

October  
2018

## A Message from Our President

the  
HAPPENING



My Fellow Fagowees,

Fall is here! That means winter is soon upon us, and the snow will be flying. Time to get those skis and boards tuned up and waxed! We are now having formal meetings twice a month. The formal meetings will be the first and third Tuesday of the month and will be held at the Parma VFW Post 1974.

We had our 51<sup>st</sup> Anniversary / Clambake in September. The clams were fantastic, and the party was awesome. Plus, some awards were handed out. The trustees picked Bill W. as our Fagowee of the year. Bill is always leading trips and always involved with something. Now he is spearheading up our new website! Emily P. is our Fagowee rookie of the year. Emily has been our editor of the newsletter among other things. Brian W. received the Trustee award. Brian put in a lot of skiing last year among other things. Let's hope he only improves on that this year! The racing awards went to Bill W. as the men's top point scorer. Angie R. was the female top point scorer. Zach S. was the male rookie racer of the year. Mary Kay S. was our female rookie racer of the year. When you see these Fagowees tell them congratulations!

Please remember that at the October 16 meeting, we will have three matters of business with elections. The first matter will be to elect a Summer Social Chairperson. John G holds down that position and has done a fantastic job. John will become our new social chairperson. We will also be voting on changes to the Cleveland Fagowees Constitution. Changes are for clarifying information in the current Constitution, as well as correcting spelling and grammar. Finally, we will be voting on reducing the number of votes on the Executive Board. Unfortunately, our club membership is shrinking. Since 2010 we have lost over 20% of our members. It has become a challenge to find Board members. Therefore, we need to shrink the number of votes on the Executive Board. Thank you to our Constitution review committee - Sharon E, Mike G, Bobbi J, and Bruce V! They have spent a lot of their time brainstorming and making the proposed revisions to the Constitution.

**I hope to see you out somewhere!  
Cheers!  
Don**



# FAGOWEE MEETING INFORMATION

The Fagowees Ski Club is a proud member of the Cleveland Metro Ski Council

[www.fagowees.org](http://www.fagowees.org)

Club Meetings are held on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of the Month

**VFW Hall - Parma 4305 Woodrow Ave.**

Doors Open at 7:00pm-Meeting starts at 8:00pm

\$6.00 Members- \$8.00 Guests

Beer, Wine, Pop and Munchies

(Specialty Nights- \$1.00

Additional)

**MOVING?**

Let us know!

Lisa Giba at  
membership@fagowees.org

*Greeting you at the door will be...*

**October 2nd, Formal Meeting  
2018**

**VFW Hall - Parma  
4305 Woodrow Ave.**

**October 16th, Formal Meeting  
2018**

**VFW Hall - Parma  
4305 Woodrow Ave.**

**November 6th, Formal Meeting  
2018**

**VFW Hall - Parma  
4305 Woodrow Ave.**

**November 20th, 2018 Formal Meeting**

**VFW Hall - Parma  
4305 Woodrow Ave.**

**President**  
Don Stricker 914-489-3642  
president@fagowees.org

**Vice President**  
Erik Fischer 440-773-4133  
vp@fagowees.org

**Secretary**  
Bobbi Jordan 440-781-3499  
secretary@fagowees.org

**Treasurer**  
Sue Koslowski 440-213-2582  
treasurer@fagowees.org

**Auditor**  
Rena Delvitto 216-221-4559  
auditor@fagowees.org

**Winter Social**  
Ivette Vinicky 440-785-9681  
wintersocial@fagowees.org

**Summer Social**  
John Giba 440-941-5829  
summersocial@fagowees.org

**Membership Chair**  
Lisa Giba 216-741-9198  
membership@fagowees.org

**Trustees**  
Yvonne Daycak 216-346-6311  
Frances Peck 216-401-4999  
Jered Popik 330-592-2043  
Bruce Vinicky 440-781-0830  
Sharon Eckhardt 216-513-2920  
Trustees@fagowees.org

**Race Committee**  
Jered Popik 330-592-2043  
race@fagowees.org

**CMSC (Metro) & Int'l Rep**  
Mike Gumbish  
cmsc@fagowees.org

**Publicity Chair**  
publicity@fagowees.org

**Elections Chair**  
Bob Jordan  
elections@fagowees.org

**Merchandise Chair**  
Donna Brown 440-313-8690  
merchandise@fagowees.org

**Happy Hour Coordinator**  
Mitch Zimmer  
happyhour@fagowees.org

**Assistant Merchandise Chair**  
Lisa Giba 216-212-6402  
merchandise@fagowees.org

**Happening (newsletter) Editor**  
Emily Paris 330-565-4497  
[happening@fagowees.org](mailto:happening@fagowees.org)

**Website Chairman**  
Bill Wolohan 216-351-6059  
web@fagowees.org

**Assistant Website Chairman**  
[web@fagowees.org](mailto:web@fagowees.org)

**Past President**  
Bill Wolohan 216-351-6059  
web@fagowees.org

**Chaplain Du Jour**  
Marcel Hirscher

**50 Years of Fun And Games On Week Ends, Especially Skiing**

# HOW TO GET THE FAGOWEES EMBLEM ON YOUR LAND'S END PURCHASE.

1. Set up an account at <https://business.landsend.com>
2. Add anyone of these logos to your item
3. You can add the logos below w customer number 3017540
4. You can add the logos to your acct. under "my logos" then "associate logos to your account"

Many times, they have free logos and free shipping. Get on the mailing list to be informed of sales.

**NEW FROM D.C. CLUB!**



**1326180**

Estimated Application Fee:\$8.50



**1319770**-Est. Application Fee: Check w Donna B



**1325215**

Est. Application Fee:\$8.50



**935279**

Est. Application Fee:\$8.50

# COMING ATTRACTIONS

Go to [Meetup.com](https://www.meetup.com) and [Fagowees.org](https://www.fagowees.org) for the most current info



## Fagowee of the Month!



**October's FOM is...**

VFW 1974 Parma Ohio.

We want to thank all those who served and also, for allowing Fagowees, to meet in their hall.

Lake Erie Post 1974, Veteran of Foreign Wars was formed when 21 World War I Veterans banded together and requested that a Chapter be issued to them. National Headquarters issued the Chapter on February 20, 1931 in Cleveland, Ohio with the new Post being named after one of the five Great Lakes.

