

NEW YORK RANGERS FAN CLUB, INC.

BY-LAWS

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(As of 2/2008)

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NEW YORK RANGERS FAN CLUB, INC.
BY-LAWS

ARTICLE I

This organization, incorporated on February 21, 1994 for the purposes set forth in its Certificate of Incorporation, shall be known and referred to as the "THE NEW YORK RANGERS FAN CLUB" (hereinafter referred to as "THE CLUB").

ARTICLE II

SECTION I: Membership shall be of two classes: Individual and Family (herein known as "Regular Members") and Honorary (herein known as "Honorary Members").

Only Regular Members shall have the right to vote and to hold office. Honorary Members shall be elected as provided in ARTICLE I of the Rules of Procedure.

In Addition, all current Members of the New York Rangers and their Alumni will hold Honorary Membership in the "THE CLUB."

All past Presidents shall be Honorary Members of the "THE CLUB."

SECTION II: Regular Membership is achieved upon payment of the Annual Dues, the amount to be determined by the Board with the approval of the Membership. Annual Dues paid after the last day of February in each year shall be considered to cover the Membership for the following year, but shall include all the benefits of the current year. The Membership Year shall run from September 1 through August 31. Membership will lapse if Annual Dues are not received by October 1.

SECTION III: Upon payment of the Annual Dues, each Regular Member shall be issued a Membership Card, properly dated, entitling said Member to all the privileges of the organization, stated or implied. All Regular Members are required to have their Membership cards with them at all of THE CLUB functions.

SECTION IV: It is the duty of all Members to uphold and support the aims, principles and purposes of THE CLUB; and to volunteer, wherever possible, for committees and faithfully serve on any committee(s) to which said Member is elected or appointed.

SECTION V: At no time may any Member act on behalf of THE CLUB; nor sign any commitment binding on THE CLUB; without written authority from the Board based upon an affirmative vote of two-thirds (2/3) of the entire Board. No Member will accept any money, or anything of monetary value, in exchange for services rendered officially on behalf of THE CLUB, except in those cases where the gift in no way affected the cost per Member attending the function, and a statement to this effect be made to the Membership.

SECTION VI: No Members shall transact any personal business at any of THE CLUB meetings; at, or near the desk of THE CLUB in Madison Square Garden; or on any premises occupied officially by Member(s) for any other organizations or clubs while at any of THE CLUB meetings.

SECTION VII: If a Member violates any of the provisions of these By-Laws and Rules of Procedures, and/or the conduct of said Member is deemed detrimental to the best interests of THE CLUB, disciplinary action proceedings may be instituted. The term "conduct detrimental to the best interests of THE CLUB", shall include but not be confined to, such acts as fighting, rowdiness, damaging property, use of profanity, and any deliberate act which causes public embarrassment to the Rangers' personnel or members of their families, or other actions of a similar nature. All possible violations shall be handled as provided in Article II of the RULES OF PROCEDURE.

SECTION VIII: Members may be terminated by voluntary written resignation addressed to the Board. In such event, the Secretary shall read the letter of resignation to the Membership at the next Regular Meeting, at which time the resignation will become effective. Membership shall also be terminated by failure to pay the Annual Dues on or before the due date, or by expulsion from the "THE CLUB."

ARTICLE III
Qualifications and Duties of Officers

The government of THE CLUB shall exist under the Statutes of its By-Laws.

SECTION I: The administration of THE CLUB shall consist of six (6) Executive Officers, namely the President, First Vice President, Second Vice President, Recording Secretary, Treasurer, Membership Secretary, plus four (4) Trustees and one (1) Member-at-Large.

In addition to the specific restrictions of each elected office as stated in these By-Laws, no Officer will serve in the same elected position for more than two (2) consecutive terms (a term being one (1) year); no Officer shall serve in any elected Office in any capacity for a period to exceed six (6) out of nine (9) consecutive years; no more than one (1) member of the immediate family, as approved by the Credentials Committee, may serve as an Executive Officer during the same term. A second immediate family member of an Executive Officer may serve as a Trustee or Member-at-Large during the same term. No more than two (2) immediate family members may serve as elected officials during the same term. (Immediate family members include husband, wife, mother, father, brother, sister or those members related as a result of marriage.)

SECTION II: The President shall be at least twenty-five (25) years of age by the date of taking office; shall have been a fully-paid, active member of THE CLUB for at least the last four (4) continuous years, and have served the Club for at least two (2) years as an elected official.

The President shall preside at all Membership Meetings of the Club, including the election meeting. The President shall serve as Chairman of the Board, and with the exception of the Appeals and Credentials Committees, as an ex-officio member of any and all committees. The President shall have the power to call a Board Meeting whenever he/she deems it necessary. The President shall be a signatory to drafts or checks for the withdrawal of money in the name of the Club.

