

MSR Proposed Bylaw and Procedure Manual Changes, Edits, and Additions 2019
BYLAW CHANGES

Page: & Article Number	Proposed Change, Edit, or Addition
<p>Page: 5-II A Change: Edit <u>Submitted by:</u> Bylaws Committee <u>Author:</u> Doreen <u>Voted by:</u> Membership</p>	<p>Change: Eliminate “From exercise to relaxation” and replace with “we believe” <u>Current verbiage:</u> A. Philosophy: We recognize the essential wholesomeness of the human body and recognize that life is enhanced by the naturalness of social nudity. From exercise to relaxation, physical health and mental well-being are enriched through social nude recreation. We have the right to practice social nudity in appropriate settings, provided we do not infringe on the rights of others. <u>Proposed:</u> A. Philosophy: We recognize the essential wholesomeness of the human body and recognize that life is enhanced by the naturalness of social nudity. <u>We believe</u> physical health and mental well-being are enriched through social nude recreation. We have the right to practice social nudity in appropriate settings, provided we do not infringe on the rights of others. Detailed Rationale: Simplify</p>
<p>Page: 5 – III Change: Edit <u>Submitted by:</u> Bylaws Committee <u>Author:</u> Doreen <u>Voted by:</u> Membership</p>	<p>Change: sentence structure and words to “In references to the purposes described above, but not limited to, MSR shall engage in activities by conducting investigations to collect and disseminate information.” <u>Current verbiage:</u> In furtherance of the purposes described above, but not in limitation thereof, MSR shall have the power to collect and disseminate information, to conduct investigations, to engage in various activities, to conduct promotional activities, and to hold such property as is necessary to effectuate its purposes. <u>Proposed:</u> In references to the purposes described above, but not limited to, MSR shall engage in activities by conducting investigations to collect and disseminate information. Detailed Rationale: Clarify and Simplify</p>
<p>Page: 5 IV-A Change: Edit <u>Submitted by:</u> Bylaws Committee <u>Author:</u> Doreen <u>Voted by:</u> Membership</p>	<p>Change: Eliminate “in amplification, but not in derogation” <u>Current verbiage:</u> The members of MSR shall adopt, and amend as necessary, a Procedure Manual in amplification, but not in derogation, of these Bylaws. <u>Proposed:</u> The members of MSR shall adopt, and amend as necessary, a Procedure Manual of these Bylaws. Detailed Rationale: Simplify</p>
<p>Page:6 V1-A Change: Eliminate <u>Submitted by:</u> Bylaws Committee</p>	<p>Change: Eliminate “a vote of these” – replace with “the”. Eliminate “as these Bylaws are amplified in the Procedure Manual and as specially directed by the membership in conformance with these Bylaws” <u>Current verbiage:</u></p>