The newly formed organization first met at Parma Town Hall. After several meetings, they moved to a building at Brookpark and Pearl Roads. When the city of Parma razed the building in 1940, the Post purchased the old Parma Gardens Dance Hall, which has served as the Post home ever since. By this time, their ranks had grown to 150 strong.

Shortly after moving into the Parma Gardens, a remodeling program was started, and continues to this day.

As World War II was ending and Veterans were being discharged, they were joining Lake Erie Post 1974 in massive numbers. At one time, membership in the Post reached 1,400.



This year's rookie of the year goes out to an adventurous soul. They are always found doing something. Whether it's actively participating in CMSC, racing down the slopes, or volunteering to help where needed in the race season. In the off season, our Rookie, spends their time waking boarding, and fishing! Not just any kind of fishing, bow fishing to be exact. They always dress up and participate in nearly every event held, with unique and original costume ideas. They have a very determined personality to over come any obstacle, such as a major injury needing surgery and being back on the slopes and water after an amazingly short recovery time. This Rookie is a beloved teacher who takes great pride in their job, and this pride has stemmed into our club. Our Rookie, has stepped up the plate since becoming an official member, by almost immediately taking on the role of our Happening editor, which is not any easy task. With great pride and joy, let's give a huge shout out to our very own Emily Paris as the 2017 Rookie of the Year!!



Every year the trustees give an award to someone most deserving. It can be serious or fun. This year it's fun and he really deserves it. We are giving this award to someone who has accomplished many things while being a member of the Fagowees. The chief one is never having been killed by his lovely wife. At the beginning he was quite thin. And then, like a lot of us, he blossomed. As an avid racer, he clawed his way up from lowly C class to the lofty title of an A racer. Along the way he married a great babe and had a kid - a good one. He still functions after god knows how many weekends at Swain. He has a great shot at winning the "most toys" award. As usual, there is more to say, so I have information to fill in the past from another author who has more dirt on him. And so.....

A million of anything is a lot...

But it all starts with a few. A few runs at our local hill. Now do you how to make this fun cheaper. Ok then Join local instructors. But they just don't ski enough. HMM... Join the Ski Patrol. Now we are skiing. Skiing the back side of Brandywine should be fun. OOPS. In trouble with the ski patrol and management. Being the hill captain on the patrol shift is good, till you are told that you ski too much!?! Not the last time either... Water Skiing and boating looks like a way to make more turns- liquid H2O, Till you put your jeep in the drink - oops bad brakes. Need a better tow vehicle, how about the olde VISTA cruiser station wagon, good tow vehicle till it rains and the wiper don't work.

So After Ski Patrolling for almost 40 years, Racing for about 25, Working full time for 30, Married for over 25, Raising a daughter, time to Ski a million vertical feet. How to do it? Starts with See you in the spring Wendy.

Go to Holimont often, Ski every weekend and hit some week long trips too. And every chance at the local hill. Now throw in a three week adventure, staying on the cheap with Daughter, Maddy, and then Wendy's college Friend and Madie's future inlaws. That's how.

Not bad. A million vertical feet in a season. Yes-That is correct Go retire from your job and ski a Million Vertical Feet in One season - that's the Fagowee(Brian White) way to start Retirement.

The dream and envy of the rest of us mere mortals.

Which is why this years Trustee Award goes to Brian White. Well deserved and well earned; and if anything breaks while you are trying to duplicate his feat, well, as Brian likes to say "They make new stuff every day". Again, congrats To Brian our winner of the Trustees Award. Did I mention that he's also the world's worst dancer in the world? Soo bad in fact, that he won the worst dancer award on a trip he wasn't even on!

Disclaimer: this article is a combination of two anonymous authors





*Sometimes, we trustees try to keep the selection for Fagowee of the year a bit of a secret. This one is impossible, but here goes the weak try...*

*This person likes beer...A LOT! They also love to ski. So much so, that shortly after joining the club, he joined the race team and has been racing and racking up the points ever since. A lot of race points! This year, those points earned him Racer of the Year by earning the most points.*

*His great affection for the Fagowees led him to his first board position, Elections Chairperson. But that did not last long as there was bigger fish to fry! Stepping up to the plate, he resigned as Elections Chair to run for President of the Fagowees, serving not one, but four years. During his presidency, he helped trip leaders to run a variety of trips for our club.*

*During his last year as President (his 4<sup>th</sup> term), he took on the responsibility of helping his new bride put together our 50<sup>th</sup> Anniversary. This event was a ton of work and they both did an amazing job!*

*Then, he retired. NOT!*

*He became the web-site chairperson and has served in that capacity for the last 2 years. He is currently working to update, change and improve our website. Many thanks!*

*He has a passion for "Bar Patio Hopping". Along with his wife, they continue to check out new festive bar patios and have been to almost 200 of them by now! Like we said....he loves his beer! A couple of his favorite trips to run are the Brew Boat Racing (2 years and running!) and The Escape Room (always a good time!). He has led or co-led members of our tribe on many adventures and we look forward to more with him! He has worked tirelessly for our club and is always willing to help when help is needed. Congratulations to Bill Wolohan, the 2018 Fagowee of the Year*



The following people received awards for racing this year:

**Mary Ann Schneider-** Female rookie of the year



**Zach Stein-** Male rookie of the year



**Bill Wolohan-** Mens top point scorer (172 pts)



**Angie Ross-** Ladies top point scorer (177 pts)





# **2019 Race Schedule**

**~Jan. 12 - 13, 2019 ~Holiday Valley Sat - GS/SB, Sun - SL**

**~Jan. 19 - 20, 2019 ~Swain 1 Sat - GS/SB, Sun - SL**

**~Jan. 26 - 27, 2019 ~OFF**

**~ Feb. 2 - 3, 2019 ~SnowTrails/BostonMills Sat - Duals/SB, Sun - SL/ SB**

**~Feb. 9 - 10, 2019 ~Holiday Valley (1 Day) Duals/Boardercross**

**~Feb. 16 - 17, 2019 ~KB (1 Day) Slalom/SB**

**~Feb. 23 - 24, 2019 ~OFF**

**~Mar. 2 - 3, 2019 ~Bristol Ski Combined/SB**

**~Mar. 9 - 10, 2019 ~Swain 2 SB Combined Sat – GS Sun. -Fun Ski race**



## Fagowees 2019 Jackson Hole Wyoming

**When:** Saturday, March 16<sup>th</sup> – Saturday, March 23<sup>rd</sup> 2019

- 7 nights lodging at Cowboy Village Cabins **\*\*limited availability\*\***
- Double Queen Deluxe Cabins - 3 per cabin **\*\*limited availability\*\***
- 49'er hotel lodging (across street from Cowboy Village) - 2 per room **\*\*10 spots available\*\***
- 5 days lift ticket to Jackson Hole Resort
- Bus transport to/from airport
- Multiple Parties (Pimp's and Ho's is back)



