

York County Dog Training Club

By-Laws Amendment Discussion

Section 1: Club Meetings

Club meetings will be held a minimum of 3 times per year *{with a maximum of 6 times per year}* in York County, PA at such hour and place as may be designated by the board of directors. **A meeting may be held electronically or by conference call if approved by a majority of the Board.** Notice of each such meeting shall be made by either US Mail or electronic mail according to the **Board** members {designated preference} approximately ten days prior to the date of the meeting. The quorum for such meetings shall be 20 percent of the members in good standing.

Section 2: Special Club Meetings

Special club meetings may be called by the President, or by a simple majority vote of the members of the board who are present and voting at any regular or special meeting of the board; and shall be called by the Secretary upon receipt of a petition signed by five members of the club who are in good standing. *{Such special meetings shall be held in York County, PA at such place, date and hour as may be designated by the person or persons authorized herein to call such meetings.}* **Such meetings shall follow the same Bylaws requirements as stated under Club Meetings.**

Notice of each such meeting shall be made by either US Mail or electronic mail approximately five days and not more than 15 days prior to the date of the meeting, and said notice shall state the purpose of the meeting, and no other club business may be transacted. The quorum for such a meeting shall be 20 percent of the members in good standing.

Section 3. Board Meetings

Meetings of the board of directors shall be held a minimum of 3 times per year *{with a maximum of 6 meetings per year,}* in York County, PA at such hour and place as may be designated by the board. **A meeting may be held electronically or by conference call if approved by a majority of the Board.** Notice of each such meeting shall be made by either US Mail or electronic mail as designated by the **Board** members. The Secretary shall send notice of such meetings **to the membership** at least five days prior to the date of the meeting. The quorum for such a meeting shall be a majority of the Board.

Section 4: Special Board Meetings

Special meetings of the board may be called by the President; and shall be called by the Secretary upon receipt of a written request signed by at least three members of the board. *{Such special meetings shall be held in York County, PA at such place, date, and hour as may be designated by the person authorized herein to call such meeting.}* **Such meetings shall follow the same Bylaws requirements as stated under Board Meetings.** Notice of such meeting shall be made in written form and mailed via US Mail or electronically by the Secretary at least five days and not more than ten days prior to the date of the meeting. Any such notice shall state the purpose of the meeting and no other business shall be transacted thereat. The quorum for such a meeting shall be a majority of the board.

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