

Flathead Kennel Club of Montana, Inc.
PO Box 2547, Kalispell, MT 59904

Policies and Operating Procedures

The Board of Directors of the Flathead Kennel Club of Montana, Inc. (the Club) shall have the authority to create policies and procedures which will operate as an adjunct to the constitution and bylaws of the Club.

Policies

Absences: Any Board member or officer of the Club who misses three consecutive meetings, and whose absences are unexcused, shall be dismissed and replaced. Vacancies shall be appointed by the Board and the appointee shall serve until the next election.

Membership: Any associate member, who wishes to become an active voting member, must apply for full membership and be voted upon in accordance with the Bylaws of the Club.

Privileges of Membership: A full membership shall be entitled to all voting privileges and benefits of the Club. Associate membership does not include voting privileges or annual award plaques.

Operating Procedures

The Board may recommend to the membership, for vote in accordance with the bylaws of the Club, changes in the date, time, and place of Board and membership meetings.

The Board may recommend to the membership, for vote in accordance with the bylaws of the Club, changes in the amount of the annual dues.

The Board may appoint a corresponding secretary.

The Board shall determine the members of the Club who will sign on all accounts of the Club and the number of signatures required to sign on each account.

At the beginning of each fiscal year, there will be an internal review of the financial records and accounts of the Club. The review will be conducted by the Club's officers, one member of the Board of Directors, and by a member-at-large of the Club, all of whom must be members in good standing of the Club. The review of the financial records will include, but not be limited to, a review of all financial statements, bank records, deposits and withdrawals, and receipts. A report of the review will be presented to the membership within 90 days of the new fiscal year. A vote of the membership to adopt the report will be required.

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