The President shall be bonded by an independent Insurance Company.

The President's term shall be for one (1) year. The President may only serve two (2) consecutive terms (the term being one (1) year). The President shall not serve as editor of the Ranger Review.

SECTION III: The First Vice President shall be at least twenty-five (25) years of age by the date of taking office; shall have been a fully-paid, active member of THE CLUB for at least the last four (4) continuous years, and have served the Club for at least two (2) years as an elected official.

The First Vice President shall perform all the duties of the President during his/her absence, and shall succeed to that office in the event of the death, resignation or the removal of the President for the unexpired term, and assume all responsibilities of the office. Should the First Vice President succeed to the office of the President, the position of First Vice President shall remain vacant for the remainder of the unexpired term. To this end, the First Vice President shall be kept fully informed by the President and take an active part in all the workings of the organization. The First Vice President shall be one signatory to drafts or checks for the withdrawal of money in the name of the Club. The First Vice President may only serve two (2) consecutive terms (the term being one (1) year). The First Vice President shall not serve as editor of the Ranger Review.

The First Vice President shall be bonded by an independent Insurance Company.

SECTION IV: The Second Vice President shall be at least twenty-five (25) years of age by the date of taking office; shall have been a fully-paid, active member of THE CLUB for at least the last four (4) continuous years, and have served the Club for at least two (2) years as an elected official.

The Second Vice President shall perform all the duties of the President and the First Vice President during their absence. To this end, the Second Vice President shall be kept fully informed by the President and First Vice President of all the workings of the organization. The Second Vice President may only serve two (2) consecutive terms (the term being one (1) year). The Second Vice President shall be one signatory to drafts or checks for the withdrawal of money in the name of the Club.

The Second Vice President shall be bonded by an independent Insurance Company.

The Second Vice President shall automatically become Chairman of the Trip Committee. The Second Vice President shall not serve as the Editor of the Ranger Review.

THE CLUB will pay for fifty percent (50%) of the total cost of each bus trip for the Second Vice President if such funds are available. In the event of a plane trip, the Second Vice President will be responsible for the cost of the air transportation only, if such funds are available. Should the Board determine that said funds are not available, the Second Vice President will be liable for the entire cost of the trip.

SECTION V: The Treasurer shall be at least twenty-five (25) years of age by the date of taking office; shall have been a fully-paid, active member of THE CLUB for at least the last three (3) continuous years, having served the Club one (1) of those years on a Committee.

The Treasurer shall be responsible for the collection, custody, disbursements and control of the funds of the Club; and shall perform such duties as may be assigned by the Board. The Treasurer will give a complete Treasurers Report at each General Meeting and Board Meeting. The Treasurer will assist in the Quarterly Audit by the Trustees (refer to Article 3, Section VIII).

The Treasurer, when present, may request assistance in the performance of his/her duties from the Trustees. In the absence of the Treasurer, said duties shall be performed by one of the Trustees.

The Treasurer shall be one of the signatory to drafts or checks for the withdrawal of money in the name of the Club. The Treasurer may only serve two (2) consecutive terms (the term being one (1) year). The Treasurer shall not serve as editor of the Ranger Review.

The Treasurer shall be bonded by an independent Insurance Company.

SUBSECTION A: The President, when necessary, and with the approval of the Board, shall appoint a Treasurer's Assistant when necessary.

The Treasurer's Assistant shall be at least twenty-one (21) years of age by the day of appointment; shall have been a fully-paid, active member of the Club for at least three (3) continuous years, having served the Club for at least one (1) of those years on a Committee.

The Treasurer's Assistant shall not be a member of the Board, nor Editor of the Ranger Review.

SECTION VI: The Recording Secretary shall be at least twenty-one (21) years of age by the date of taking office; shall have been a fully-paid, active member of the Club for the last two (2) years, having served the Club on a Committee for at least one (1) of those years.

The Recording Secretary shall keep the Minutes in accurate, permanent form of all proceedings of the Regular and Board Meetings. All minutes must be in typewritten form, and when approved, the minutes will be entered into a book, kept for this purpose. Said books may be inspected by any member of the Club at any time. The Minutes of the Board Meetings must be ready for the following Membership Meeting and the Minutes of the General Membership meeting must be ready for the following Board Meeting. It is the responsibility of this office to handle all correspondence, in a timely and confidential fashion pertaining to the Club. The Recording Secretary shall report any delinquent accounts, or other matters pertinent to the responsibility of THE CLUB, financial, legal or otherwise to the President and the Board. The Recording Secretary shall keep a continuous and current account of the eligibility of members to run for Executive Positions in the Club.

The Recording Secretary shall have a copy of the By-Laws and Roberts Rules of Order on hand at all Membership Meetings and at all Board Meetings.

