

# **VIRGINIA ELKS YOUTH CAMP**



## **RESOLUTIONS**

**First Reading: Board of Directors meeting, January 14, 2012**

**Posted on Virginia Elks Website, January 20, 2012**

**Second Reading: Protocol, Bedford Virginia, March 10, 2012**

## RESOLUTION 2012 -01

**Proposal to amend ~~Section~~Section: 4 of Article III of the By-Laws of the Virginia Elks Youth Camp Inc.**

**The above article reads as follows:**

SECTION 4: It shall be the duty of each Vice-President to promote and carry the VEYCs program to each of the Lodges in their respective district and hold meetings, as they may deem advisable for the best interest of the district, the VEYC, the VEA, and the Order. They shall oversee assigned committees established by the VEYC and insure that their functions are carried out. A report shall be provided to the VEYC Board of Directors annually or as required.

**The proposed amendment would read as follows:**

SECTION 4: It shall be the duty of each Vice-President to promote and carry the VEYCs program to each of the Lodges in their respective district and hold meetings, as they may deem advisable for the best interest of the district, the VEYC, the VEA, and the Order. They shall oversee assigned committees established by the VEYC and insure that their functions are carried out. A report shall be provided to the VEYC Board of Directors annually or as required *by the President.*

**Proposed by:** –This resolution is proposed by the Camp Executive Committee.

**Purpose:**

To clarify ~~by whom~~that an additional-a report may be ~~called for~~requested by the President.

**LEGAL OFFICER:**

The State Association Legal Officer finds that the adoption of this Resolution would not violate the Constitution or Laws of the Order.

**Mr./Ms. President, for the purpose of consideration of the resolution, I move for adoption of resolution 2010-01**

## **RESOLUTION 2012 - 02**

### **Proposal to Amend Section: 1. Article IV of the By-Laws of the Virginia Elks Youth Camp Inc.**

#### **The above article reads as follows:**

SECTION 1: There shall be a Board of directors consisting of one representative from each Lodge in the VEA, who shall be elected or appointed annually by each Lodge for a term of one year. In the event that a member representing a subordinate Lodge for any reason be unable to attend a scheduled meeting of the Board of Directors, either the Exalted Ruler or their designee in writing shall have all rights of the Board of Directors member, including the right to vote. All Past-Presidents and Past Executive Directors of the VEYC shall be members of the Board. The President and First Vice President of the VEA, Chairman of the VEA Board of Trustees, the Chairman of the Ways and Means Committee, and the Chairman of the Youth Camp Maintenance Committee shall be members of the Board by virtue of their office

#### **The proposed amendment would read as follows:**

SECTION 1: There shall be a Board of directors consisting of one representative from each Lodge in the VEA, who shall be elected or appointed annually by each Lodge for a term of one year. In the event that a member representing a subordinate Lodge for any reason be unable to attend a scheduled meeting of the Board of Directors, either the Exalted Ruler or their designee in writing shall have all rights of the Board of Directors member, including the right to vote. All Past-Presidents of the VEYC shall be a member of the Board. The President and First Vice President of the VEA, Chairman of the VEA Board of Trustees, the Chairman of the Virginia Elks Youth Camp Trust Fund Committee, and the Chairman of the Youth Camp Maintenance Committee shall be members of the Board by virtue of their office.

#### **Proposed by:**

This resolution is proposed by the Camp Executive Committee

#### **Purpose:**

To delete reference to the term "Past Executive Directors" as the terms "Past Presidents and Past Executive Directors" refer to the same position. Also to delete reference to the term "Ways and Means Committee" which has been renamed the "Virginia Elks Youth Camp Trust Fund Committee".

**Legal Officer:** The State Association Legal Officer finds that the adoption of this Resolution would not violate the Constitution or Laws of the Order.

**Mr./Ms. President, for the purpose of consideration of the resolution, I move for adoption of resolution 2012-08**

**RESOLUTION 2012 -032**

**Proposal to delete Section 8. of Article IV of the By-Laws of the Virginia Elks Youth Camp Inc.**

**The above article reads as follows:**

SECTION 8: At the close of each fiscal year, or as soon as practical thereafter, the Trust Fund Officer shall deliver to the Treasurer all books and financial statements for the fiscal year just ended for inclusion in the annual audit as specified in Article V, Section 4.

