privileges of the corporation.
 - e. The holder of shares of stock shall be entitled to one (1) vote per share held.
6. Class E non-shareholding members shall be admitted upon application on a form prescribed by the Board of Directors on a family membership basis which shall be of one (1) pool session duration. The cost of such non-shareholding membership to be fixed by the Board of Directors from time to time.
 7. Class B, C, and E members shall not be entitled to hold office, to participate in the conduct of the corporation, share in the proceeds of the corporation's assets upon dissolution, nor to receive any notices required to be given by non-profit corporation laws of the Commonwealth of Pennsylvania to members of a non-profit corporation relative to the buying or selling of real estate, borrowing money, giving a mortgage as security for payment of a loan, amending the charter or dissolving the corporation.
 8. The fees for the various classes of membership shall be fixed annually by the Board of Directors.
 9. Annual fees shall be payable by a date to be fixed each year by the Treasurer, which date shall in no event be less than thirty (30) days prior to the opening of the pool.
 10. Except for the first season of operation, each member shall be given notice of the amount of his/her fees not less than ten (10) days prior to the date fixed by the Treasurer.
 11. The President shall temporarily suspend anyone who is delinquent for dues or debt of any kind thirty (30) days after being notified by the Treasurer.
 12. No one who is delinquent for dues or other membership obligations shall be entitled to the privileges of membership during such delinquency.
 13. The Membership Secretary, upon notification of the Treasurer that the member's annual dues and any other proper charges have been paid, shall issue an annual membership card.
 14. Dues are payable yearly by all members joining pool on or after Oct. 25, 1972 or dues will be deducted from stock value. Yearly dues are payable until such time that the stockholder presents a letter requesting withdrawal from the Mountain View Swimming Club, Inc. This letter must be received by the Membership Secretary prior to May 1ST of the next dues paying year.

Article 4 – Meeting of Members

1. The meetings of members of the corporation shall be held annually in March each year at a time and place to be fixed by the Board of Directors and notice of such meetings shall be given to all members entitled to vote at least ten (10) days prior to the date set for the meeting.
2. The President may call special meetings of the members of the corp. upon direction of 2/3 of the Board of Directors, or upon written request of thirty-five (35) members of good standing.
3. Written notice of special meetings of the corporation shall be given to each member of record entitled to vote at the meeting at least ten (10) days prior to the date named for the meeting.
4. Nine voting members shall constitute a quorum to transact business.
5. All business laid before the meeting must be decided by a majority vote of the members present.
6. Order of business:
 - a. Calling the meeting to order.
 - b. Reading of the minutes of previous meeting.
 - c. Reports of officers and committees.
 - d. Unfinished business.
 - e. New business.
 - f. Good of the order.
 - g. Adjournment.

Article 5 – Guests

1. Guests may be permitted to the corporation grounds upon payment by the member of the fee fixed by the Board of Directors.
2. The Board of Directors may make such regulations, as they deem appropriate to govern the grant and exercise of guest privileges, including fees, number of guests and frequency and day of admission.

Article 6 – Amendments

Amendments to the by-laws must be proposed in writing at the regular stated meeting of the Board of Directors of the Corporation and shall not be acted upon until the next regular meeting of the directors of the corporation. It shall require the votes of a majority of the members of the Directors of the corp. present to adopt any amendment, which amendment or amendments are binding upon the members of the corporation.