### Pricing :

- **\$1,035 ground only - \$1,690 w/air (Member) – Cowboy Village **\*\* limited availability \*\*****
- **\$1,060 ground only - \$1,715 w/air (Non-member) – Cowboy Village **\*\* limited availability \*\*****
- **\$1,035 ground only - \$1,835 w/air (Member) – 49'er Hotel**
- **\$1,060 ground only - \$1,860 w/air (Non-member) – 49'er Hotel**

Payment Schedule	Member Ground	Non-Member Ground	Member w/air	Non-Member w/air	49'er Member Ground	49'er Non-Member Ground	49'er Member w/air	49'er Non-Member w/air
Deposit	\$300	\$300	\$300	\$300	\$300	\$300	\$300	\$300
11/6/2018	\$250	\$250	\$475	\$475	\$250	\$250	\$550	\$550
12/4/2018	\$250	\$250	\$475	\$475	\$250	\$250	\$550	\$550
1/15/2019	\$235	\$260	\$440	\$465	\$235	\$260	\$435	\$460

**Contacts:** Alicia Christy (440) 554-6055 [alicia829@roadrunner.com](mailto:alicia829@roadrunner.com)

Tom Keller (216) 224-1066 [tompkeller@gmail.com](mailto:tompkeller@gmail.com)

**\*\* IF YOU ARE INTERESTED IN AN IKON PASS, TALK TO US PRIOR TO PURCHASE \*\***

**\*\* SINGLE AND DOUBLE OCCUPANCY OPTIONS AVAILABLE, SEE TRIP LEADERS FOR PRICING \*\***

**\*\* 49'ER HAS SINGLE OCCUPANCY OPTIONS AVAILABLE, SEE TRIP LEADERS FOR PRICING \*\***

Flights	
Cowboy Village Itinerary 1	DL / 2677 16MAR2019 CLE 830A SLC 1025A Main Cabin
	DL / 2375 16MAR2019 SLC1115A JAC 1221P Main Cabin
	DL / 2932 23MAR2019 JAC 125P MSP 445P Main Cabin
	DL / 2765 23MAR2019 MSP 820P CLE 1116P Main Cabin
Cowboy Village Itinerary 2	DL / 2497 16MAR2019 CLE 704A MSP 815A Main Cabin
	DL / 2932 16MAR2019 MSP1115A JAC 1245P Main Cabin
	DL / 2375 23MAR2019 JAC 100P SLC 205P Main Cabin
	DL / 2142 23MAR2019 SLC 500P CLE 1050P Main Cabin
49'er Itinerary 1	DL / 2636 16MAR2019 CLE 600A ATL 756A
	DL / 2198 16MAR2019 ATL 943A JAC 1151A
	DL / 2198 23MAR2019 JAC1235P ATL 613P
	DL / 2548 23MAR2019 ATL 740P CLE 934P



# FAGOWEES SKI CLUB

## BUDGET

2018 - 2019

### EXPENSES

#### Totals

1 Happening \$ 500 \$ 500

2 Publicity \$100 \$ 100

#### 3 Membership

(a) New & Board Badges \$ 300

(b) Directory \$ 700

(c) Membership Cards and Misc. \$ 50 \$ 1,050

#### 4 Dues

(a) CMSC Dues \$ 200 \$ 200

#### 5 Awards

(a) Fagowee of the Year \$ 100

(b) Rookie of the Year \$ 100

(c) Trustee Award \$ 100

(d) Racing Awards \$ 200 \$ 500

6 In & Out Dinner \$ 200 \$ 200

7 Anniversary Party \$ 250 \$ 250

#### 8 Meeting Expenses

(a) Hall \$125\* 18 (4 free) \$ 1,750

(b) Beer \$200 \$ 2,200

(c) Wine \$50, Munchies \$25 \$ 825

(d) Raffle (net) \$ (310)

(e) Summer Planning Meeting \$ 300

(f) Winter Planning Meeting \$ 300

(g) Other \$ - \$ 5,065

#### 9 Racing

(a) Entry Fees (net) \$ 2,800

(b) Other - fund raisers \$ (1,500) \$ 1,300

10 Merchandise \$ 500 \$ 500

#### 11 Administrative Expenses

(a) Board Meetings (\$40 \* 11) \$ 400

(b) Post Office Box Fee \$ 120

(c) Website Domain \$ 600

(d) New Website \$ 5,000

(e) Insurance \$ 315

(f) Computer equipment \$ 500 \$ 6,935

12 Charitable Contributions \$ 200 \$ 200

13 Grand Total of Expenses \$ 16,800

#### 14 Membership Fees

(a) Renewals \$ 4,400

(b) New Members \$ 625

(c) Out of State 4 \* \$15 \$ 60 \$ 5,085

15 Meeting Door Fees (19 @ \$160) \$ 3,040 \$ 3,040

16 Other Income (Trips, Parties, etc.) \$ 8,675 \$

8,675

17 Grand Total of Income \$ 16,800

18 Net Surplus (Shortfall) \$ -



# Bits and Pieces



	Men	Women	Couples	Total
2018 New	17	12	4	37
2018 Renewals	63	48	41	193
<b>Totals</b>	80	60	45	230