**The proposed amendment would read as follows:**

Section deleted

**Proposed by:**

This resolution is proposed by the Camp Executive Committee

**Purpose:** To update and correct the current By-~~Laaws~~Laws reflecting recent changes made at the June 2011 VEA Meeting.

**LEGAL OFFICER:**

The State Association Legal Officer finds that the adoption of this Resolution would not violate the Constitution or Laws of the Order

**Mr./Ms. President, for the purpose of consideration of the resolution, I move for adoption of resolution 2012-02**

## RESOLUTION 2012 -043

### Proposal to amend Section 6. of Article V of the By-Laws of the Virginia Elks Youth Camp Inc.

#### The above article reads as follows:

**Section 6.** The Executive Committee shall appoint a budget committee, ~~(trust fund officer,)~~ and legal officer. The ~~(Ways and Means)~~ and Maintenance committees of the VEA will serve as the VEYC fund raising and camp maintenance committees respectively.

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**NOTE:** Item in bold print and prentices to be deleted.

#### The proposed amendment would read as follows:

The Executive Committee shall appoint a Budget Committee and Legal Officer. The VEA Charities ~~and Maintenance Committees~~ of the VEA will serve as the VEYC fund raising and Camp Maintenance Committees respectively.

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#### Proposed by:

This resolution is proposed by the Camp Executive Committee.

#### Purpose:

To eliminate reference to a **Trust Fund Officer** as the position is eliminated with the effective elimination of **Article VII** reflecting recent changes made at the June 2011 VEA Meeting.

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To change the name of the **"Ways and Means Committee"** to read, **"The VEA Charities Committee"** reflecting recent changes made at the June 2011 VEA Meeting.

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#### LEGAL OFFICER:

The State Association Legal Officer finds that the adoption of this Resolution would not violate the Constitution or Laws of the Order

**Mr./Ms. President, for the purpose of consideration of the resolution, I move for adoption of resolution 2012-03**

**RESOLUTION 2012-054**

**Proposal to delete Section 9. of Article V of the By-Laws of the Virginia Elks Youth Camp Inc.**

**The above Section reads as follows:**

“Section 9: The *Trust Fund*, known as the “*Virginia Elks Youth Camp Trust Fund*,” is to be held in trust by the Executive Committee and managed by an appointed Trust Fund Officer.

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**The proposed amendment would delete this Section:**

**This Resolution is proposed by the Camp Executive Committee.**

**PURPOSE:**

The purpose of this Resolution is to remove reference to the Trust Fund which is no longer administered by the Camp Executive Committee reflecting recent changes made at the June 2011 VEA Meeting.

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**LEGAL OFFICER:**

The State Association Legal Officer finds that the adoption of this Resolution would not violate the Constitution or Laws of the Order.

**Mr./Ms. President, for the purpose of consideration of the Resolution, I move for adoption of Resolution 2012-04**

**RESOLUTION 2012-0~~6~~5**

**Proposal to amend-redesignate Sections ~~9~~ 10, 11, and 12 of Article V of the By-Laws of the Virginia Elks Youth Camp Inc.**

**The proposed amendment would renumber Sections ~~9~~, 10, 11, and 12 in that Section 9 was deleted in its entirety. Section 10 would become Section 9, Section 11 would become Section 10, and Section 12 would become Section 11.**

**This Resolution is proposed by the Camp Executive Committee.**

**PURPOSE:**

**The purpose of this Resolution is to renumber and eliminate vacancies caused by the elimination of Section 9, in its entirety reflecting recent changes made at the June 2011 VEA Meeting.**

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**LEGAL OFFICER:**

The State Association Legal Officer finds that the adoption of this Resolution would not violate the Constitution or Laws of the Order.

**Mr./Ms President for the purpose of consideration of the Resolution, I move for adoption of Resolution 2012-05**

## RESOLUTION 2012-076

### **Proposal to delete Article VII of the By-Laws of the Virginia Elks Youth Camp Inc.**

**The above Article reads as follows:**

#### **Article VII, TRUST FUND**

SECTION 1: The trust fund is to be known as the “Virginia Elks Youth Camp Trust Fund”. Contributions to such a fund shall be voluntary and the Executive Committee of the VEYC shall hold the principle amount of such fund in trust for the purpose hereinafter set forth. A Trust Fund Officer will be appointed to manage these funds.