Additionally, the Recording Secretary shall perform such other duties properly belonging to this office, as designated in these By-Laws, and as may from time-to-time be assigned to him/her by the President. Upon completion of his/her term of office, the Recording Secretary shall transact all remaining necessary business and turn over to his/her successor all books and property pertaining to this office in good order.

The Recording Secretary may only serve two (2) consecutive terms (the term being one (1) year). The Recording Secretary shall not serve as editor of the Ranger Review.

SECTION III: The Board will meet prior to the Membership Meeting at least once a month during the Hockey Season. A quorum at any Board Meeting shall consist of six (6) members of said Board, excluding the President. Except as specifically stated in these By-Laws, any action, decision, or rule of the Board shall be affirmed by a majority vote of the Board with the approval of the Regular Membership. It shall be the duty of the President, as Chairperson, to control all meetings and to maintain order.

SECTION IV: Any person desiring to present a proposal to the Board, must write a letter to the Board outlining such proposal and requesting permission to appear in person. Permission will be granted only on a two-thirds (2/3) affirmative vote of the Board. The guest will be expected to leave the meeting at the conclusion of the business for which he was invited, unless he is invited to remain by a unanimous vote of the Board.

SECTION V: Where Executive Action is necessary upon short notice, all members of the Board available in the metropolitan area at the time must be given a chance to vote. Under such circumstances, the Board members may vote by mail, email, or by telephone with letter confirmation or fax.

SECTION VI: The Board may make expenditures up to a maximum amount approved by the Regular Membership at the second meeting in the Fall with the approval of the Annual Budget. Expenditures above the amount of \$100.00 not included in the Annual Budget must be approved by a majority vote of the Regular Membership present at a Membership Meeting prior to the disbursement of the funds.

SECTION VII: The President is empowered to appoint the following each season with Board approval: Editor of the Ranger Review, Publicity Director, Sergeant-at-Arms, Parliamentarian, Banner Custodian, and/or any other necessary posts in accordance with restrictions stated herein.

SECTION VIII: The Board shall make every effort to secure bonding for the Treasurer.

SECTION IX: The Board shall not take any action, make any decisions, or set any rules detrimental to THE CLUB.

SECTION X: All elected Officers shall make every effort to attend all Membership Meetings and all Board Meetings. Any Officer who misses more than three (3) scheduled Board Meetings shall be subject to disciplinary action under Article II, Section IV of the RULES OF PROCEDURE.

ARTICLE V Membership Meetings

SECTION I: Regular Membership Meetings shall be held at least once a month during the Hockey Season and/or as determined by the Board. The average number of members attending the three previous General Meetings will constitute a quorum at the current Membership Meeting. A quorum must be in attendance to vote on any motion or resolution presented at a meeting.

SECTION II: Non-Members will not be permitted to attend more than two (2) meetings. It will be necessary for any person attending more than two (2) meetings to become a Member for admission to a third meeting. It shall be the responsibility of the Sergeant-at-Arms to enforce this rule.

SECTION III: The order of Business shall be as follows: Official Opening, Roll Call of Board Members, Reading of the Minutes of the Previous Meeting, Reading of Correspondence, Treasurer's Report, Report of the Board Meeting, Trustees Audit Report, Committee Reports, Old Business, New Business, Comments, Welcoming of New Members, Open Forum, Official Closing, Introduction of Guests, Questions from the Floor, Autograph Session.

ARTICLE VI Committees

SECTION I: There shall be Standing Committees for the following purposes: Trips, Annual Dinner Dance, By-Laws, Audit, Publicity, Ranger Review, Membership, Disciplinary, Convention, and Charitable Functions.

SECTION II: The President may form a Committee at any time as it is deemed necessary. Committee members must be chosen from the Regular Membership.

SECTION III: It shall be required that all Committee Chairpersons keep an accurate record of its proceedings and expenditures. The Chairpersons shall be responsible for turning over all monies collected, keeping accurate accounting of these funds and receiving a receipt from the Treasurer. The Treasurer is then responsible for the deposit of these funds into the account of THE CLUB. A final report must be presented to the Regular Membership as each function is completed. All reports shall be turned over to the Recording Secretary upon approval of the Membership, to be kept as a permanent part of the Minutes of that Meeting within 30 days of the conclusion of the activity.

SECTION IV: There must be at least one (1) Board Member on a Committee.

SECTION V: The following operating procedures shall be binding upon all Standing and Temporary Committees, unless otherwise specifically stated in these By-Laws:

SUBSECTION A: All Committees shall be composed of as many members as necessary to properly execute its purpose, unless otherwise stated in these By-Laws, a list of said members to be given to the Membership Chairman.

SUBSECTION B: The government, management and continued operation of each Committee shall be the responsibility of the Board with the approval of the Regular Membership.

