

BYLAWS
OF
LAKE CHELAN PICKLEBALL CLUB
(A WASHINGTON NONPROFIT CORPORATION)

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ARTICLE I
OFFICES

A. Registered Office. The registered office of the corporation in the State of Washington shall be 112 Sky Harbor Drive, Chelan, Washington, 98816.

B. Other Offices. The corporation shall also have and maintain an office or principal place of business at such place as may be fixed by the Board of Directors (the Board), and may also have offices at such other places, both within and without the State of Washington, as the Board of Directors may from time to time determine or the business of the corporation may require.

ARTICLE II
PURPOSE

A. Purposes Stated in Articles. The purpose of this corporation shall be as stated in the Articles of Incorporation and may be amended. The purpose is to be promoted by:

- i. Developing and assisting new players throughout the Chelan valley, and surrounding areas, in learning Pickleball basics;
- ii. Increasing the skills of participating players;
- iii. Including youth and special needs programming;
- iv. Maintaining regular e-mail communications to appraise membership of Lake Chelan Pickleball Club (Club) activities;
- v. Raising money for assisting in maintenance and improvements to the current Club-utilized courts as allowed;
- vi. Creating ladders, tournaments, and other forms of competition to stimulate play.

- vii. Providing scholarships to graduating high school students and funds to other non-profit charitable programs as identified by the Board.

ARTICLE III

ORGANIZATION

- A. Board of Directors.** All corporate powers of the corporation shall be exercised by or under the authority of the Board of Directors.
- B. Number of Directors.** The Board shall consist of five (5) Directors, a President, Vice President, Secretary, Treasurer, and Communication. Each Director shall be entitled to one vote.
- C. Committees.** The Board, by resolution adopted by a majority of the Directors in office, may designate one or more committees, each of which shall have and exercise the authority of the Board in the management of the corporation to the extent provided in the designation resolution. A Chairperson of said Committee(s) shall be appointed by the Board. The appointed Chairperson shall select his/her committee members.

ARTICLE IV

MEMBERSHIP

- A. Membership.** Pursuant to the LCPC Articles of Incorporation, the LCPC shall have one class of Members that shall have the right to vote for the election of Directors. Membership term shall be from April 1 through March 31. Membership is open to anyone over the age of 18 who pays the Membership dues, will abide by these Bylaws, and abide by the rules and regulations of Lake Chelan Pickleball Club (LCPC). Membership will be terminated by voluntary withdrawal, nonpayment of Club dues, or violation of the Bylaws/rules and regulations.
- B. Dues.** Membership dues will be collected starting April 1 of each year for an amount to be determined by the Board. There will be no pro-ration of dues or refunds.
- C. Good Standing.** Members who have paid their dues and abide by the Bylaws and Rules and Regulations of the LCPC shall be deemed to be in good standing.
- D. Court Use.** Paid membership dues for the current year and provision of assigned waiver are required before receiving lessons and subsequent use of the courts during Club time, or as determined by the Board.
- E. Guests.** Guest play is allowed during Club time at a cost to be determined by the Board for the current year.

ARTICLE V

MEETINGS

A. Membership Meeting. There shall be at least one scheduled Membership meeting per year as needed. Notice will be provided to all Members in good standing via email at least fourteen (14) days prior to the meeting. Notices will contain a date, time, place or remote access information, and agenda items. Additional Membership meetings may be called at the President's discretion and the same notice requirements will apply.

B. Quorum. Ten percent of the good standing Membership and two Board Directors must be in attendance to establish a quorum.

C. Board Meetings. Board meetings may be called at the President's discretion at any time. One week's notice shall be given via email and will contain a date, time, place or remote access information, and agenda items. A majority of Directors shall constitute a quorum. At the discretion of the President, some portion of the Board meeting may be determined as an executive session that is closed to all non-Board members.

ARTICLE VI

VOTING

A. Membership Voting. Membership voting shall be by written ballot, verbal, or by show of hands at any meeting. A simple majority of those in attendance shall prevail in any Membership voting matter. This procedure shall not apply to removal of Directors.

