

T.R.A. VAULTING CLUB

Bylaw amendment 1

Section V of the Bylaws shall be amended to read:

Election of Board Members: The Board of the T.R.A. Vaulting Club will be comprised of all officers. Officers shall be elected yearly by majority vote of the members. The annual meeting will be held in the first part of October each year.

Amendment to section VI

Publicity/Fundraising Coordinator

Reports to: President

The Fundraising Coordinator is responsible for coordinating funding related to the T.R.A. Vaulting Club, including any funding which will help the vaulters and the club bring in money to cover costs including but not limited to section XI of these bylaws.

Responsibilities

- Researches, plans and implements funding strategies.
- Select fundraising events throughout the year and present the proposals to T.R.A. Vaulting Club.
- Research prospective major funders and prepare and implement fundraising strategies, such as Ralph's and Albertson's Supermarket.
- Keep and update comprehensive records of funders, sources of funds, organizations, etc.
- Manage and track funds raised, horse bucks earned, and submits the reports and funds to the treasurer.
- Keeps committees and solicitors organized and updated.
- Helps prepare and manage approved annual fundraising budgets and timelines.
- Arrange publicity (local newspapers) as appropriate.
- Performs other related duties as assigned.

Amendment to section VII

Replacement of Officers: Following the death, resignation, or removal of an officer there shall be a special election held no later than one month from the vacancy of office. An Officer may be removed from office for cause at any meeting by a two-thirds majority of voting members present. Cause is defined as but not limited to: not performing the

duties of their office, missing more than three meetings in a row, breaking the rules of The Riding Academy, or in the case of the Treasurer not providing timely account reports.

Amendment to section VIII

Amendments of the Bylaws: Amendments to the Bylaws must be submitted to the Board for approval. If the Board finds the amendment has merit they will bring it to the membership for a vote. These Bylaws may be amended by a two-thirds majority of members present at a meeting specifically called for that purpose. The meeting must be announced in writing at least two weeks before the meeting is held in order to give ample notice to each voting member.

Amendment to section XI

Fundraising: T.R.A. Vaulting Club will hold fundraising events to cover costs including but not limited to club costs, first aid supplies, competition supplies, horse transportation costs, and other horse costs for competition, coaches cost, vaulter competition costs, uniforms, vaulting shoes, clinics, vaulter related travel costs, combined team events with other clubs, purchase of equipment, AVA annual dues, AVA Annual Convention costs and other projects approved by the club. If for any reason the vaulter leaves or is asked to leave the club all moneys raised by that vaulter will revert to the general club fund.

For any reimbursable out-of-pocket vaulter related costs incurred directly by the vaulter (including but not limited to uniforms, vaulting shoes, clinics, vaulters travel costs, combined team events with other clubs, purchase of equipment, AVA annual dues, AVA Annual Convention costs and other projects approved by the club) those costs are eligible for but not guaranteed fundraising money. Vaulters seeking reimbursement for out-of-pocket vaulting related costs will need to submit a Reimbursement Request Form for Use of Horsebucks to the Treasurer with supporting receipts and reimbursement is limited to actual costs incurred.

Certification of Adoption of Bylaws – Amendment #1

We certify as follows:

We are the duly elected, qualified, and acting Officers of the T.R.A. Vaulting Club, a non-profit 501(c)(3). The fore-going Bylaws – Amendment #1 was adopted by the T.R.A. Vaulting Club on December 12, 2009.

Sarah Hill, Director/President

Charlotte Horton, Treasurer

Lennie Garcia, Secretary
