

CHARTER
for the
WHITE KNOB HISTORICAL PRESERVATION COMMITTEE

OFFICIAL NAME

This Committee shall be known as the WHITE KNOB HISTORICAL PRESERVATION COMMITTEE (shortened to 'Committee' in this Charter).

OBJECTIVE

The OBJECTIVE of the Committee is the preservation of historic structures and features related to past mining activities in the White Knob Mountains.

FUNCTION

The FUNCTION of the Committee is to identify, initiate, and coordinate efforts to meet the OBJECTIVE of the Committee through application of resources provided by others.

MEMBERSHIP

MEMBERSHIP on the Committee shall be at least six (6) but not more than twelve (12) persons, with a minimum of one person each from the following organizations:

1. South Custer County Historical Society
2. U. S. Forest Service and/or Bureau of Land Management
3. City of Mackay
4. Custer County

AD HOC MEMBERS, whose membership and participation are limited, may be selected for the Committee to function in a specific capacity, e. g., Archeology, Legal, Construction.

Other members shall be selected for the Committee initially by consensus, or by majority vote of the existing members following Charter acceptance.

All Committee Members, Ad Hoc Committee Members, and other individuals and/or groups shall be free from any liability associated with the structures, features, and activities in the White Knob Mountains.

MEETINGS

MEETINGS of the committee shall be held on the first Thursday of each month at the Mackay City Hall, or more frequently as decided by the Committee. All meetings must be open to the public, and announced publicly at least five (5) days in advance. Attendance at a meeting by a majority of Committee members shall constitute a quorum.

DUES AND COMPENSATION

The Committee shall collect no dues nor compensate members.

OFFICERS AND DUTIES

The Committee shall initially have three OFFICERS:

1. The CHAIRMAN (CHAIRWOMAN) shall be an Officer of the South Custer County Historical Society.

The CHAIRMAN (CHAIRWOMAN) shall have executive supervision over activities of the Committee within the scope of the Committee OBJECTIVE and FUNCTION. The CHAIRMAN (CHAIRWOMAN) will preside over all meetings.

2. The VICE CHAIRMAN (CHAIRWOMAN) shall be an Officer of the South Custer County Historical Society.

The VICE CHAIRMAN (CHAIRWOMAN) shall perform the duties of the CHAIRMAN (CHAIRWOMAN) in the absence of the CHAIRMAN (CHAIRWOMAN).

3. The SECRETARY shall be elected from interested membership of the Committee.

The SECRETARY shall keep the minutes of the meetings of the Committee, maintain a list of members, process correspondence, and coordinate notification of members and other interested parties of Committee activities.

SUBCOMMITTEES

The following SUBCOMMITTEES shall be created to accomplish the FUNCTION of the Committee. These and other SUBCOMMITTEES may be created or disbanded at the discretion of the Committee. Membership on the SUBCOMMITTEES may be drawn from any group of interested persons with approval by a majority of Committees members.

1. The FINANCE SUBCOMMITTEE shall have at least three (3) members and will be responsible for safekeeping of Committee funds, obtaining grants, reporting financial status, and recommending fund disbursement.

This SUBCOMMITTEE shall initially have three separate functions coordinated by three separate members:

- a. Fund Raising: The coordination of various activities intended to raise money for Committee activities, excluding grants.
- b. Grants: The coordination of obtaining grants.
- c. Treasurer: The coordination of banking, fund disbursements, and record keeping.

All funds of the Committee shall be administered through the South Custer County Historical Society, in accordance with the finance requirements of that organization.

Disbursement of funds shall be only by majority approval of the Committee members at a regular scheduled public meeting via motion/second/vote.

2. The PROJECT MANAGEMENT SUBCOMMITTEE(S) shall have at least one (1) member for each activity selected by the Committee for action.

This (these) SUBCOMMITTEE(S) will specify the scope, schedule, monetary cost, manpower requirements, equipment needs, and materials necessary for completion of an activity, and will coordinate performance of the activity.

Six Project Areas have been identified for possible action toward preservation; others may be added at the discretion of the Committee.

- a. Shay Trestle
- b. Headhouse (at Alberta portal)
- c. Cliff Creek structures
- d. Aerial Tramway Towers
- e. Smelter Buildings (bottom of Mine Hill)
- f. Compressor Building and nearby structures (Cossack portal)
- g. White Knob City

This (these) SUBCOMMITTEE(S) will be assisted by other Committee members, non-members, or other organizations, and could include various individuals and groups for specified projects for limited periods of time.

- 3. The LEGAL SUBCOMMITTEE will have at least one (1) member from a government agency (city, county, state, or federal) who will coordinate legal determinations necessary for accomplishment of the Committee OBJECTIVE and FUNCTION.
- 4. The HISTORICAL SUBCOMMITTEE shall have at least three (3) members and will be responsible for conducting a photographic or electronically recorded inventory and description of all structures and/or features in the White Knob Mountains that might be candidates for preservation.
- 5. The PUBLIC RELATIONS SUBCOMMITTEE shall have at least two (2) members and shall coordinate a consistent, frequent involvement of the media in all activities of the Committee with the intent of sustaining public interest in the OBJECTIVE of the Committee.

AMENDMENTS

This CHARTER may be amended by a two-thirds (2/3) majority vote of Committee members.

COMMITTEE TERMINATION

This Committee shall exist for one (1) year from the date of approval of this CHARTER. The Committee life may be extended for one year annually by a two-thirds (2/3) majority vote of the members.

The projects and SUBCOMMITTEES of this Committee (except FINANCE) may be transferred to any other willing organization by a two-thirds (2/3) vote of the Committee members.

APPROVAL

Approved by the members of the WHITE KNOB HISTORICAL PRESERVATION COMMITTEE on this _____ day of _____, 1999.

Name _____	Title _____
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