

By-Laws
TUCSON CORVETTE CLUB, INC.

ARTICLE I

Section 1 -Name

The name of the Club shall be "Tucson Corvette Club, Inc."

Section 2 -Purpose

To promote and maintain interest in the Chevrolet Corvette through competitive events, technical information, social activities, etc.

ARTICLE II

Section 1 -Board of Directors

The active members shall elect from the membership a Board of Directors. The Board of Directors shall consist of twelve (12) regular officers plus one director one for every ten (10) associate and/or active member families excluding officers and board of Directors. Total number of Board members shall be determined by the total number of paid-up TCC members and associate members at the time of nomination for office. At no time shall a Board member be removed from office because of a reduction in the 10 to 1 ratio. The President, Vice President, Officer at Large, Recording Secretary, Corresponding Secretary, Treasurer, Activities Chairman, Membership Chairman, Editor, NCCC Governor, National Corvette Museum Ambassador, and Webmaster shall automatically become Board members upon election to office. Outgoing and incoming officers and Board members will be required to attend the first Board meeting of the year for the purpose of changeover and familiarization of duties. Duties of the Board of Directors shall be to review the general affairs of the Club prior to making recommendations, proposals and announcements at the Club's regular meeting. The Board of Directors shall reserve the right to make decisions (in the Club's best interest) on an emergency basis, when calling for general membership meeting would not be practical. Under this condition, approval shall be made by the President and 50% of the Board. All other officer vacancies shall be filled by the remaining officers. The remaining officers shall elect a successor to serve until the next annual election. In the event of a vacancy in the Board of Directors, the officers shall elect a replacement to serve out that term.

Section 2 -Nomination of Officers/Directors

Nominations of Officers/Directors shall be made by the active members at least one month prior to the Annual Meeting.

Section 3 -Election of Officers/Directors

Election of the Officers/Directors shall be by secret ballot. All Ballots are to be marked with Club seal. All Officers shall be elected by a majority vote. (See Article X, Sections 2 and 3). Members in good standing wishing to vote Absentee Ballot shall request same from the Corresponding Secretary and return same to the Corresponding Secretary prior to the election. Installation of Officers shall take place at the Annual Meeting. Past ballots shall be retained for a period of one year.

Section 4 -Resignation of Officers

In the event the President resigns or is unable to complete his term of office, the Vice President shall advance to the office of the President.

Section 5 -Impeachment of Officers

Upon recommendation of the Board of Directors, any Officer not executing the duties of his office as described in Articles II and III, may be removed from office by majority vote of the general membership. (See Article X, Section 3).

Section 6 -Resignation

Any officer may resign by directing a letter of resignation to the Club's Recording Secretary. His resignation from office shall be effective upon receipt.

ARTICLE III

Section 1 -Duties of the President

The President shall:

- preside at all meetings of the members and officers
- perform the duties pertaining to this office
- may call special meetings of the members under the provisions of Article V
- be encouraged to submit at least one article per newsletter to the Editor

Section 2 -Duties of the Vice President

In the absence of the President, duties shall be performed by the Vice President. In the case of his death, resignation, or inability to act, the normal progression of Officers, as outlined in Article II, Section 4, shall take place. The Vice-President shall be Chairman of the By-laws Committee. The Vice President shall be encouraged to submit at least one article per newsletter to the Editor.

Section 3 -Duties of the Officer-at-Large

The Officer-at-Large shall:

- act as aide and advisor to the President
- be custodian of the Club property records

perform all other duties as the President or Board of Directors shall designate be encouraged to submit at least one article per newsletter to the Editor

Section 4 -Duties of the Recording Secretary

The Recording Secretary shall:

- attend all general meetings and Board meetings
- record all minutes and votes in a book kept for this purpose (See Article V, Section 3)
- have custody of the Club's current year's records

In the absence of the Recording Secretary from any said meetings, a Recording Secretary Pro-Tempore shall be chosen by the Presiding Officer.

Section 5 -Duties of the Treasurer

The Treasurer shall, subject to such conditions and restrictions as may be made by the active members:

- have custody of all monies, debts, and obligations belonging to the Club
- receive all monies of the Club and deposit same in the Club account
- make all payments of Club debt upon approval of the Officers

All contracts, checks, drafts, notes or other orders of payment of money shall be signed in the name of the Club by the Treasurer or other Club member designated by the Board of Directors.. The Treasurer shall give a report on the financial status of the Club at the Annual Meeting and monthly meetings and if so requested, at any other meeting of the Officers. No major obligations, debt or other liability shall be incurred by the Treasurer without the majority approval of the Officers present. The Treasurer shall be Chairman of the Budget Committee.

