

**NORTH COUNTRY CLASSICS CAR CLUB**

**BY-LAWS**

**MARCH 12, 2012**

**ARTICLE I**

**TITLE**

**This organization shall be known as the North Country Classics Car Club. The purpose of this club would be to promote and support interest in old and unusual vehicles and to serve the community through events sponsored by this organization and related organizations.**

**ARTICLE II**

**MEMBERSHIP**

**Membership in the North Country Classics Car Club is open to anyone interested in becoming a member. Club memberships expire December 31st each year. Members in “Good standing” shall be those members who have paid the required annual dues each calendar year. These members will be required to play an active role in the ongoing operation of the club. Only members in “Good standing” may cast votes and participate in making club decisions. Individual members, who are at least eighteen years of age and have paid the annual dues, may cast one vote and family memberships to include parents or guardians and their minor children, may cast a total of two votes. Club memberships must be paid on or before April 15<sup>th</sup> of each new year. Family memberships will only be required to pay dues for family members over the age of eighteen living in the household. Children under the age of eighteen can be members within the family membership however they would not be considered as dues paying members. Upon receipt of the members’ dues a card shall be issued to that member showing the member is in “Good standing” for the ensuing year and is entitled to all club privileges. Only members in “Good standing” may hold Executive Officer positions and attend any or all meetings and events held by the club.**

**A member may be reinstated to “Good standing” upon payment of all arrearages as determined by all current Executive Officers.**

**Charter Members: Those members attending the first or second organizational meeting in the history of the club who have assisted in forming the basic principles by which the club will function.**

### ARTICLE III

#### EXECUTIVE OFFICERS

**PRESIDENT:** The President shall be the Executive Head of the Club. It shall be the duty of the president to preside over meetings of the North Country Classics Car Club. The president will call meetings when required and they shall appoint all committees. The president or their designee shall have the authority to expel from the meeting any member for “Egregious violations or behavior” of excepted discipline and decorum. The president shall preserve order and announce the decisions of the meeting on all subjects and shall have full power to enforce the provisions of the By-Laws.

**VICE PRESIDENT:** The Vice President shall in the absence of, or at the direction of the President, exercise all of the powers of the President. The Vice President shall act as the committee chairperson overseeing all committees when or if committees are established.

**SECRETARY:** The Secretary shall attend all meetings of the members and Executive Board and will record all minutes and votes taken. The Secretary shall keep a current record of the Club membership, By-Laws and preserve all documents, reports, forms and records relating to the Club operation and activities. The Secretary shall perform other duties as directed by the President.

**TREASURER:** The Treasurer shall receive and record all monies received by the Club. They will keep a written record of all monies received and all appropriations or expenditures relating to the Club. All financial transactions must take place upon the signature of the Treasurer. They shall make financial reports at each regular meeting as to the amount of money received and paid out and include the balance of the monies on hand. They will pay all bills incurred by the Club as those bills are due to be paid. The Treasurer must sign all expenditures and appropriations of monies. The Treasurer shall perform other duties at the direction of the President.

The Secretary and/or Treasurer may act in either position if so decided by the Club membership in the event one position is absent and/or vacant.

### ARTICLE III

#### EXECUTIVE OFFICERS

**EXECUTIVE BOARD:** The Executive Board shall consist of the President, Vice President, Secretary and Treasurer. They will be responsible for administering the overall operation of the Club. They shall meet whenever necessary and shall conduct the business of the Club between scheduled Club Meetings. They shall present all proposals and suggestions at the next regular meeting for actions. The Executive Board may meet or conduct business by means of e-mail, telephone, fax or other medium if practical.

If at any time a member currently holding the position of President, Vice President, Secretary or Treasurer wishes to resign, they may do so by submitting that request in writing to the Secretary and President. Whenever any of these positions are vacated any or all written records and correspondence relating to the operation of the Club will be turned over to the Club President. Any position vacated during a term will be filled by process of a special election by voting members. The President shall have the ability to temporarily assign this vacant position to a member in "Good standing" pending the results of the special election.

The Executive Board shall be elected by a majority of the membership, such vote to be by secret ballot. The semi-annual election of officers shall be at the January regular meeting. President, Vice President, Secretary and Treasurer will be held for a two year term of office. These semi-annual elections and terms will begin at the January 2013 meeting.

Any member of the Executive Board may be removed with or without cause at any time by the voting majority of members of the Club at a special meeting called for this purpose.