<p><u>Author:</u> Doreen <u>Voted by:</u> Membership</p>	<p>The Executive Board (often, ‘the Board’) shall be comprised of five elected Officers and three elected Directors. The Board as a whole, and each individual Board member, performs as directed by a vote of these Bylaws, as these Bylaws are amplified in the Procedure Manual, and as specially directed by the membership in conformance with these Bylaws.</p> <p><u>Proposed:</u> The Executive Board (often, ‘the Board’) shall be comprised of five elected Officers and three elected Directors. The Board as a whole, and each individual Board member, performs as directed by the Bylaws.</p> <p>Detailed Rationale: Simplify</p>
<p>Page: 6 Article VI, D-7 Change: New <u>Submitted by:</u> Karen N <u>Recommended by:</u> Bylaws Committee <u>Voted by:</u> Membership</p>	<p>Change: Make all Club Officer Positions for a period of two years.</p> <p><u>Current verbiage:</u> A. Executive Board: The Executive Board (often, ‘the Board’) shall be comprised of five elected Officers and three elected Directors. The Board as a whole, and each individual Board member, performs as directed by a vote of these Bylaws, as these Bylaws are amplified in the Procedure Manual, and as specially directed by the membership in conformance with these Bylaws.</p> <p>1. Officers of MSR are President, Vice President, Secretary, Treasurer, and Membership Officer. Officers serve terms of one year, from the end of the August meeting through the August meeting of the following year or until successors are elected. Officers of MSR shall be limited to three consecutive years in the same office.</p> <p><u>Proposed:</u> 1. Officers of MSR are President, Vice President, Secretary, Treasurer, and Membership Officer. Officers serve terms of two years, from the end of the August meeting through the August meeting two years later or until successors are elected. Officers of MSR shall be limited to four consecutive years in the same office. The two-year term will be staggered for ensure institutional memory and consistency. a. For the 2019 elections implement President and Vice President. For the 2020 elections implement Secretary, Treasurer, and Membership Chair.</p> <p>Detailed Rationale: Ensure institutional memory and consistency.</p>
<p>Page: 7 Change: Edit <u>Submitted by:</u> Bylaws Committee <u>Author:</u> Rylla <u>Voted by:</u> Membership</p>	<p>Change: Eliminate “joining after January 1, 2003,”</p> <p><u>Current verbiage:</u> C. Eligibility: 1. A Regular Member, joining after January 1, 2003, shall have been in good standing for one full year prior to being nominated or appointed to the Executive Board or as an Official.</p> <p><u>Proposed:</u> 1. A Regular Member shall have been in good standing for one full year prior to being nominated or appointed to the Executive Board or as an Official.</p> <p>Detailed Rationale: Outdate and no longer needed</p>
<p>Page: 8 Governance Article F Change: New</p>	<p>Change: Allow more than one Certifying Officer.</p> <p><u>Current verbiage:</u> The Executive Board shall have the authority to appoint the club’s Certifying Officer.</p> <p><u>Proposed:</u></p>

<p><u>Submitted by:</u> Bylaws Committee <u>Author:</u> Rylla <u>Voted by:</u> Membership</p>	<p>The Executive Board shall have the authority to appoint the club's Certifying Officers. <i>Detailed Rationale:</i> It is impossible to swear in the existing Certifying Officer, when they are the only one at a meeting.</p>
<p>Page: 11-12 ARTICLE VIII MEMBERSHIP Item C – 2 <u>Change:</u> New <u>Submitted by:</u> Bylaws Committee <u>Author:</u> Rylla <u>Voted by:</u> Membership</p>	<p><u>Change:</u> Phase Out a Membership Class "Supporting Member" Current Verbiage: Supporting members must be in good standing of either another AANR affiliated club who, pay AANR and AANR Northwest dues through that club or may choose to become affiliated through MSR by paying the appropriate AANR & AANR Northwest dues. Supporting Members pay reduced MSR dues. They enjoy all privileges of membership except voting, holding elective or appointed office and leasing a lot. Proposed: Effective April 2020, Supporting members will no longer be offered as an option for membership. Existing Supporting Members will be recognized as that until April 2021, then need to become full members. <i>Detailed Rationale:</i> Most Supporting Members become full members eventually. This has become an issue to manage for voting in meetings and understanding their rights on club issues.</p>
<p>Page: 12 ARTICLE VIII MEMBERSHIP Item C – 4 <u>Change:</u> New <u>Submitted by:</u> Bylaws Committee <u>Author:</u> Rylla <u>Voted by:</u> Membership</p>	<p><u>Change:</u> Phase Out a Membership Class "Life Membership" Current Verbiage: 4. <i>Life Members:</i> a. Life membership shall be awarded, upon request, to any individual member who is at least 65 years of age, who has been a member for at least 20 consecutive years, and whose membership was obtained before January 1, 1975. b. Life members enjoy the same privileges accorded Regular members. c. Life members do not pay MSR dues. Life members do pay AANR and AANR Northwest dues, if required, all applicable fees, and all special assessments. d. Life members shall be assessed an annual fee. Proposed: Effective April 2020, Life members will no longer be offered as an option for membership. Existing Life Members will be recognized as that indefinitely. 4. <i>Life Members:</i> a. Life membership shall be awarded, upon request, to any individual member who is at least 65 years of age, who has been a member for at least 20 consecutive years, and whose membership was obtained before January 1, 1975. b. Life members enjoy the same privileges accorded Regular members. c. Life members do not pay MSR dues. Life members do pay AANR and AANR Northwest dues, if required, all applicable fees, and all special assessments. d. Life members shall be assessed an annual fee. <i>Detailed Rationale:</i> Outdated and there are no longer members eligible.</p>
<p>Page: 14 Article IX, A 1. <u>Change:</u> Amendment</p>	<p><u>Change:</u> 1) Add "and or board members present on MSR grounds." And 2) determine if a formal complaint is being filed. <i>Current Verbiage:</i></p>