SUBSECTION C: Each Committee shall meet as frequently as necessary to carry out the purpose stated.

SUBSECTION D: Business may be carried on at each Committee Meeting only by members and authorized guests with all decisions subject to the approval of the Board and then the membership.

SUBSECTION E: It shall be the duty of the Chairperson to control all meetings and to maintain order. Any decision on a specific action or point of view of the Committee shall be decided at a Membership Meeting as long as a quorum is present. The Chairperson shall cast a vote only in case of a tie.

SUBSECTION F: Any person desiring to present a proposal to a Committee shall write a letter to the Committee outlining such proposal and, if necessary, request permission to appear in person. Permission will be granted only on a majority vote of a Committee. The guest will be expected to leave the meeting at the conclusion of the business which he/she was invited, unless he/she is invited to remain by a unanimous vote of the Committee Members present.

SUBSECTION G: The Chairperson of all Committees shall be appointed by the President, subject to the approval of the Board, unless otherwise specifically stated in the By-Laws.

SUBSECTION H: The Chairperson of each Committee shall have all powers that are necessary to carry out the purposes of said Committee, except as stated in these By-Laws.

SUBSECTION I: All Committees Expenditures are subject to the approval of the Board and the Regular Membership.

SECTION VI: TRIP COMMITTEE

The Trip Committee shall be composed of a Chairperson (the Second Vice President) and as many members as necessary.

The purpose of this Committee is to initiate, run and sponsor all trips that the Committee as a whole feels are necessary to promote and sustain in interest in Hockey.

SECTION VII: DINNER DANCE COMMITTEE

The Dinner Dance Committee shall be composed of a Chairperson, who shall be at least Twenty-one (21) years of age by the date of appointment, and shall have been a fully paid, active member for at least two (2) years, having served at least one (1) year on the Dinner Dance Committee, and as many members as the Chairperson shall deem necessary to fulfill the purpose of the Committee.

The purpose of this Committee will be to initiate, run and execute the Dinner Dance.

SECTION VIII: MEMBERSHIP COMMITTEE

The Membership Committee shall be composed of a Chairperson, who is the Membership Secretary, and as many members as the Chairperson shall deem necessary to fulfill that purpose of the Committee.

The purpose of this Committee shall be to encourage new membership, keep the continuous membership going and to keep a current and continuous running account of the Membership of the Club.

SECTION IX: PUBLICITY COMMITTEE

The Publicity Committee shall be composed of the Chairperson who is appointed by the President, and as many members as the Chairperson shall deem necessary to fulfill the purpose of the Committee.

The purpose of this Committee will be to promote and encourage an interest in the Professional Ice Hockey Team known as the New York Rangers and in the players of said team; to promote and encourage an interest in the sport of hockey in general, and in the teams and players participating in said sport; to promote and facilitate the transfer of Information and Opinion regarding the sport of Ice Hockey.

SECTION X: BY-LAWS COMMITTEE

The By-Laws Committee shall be composed of a Chairperson, who is the Parliamentarian, and at least (10), but not more than Fifteen (15) Members.

The purpose of this Committee shall be to consider and vote upon any and all proposals to amend, write, or expand upon the present By-Laws.

The finished product should then be presented to the Regular Membership for their approval.

SECTION XI: RANGER REVIEW COMMITTEE

The Ranger Review shall be composed of a Chairperson who is the Editor of the Ranger Review, who shall not be a member of the Board, who shall be at least twenty-one (21) years of age by the day of appointment and who shall have been a fully paid, active member for at least two (2) years.

SECTION XII: CONVENTION COMMITTEE

The Convention Committee shall consist of a Chairperson appointed by the President and approved by the Board, and as many members as deemed necessary by the Chairperson.

It shall be the duty of the Committee to be official liaisons between THE CLUB and the other official members of the National Hockey League Booster Clubs, Inc. Convention (NHLBCC).

SECTION XIII: CHARITIES COMMITTEE

The Charities committee shall consist of a Chairperson appointed by the President and approved by the Board, and as many members as deemed necessary by the Chairperson to fulfill the purpose of this Committee. The purpose of this Committee will be to participate in any charitable activity approved by the Regular Membership.

ARTICLE VII
Parliamentary Authority

The Parliamentarian shall be appointed by the President for a term of one (1) year, and shall be at least twenty-five (25) years of age by the date of appointment.

The principle duty of the Parliamentarian shall be to advise the President and the Membership of matters of procedure. The Parliamentarian shall be the Chairperson of both the By-Laws and the Disciplinary Committees and shall perform all such duties as are stated in these By-Laws.

The Parliamentarian shall be the final authority on all rulings and/or interpretations of the By-Laws. The rules contained in Roberts Rules of Order shall govern all cases to which they are applicable and in which they are not inconsistent with these By-Laws.