Section 6 -Duties of the Activities Chairman

The Activities Chairman shall:

- coordinate all open and closed events
- maintain an event calendar of local and regional sport car activities. Said calendar shall be made available to the membership
- maintain point system records for annual Club activities and participation awards aide, supervise or advise on an event when necessary
- be encouraged to submit at least one article per newsletter to the Editor.
- be responsible for overseeing all events and making sure that events are within budget and guidelines are followed.
- give an event packet to all event chairmen prior to scheduled event. Event packet shall include a sign-in sheet; event budget sheet, release forms, as appropriate, and any other forms that may be pertinent. The packet shall include an information sheet containing instructions as to the disposition of the forms.

Section 7 -Duties of the Membership Chairman

The Membership Chairman shall:

- act as the official host at all Club meetings

advise prospective members as to the purpose and direction of the Club act as the Club Historian
maintain a history album of previous events and activities
be encouraged to submit at least one article per newsletter to the Editor
supply each new member with a welcoming kit

Section 8 -Duties of the Editor

The Editor shall:

be responsible for gathering, organizing, publishing and distributing any and all material of interest to the Tucson Corvette Club every three months in the form of a newsletter. The newsletter shall be called Vette Gazette.
maintain a file of Vette Gazette back issues and a limited supply of back issues of newsletters from other Corvette clubs. The files shall be transferred to each succeeding Editor.

Section 9 -Duties of the Corresponding Secretary

The Corresponding Secretary shall:

keep an up-to-date roll of all club members
give all notices of meetings of the members required per the By-Laws
perform all duties incident to this office
maintain past year's club records

Section 10 -Duties of the NCCC Governor

The NCCC Governor shall:

be responsible for ensuring the club is represented at NCCC Regional Meetings.
keep the Board and the membership informed concerning NCCC matters
perform all duties incident to this office, as determined by majority vote of the Board.

Section 11 -Duties of the National Corvette Museum (NCM) Ambassador

The NCM Ambassador shall:

promote the NCM mission of preservation, education and celebration of Corvette heritage
be responsible for promoting the NCM through sales of NCM memberships, raffle tickets, and NCM merchandise
keep the Board and the membership informed concerning NCM matters
perform all duties incidental to this office, as determined by majority of the Board

Section 12 - Duties of the Webmaster

The Webmaster shall:

be responsible for maintaining and coordinating the operations of the TCC website
be responsible for assisting the Board and membership in establishing access to and using the TCC website

keep the Board and the membership informed concerning TCC website matters
perform all duties incidental to this office, as determined by majority of the Board

Section 13 - Duties of the Directors

Directors shall:

- Be *responsible* for keeping their assigned members up-to-date on upcoming events and activities.
- Be encouraged to chair or co-chair at least one event per year
- Be encouraged to submit at least two articles per year to the Vette Gazette.

As per Article V, Section 2, attend all Board meetings. Absence from a Board Meeting for an acceptable reason shall be excused. Absence from a Board meeting shall be excused with notification to an officer. Unexcused absence from more than two meetings per term shall constitute removal from the Board.

ARTICLE IV

Section 1 -Membership

- A. Active members of the Club shall be restricted to Corvette owners. In the event an active member disposes of his/her Corvette, he/she will be given a grace period of three months to again become a Corvette owner. Should three months pass without such acquisition, the member(s) shall become an associate member. Should the member(s) acquire another Corvette, notification to the Club's Corresponding Secretary will reinstate member to active status.
- B. Associate members are limited to those who are not Corvette owners and must be sponsored by an active member. An active member may sponsor more than one associate member.
- C. Honorary members of the Club shall be restricted to those persons so nominated and subsequently approved by the majority vote of the membership for their contribution to the community, the sport of racing, the propagation of the Corvette mystique, or other noteworthy contributions. Honorary members are to be reviewed annually by the Board.
- D. Active members, associate members and honorary members must meet the minimum age requirement of 16 years.

Section 2 -Dues

- A. There shall be an initiation fee for both active and associate members (which will include NCCC for active members).
- B. The specific rate structures shall be determined at the first Board meeting of each calendar year and presented to the general membership as a motion at the first General meeting of each calendar year.
- C. Dues are delinquent after November 1

Section 3 -Privileges

- A. Active members are entitled to all Club privileges and are registered with the National Council of Corvette clubs.
- B. Associate and Honorary members are entitled to all Club privileges except they cannot belong to NCCC, vote or hold office in the Tucson Corvette Club.