<p><u>Submitted by:</u> <u>Author:</u> Sandy <u>Voted by:</u> Membership</p>	<p>A. Complaints: 1. All complaints must be submitted in writing, signed, and presented to the President or Secretary. 2. Upon receipt of the complaint, the President shall call a Board meeting as soon as possible for the purpose of acting upon the complaint.</p> <p>Proposed: 1. All complaints must be submitted in writing, signed, and presented to the President or Secretary and/or board members present on MSR grounds. 2. Have the two Board members determine if the complaint becomes a formal complaint and/or needs review by the entire Board. The entire board should have the opportunity to review and discuss all complaints regardless of the complaint classification. 3. Upon receipt of a <i>formal</i> complaint, the President shall call a Board meeting as soon as possible for the purpose of acting upon the complaint.</p> <p>Detailed Rationale: Deals with issue at the lowest level.</p>
<p>Page: 16 Article X A.5 Change: New/Addition <u>Submitted by:</u> Bylaws Committee <u>Author:</u> Ron <u>Voted by:</u> Membership</p>	<p>Change: Define “Prospective Member” in Use of Grounds by Non-Members ARTICLE X USE OF GROUNDS BY NON-MEMBERS</p> <p>A. Classes of Non-members of MSR: 1. Affiliated visitor: a member of AANR, TNS, or INF. 2. Guest: a non-member of AANR, INS, or INF who is well known to been invited by, is accompanied and supervised by, an MSR member or an Affiliated Visitor. 3. Functionary: a person on the grounds to perform duties related to his/her employment: construction workers, utility company employees, government representatives, etc. 4. Non-affiliated Visitor; is not a guest of an MSR member nor affiliated with any nudist organizations.</p> <p>Proposed: ARTICLE X USE OF GROUNDS BY NON-MEMBERS A. Classes of Non-members of MSR:</p> <p>Add: 5. Prospective Members: Those who have requested an application or demonstrated interest to join.</p> <p>Detailed Rationale: The term is used in A.10.C.1 but not defined anywhere.</p>
<p>Page: 16 Article X B.1 Change: Edit <u>Submitted by:</u> Bylaws Committee <u>Author:</u> Ron <u>Voted by:</u> Membership</p>	<p>Change: “A.9.C” to “A.10.C” to fix renumbering. Current Verbiage: B. Access to Grounds: Except as limited by the provisions of this A.9.C & D below, Proposed: B. Access to Grounds: Except as limited by the provisions of this A.10.C & D below, Detailed Rationale: There was a renumbering in the past and this reference was not updated.</p>
<p>Page: 18</p>	<p>Change: Eliminate D-7 completely – it is the same as D-6; See Timber Committee Addition below for #7.</p>