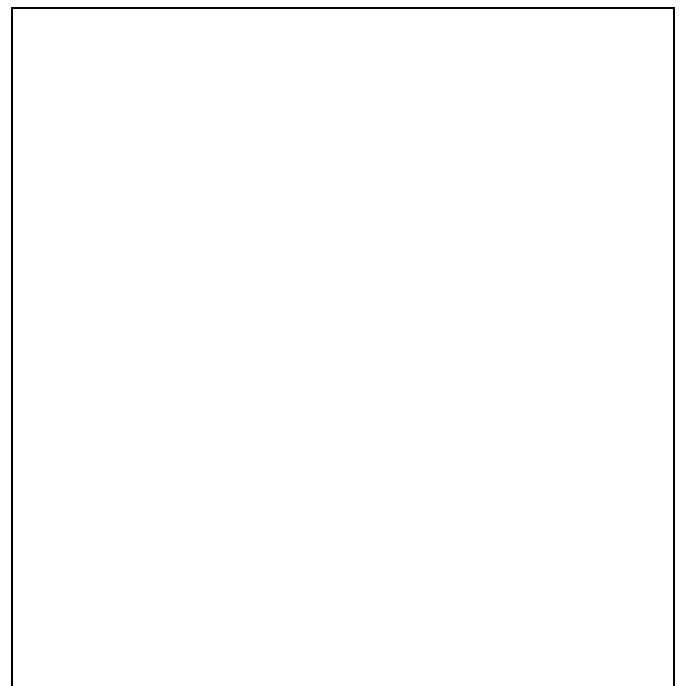
**WELCOME NEW MEMBERS!!!**

# October



	1	2 <b>Formal meeting</b>	3	4	5	6
7	8	9	10	11	12	13
14	15	16 <b>Formal meeting</b>	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31 <b>Happy Halloween!</b>			

Happy Birthday to everyone in October!



## October 16<sup>th</sup> EXECUTIVE BOARD ELECTIONS AND OPEN PUBLICITY CHAIR POSITION

Fellow skiers, snowboarders, golfers and social members, it's time for our semi-annual election. As you all know, the Fagowees Ski Club is a volunteer organization and it's our members' time and passion that maintain us as the number one ski and social club in Ohio. Our club is run by members who are either elected or appointed to the various executive board positions. Please consider sharing your skills and running for office. Help shape the club's future and have fun while doing it. Nominations for the Summer Social position will be taken at the September 18<sup>th</sup> and October 2<sup>nd</sup> meetings. If you are interested in a position or know someone who is, please speak with any current board member to find out more information. The election will be held at the October 16<sup>th</sup> meeting. If you cannot make this meeting please contact the Elections Chair at [bjordan19730@yahoo.com](mailto:bjordan19730@yahoo.com) for an absentee ballot. We have provided descriptions of the elected and appointed positions below. The term for the elected Summer Social Chair commences November 1 and runs through October 31. The term for the appointed Publicity Chair runs from June 1<sup>st</sup>, 2018 through May 31<sup>st</sup>, 2019.

### Seasonal Social Chairmen

There shall be two seasonal chairmen who will be responsible for the planning of the Fagowees social functions that pertain to their respective seasons. The Winter Social Chairman shall be responsible for planning the period from November 1 to April 30. The Winter Social Chairman shall appoint trip leaders with the approval of the Trustees. The Winter Social Chairman shall prepare trip proposals for presentation to the Executive Board for approval at board meetings. The Winter Social Chairman will be responsible for keeping trips, events and news current in all Fagowees media outlets. The Winter Social Chairman will also be responsible for reviewing trip reports with the trip leaders before they are handed in to the Auditor. The Winter Social Chairman will also keep a file on all trips for future use. The Winter Social Chairman will assist the Merchandise Chairman as needed and help in his absence with the sale of all items being sold by the club during his off season. The Summer Social Chairman shall serve from November 1 through October 31 and shall be responsible for planning the period from May 1 through October 31. The duties of the Summer Social Chairman shall parallel those of the Winter Social Chairman. Each seasonal Social Chairman may appoint an Assistant Chairman. Upon election the incoming Social Chairman may begin performing their planning duties for their respective season.

### Publicity Chair:

The club is also looking for a Publicity Chair which is an appointed position. The Publicity Chair promotes the Club via various means of media outlets and develops creative means to bring new members into the Club. The Publicity Chair also works with other Board Members such as Membership, Publications, and Website to further enhance public awareness.



## Notification of Proposed Amendments to the Constitution of the Cleveland Fagowees, Inc.

We are requesting help from our Fagowees members relative to updating our Club's Constitution. The last update occurred in 2010. Since that time, the advance of electronic communication has changed the way we conduct business and interact with our members.

Constitutional Amendment A addresses these changes while also better aligning the Constitution with how the Club operates, providing the Board more flexibility in Club operations, clarifying the role of some individual Board members and correcting spelling, grammar, and other minor issues in the current Constitution.

Constitutional Amendment B includes the more extensive Constitutional changes associated with reducing the number of the votes on the board. This is required to better reflect the current size of club and to enable us to have the necessary 60% voting quorum at Board Meetings. By reducing the Executive Board voting positions from 20 to 16, we will need 10 voting members to attend board meetings thus meeting our 60% quorum requirement. In the past, we have had to curtail Executive Board meetings and delay critical votes due to insufficient attendance.

For each of these Constitutional revisions to be enacted, 66% of the members attending the Election on October 16th need to vote "yes" on these two Amendments. In advance of the election, please review these proposed revisions and contact a member of the Constitutional Review Committee with questions or explanations of the changes. During the election, you will be asked to "YES" if you vote yes on the proposed Amendment or vote "NO" if you are not in favor of the proposed changes.

If approved, the Constitutional Amendment A changes will become effective on November 1, 2018 and Constitutional Amendment B changes will be enacted commencing June 1, 2019.

Many thanks for your time and help on this critical project.

The Constitutional Review Committee

*Sharon Eckhart, Mike Gumbish Bobbi Jordan, Bruce Vinicky*

### **Constitutional Amendment A:**

The purpose of this amendment is described above. We have highlighted modified text and added text in parenthesis or used strike-through text to better illustrate suggested changes and describe the rationale for these modifications.

**CONSTITUTION  
OF THE  
CLEVELAND FAGOWEES, INC.  
(Revised/updated August 26, 2018)**

**ARTICLE I – NAME**

The name of this club shall be Fagowees International, also known as the Cleveland Fagowees. The fiscal year shall be from June 1 to May 31. (NEW AS KEY GOVERNING PRINCIPLE OF THE CLUB, PREV WAS IN BY LAWS)

**ARTICLE II – PURPOSE**

This Club shall be an active nonprofit organization of unpaid, non-compensated volunteers organized to do any of the following: (REVISED TO MIRROR CMSC UPDATED PURPOSE)

- Support intra-club and inter-CMSC Council activities, social events and trips.
- Advance organized skiing; to promote ski safety, skill development and education
- Assist and support charitable organizations.
- To support other similar organizations.