ARTICLE VIII

Method of Amending the By-Laws

The By-Laws may be amended at any Membership Meeting by affirmative vote of two-thirds (2/3) of the members present, provided that a quorum is present.

All proposed amendments to these By-Laws shall be submitted to the By-Laws Committee for its consideration.

After a proper review, the proposed amendments must be submitted to the Regular Membership and printed in the Ranger Review for review and then for approval.

ARTICLE IX

N.H.L. Booster Clubs, Inc.

SECTION I: THE CLUB, as a National Hockey League booster club, shall belong to the N.H.L. Booster Clubs, Inc., (NHLBC) whose purpose is to support and promote, in all ways, a greater interest in the sport of hockey, and shall pay the annual dues as prescribed for membership.

SECTION II: In as much as THE CLUB is a member of the NHLBC and should be represented at the Annual Convention, the following shall be the procedure for our participation in said Convention:

SUBSECTION A: The President, if attending, shall have all costs of the Convention Package paid by THE CLUB, Inc., if these funds are available.

SUBSECTION B: The Two (2) Delegates, appointed by the President, shall have one-half (□) of the cost of the package paid by THE CLUB, Inc., if these funds are available.

SECTION III: The two delegates to the Convention shall be appointed by the President with the approval of the Board. All articles received at the Convention Delegates Meeting shall be returned to the Club for their information.

RULES OF PROCEDURE

ARTICLE I

Honorary Membership

SECTION I: Honorary Membership is achieved as a result of bestowal by the Regular Membership and is given as an award to that person who although not a regular member of THE CLUB, has worked unselfishly for the benefit of THE CLUB, either on one occasion or over a period of time.

SECTION II: One or more Regular Members may present a person for Honorary Membership in writing to the Board for discussion substantiating their reason for nomination. The Board shall consider the nominating proposal at its first meeting immediately following receipt of said proposal. An affirmative vote of two thirds (2/3) of the Board shall constitute an official nomination for Honorary Membership. The Board shall present the nomination for Honorary Membership to the Regular Membership at the next Membership Meeting for ratification. An affirmative vote of two-thirds (2/3) of the Regular Members present shall constitute an appointment to Honorary Membership.

SECTION III: All current Members of the New York Rangers and their Alumni shall hold Honorary Membership in THE CLUB.

SECTION IV: The person appointed Honorary Membership shall have the right to refuse the appointment when informed of it by the President. In case of refusal, the vote of the Regular Membership shall be declared null and void. The notice of acceptance or refusal shall be announced at the next Membership Meeting and published in the Ranger Review.

SECTION V: Conferral of Honorary Membership shall be affected on a permanent basis and shall include all the privileges of Regular Membership except the privilege to vote, run for, or to hold an elected office.

SECTION VI: Conferral of Honorary Membership shall automatically be bestowed upon the President upon completion of his/her term of office. If said Honorary Member wishes to run for an elected office, they must meet the qualifications of said position as stated in Article III.

ARTICLE II

Disciplinary Action Procedure

SECTION I: The Disciplinary Committee shall be composed of a Chairperson who is the Parliamentarian, or in his absence the Editor of the RANGER REVIEW, and of eight (8) other members who are at least twenty-one (21) years of age at the time of appointment. These eight members shall be selected by the Parliamentarian from volunteers at the first regular meeting after his appointment. The eight members shall have been members for two (2) years and shall not be members of the present Board.

SECTION II: The purpose of the Disciplinary Committee shall be to receive and investigate all charges and to render a decision on either the guilt or innocence of the party charged, and, if necessary, on punishment.

SECTION III: The Disciplinary Committee shall meet as many times as is necessary to render a decision on any and all charges submitted to it.

SECTION IV: Disciplinary Actions Concerning Officers

SUBSECTION A: The charges must be submitted, in writing, to the Disciplinary Committee by one or more members who must be prepared to appear before the Disciplinary Committee to substantiate such charges.

SUBSECTION B: The Disciplinary Committee will consider the charges. Any officer upon whom removal charges have been performed, shall be notified by registered mail at least ten (10) days before the hearing.

Either the charged Officer and/or his representative shall attend such hearing.

The charged Officer may confer with his representative as necessary and may present such witnesses as he considers necessary for his defense.

Such witnesses, and the representative of the charged Officer, shall participate only when called upon to do so.

SUBSECTION C: If the Disciplinary Committee determines that the charges are justified, the following types of disciplinary action may be involved:

- I. Immediate suspension of the Officer from his official and unofficial duties.
- II. Notification of impeachment shall be sent to the entire membership prior to the meeting at which impeachment shall be discussed and voted upon.