<p>Article XIII D-7 Change: Remove <u>Submitted by:</u> Bylaws Committee <u>Author:</u> Doreen <u>Voted by:</u> Membership</p>	<p>Current Verbiage: 6. In the event that a leaseholder is advised by a professional arborist that a tree on his/her lot is unsafe and should be pruned, limbed or removed, and the Board does not give permission for the leaseholder to have the tree pruned, limbed or removed, the Board shall hold the leaseholder harmless for any subsequent damage caused by the tree. 7. In the event that a leaseholder is advised by a professional arborist that a tree on his/her lot is unsafe and should be pruned, limbed or removed, and the Board does not give permission for the leaseholder to have the tree pruned, limbed or removed, the Board shall hold the leaseholder harmless for any subsequent damage caused by the tree. Proposed: 7. In the event that a leaseholder is advised by a professional arborist that a tree on his/her lot is unsafe and should be pruned, limbed or removed, and the Board does not give permission for the leaseholder to have the tree pruned, limbed or removed, the Board shall hold the leaseholder harmless for any subsequent damage caused by the tree. Detailed Rationale: Remove repeat of D-7 – See Timber Committee</p>
<p>Page: 18 Article D-7 Change: New <u>Submitted by:</u> Bylaws Committee <u>Author:</u> Sue, Timber Committee <u>Voted by:</u> Membership</p>	<p>Change: Remove duplication and add bylaw from the Timber Committee. Current Verbiage: 7. In the event that a leaseholder is advised by a professional arborist that a tree on his/her lot is unsafe and should be pruned, limbed or removed, and the Board does not give permission for the leaseholder to have the tree pruned, limbed or removed, the Board shall hold the leaseholder harmless for any subsequent damage caused by the tree. Proposed: 8. The Timber Committee needs to be informed of any hazardous trees or problem trees before action is taken. Detailed Rationale: Clarifies any ambiguity over cutting trees.</p>
<p>Page: 18 ARTICLE XIII MSR REAL PROPERTY Change: New <u>Submitted by:</u> Bylaws Committee <u>Author:</u> Rylla <u>Voted by:</u> Membership</p>	<p>Change: Training required and Password Management on Club Systems. Current Verbiage: E. Computer Systems, Telephones, and Information Technology: 1. All computer systems, telephone systems, and information technology (such as the WIFI, router, printer, etc.) are property of Mountaindale Sun Resort. 2. All office technology is to be used only by the Club Host or other designated members. Proposed: E. Computer Systems, Telephones, and Information Technology: 1. All computer systems, telephone systems, and information technology (such as the WIFI, router, printer, etc.) are property of Mountaindale Sun Resort. 2. All office technology is to be used only by the Club Host or other designated members. 3. Only those who have been trained by a club recognized user may use the club’s computer systems, telephones, and information technology. 4. No one will share a password to any MSR Information System except by agreement with the Board’s Technology representative.</p>

<p>Page: 22 Article XV G3 (Note also Lot Lease Guide, Page: 55)</p> <p>Change: Remove <u>Submitted by:</u> Bylaws Committee <u>Author:</u> Janelle <u>Voted by:</u> Membership</p>	<p>Detailed Rationale: Sensitive personal and financial data are held in our systems.</p> <p>Change: Remove 25% fee for subletting leasehold</p> <p>Current Verbiage: 3. MSR Members who sublet their property to another MSR member or an affiliated nonmember must reimburse MSR for 25% of the fees collected.</p> <p>Proposed: Remove rule Subletting your lot: 3. MSR members to sublet their property to another MSR member or an affiliated nonmember must reimburse and the club for 25% of the fees collected.</p> <p>Detailed Rationale: Removing this law would encourage more members to lease and rent their properties, which would allow prices of lodging to go down for guests which would allow guests to stay longer and come more often, and may help incur more profit and members for MSR.</p>
<p>Page: 23 Also Lot Lease Guide, Page: 51 ARTICLE XV I-3.b</p> <p>Change: Addition <u>Submitted by:</u> Bylaws Committee, Numerous Members <u>Author:</u> Janelle <u>Voted by:</u> Membership</p>	<p>ARTICLE XV LEASABLE LOTS</p> <p>Change: Addition of verbiage addressing appearance of leaseholds</p> <p>Current Verbiage: Structure exteriors must be finished, and lots must be cleaned up within one year of the start of construction, reconstruction, or remodeling.</p> <p>a. Leaseholds not in compliance may be considered abandoned, and may be reclaimed by MSR upon approval of a majority of the votes received in a mail ballot sent to all eligible members.</p> <p>Proposed: a. Leaseholds not in compliance may be considered abandoned, and may be reclaimed by MSR upon approval of a majority of the votes received in a mail ballot sent to all eligible members. b. If the leaseholder is unable to do lot maintenance or desires to have lot maintenance done for them, it is the responsibility of the leaseholder to hire a service to have the work done in a satisfactory manner.</p> <p>It is not the responsibility of the club to maintain the appearance of the lot yard or cabin exterior. All work associated with this should be done within 90 days after notice from inspection. This includes removal of all garbage, debris, and tarps from decks, roofs and surrounding areas. If this is not done within the 90 days, a warning letter will be issued.</p> <p>If after 30 days of receipt of the warning letter, no response has been received, nor the work completed, the member will be suspended. If this is not done within the 90 days, a warning letter will be issued. If after 30 days of receipt of the warning letter, no response has been received, nor the work completed, the member will be suspended.</p>