## **ARTICLE IV**

### **MEETINGS**

The required annual meeting will be held each year during the month of January. The purpose of the meeting shall include but not be limited to: Elections of officers during an election year, receiving and reviewing financial reports, planning for scheduled events in the upcoming season and conducting other Club business. Other Club meetings can be called and held at any time during any year when the Executive Board calls for one. All scheduled meetings should have an established time, date and location announced as far in advance as possible prior to the meeting. In all votes to come before the membership a simple majority vote of attending members listed in "Good standing" will carry the motions. Only members present at the meeting will be allowed to vote unless the Executive Board agrees that extenuating circumstances exists to warrant an absentee ballot to be allowed on any matter. All elections shall be held by secret ballot except when a nominee is running for a position on the Executive Board unopposed.

"Roberts Rules of Parliamentary Procedure" shall govern any subject matter coming before the Club not covered in the current By-Laws.

The order of business at regular meetings shall be as follows:

- Calling the meeting to order.
- Roll Call of the Officers.
- Reading of the minutes of the previous meeting.
- Communications and bills.
- Reports of any standing committees.
- Unfinished business.
- New business.
- Adjournment.

## **ARTICLE V**

### **AMENDMENTS**

Any amendments to these By-Laws shall be submitted in writing at any regular meeting. Proposed amendments must be endorsed by at least three members listed in "Good standing" prior to the meeting in which the proposed amendment will be discussed or voted on. At said meeting the proposed amendment shall become part of the By-Laws if approved by the majority vote.

Unless overruled by a vote of the Club membership at the annual meeting or a special meeting called for such purpose, the decision of the Executive Board of Officers will be final with respect to all questions concerning the creation or interpretation of the By-Laws that may be adopted by the Executive Board. The captions and headings appearing within the By-Laws are for convenience only.

## **ARTICLE VI**

### **EXPENDITURES AND APPROPRIATIONS**

All members will be notified prior to transfers of funds of \$500.00 or more. Any expense of \$500.00 or more shall go before the Club membership for a vote of approval or denial. Voting may be accomplished by e-mail, telephone, or in person to the Treasurer at a special meeting. The Treasurer shall provide a written record of the full vote to the Secretary and such record will be read at the next following meeting.

Annually the President shall appoint two members listed in "Good standing, not holding positions on the Executive Board, to audit the books of the Treasurer and report the results of said audit to the President during the annual business meeting each year.

**ARTICLE VII**

**PERSONAL LIABILITY**

All persons or corporations extending credit to, contracting with, or having claim against the Club or the Officers of the Club, shall look only to the funds of the Club for payment of any such contract, liability claim, payment of any debt, damage, judgment or decree or any other monies that may otherwise become due or payable to them from the Club or the Officers. The intent is that neither the members of the Club or Officers of the Club, past, present or future shall be personally liable. The North Country Classics Car Club does not support the consumption of alcohol and/or drugs at any club sponsored event. Therefore, the Club will not incur any liability or responsibility for any member who consumes alcohol and/or drugs at any club sanctioned event.

**ARTICLE VIII**

**DISSOLUTION OF THE CLUB**

By a simple majority vote of attending meeting members and officers, the members may vote to dissolve the Club. Upon dissolution of the Club, it shall be the responsibility of the current Executive Board of Officers to determine which charitable organization(S) will receive any funds remaining in the Club treasury after satisfying all Club liabilities as well as all proceeds received from the sale of Club owned equipment and assets. It shall also be the responsibility of this same Board of Officers to notify in writing all appropriate state and local agencies of this dissolution. The current elected Secretary at the time of the dissolution will notify all Club members in good standing of the dissolution of the Club.

Adopted by the majority membership on October 21, 2012.

# North Country Classics Car Club

## BY-LAWS

### AMENDMENTS

AUTH: By-Laws- Article II

SECTION: Membership

CATEGORY: VOTING

Donald Winget, an Executive Officer and Member in Good Standing, hereby submit for discussion, review and adoption, the following Amendment to our current By-laws dated March 12, 2012.

#### **This is submitted under Article V**

It is the policy of the club, upon receipt of membership dues, that he/she may attend any club meeting or event as a member in Good Standing. Only members in Good Standing may vote on matters submitted to a vote.

Members in "Good Standing", who have completed a (1) year term membership, shall be allowed to cast a vote.

Anyone wishing to renew their membership, after the April 15<sup>th</sup> deadline, shall also be held to the above stated (1) year term membership, before being allowed to cast a vote.

Respectfully Submitted,

Donald R. Winget

Club President

**Adopted by the majority membership on January 24, 2015**