SUBSECTION D: When charges have been preferred by a member and the Disciplinary Committee has determined that such charges are of insufficient gravity to justify impeachment proceedings, it shall be the privilege of the charged Officer to request an announcement of his exoneration.

SUBSECTION E: The charging member(s) or the charged officer, shall have the right to appeal and must exercise this right at the hearing at which the decision has been announced.

If the charging member(s) exercised this right to appeal, the Parliamentarian shall request the President to call a special meeting of the Executive Committee to consider the appeal.

The charged officer shall exhibit his right of appeal at the impeachment hearings before the general membership.

SUBSECTION F: If the results of the appeal by the charging party is in agreement with that of the Disciplinary Committee, then the charges will be dropped and exoneration proclaimed at the officer's request.

If the results of the appeal by the charging party are in disagreement with that of the Disciplinary Committee, then impeachment proceedings will begin as previously stated, with a notification of the impeachment being sent to the entire membership.

SUBSECTION G: Each party will have an opportunity to present its case to the membership at the earliest mutually agreed upon Regular Membership meeting.

Each party will have a mutually agreed upon time limit to present its case to the membership.

SUBSECTION H: A two-thirds (2/3) majority vote of the Members present at the meeting shall be required to remove an officer. Vote shall be by closed ballot. If less than a two-thirds (2/3) majority is received, the charges will be dropped and exoneration proclaimed.

SUBSECTION I: An officer found guilty will be required to surrender this office immediately and all records and/or property of the Club. Removal from office shall not necessarily mean expulsion from the Club.

SUBSECTION J: Any member desiring to bring impeachment proceedings against more than two officers must present, in writing, to the general membership a petition signed by no fewer than 10% of members in good standing, with membership numbers included.

SUBSECTION K: If the impeachment charges are brought against any officer or person who would normally preside at the impeachment hearing or appeal, such officer or person shall defer his/her position to the next highest ranking officer not involved in the impeachment proceedings.

SUBSECTION L: Written minutes of all hearings before the Executive Board and the Disciplinary Committee shall be kept on file and shall be available to any member upon request.

SUBSECTION M: An announcement of all final decisions by the Disciplinary Committee, Executive Board, or any re-appeal shall be announced at the next regularly scheduled meeting.

SUBSECTION N: An Officer impeached for actions detrimental to THE CLUB shall be subject to Disciplinary Action per Article II, Section V.

SECTION V: Disciplinary Action concerning Members.

If a member violates the provisions of the By-Laws, or if his conduct is deemed detrimental to the best interests of the Club, the following procedures shall be instituted:

SUBSECTION A: The charges must be submitted, in writing, to the Disciplinary Committee, by one or more members who must be prepared to appear to substantiate these charges.

The Disciplinary Committee shall consider the charges. Any member upon whom charges have been preferred shall be notified by registered mail at least ten (10) days before the hearing.

SUBSECTION B: The charged member and/or his/her representative shall attend such meeting.

The charged member may confer with his representative as necessary and may present such witnesses as he/she consider necessary to his/her defense.

Such member and his/her representative shall participate in the hearing only when called upon to do so.

SUBSECTION C: If the Disciplinary Committee determines that the charges are justified, the following types of disciplinary action shall be open to the Committee for use at its discretion:

- I. Suspension from one or more Club activities for a period of up to one (1) year.
- II. Suspension from all Club activities for a period not to exceed one (1) year.
- III. Suspension from the Club for a period up to five (5) years.
- IV. Expulsion from the Club for life.

SUBSECTION D: If suspension or expulsion is voted, all rights and privileges of membership shall be revoked immediately, including attendance at any Club function, affair, or meeting. Anyone who has been suspended may re-apply for membership at the end of the term of suspension.

SUBSECTION E: The charging member or the charged member shall have the right of appeal and must exercise this right at the hearing at which the decision has been announced. If a member exercises this right to appeal, the Parliamentarian shall request the President to call a special meeting of the Executive Board to consider the appeal.

SUBSECTION F: If the result of the appeal is in favor of the charged party, and the verdict is in agreement with that of the Disciplinary Committee, then the charges will be dropped and exoneration announced at the charged party's request.

SUBSECTION G: If the result of the appeal by either party is in favor of the charged party but not in agreement with the result of the Disciplinary Committee, the charging member may, if he so wishes, appeal to the general membership.

If the result of the appeal by either party is against the charged party, he may make one final appeal to the general membership for exoneration.

Each party shall have an opportunity to present this case to the membership at the earliest mutually agreed upon general membership meeting.

Each party will have a mutually agreed upon time limit in which to present his/her case to the membership.

The Regular Membership shall vote to:

- I. Uphold the decision of the Executive Board on guilt or innocence.
- II. Uphold the decision of the Executive Board as to severity of punishment.

If the decision of the Executive Board on the severity of the punishment is not accepted by the general membership, a motion from the floor to alter such punishment will be accepted.

