

Crow River Corvettes

CONSTITUTION AND BY-LAWS

March 2009

Article I: Name

Section 1: This non-profit organization shall be known as "Crow River Corvette Club".

Article II: Purpose

Section 1: The purpose of this organization is to promote good fellowship among Corvette owners and enthusiasts.

Section 2: To preserve the Corvette as a classic car and to give technical information on all phases of ownership and restoration.

Section 3: To maintain a high degree of knowledge of the Corvette through meetings, events and award programs in the club.

Section 4: To maintain the highest standards of courtesy and safety on and off the road.

Article III: Membership

Section 1: Membership is open to any person who owns a Corvette.

Section 2: Member shall be of legal age. (18 Years or older)

Section 3: Membership includes spouse/Friend.

Article IV: Club Policies

Section 1: Only dues paying members, their spouse/guest, significant other, and immediate families shall be invited to club socials and closed events. When a member brings a guest to a club event and part of the cost is subsidized by the club, the guest will also be covered. This is limited to one guest per membership per event. The intent of this policy is to allow a single membership the same benefit as a family membership.

Section 2: A tentative calendar of club events shall be formulated by the Board by the Jan. General Meeting,

Section 3: Any club event scheduled after the Jan. board meeting must be approved through the Vice President who will coordinate dates so as not to conflict with any future events on the calendar.

Section 4: Being a non-profit organization, no monies shall be redistributed to club members. In the event the club disbands, all remaining funds shall be distributed to charitable organizations. All members of the Board shall be present to vote on this matter.

Section 5: All club expenditures must have approval as follows:

a) Amounts of less than \$500.00 dollars by Board Quorum.

b) Amounts of \$500.00 and above approved at the following General Membership Meeting by a majority vote of members present.

Article V: Election of Officers

Section 1: The officers of the club are:

a) President b) Vice President c) Secretary d) Treasurer e) Newsletter Editor f) Website Administrator g) NCCC Governor

The Board shall be comprised of these officers.

Section 2: The nominating committee shall consist of the Board. The committee shall present a slate of candidates in September. Nominations will also be allowed from the floor. The nominating committee will ask the individuals selected if they accept the position to which they have been nominated. Voting will take place during the October meeting. The election will be based on a majority of the membership in attendance and voting. The new Officers shall take office at the October General Membership Meeting. The term of elected officers shall be one (1) year.

Section 3: Officers shall be eligible for re-election, or re-appointment but shall not serve more than (2) consecutive terms in the same office. The Newsletter /Website Editor may serve more than (2) consecutive years if appointed by the Board prior to the start of the new year.

Section 4: When an elected position is vacated the position shall be filled by an appointment of the Board. The appointee will complete the term of the vacated person.

Section 5: Resignation by an officer shall be in writing to the Board at least thirty (30) days in advance of their leaving their elected or appointed position.

BY-LAWS

Article I: Meetings

Section 1: The regular or general meeting of Crow River Corvettes shall be held quarterly, Jan-April-July-Oct, on the 3rd Thursday of the month. A pre designated location and time approved by a majority of members present and voting at a meeting. Regular meetings will follow the following format:

Call to order, Treasurers Report, Reading of previous meeting minutes, Old business, New business, Activities report, Committee reports, Adjourn

Section 2: The Board may call special meetings as required.

Section 3: A motion shall be carried by a majority vote of members present and voting at a meeting.

Section 4: A paid membership has voting power. Attending Member and spouse each have one (1) vote.

Article II: Dues

Section 1: New Membership \$65.00 Couple / \$50.00 Single Renewal Membership \$45.00 Couple / \$35.00 Single

Section 2: A potential member may visit club meetings twice before paying dues.

Section 3: Dues are payable in October, and include membership in the NCCC.

Section 4: Members with dues delinquent sixty (60) days or more will forfeit their membership.

Article III: Rules of Order

Section 1: The President shall maintain order using the format of the Modified Roberts Rules of Order.

Section 2: The rules are intended to help reach a quick and fair decision to questions or motions that arise.

Article IV: Duties of Elected Officers

Section 1: President. The President shall preside at all meetings except for valid excuse. The President, as the Executive Officer of the club, shall enforce all rules of the club and perform such duties as may pertain to the Office of President. The President shall verify that the Treasurer has arranged to deposit the funds of the club in a reliable bank in the name of Crow River Corvettes. The President shall submit a monthly article for the newsletter in copy-ready format. The President will also function as the primary liaison between the club sponsors and the membership.

Section 2: Vice President. The Vice President shall perform all duties in the absence of the President. The Vice President shall arrange a volunteer chairperson for each event. The Vice President is responsible for overseeing all club sponsored car shows and will appoint chairpersons to manage shows and events as required to ensure that these shows are conducted in the best interest of the club. The Vice president shall submit a monthly article for the newsletter.

Section 3: Secretary. The Secretary shall keep a true and correct record of all meetings and such other records as may pertain to the club to include those of the General Meeting and monthly Board Meeting. The Secretary shall read and/or have published the minutes of each General Membership and Board meeting to be approved by the members and/or Board Members.

Section 4: Treasurer. The Treasurer shall handle all dues, money and other property paid or donated to the club. The Treasurer shall deposit in a reliable bank, in the name of Crow River Corvettes all monies belonging to the club not later than one (1) week after such monies are collected. Such account must be under joint signature of the Treasurer and President. The Treasurer shall handle all invoicing for Crow River Corvettes. The Treasurer shall at the close of his/her term of office make a true and correct report of all financial transactions to all officers and members of the club. The Treasurer shall be responsible for the filing of all necessary financial documents such as tax forms, and maintaining the clubs insurance policies, etc

Section 5: Newsletter/Website Editor. The Newsletter Editor's main duties are to produce the monthly club newsletter. The Website Editor shall be responsible for website content. The primary objective of the monthly newsletter is to provide a means of communicating to all club members. Minutes of the General Membership Meeting and Board Meeting shall be included in the newsletter.

Section 6: Governor: The governor shall be responsible for all paperwork (i.e. Sanction Request, Flyers, Event Results, Signed Waivers, etc. regarding the clubs events. Having the club follow the competition rulebook and above all Safety. Process the clubs renewals, be the clubs contact between the NCCC.

Article V: Chairpersons and Committees

Section 1: The President or the Board can establish a committee, if required, and appoint a Chairperson to this committee. The chairperson shall direct and monitor the activities of the committee, and provide written report of committee activities to the Secretary.

Article VI: Disbursements

Section 1: Approved disbursements of funds shall only be made by the President, Treasurer and one other Board member nominated by the Board and carried by a majority vote of the board.

Article VII: Qualifications for Elected Officers

Section 1: Candidates running for a Board Office must be a member of Crow River Corvettes for a minimum of one (1) year prior to the start of the term of that office.