**ARTICLE III – MEMBERSHIP**

**Section I - Eligibility Requirements**

- To be considered, an individual must submit a completed membership application, and membership fee to the Membership Committee.
- Individuals must be at least 21 years of age although individuals who are 18, 19, or 20 years old may be considered for limited memberships as defined in sections II and III.
- The Trustees have the right to review, accept, or decline any membership application.

**Section II - Name and Duration of Applicant Status**

- Applicants that are 21 years old or older shall be known as a member upon the fulfillment of the Membership Committee's requirements and be accepted as a member from the date of application.
- Applicants that are 18, 19, or 20 years old shall be known as a "limited member" upon the fulfillment of the Membership Committee's requirements, and be accepted as a limited member from the date of application.

**Section III - Member Rights**

- A member shall be eligible for Fagowees International sponsored events at member costs and may compete for the Club in all areas of inter- and intra-club activities.
- The member in good standing may also vote in all Club elections, hold an appointed or elected office, attend meetings at member costs, view\_access *The Happening* and receive a member name tag. (MODIFIED TO ADDRESS ELECTRONIC TRANSMITTAL)

- The member shall also receive copies of this Constitution and its By-Laws.
- A member's rights may be limited by Section IV and the Responsibility Code under the By-Laws. (MODIFIED AS WE REMOVED SECTION IV AND V WHICH ARE NO LONGER RELEVANT - SEE BELOW)
- Limited members may compete for the Club in all areas of inter- and intra-club activities sponsored by Cleveland Metropolitan Ski Council, Inc. (CMSC) and any of its affiliated members and view access *The Happening*. (MODIFIED TO ADDRESS ELECTRONIC TRANSMITTAL)
- 
- Limited members shall also receive copies of this Constitution and its By-Laws.
- A limited member cannot vote in any Club election or hold an appointed or elected office or be issued a member name tag.
- Limited members may not attend Fagowees International sponsored events or meetings. (EXTRANEIOUS AS ADDRESSED IN BULLET BELOW)
- The Executive Board may allow limited members to attend a specific Fagowees International sponsored event or meeting, and in that case, the limited member will be eligible for the event at member costs.
- A limited member's rights may be limited by Section IV and the Responsibility Code under the By-Laws. . (MODIFIED AS WE REMOVED SECTION IV AND V WHICH ARE NO LONGER RELEVANT - SEE BELOW)
- A limited member will automatically become a member on his/her 21st birthday and shall be issued a member name tag.

#### **Section IV – Non-Cleveland Fagowees**

A member of another Fagowees International Branch may upon the submission of a membership application and renewal dues to the Membership Committee, become a member immediately. (DELETED AS NOT IN KEEPING WITH CURRENT MEMBERSHIP PROCEDURES)

#### **Section V – Spouse of a Member**

The spouse of a member may obtain member status upon submission of a membership application and membership fees to the Membership Committee. . (DELETED AS NOT IN KEEPING WITH CURRENT MEMBERSHIP PROCEDURES)

#### **Section IV - Removal and Probation Period**<sup>[FT1]</sup>

- Any member whose personal behavior brings disgrace upon the Club or shows disregard for this Constitution, its By-Laws, or the Code of Conduct will be subject to probation or removal from the Club by action of the Trustees.
- The disciplined member shall have the right to appeal his/her punishment to the Executive Board.
- The final decision and judgment will be made by the Executive Board by secret ballot.

#### **Section V - Dues**

- Members shall pay dues annually. (NEW)
- The new member fee shall be, at least, equal to the individual member renewal dues.
- Failure of a member to pay renewal dues between October 1<sup>st</sup> and October 31<sup>st</sup> during the prescribed renewal period shall require re-application for membership. (MOVED SPECIFIC DATES TO BY LAWS)

## **ARTICLE IV - GOVERNMENT**



## **Section I - Executive Board and Board Meetings**

- The government of this Club shall be vested in the Executive Board of five (5) Trustees, eight (8) elected officers, and seven (7) appointed Chairmen and authorized assistant chairmen.
- A quorum shall consist of sixty percent or more of the voting members of the Executive Board. (NEW TEXT FOR CLARIFICATION)
- The By-Laws and Code of Conduct are established by a quorum vote of the Executive Board and are subject to change by any such quorum vote.
- Members of the Executive Board, excluding Trustees and Treasurer, shall take turns working the door at meetings. A member in good standing may assist the Board member with door duties (NEW).
- Executive Board meetings shall be scheduled monthly or more often if necessary.
- Notice of Executive Board Meetings shall be communicated by the President to the Executive Board members and their assistants. The President shall call all meetings of the Executive Board and members of the Executive Board shall be notified by the Club's secretary. (REVISED TO ADDRESS ELECTRONIC CAPABILITIES ENABLING PRESIDENT TO HANDLE NOTIFICATION AND CURRENT PRACTICE)

## **Section II-Finances**

- The President and Treasurer-elect and Out-going President, Vice President, and Treasurer shall prepare and have approved by the Out-going Trustees at the Executive Board Meeting in May of each year, an annual club budget which shall be posted to the Fagowee web site during July. published in *The Happening's* July issue. (REVISED TEXT: PROVIDES FLEXIBILITY AS HAPPENING IS POSTED ON WEB SITE)

## **Section III - Removal from Office**

- A member of the Executive Board may be removed from office for the remainder of his term of office by an Executive Board vote of sixty percent or more of the authorized voting members attending an Executive Board meeting. (EXPANDED TEXT)
- Notification of the intended action must be given to each member of the Executive Board thirty days prior to any vote.

## **Section IV - Officers Absence**

- A voting member of the Executive Board may be removed from office, in accordance with Article IV, Section III, if he or she misses more than three (3) Executive Board Meetings in one (1) year of office (June 1 to May 31). (EXPANDED TEXT)

## **ARTICLE V - DUTIES OF ELECTED OFFICERS**

### **Section I - General**

- The term of elected officers shall be from June 1 through May 31 of the following year unless otherwise noted.
- Assistant Chairmen, where authorized, shall be approved by the Trustees and will be a member of the Executive Board, but shall vote only in the absence of the elected Chairman that they assist.
- The term of office of an Assistant Chairman shall be concurrent with that of the Chairman who appoints him.