Section 4 -Expulsion

Membership will automatically lapse for non-payment of dues at the end of the current year. (See Article IV, Section 2C). Any member may be expelled for an infraction of the Club rules, or such other causes as may be determined by the majority vote of the officers as not being in the best interest of the Club. An Officer shall make a determination and submit in writing their recommendation to the individual in question as to the vote of the officers. However, before such action is taken, the member shall have an opportunity to submit in writing or in person, his position on any charge of which he shall have been notified.

ARTICLE V

Section 1 -Annual Meeting

The Annual Meeting of the members shall be held in December of each year. Officers for the following year shall be announced and installed at the Christmas Party.

Section 2 -Board Meetings

Board Meetings shall be held the first Tuesday of each month unless otherwise voted by the Officers.

Section 3 -Monthly Meetings

Regular monthly meetings shall be held on the second Tuesday of each month, unless voted otherwise. The Board of Directors reserve the right to move a single monthly meeting based on special circumstances.

Section 4 -Special Meetings

In addition to any provisions of the By-Laws, special meetings of the members may be called by the President or by the majority of the Officers. The Presiding Officer shall be required to take minutes and submit them to the Recording Secretary.

Section 5 -Notice of Meetings

Notice of meetings, stating the place, day, hour and purpose of any meeting of the members, including special general membership meetings, shall be made at least seven (7) days in advance by the Corresponding Secretary to the membership.

ARTICLE VI

Section 1 -Appointment of Committees

The President shall appoint such committees necessary from time to time and shall outline the duties and responsibilities of such committees. All reports or action taken by a committee must be voted on by a majority of the entire committee.

Section 2 -Activities

The activities of the Club shall consist of planned trips, social gatherings, and events for active members, associate members, and invited guests. All attendees shall be eligible for door prizes and take part in full functions except when excluded by the Events Chairman and the Board.

Section 3 -Sanctioning

A. Only the following types of events will be eligible for TCC year-end points and will receive automatic sanctioning.

1. Events hosted by TCC.
2. Official TCC sponsored entries in other events. (Under this condition, approval shall be made by the President and 50% of the Board.)
3. NCCC sanctioned event.

B. In order for a sanctioned event to remain sanctioned, there must be a flyer provided to all paid TCC members at least seven (7) days prior to said event hosted by TCC.

C. Results must be provided to all entrants within fifteen (15) days after competitive events sanctioned by TCC for event to remain sanctioned.

D. Any upcoming event must be scheduled by the Activities Chairman on a first come, first serve basis, with sufficient lead time to distribute flyers.

ARTICLE VII

Section 1 -Calendar Year

The calendar year of the Club shall be from January 1 through December 31.

Section 2 -Events Calendar

The events calendar shall run from November 15 of the previous year through November 14 of the present year.

ARTICLE VIII

Section 1 -Personal Liability

All persons or corporations extending credit to, contracting with, or having claim against the Club or the Officers, shall look only to the funds and property of the Club for payment of any debt, damage, judgment, or decree or any other money that may otherwise become due or payable to them from the corporation of the officers, so that neither the members of the Club, the Officers, present or future, shall be liable personally therefore (refer to Articles of Incorporation).

Section 2 -Club Monies

No member shall have the authority to spend or commit the Club monies without submitting a budget for approval by the President and at least 50% of the Board.

Article IX

Section 1-Club Termination

In the event of the Club's termination or dissolution, the money in the treasury, after all bills and/or debts have been paid, will go to another non-profit organization at the direction of the Board of Directors.

ARTICLE X

Section 1 -Amendments to the By-Laws

Any active member of the Club in good standing may propose an amendment to the By- Laws by written proposal submitted to the By-Laws Committee for review and recommendation to the Board of Directors. The Board has the power to approve or disapprove of it as a proposed amendment to be voted on by the general membership.

Section 2 -General Elections

The general election shall be conducted by secret written ballot between the nomination meeting and the Annual meeting. The ballot of the nominees shall be mailed to the active membership within ten days of the nominating meeting. Only official Tucson Corvette Club ballots shall be returned and tabulated prior to the Annual Meeting at which time the results, determined by simple majority of the votes cast, will be announced.

Section 3 Compensation.

No position in the Tucson Corvette Club shall receive compensation.