SECTION 2: The Executive Committee shall keep, invest and reinvest the principle amount of such fund in those financial securities which are approved for investment by fiduciaries under the provision of Chapter 3 of Title 26 and Section 26-45.0 (known as the prudent man rule) Code of Virginia 1950, as the same may be changed and amended from time to time.

SECTION 3: If income from such fund during any calendar year shall be less than \$3,000, such income shall be reinvested by the Executive Committee and become a part of the principle amount of such fund. The annual income from such fund shall be expended for the purpose of advancing the program and purpose of VEYC. Any income, which remains unappropriated by the VEYC at the end of the calendar year as described below shall revert to and become a part of the principle of such fund.

SECTION 4: All costs and expenses, which are incidental to the operation of this fund, except costs incident to investment and reinvestment of the principle, shall be paid from the general funds of the VEYC. The calendar year as referred to above shall be from April 1 to March 31.

SECTION 5: All accounts and fiduciary investments held by the Trust Fund shall bear the signatures of the Trust Fund Officer, one Executive Committee Member, and the Treasurer. Two signatures out of three signatures must appear on all financial transactions. One member of the Executive Committee who shall not have signature authority shall reconcile the financial accounts monthly and report the status to the committee.

**The proposed amendment would delete and reserve this Article:**

**The proposed amendment would read as follows:**

**Article VII**

**[Reserved.]**

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**This Resolution is proposed by the Camp Executive Committee.**

**PURPOSE:**

The purpose of this Resolution is to remove all reference to the Trust Fund which is no longer administered by the Camp Executive Committee reflecting recent changes made at the June 2011 VEA Meeting.

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**LEGAL OFFICER:**

The State Association Legal Officer finds that the adoption of this Resolution would not violate the Constitution or Laws of the Order.

**Mr./Ms. President, for the purpose of consideration of the Resolution, I move for adoption of Resolution 2012-06.**

**RESOLUTION 2012 – 08**

## **~~Proposal to Amend Section: 1 Article IV of the By-Laws of the Virginia Elks Youth Camp Inc.~~**

### **~~The above article reads as follows:~~**

~~SECTION 1: There shall be a Board of directors consisting of one representative from each Lodge in the VEA, who shall be elected or appointed annually by each Lodge for a term of one year. In the event that a member representing a subordinate Lodge for any reason be unable to attend a scheduled meeting of the Board of Directors, either the Exalted Ruler or their designee in writing shall have all rights of the Board of Directors member, including the right to vote. All Past Presidents and Past Executive Directors of the VEYC shall be members of the Board. The President and First Vice President of the VEA, Chairman of the VEA Board of Trustees, the Chairman of the Ways and Means Committee, and the Chairman of the Youth Camp Maintenance Committee shall be members of the Board by virtue of their office~~

### **~~The proposed amendment would read as follows:~~**

~~SECTION 1: There shall be a Board of directors consisting of one representative from each Lodge in the VEA, who shall be elected or appointed annually by each Lodge for a term of one year. In the event that a member representing a subordinate Lodge for any reason be unable to attend a scheduled meeting of the Board of Directors, either the Exalted Ruler or their designee in writing shall have all rights of the Board of Directors member, including the right to vote. All Past Presidents of the VEYC shall be a member of the Board. The President and First Vice President of the VEA, Chairman of the VEA Board of Trustees, the Chairman of the Virginia Elks Youth Camp Trust Fund Committee, and the Chairman of the Youth Camp Maintenance Committee shall be members of the Board by virtue of their office.~~

### **~~Proposed by:~~**

~~This resolution is proposed by the Camp Executive Committee~~

### **~~Purpose:~~**

~~To delete reference to the term "Past Executive Directors" as the terms "Past Presidents and Past Executive Directors" refer to the same position. Also to delete reference to the term "Ways and Means Committee" which has been renamed the "Virginia Elks Youth Camp Trust Fund Committee".~~

**~~Legal Officer:~~** ~~The State Association Legal Officer finds that the adoption of this Resolution would not violate the Constitution or Laws of the Order.~~

**~~Mr./Ms. President, for the purpose of consideration of the resolution, I move for adoption of resolution 2012-08~~**