## **Section II - President**

- The President has authority concerning the administration of the Club.
- The President shall preside over all meetings of the Club and be Chairman of the Executive Board.
- He shall appoint chairmen annually or as required in certain positions.

· The President or an approved elected Officer as specified in the By Laws will co-sign all club checks (Expanded Text to enable voting in absence of President)

- The President shall, with approval of the Trustees, appoint a member to fill a vacancy of any unexpired term of any elected officer, excluding the President and the Trustees.
- A vacancy in the office of President or any of the Trustees shall be filled by a special election.
- The President must be a member in good standing and have served on the Executive Board.

## **Section III - Vice President**

- The Vice President shall perform the duties of the President in his absence and shall assume such duties as may be delegated to him by the President.

- The Vice President will be the alternate CMSC delegate.

· The Vice President shall be responsible for all activities pertaining to the meetings including the acquisition of entertainment, equipment, refreshments and supplies for the Club and for the safety of the meeting hall and the members attending all meetings. (MOVED TO TRUSTEES WHO HANDLE IT NOW)

## **Section IV - Secretary**

- The Secretary shall take minutes of all Executive Board meetings and business meetings of the Club.

· The Secretary shall be responsible for maintenance and retention of all business correspondences, minutes of past Executive Board meetings, and maintain accurate records as indicated in the By-Laws. (IN ELECTRONIC AGE RECORDS MAINTAINED BY ACCOUNTABLE PARTIES IN DROP BOX)

## **Section V - Treasurer**

- The Treasurer shall have the responsibility of all club funds.
- The Treasurer shall co-sign club checks.
- The Treasurer shall maintain accurate records of all disbursements from and credits to the club checking account and maintain control over all such activity.
- The Treasurer shall present a current statement of income and disbursements at each Executive Board Meeting.
- The Treasurer must be a member in good standing for at least nine months and have bookkeeping type experience or have the approval of the Election Chairman.
- The Treasurer may appoint an Assistant. The Assistant Treasurer, where authorized, shall be approved by the Trustees.

## **Section VI - Auditor**

- The Auditor shall have access to the checkbook records of the Treasurer and shall submit a statement of income and disbursements, assets and liabilities quarterly to the members of the Club.

· The Auditor shall evaluate actual trip performance relative to initial Event Approval Document forecasts and present results at Board Meeting. (NEW to support better evaluation of trip best practices and overall performance)

· In the absence of the Treasurer, the Auditor shall perform all duties normally associated with the treasury, including the co-signing of club checks.

· The Auditor shall keep a record of tangible equipment, to be updated quarterly.

· The Auditor shall prepare and file the club's yearly tax return and maintain club's filing status. (EXPANDED TEXT, DATE OF FILING EXPIRATION TO BE INCLUDED IN BY LAWS)

### **Section VII - Seasonal Social Chairmen**

· There shall be two seasonal chairmen who will be responsible for the planning of the Fagowees social functions that pertain to their respective seasons.

· The Winter Social Chairman shall be responsible for planning the period from November 1 to April 30.

· The Winter Social Chairman shall appoint trip leaders with the approval of the Trustees.

· The Winter Social Chairman shall prepare trip proposals for presentation to the Executive Board for approval at board meetings.

· The Winter Social Chairman will be responsible for keeping trips, events and news current in all Fagowees media outlets.

· The Winter Social Chairman will also be responsible for reviewing trip reports with the trip leaders before they are handed in to the Auditor.

· The Winter Social Chairman will also keep a file on all trips for future use.

· The Winter Social Chairman will assist the Merchandise Chairman as needed [FT2] and help in his absence with the sale of all items being sold by the club during his off season.

· The Summer Social Chairman shall serve from November 1 through October 31 and shall be responsible for planning the period from May 1 through October 31.

· The duties of the Summer Social Chairman shall parallel those of the Winter Social Chairman.

· Each seasonal Social Chairman may appoint an Assistant Chairman.

· Upon election the incoming Social Chairman may begin performing their planning duties for their respective season.

### **Section VIII - Membership Chairman**

· The Membership Chairman shall be responsible for all administrative matters pertaining to Fagowees' members.

· The Membership Chairman shall be responsible for all activities concerning renewal of members.

· The Membership Chairman is responsible for maintaining a Membership Directory.

· The Membership Chairman may appoint an assistant.

### **Section IX – Trustees (RENUMBERED AS THIS IS AN ELECTED POSITION AND SHOULD BE PART OF ARTICLE V, WAS PREVIOUSLY STAND ALONE ARTICLE VI)**

· The five (5) Trustees shall serve staggered two-year terms.

- The Head Trustee shall be elected by the current Trustees from among the second-year Trustees. If there are no second-year trustees among the current trustees, the current Head Trustee shall appoint the future Head Trustee, from the first-year Trustees, to succeed the current Head Trustee.
- Their responsibility shall be the general welfare of the Club.
- The Trustees shall be the guardians of this Constitution and shall be responsible to the Executive Board to ensure that all articles and sections of this governing document are followed.
- The Trustees shall approve the annual Club Budget.
- The Trustees shall approve all non-elected Board Positions.
- The Trustees shall approve all Trip Leaders and Assistant Trip Leaders.
- The Trustees shall be responsible for acquiring and serving refreshments and cleaning up at Club meetings. (MOVED FROM VP AREA TO TRUSTEES)
- A Trustee must be a member in good standing for at least 18 months prior to being elected.

## **ARTICLE VI - DUTIES OF APPOINTED CHAIRMEN**

### **Section I - General**

- The following chairmen shall be appointed by the President and approved by the Trustees, and shall serve from June 1 through May 31 of the following year unless otherwise noted.
- Assistant Chairmen, where authorized, shall be approved by the Trustees and will be members of the Executive Board, but shall vote only in the absence of the appointed Chairmen that they assist.
- The term of the office of an Assistant Chairman shall be concurrent with that of the Chairman who appoints him.