	<p>At this point the club will hire an appropriate business to return lot to acceptable standards and a bill will be sent to the member. This must be paid in full before the member can have their suspension lifted and return to the club as a member in good standing.</p> <p>c. Tarps are considered a temporary fix and may not remain as an alternative to roofing, siding, or any other exterior coverings. Any leasehold with a tarp covering left greater than 3 months is subject to being not in compliance with Article XV, Leasable Detailed Rationale: Deals with noncompliance of lot appearance and safety.</p>
<p>Page: 23 Also see: Page: 51 Lot Lease Guide Change: Addition <u>Submitted by:</u> Bylaws Committee <u>Author:</u> Jenelle <u>Voted by:</u> Membership</p>	<p>ARTICLE XV LEASABLE LOTS <u>Change: Resolve Abandoned RVs and Vehicles</u> Current Verbiage: None Proposed: K. Abandoned Vehicles If a vehicle or trailer appears to be abandoned, the Club will issue a warning and ask the owner to remove the vehicle or trailer. If within 90 days, the issue has not been resolved MSR may confiscate the vehicle or trailer at the owner's expense. Detailed Rationale: Add addendum to resolve abandoned and vehicles or trailers</p>
<p>Page: 23 Change: New <u>Submitted by:</u> Bylaws Committee <u>Author:</u> Rylla <u>Voted by:</u> Membership</p>	<p>Change: Ability to have a voluntary member list to share with members for club use. Current Verbiage: ARTICLE XVI PROTECTION OF PRIVACY MSR's membership roster and membership mailing list shall not be revealed to any non-member except as required by law. MSR's financial and other business records shall not be revealed to any Non-member except as required by law or, as authorized by the Board, to accounting or legal personnel employed or retained by MSR. Members of MSR may inspect any of the above material, but may not obtain copies except as permitted by law. Use of MSR's membership roster and/or membership mailing list for any charitable, commercial, political, or other solicitation is strictly prohibited. Use of either the roster or mailing list to campaign for MSR elective office is also prohibited. Proposed: Add the following paragraph: Members may offer their name, email addresses and/or phone numbers to a "Members List" on a volunteer basis, to be used for member activities such as committee work, volunteering, etc. This list would be updated by the Membership Chair and Club Secretary. Detailed Rationale: Allows voluntary sharing of names, emails, etc. among members for club committees etc.</p>

MSR Proposed Bylaw and Procedure Manual Changes, Edits, and Additions 2019
PROCEDURE CHANGES

Page & Article Number	Proposed Change, Edit, or Addition
<p>Page: 29 Article 1.01.05 B <u>Change:</u> Addition <u>Submitted by:</u> Bylaws Committee <u>Author:</u> Janelle <u>Voted by:</u> Membership</p>	<p><u>Change:</u> Added responsibility to Membership Officer, Section B. Current Verbiage: 1.01.05 Membership Officer: a. Is the chairperson of the Membership Committee. b. Is responsible for all correspondence related to membership recording and retention. Proposed: 1.01.05 Membership Officer: a. Is the chairperson of the Membership Committee. b. Is responsible for all correspondence related to membership recording, and retention, and general membership questions.” <u>Detailed Rationale:</u> Added a duty currently performed</p>
<p>Page: 31 1.03.04 <u>Change:</u> Remove <u>Submitted by:</u> Board <u>Voted by:</u> Membership</p>	<p><u>Change:</u> remove the committee: Contract Employee Oversight Committee (CEO) <i>Current Verbiage:</i> 1.03.04 Contract Employee Oversight Committee (CEO): a. In September, each year, a CEO Committee will be elected by the General Membership to oversee the duties of all contract labor personnel. b. The CEO committee must consist of one Executive Board member, other than the President, plus three members from the General Membership. c. The duties of this committee are: 1. Oversee the duties of the contract labor person(s). 2. Reports to the Executive Board. 3. Instruct the contract labor person’s if additional instructions are necessary. 4. Alleviate all confusion in regards to whose instructions the contract labor person(s) are to follow, and gives them a specific contact to report to when necessary. Proposed: Remove Committee <u>Detailed Rationale:</u> Reflects current activities</p>
<p>Page: 33 Article 1.03.14 <u>Change:</u> Remove</p>	<p><u>Change:</u> Remove Sunshine Committee Current Verbiage: 1.03.14 Sunshine Committee: Reports on and sends cards, flowers (etc.) to members who are ailing or who have lost loved ones.</p>