Any decision by the membership to overturn the decision of the Executive Board must be by two-thirds (2/3) majority vote of the Regular membership present. Voting shall be by closed ballot.

SECTION VI: Written minutes of all hearings before the Executive Board and the Disciplinary Committee shall be kept on file and shall be available to any member upon request.

SECTION VII: An announcement of all final decisions by the Disciplinary Committee, Executive Board, or any Appeal shall be announced at the next regularly scheduled general Membership meeting.

ARTICLE III Sergeant-at-Arms

The President shall appoint a member, who is at least eighteen (18) years of age by the day of appointment as Sergeant-at-Arms. It shall be the duty of the Sergeant-at-Arms to check the membership cards, to keep an accurate count of the membership present at the meetings, to assist the President in controlling and maintaining order whenever asked by him/her, or by any officer, and to enforce the rules provided for in Article V, Section II of these By-Laws. He shall also keep a continuous and current account of non-members attending meetings by way of a guest book which he will design for such purpose. He will be a non-voting member of the Board.

ARTICLE IV Election of Officers

SECTION I: Nominations of Officers and Trustees shall take place at the regularly scheduled Membership Meeting held in March, or whenever possible soon thereafter.

SECTION II: Nominations will be accepted and closed at the Nomination Meeting, subject to Article IV, Section VI, Subsection F.

SECTION III: The President shall appoint two (2) persons who are not nominees to confer with the Membership Secretary as Credentials Committee to verify the eligibility of all Nominees.

SECTION IV: Any member meeting the eligibility requirements for a position may be nominated for that position. Nominations for only one Executive position (President, 1st Vice President, 2nd Vice President, Recording Secretary, Membership Secretary, and Treasurer) shall be accepted. A member who is nominated for one Executive position may also be nominated for Trustee or Member-at-Large.

SECTION V: The Board shall consist of 11 elected members and two non-voting members (the Parliamentarian and Sergeant-at-Arms).

SECTION VI: Procedure for Election of Officers and Trustees:
The Parliamentarian shall read the Nominations for Officers and the Trustees, and the Member-at-Large from the previous meeting.

SUBSECTION A: Election of the Officers, the four (4) Trustees, and the Member-at-Large shall take place at the April meeting, whenever possible.

SUBSECTION B: All Officers of the Club will be elected on a closed ballot for a term of one (1) year. Their term shall commence on September 1.

SUBSECTION C: The Presiding Officer, who shall be the Parliamentarian or in his/her absence, a person appointed by the President for this task, shall read the nominations in the following order: President, 1st Vice President, 2nd Vice President, Treasurer, Recording Secretary, Membership Secretary, four (4) Trustees and one (1) Member-at-Large.

SUBSECTION D: Each position will be decided by the majority number of votes of the membership present at the Election Meeting.

SUBSECTION E: In the case of a tie for a position, a runoff election shall be held between the tied nominees.

SUBSECTION F: If there are no eligible candidates for an executive position, nominations may be re-opened at the Election Meeting.

SUBSECTION G: In the event a position is uncontested, the Recording Secretary shall cast one ballot for the uncontested nominee.

SUBSECTION H: The Nominee shall be required to submit his/her qualifications to be published in the next Ranger Review.

SECTION VII: At the Annual Election Meeting, tellers will be selected to receive and count the ballots at the Election of Officers and Board, and to report the results. The tellers shall number three (3) per one hundred (100) members in attendance and shall be supervised by a member of the Board who is not a candidate for office. In the event that a current Board Member is not available, the President shall choose a past Officer of the Club who is not a candidate for office.

SECTION VIII: The Election of Officers shall be by a closed ballot, cast in person, by fully-paid members in good standing. New Memberships may not be accepted, nor unpaid Honorary Membership dues be accepted on the day of election until the elections are completed.

SECTION IX: In the event of a delayed, prematurely ended, shortened, or cancelled season of NHL play, the then current and duly elected Board as defined in Article III Section I shall be held over and shall continue their duties for the next consecutive term provided the shortened season results in a loss of at least one half of the NY Rangers' normally scheduled regular season games.

Further, the combination of a shortened season plus a following full season or, a shortened season plus a following shortened season shall be considered a single term as it applies to those by-laws that restrict the number of terms that a board member may serve, as per Article III Section I.

Additionally, in the event of a delayed, prematurely ended, shortened, or cancelled season of NHL play, and in the event that normally scheduled elections are not held due to a shortened season, the Board shall hold elections within three months from the time that play is resumed.

During the first month, and at a meeting of the general membership, an announcement of elections shall be made. During the second month, and at a meeting of the general membership, nominations shall be received. During the third month, and at a meeting of the general membership, elections shall be held. This process shall be in accordance with Article IV - Election of Officers, which includes specific notice in the Ranger Review.