### **Section II - Publications Chairman**

- The Publications Chairman shall serve as editor of the Club newsletter, known as *The Happening*, and shall be responsible for collecting, assembling and submitting *The Happening* to the Web delegate for posting to the website. (EXPANDED TEXT TO ADDRESS ELECTRONIC CIRCULATION)
- The Publications Chairman may appoint an assistant.

### **Section III - Race Chairman**

- The Race Chairman shall attend all CMSC race committee meetings and report to the Executive Board and membership items of interest.
- The Race Chairman shall be responsible for registration of members for all CMSC Races, keeping of race records, helping to organize race clinics for interested members, and safeguarding all Fagowees skiing equipment.
- He shall be responsible for keeping race events and news current in all Fagowees media outlets.
- The Race Chairman shall promote all aspects of skiing, especially for novice and competitive skiers.
- The Race Chairman may appoint assistant(s) as needed.

#### **Section IV - CMSC Delegate/International Representative**

- The CMSC Delegate/International Representative shall attend CMSC meetings.
- They shall be responsible for keeping events and news current in the *Happening* and CMSC publications.
- The CMSC Delegate/International Representative will be appointed to serve a two-year term.

His/her duties shall include corresponding with the International Board and other branches, informing the Cleveland Fagowees Board of CMSC communications and the events and activities of the other clubs.

#### **Section V - Election Chairman**

- The Election Chairman shall serve from December 1 through November 30 of the following year.
- The Election Chairman shall be responsible for taking all nominations and shall screen and rule on each candidate's eligibility.
- He shall tabulate the results of any regular or special election and shall release the winners' names as soon as possible.

· The Election Chairman shall not be eligible to run for any elected office. The Election Chairman shall see that **Article V and VI** is published in *The Happening* one month prior to any election. **(RENUMBERED AS TRUSTEES NOW A SECTION OF ARTICLE V NOT STAND ALONE ARTICLE VI)**

#### **Section VI - Publicity Chairman**

- The Publicity Chairman shall promote the Club via various means of media outlets and to develop creative means to bring new members into the Club.
- The Publicity Chair shall also work with other Board members such as Membership, Publications, and Website to further enhance public awareness.
- The Publicity Chairperson may appoint an assistant as needed.

#### **Section VII - Merchandise Chairman**

- The Merchandise Chairman will be responsible for maintaining inventory and selling of items, such as T-shirts, sweatshirts, boot bags, etc., which bear the Fagowees logo as well as having "Fagowees" imprinted thereon.
- These items will be displayed in the Fagowees General Store and sold at all general meetings.
- The Merchandise Chairman will be responsible for contacting vendors, getting bids and prices for items, and act as liaison between the club and the vendors.
- All proposed items and pricing must be presented to the Executive Board for approval prior to ordering.
- Any items used for promotion or for trip prizes must be reported to the Executive Board.
- The Merchandise Chairman may appoint an assistant.

#### **Section VIII - Website Chairman**

- The Website Chairman shall serve as editor and caretaker of the Club's website(s) and registered domain(s).
- The Website Chairman shall be responsible for maintaining the website(s) and keeping all information posted on the web up-to-date and relevant.



- The Website Chairman shall be responsible for maintaining the registration of our domain names and securing adequate and reasonable web hosting services for the web site.
- The Website Chairman shall be responsible for acquisition, distribution and maintenance of Fagowees hardware, software and equipment. (NEW REFLECTS ADDED RESPONSIBILITIES)
- The Website Chairman may appoint an assistant.

## ARTICLE VII - ELECTIONS

### Section I - Eligibility

- Any member in good standing can accept nomination for elected office. A member may only run for one elected office in any election.

### Section II - Nominations

- Only a member in good standing can nominate a Club member for an elected office.
- Nominations for inclusion on the ballot shall occur during the two meetings prior to any election. (Expansion for clarity)
  - Write-in candidates will be accepted the day of the election. (NEW-CURRENT PRACTICE)

### Section III – Dates, Times and Procedures of Elections

- Elections will be held at the first meeting of April and the last meeting of October.
- The Election Chairman will advertise the Board approved election polling timeframe.
- Ballots may be obtained from the Election Chairman on the day of the election; one ballot per Member. (NEW)
  - These ballots will be numbered, and those numbers will be checked upon their return by the Election Chairman. (NEW MIRRORS ABSENTEE TEXT)
- Ballots will be counted immediately after close of polling and results announced as soon as possible.
- Ballots must be maintained until after the following Executive Board Meeting, after which they may be destroyed.

### Section IV - Absentee Ballots

- Absentee ballots may be obtained from the Election Chairman upon written or email request at least 72 hours prior to the election; one ballot per Member. (EXPANDED TEXT)
  - These ballots are to be returned and received by the Election Chairman twenty-four (24) hours before the close of the polls.
    - These ballots will be provided along with a unique ballot identification number. Each ballot must be returned to the Election Chairman with the unique, assigned ballot number entered on the ballot number line of the document. Those numbers will be checked upon their return by the Election Chairman. (SLIGHTLY REVISED TO REFLECT CURRENT PRACTICE)
- All Absentee Ballots must be printed and on hand at the election.

## ARTICLE VIII -INDEMNIFICATION

- No officer, appointed chairman, trustee, trip leader, or member will be personally responsible or otherwise liable for their duly authorized acts or omissions when acting on behalf of Fagowees International, also known as Cleveland Fagowees.

## ARTICLE IX – AMENDMENTS

- An amendment to this Constitution may be adopted at a regularly scheduled election (see Article VII - Section III) by a two-thirds affirmative vote of all members voting. (RENUMBERED AS TRUSTEES NOW PART OF ART V NOT A SEPARATE ARTICLE SINCE IT IS ELECTED POSITION)

- The proposed amendment and notification of the amendment vote must appear in the *Happening* posted one month during the month prior to the meeting in which the Elections will take place. (REVISED FOR FLEXIBILITY IN WHEN HAPPENING IS ELECTRONICALLY POSTED)

## ARTICLE X - DISSOLUTION OF THE CLUB

- In the event that Club membership drops below fifty members, a vote of dissolution shall take place.

- All current members shall be eligible to vote and the Club shall be dissolved if two-thirds of all members voting so choose.

When dissolution occurs, all Club assets shall be liquidated with the proceeds to be divided equally among all current paid members up to the cost of their membership fee or twenty dollars, whichever is less.

