

AMEND ARTICLE IX OF THE CONSTITUTION BY ADDING NEW SECTIONS:

Section 4.

A. Members of the Board of Directors and members of any committee designated by the Board may participate and vote in a meeting of such board or committee by means of a telephone conference, video conferencing technology, or similar communication equipment by means of which all persons participating in the meeting can hear each other. Participation in a meeting in such a manner shall constitute presence in person. Board members in virtual attendance can be counted for quorum purposes. Such meetings may be conducted virtually in whole or in part.

B. Where a vote by written ballot is required, mail-in ballots can be provided to members attending the meeting with a deadline set for a return of the ballot. Once the deadline has passed, the votes shall be opened and tallied.

AMEND ARTICLE I, SECTION 1 OF THE BY-LAWS. BY ADDING NEW SECTIONS

ARTICLE I - Meetings and Elections

Section 1.

The annual meeting shall be held on the second Thursday of October of each year. Fifteen percent of the membership shall constitute a quorum. If no quorum be present at any meeting of the Club, the presiding officer may adjourn the meeting from week to week until a quorum be present.

A. Members may participate and vote in any annual or special meeting by means of telephone conference, video conferencing technology, or similar communication equipment by means of which all persons participating in the meeting can hear each other. Participation in a meeting in such a manner shall constitute presence in person. Members in virtual attendance can be counted for quorum purposes. Such meetings may be conducted virtually in whole or in part.

B. Where a vote by written ballot is required, mail-in ballots can be provided to members attending the meeting with a deadline set for a return of the ballot. Once the deadline has passed, the votes shall be opened and tallied.