BY-LAWS OF TIDAL BASIN RUN

Ratified on June 17, 2009

1. TITLE

The name of this club shall be "Tidal Basin Run," hereafter referred to as "this club."

2. PURPOSE

This club promotes and encourages long distance running and educates the public as to the benefits of long-distance running. This club may hold one or more footraces each month on the road or track, championships, lectures, fun runs, educational activities, demonstrations, clinics and social events; print and publish books, magazines, and newsletters; present awards; engage in community activities; publicize the benefits of long distance running as a means of physical fitness; and conduct other activities to encourage long-distance running.

3. AFFILIATION

This club shall be a chapter of the Road Runners Club of America (RRCA). This club will consider all measures adopted by RRCA. This organization will pay annual membership dues to RRCA as RRCA requires.

4. MEMBERSHIP

- 4.1. Eligibility: Individuals who wish to join this club shall submit dues and an application for membership on a form approved by the membership. Memberships shall be open to all and automatic upon receipt of dues and an application by a club officer. Memberships shall be for a calendar year.
- 4.2. Regular Meetings: The membership shall meet on the third Wednesday of each month at 11:45 AM at a location to be determined by the membership.
- 4.3. Special Meetings: The president may call special meetings with 3 days notice sent by e-mail to the membership including the time, place, and agenda of the meeting.
- 4.4. Quorum: To make decisions at membership meetings, a quorum shall be 5 members or one-half the current paid-up membership, whichever is fewer.
- 4.5 Elections: At its monthly meeting in June of the first year of this club, and in December of the first year and each year thereafter, the membership shall elect from its number four officers to serve as its board of directors.

5. BOARD OF DIRECTORS

5.1. Board members: Between membership meetings, a board of directors consisting of a president, vice-president, secretary, and treasurer, will execute the decisions of the membership and take other actions as needed for the good and welfare of the club.

5.2. Duties of officers:

- 5.2.1. The president shall preside over meetings of the membership and the board, represent this club to RRCA, call and send notice of any special membership meetings or board meetings, maintain the membership roster, appoint committees and chairpersons thereof, and report actions between meetings to the membership.
- 5.2.2. The vice-president shall assume the powers of the president in the president's absence and execute other duties as requested by the membership or the president.
- 5.2.3. The secretary shall record minutes at membership and board meetings, keep a file of those minutes, store those minutes on the club's website, and execute additional assignments involving correspondence and record-keeping as requested by the membership or the president.

- 5.2.4. The treasurer shall receive and deposit membership dues and other moneys of this club and sign or disburse necessary appropriations, as directed by the membership or board.
- 5.3. Eligibility: Officers may be elected to succeed themselves.
- 5.4. Terms of office: Officers shall serve from the close of the election meeting to the close of the following election meeting. In the event of a vacancy in an officer position, the membership will hold an election to fill the vacant office at the next membership meeting.
- 5.5. Elections: Officers shall be elected by a majority vote of those present and voting at the election meeting.

5.6. Procedures:

- 5.6.1. This club will follow parliamentary procedure at its meetings. This club will consider all matters of importance to the club at the earliest possible membership or board meeting.
- 5.6.2. The membership may pass ordinary measures by a majority vote.
- 5.6.3. The membership may pass by-law amendments by a 2/3 vote, provided that the president provides at least 7 days' written notice of the proposed by-law amendments, and only persons who have been members of this club for 30 days prior to the notice of the proposed amendments may vote upon them.

6. FINANCES

- 6.1. Dues: At its monthly meeting in June of the first year of this club, and in December of the first year and each year thereafter, the membership shall vote on the dues for the coming year.
- 6.2. Non-profit: This club is a non-profit organization. Dues, entry fees, and other monies received by the organization will be spent entirely for carrying out the stated purposes of the club. No part of the net earnings of the club shall inure to the benefit of any individual. This club may participate in fund-raising activities.

7. DISSOLUTION

In the event of dissolution of this club, any net assets remaining after all creditors have been paid shall go to RRCA or other 501(c)(3) non-profit organization to be determined at the time of dissolution.

RATIFIED THIS 17TH DAY OF JUNE, 2009

Peter Blank
Frederic Francke
Tim Ramsey
Larry C. Washington
Kevin Moore
Deanna Nelson
Alan Pemberton
Mike Hamberger
Jay Jacob Wind