ARTICLE V Replacement of Officers

SECTION I: If an Officer determines that he is unable to fulfill his duties, he must submit a letter of resignation to the President and the Board. The year in which the Officer has resigned will not count as a full year's service in the elected

position in the context of Article III, Section I of the By-Laws and will count as a year of service in terms of meeting the six (6) out of nine (9) years of service eligibility as stated in Article III, Section I.

SECTION II: At the next meeting of the Regular Membership, it shall be the duty of the President to read the resignation from office that he has received and to call for an election at the meeting following the reading of the resignation.

SECTION III: The procedure of election shall be as specified in Article IV except that nominations and election will take place at the same meeting.

SECTION IV: The person elected as a replacement, shall be recorded in the records as having served on the Board in that elected position, but will not count in the records as having served a full year's service on the Board in context of Article III, Section I of these By-Laws, and will not count as a year of service in terms of meeting the six (6) out of nine (9) years of service eligibility as stated in Article III, Section I.

ARTICLE VI

Procedures of Treasurer

SECTION I: All Check requests must have two (2) signatures (the Treasurer and President). The 1st Vice President or 2nd Vice President will act as a signatory in the incapacitation of either the Treasurer or the President.

SECTION II: No check will be issued unless proper receipt is submitted.

SECTION III: The Treasurer's books will be available for inspection at all Board Meetings and at all Membership Meetings and at the Inspection of the Trustees.

ARTICLE VII

Members' Responsibilities Concerning Trips

SECTION I: Any member or non-member in possession of illegal drugs - as defined by the State or Country we are traveling to, or through, will be held solely responsible for any legal actions brought against him/her. Said member will also face disciplinary action as stated in the RULES OF PROCEDURE, Article I, Section V.

SECTION II: Any member or non-member, once assigned a hotel room, will be held financially responsible for any and all damages to that members assigned room, and will be obligated to pay for such damages.

SECTION III: Any member who becomes aware of any actions as described in Article VII, Section I or II, shall report said damages to the Trip Steering committee.

A Trip Steering committee, composed of the 2nd Vice President, the Trip leader (if different from the 2nd Vice President) and the Bus Leader(s) shall be responsible for reporting any violations of Article VII, Sections I or II to the entire Trip Committee, at the earliest opportunity, which shall be no later than one (1) week after the conclusion of the trip.

The Trip committee shall review the Steering Committee's report and determine if there is sufficient cause to submit the matter to the Disciplinary Committee for its review and/or action; such determination shall be by a majority vote of the Trip Committee.

SECTION IV: Any member or non-member accompanying THE CLUB on any trip will be required to sign a Guarantee Payment Form acknowledging responsibility for damages as described in Section II and II of this Article. If such member or non-member is under eighteen (18) years of age, the signature of the minor's parent or legal guardian will be required.

History of amendments:

At the March 2005 general meeting the following two proposals were voted and accepted by a 2/3 majority.

A Proposal To Amend The By-Laws, adding the word 'email' to Article IV Section V to now read:

Where Executive Action is necessary upon short notice, all members of the Board available in the metropolitan area at the time must be given a chance to vote. Under such circumstances, the Board members may vote by regular mail, email, or by telephone with letter confirmation or fax.

A Proposal To Amend The By-Laws, adding a complete section:

Article IV - Section IX

In the event of a delayed, prematurely ended, shortened, or cancelled season of NHL play, the then current and duly elected Board as defined in Article III Section I shall be held over and shall continue their duties for the next consecutive term provided the shortened season results in a loss of at least one half of the NY Rangers' normally scheduled regular season games.

Further, the combination of a shortened season plus a following full season or, a shortened season plus a following shortened season shall be considered a single term as it applies to those by-laws that restrict the number of terms that a board member may serve, as per Article III Section I.

Additionally, in the event of a delayed, prematurely ended, shortened, or cancelled season of NHL play, and in the event that normally scheduled elections are not held due to a shortened season, the Board shall hold elections within three months from the time that play is resumed.

During the first month, and at a meeting of the general membership, an announcement of elections shall be made. During the second month, and at a meeting of the general membership, nominations shall be received. During the third month, and at a meeting of the general membership, elections shall be held. This process shall be in accordance with Article IV - Election of Officers, which includes specific notice in the Ranger Review.

End of March 2005 proposals

At the January 2008 general meeting, the following proposal was voted and accepted by a 2/3 majority.

A Proposal To Amend The By-Laws; Article V Section I sentence 2:

Previously read:

Ten percent (10%) of the paid Members and no less than twenty (20) members will constitute a quorum at a Membership Meeting.

Shall now read:

The average number of members attending the three previous General Meetings will constitute a quorum at the current Membership Meeting.

End of January 2008 proposal