Any surplus shall be donated to a nationally recognized charity as specified in the By Laws. (Previously stated - donated to the March of Dimes, Juvenile Diabetes Foundation, and the American Red Cross)

## ARTICLE XI - TRIP DEPOSIT FUND

- A trip deposit/advance fund shall be created and maintained. (Expanded Text)

- A trip is defined as a Fagowee sponsored and funded event. This fund is to be segregated from the General Fund. It may not be used for any general expenses or to cover deficiencies or losses in the general treasury.

- The fund is to be reimbursed at the earliest available point that monies become available from the trip that has used this fund for an advance to secure needed prepayments or deposits.

- A vote of the Executive Committee is required to remove monies from this fund.

- The fund will be used only when the general fund cannot support the amount that is required.

- In case of a loss on a trip, the loss is to be suffered by the general treasury.

- The amount of the trip deposit fund may be added to by a vote of the Executive Committee. Any other use of this fund except for prepayments and deposits must meet the following four (4) requirements:

- the treasury must be depleted where bill paying powers are impaired and;
- At a regularly scheduled meeting of the general membership two thirds (2/3) affirmative vote of those present and voting is required to remove monies from this fund;
- The amount to be used and the reasons for its use must appear in *The Happening* during the one month prior to previous to the meeting in which voting will take place. (CLARIFIED FOR WEB POSTING TIMING)
- A minimum of one-third (1/3) of the surplus of Fagowees trips will be used to reimburse the fund until it has reached the value prior previous to the vote.

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### **Constitutional Amendment B:**

In this Amendment, we propose reformatting the organizational structure of the Executive Board and the vote allocation between the appointed positions. While the number of appointed positions remains unchanged, the roles will be consolidated into three committees with one vote per committee. The Race Committee comprised of a Chairman and assistants will continue in its current form with the Chairman exercising the Committees one vote.

The proposed, newly formed committees include

- 1) IT/Communications Committee made up of the Web/Publicity/Publications roles
- 2) Support Services Committee made up of the Merchandise/Cleveland Metro Ski Council/Elections roles.
- 3) Each of these two new committees will have one vote. The President will appoint the Chairman for each committee who will exercise the committee's vote.
- 4) In the absence of the Committee Chairman, an Assistant will exercise the vote.

Please note that we have only included the sections of the Constitution that would be changed by a "yes vote" on Constitutional Amendment B. All other text from the original Constitution or "Constitutional Amendment A" revisions would remain in unchanged.

If approved, the Constitutional Amendment A changes will become effective on November 1, 2018 and Constitutional Amendment B changes will be enacted commencing June 1, 2019.

### **Constitutional Amendment B:**

## **ARTICLE IV - GOVERNMENT**

### **Section I - Executive Board and Board Meetings**

. The government of this Club shall be vested in the Executive Board of five (5) Trustees, eight (8) elected officers, and three (3) appointed Chairmen and authorized assistant chairmen.

. The voting members of the Executive Board include the elected Officers, the IT/Communications Chairman, Race Chairman, and Support Services Chairman.

## **ARTICLE VI - DUTIES OF APPOINTED CHAIRMEN**

### **Section II – IT/Communications Committee**

The IT/Communications committee will be comprised of three representatives- Publications, Publicity and Website. The President will annually select and appoint a Chairmen of this committee from the three Representatives. The remaining two positions will be assistants.

Duties of each position are as follows:

#### **Publications Delegate**

The Publications representative shall serve as editor of the Club newsletter, known as *The Happening*, and shall be responsible for collecting, assembling and posting *The Happening*.

The Publications Representative may appoint an assistant.

#### **Publicity Delegate**

. The Publicity Representative shall promote the Club via various means of media outlets and to develop creative means to bring new members into the Club.

. The Publicity Representative shall also work with other Board members such as Membership, Publications, and Website to further enhance public awareness.

. The Publicity Representative may appoint an assistant as needed.

#### **Website Delegate**

. The Website Representative shall serve as editor and caretaker of the Club's website(s) and registered domain(s).

. The Website Representative shall be responsible for maintaining the website(s) and keeping all information posted on the web up-to-date and relevant.

. The Website Representative shall be responsible for maintaining the registration of our domain names and securing adequate and reasonable web hosting services for the web site.

. The Website Representative shall be responsible for acquisition, distribution and maintenance of Fagowees hardware, software and equipment.

. The Website Representative may appoint an assistant.

### **Section III – Race Committee (CHANGE TITLE ONLY, REMAINING TEXT UNCHANGED)**

#### **Section IV – Support Services Committee**

The Support Services Committee will be comprised of three representatives- CMSC Delegate, Elections Delegate and Merchandise Delegate. The President will annually select and appoint a

Chairmen of this committee from the three Representatives. The remaining two positions will be assistants.

Duties of each position are as follows:

### **CMSC Delegate**

The CMSC Delegate shall attend CMSC meetings.

They shall be responsible for keeping events and news current in the *Happening* and CMSC publications.

- The CMSC Delegate will be appointed to serve a two year term.
- His/her duties shall include informing the Cleveland Fagowees Board of CMSC communications and the events and activities of the other clubs.

### **Election Delegate**

The Election Delegate shall serve from December 1 through November 30 of the following year.

The Election Delegate shall be responsible for taking all nominations and shall screen and rule on each candidate's eligibility.

He/She shall tabulate the results of any regular or special election and shall release the winners' names as soon as possible.

The Election Delegate shall not be eligible to run for any elected office. The Election Delegate shall see that Article V is published in *The Happening* one month prior to any election.

### **Merchandise Delegate**

The Merchandise Chairman will be responsible for maintaining inventory and selling of items, such as T-shirts, sweatshirts, boot bags, etc., which bear the Fagowees logo as well as having "Fagowees" imprinted thereon.

These items will be displayed in the Fagowees General Store and sold at all general meetings.

The Merchandise Chairman will be responsible for contacting vendors, getting bids and prices for items, and act as liaison between the club and the vendors.

All proposed items and pricing must be presented to the Executive Board for approval prior to ordering.

Any items used for promotion or for trip prizes must be reported to the Executive Board.

The Merchandise Chairman may appoint an assistant.

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↓We deleted the original Section IV Non-Cleveland Members and V Spouse of Member as non-conforming to current membership policies.