<p><u>Submitted by:</u> Bylaws Committee <u>Author:</u> Janelle <u>Voted by:</u> Membership</p>	<p>Proposed: Remove Sunshine committee Detailed Rationale: Remove committee because it's outdated and not necessary</p>
<p>Page: 33 Article 1.03.16 B. Change: Edit <u>Submitted by:</u> Bylaws Committee <u>Author:</u> Janelle <u>Voted by:</u> Membership</p>	<p>Change: Clarity and correct spelling error Current Verbiage: <i>1.03.16 Timber Committee:</i> <i>a. Negotiates and acts as a liaison with any logging company for the reforestation of MSR.</i> <i>b. Handles and supervises final cleanup of slash and leftover timber.</i> Proposed: <i>b. Handles and supervises final cleanup of brush and left over timber.</i> Detailed Rationale: Corrected a spelling error and clarifies task.</p>
<p>Page: 34 Article 2.08.03 Change: New <u>Submitted by:</u> Bylaws Committee <u>Author:</u> Rylla <u>Voted by:</u> Membership</p>	<p>Change: Lot Lease Fee for 2019-2020 Current Rate: 2.08.00 COST TO LEASEHOLDERS: <i>2.08.03 Service Charge; Leaseholders shall pay MSR \$45.00 per month (due quarterly on Jan 31st, April 30th, July 31st and Oct 31s.</i> Proposed: 2.08.00 COST TO LEASEHOLDERS: <i>2.08.03 Service Charge; Leaseholders shall pay MSR \$53.34 per month (\$160.00 due quarterly on Jan 31st, April 30th, July 31st and Oct 31 st).</i></p>
<p>2.1201 Page: 36 Change: Revision <u>Submitted by:</u> Bylaws Committee <u>Author:</u> Sandy <u>Voted by:</u> Membership Also changes Lot Lease Guide, Page 50</p>	<p>Change: Revise Pet Policy to address aggressive dogs and rules on cats Current Verbiage: 2.12.00 PET POLICY: <i>2.12.01</i> <i>a. All Washington County rules and regulations apply.</i> <i>b. The limit is two domestic pets.</i> <i>c. A one-time non-refundable fee of \$15 per pet.</i> <i>d. Veterinarian vaccination records are required.</i> <i>e. This policy applies to all members and guests effective immediately.</i> <i>f. The club shall be held harmless.</i> Proposed: 2.12.01 <i>a. All Washington County rules and regulations apply.</i> <i>b. The limit is two domestic pets.</i> <i>c. A one-time non-refundable fee of \$15 per pet.</i> <i>d. Veterinarian vaccination records are required.</i></p>

	<p>e. This policy applies to all members and guests effective immediately.</p> <p>f. The club shall not be held responsible for the pet.</p> <p>g. Our club no longer allows aggressive dog breeds such as pit bulls, or rottweilers on grounds. Members who are current owners of these breeds are grandfathered in this policy so they may retain their pet.</p> <p>h. All dogs must always be on leashes or contained. Cats are not subject to the leash rule at this time.</p> <p>i. Pet owners are required to clean up their pet's waste.</p> <p>Detailed Rationale: Clarifies rules and responsibilities</p>
<p>Page: 39 Ground Rules Change: Edit and Addition Submitted by: Karen Nichols Author: Karen Voted by: Membership</p>	<p>Change: Specific rules for children on MSR Grounds Current Verbiage: CHILDREN (under the age of 18) are to be supervised by a parent, grandparent or guardian at all times. After 10:00p.m., minors are prohibited in the club house where alcohol is present. Proposed: CHILDREN (under the age of 18) While well-behaved children are welcome and encouraged at MSR, children's behavior that is not acceptable will be discussed with the parent, grandparent or guardian and, if necessary, the children will be confined to the parent, grandparent or guardians lot or told to leave the premises by the host.</p>