B. Board Voting. Where voting is restricted to Board Directors, the President shall break a tie vote.

ARTICLE VII

ELECTION OF DIRECTORS

A. Nominations. The President shall solicit LCPC Membership for nominations to Board positions at least four weeks prior to the meeting at which Directors shall be elected. Any Member in good standing may be nominated with a deadline of one week prior to the meeting for nominations. Self-nomination is acceptable.

B. Term. All Directors are elected for two-year terms and may run for re-election. The terms shall be staggered. After the first year, two Directors terms shall end. The following year the other three Directors terms shall end. All Directors shall be eligible to be nominated and re-elected with no term limits. If there are no objections,

elected Board Directors may be voted in by a motion, second, and approval.

C. Resignation. Any Director may resign from the Board. Such resignation shall be in writing and shall be effective immediately or upon its acceptance by the Board as such resignation may provide.

D. Vacancies. Vacancies on the Board shall be appointed by the President.

ARTICLE VIII

DUTIES OF DIRECTORS

A. President. The duties of the President shall be as follows:

- i. Preside over meetings;
- ii. Call meetings as necessary;
- iii. Act as spokesperson for the LCPC;
- iv. Be authorized to sign checks drawn on the LCPC bank account;
- v. Appoint, with Board approval, an interim replacement in the event of a Director's inability to serve his/her term;
- vi. Oversee the activities of other Directors.

B. Vice President. The duties of the Vice President shall be as follows:

- i. Perform the duties of the President in the event of the President's absence;
- ii. Be authorized to sign checks drawn on the LCPC bank account;
- iii. Assist with court maintenance as needed, review court utilization and manage the relationship between the LCPC and the owners of the pickleball courts used by the LCPC;
- iv. Solicit LCPC Members who may provide lessons and coordinate seasonal events.

C. Secretary. The duties of the Secretary shall be as follows:

- i. Keep minutes of all meetings;
- ii. Be responsible for the distribution, receipt, tally, and destruction of all voting ballots;
- iii. Conduct all correspondence relating to LCPC business;

- iv. Maintain up-to-date waivers and membership forms from all LCPC participants.

D. Treasurer. The duties of the Treasurer shall be as follows:

- i. Receive and deposit all funds due to LCPC;
- ii. Maintain detailed expense reports and submit reports to the Board and Membership as directed by the Board;
- iii. Be authorized to sign checks drawn on the LCPC bank account.

E. Communications. The duties of the Director of Communications shall be to conduct and coordinate communication with the Club members.

ARTICLE IX

REMOVAL OF DIRECTORS

A. Proposal. Any Member in good standing may propose the removal of a Director. Such action requires a petition signed by at least twenty-five percent of the Membership in good standing. The President, or Vice President, shall certify the petition by comparing signatures with the active Membership list and call for a meeting.

B. Notice. A two-week notice to the Membership prior to the meeting is required. The notice shall contain a date, time, place, and agenda item.

C. Quorum. Members in attendance for removal meetings shall constitute a quorum.

D. Meeting. At the meeting, the reason for the proposed removal shall be presented and the Director in question shall be given an opportunity to be heard. Thereafter, the highest-ranking LCPC Director not under discussion shall call for a show of hands. A simple majority of those in attendance prevails.

CERTIFICATE OF ADOPTION

The undersigned, being all of the Directors of Lake Chelan Pickleball Club, hereby certify that the foregoing are the Bylaws adopted by the Board in the Consent Resolutions in Lieu of an Organizational Meeting of event date.

DATED this 24 day of August, 2026.



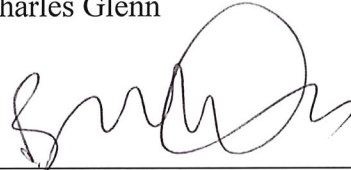
Rod Anderson



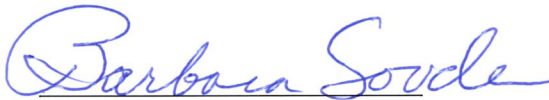
Charles Glenn



Cherie Schmidt



Brett Davis



Barbara Sovde