



PALM SPRINGS CORVETTE CLUB BYLAWS
(Republished 12/16/2009)

ARTICLE 1

Section 1 – NAME:

- a) **The name shall be PALM SPRINGS CORVETTE CLUB hereinafter referred to as THE CLUB.**

Section 2 – PURPOSE:

- a) **The purpose of THE CLUB shall be to encourage planned trips, events, and social activities for members, to provide and regulate events and exhibitions for THE CLUB members, and to encourage safe driving on public highways.**
- b) **THE CLUB is solely and purely a social club and is affiliated with the National Council of Corvette Clubs (NCCC). It does not purpose to have any political affiliations or connections and does not support any political movement.**
- c) **Various charities may be selected throughout the year by the Board of Directors with the majority vote of the Active Members to receive a donation from THE CLUB.**

ARTICLE II

Section 1 – MEMBERSHIP:

- a) **ACTIVE MEMBERS – Ownership of a Corvette is a prerequisite for an applicant being accepted as an Active member. A dues paying Active Member has the right to participate in all events and activities of THE CLUB, the right to vote, and eligible to hold office, and the right to actively participate in general meetings. Also, current active non-owner, dues paying members as of the date of the revised bylaws being approved and adopted by 2/3 of the members present shall continue to be recognized as Active Members of THE CLUB. In addition, current Active dues paying members, who for various reasons, sell or otherwise no longer possess their corvette have the option to remain as an Active dues paying member in THE CLUB.**
- b) **All Members shall concurrently be members of the National Council of Corvette Clubs (NCCC).**
- c) **Individuals shall submit a complete Membership Application, plus applicable dues and NCCC fees to the Treasurer when initially joining THE CLUB.**
- d) **Membership list shall be updated by the Treasurer and shall not be sold or available for public use.**

Section 2 – DUES

- a) **Dues are per year, approved by a majority of the Active Members, payable annually and subject to Board of Directors review annually. Dues are for 2 persons living at the same address. Dues can be prorated during the current year for new members. All members will be required to join the affiliate NCCC in order to insure THE CLUB events. NCCC annual membership dues will be paid by THE CLUB treasury.**
- b) **Members will be billed yearly in September, payable October 1st and delinquent on October 31st. Billing may be considered as a notice in the Website, e-mail, or by separate invoice.**
- c) **Club members may be dropped when dues are 60 days overdue. Membership in THE CLUB will be automatically terminated if dues are not paid in full by December 31st.**
- d) **The President may recommend waiving dues under special circumstances and requires 2/3 vote of approval by the Board of Directors.**

Section 3- EXPULSION

- a) **Any member may be expelled from THE CLUB by a majority vote of the Active members after a majority of the Board of Directors determine expulsion is in order due to conduct deemed detrimental to THE CLUB. The expelled member shall be entitled to a refund of the prorated remainder of their dues.**

Section 2 – RESIGNATIONS

- a) **Any Board of Director Member may resign their position by directing a Letter of Resignation to the Board of Directors. The resigning Board member shall be allowed to remain an Active Member in THE CLUB. Resignations shall be effective immediately, provided all indebtedness to THE CLUB has been paid in full.**

ARTICLE III

Section 1- ANNUAL MEETING AND ELECTION OF OFFICERS

- a) **The annual meeting shall be held in November at the regular business meeting for the purpose of selecting nominees for Officers of THE CLUB.**
- b) **The election of Officers shall be by ballot by the Active members and held at the annual Christmas Event in December.**
- c) **Ballots are to be tabulated by an election committee appointed by the Active Members at the November business meeting. No current officers of THE CLUB may serve on the election committee.**

Section 2- MONTHLY MEETINGS

- a) **The Rules contained in “Robert’s Rules of Order, Simplified and Applied, Second Edition”, shall govern meetings of the membership and of the Board of Directors where they are not in conflict with the bylaws, rules of order, or other rules of the Society.**
- b) **Regular monthly business meetings shall be held on the 2nd Tuesday of each month at a location determined by the Board of Directors. A quorum must be present to conduct a business meeting. A quorum is: A minimum of 3 Club Officers and 2 Active members at large.**
- c) **The Board of Directors meeting shall be held at the discretion of the President each month at a location selected by the majority of the Board of Directors. Any Active member is allowed to**

address the Board of Directors during that meeting unless the meeting is declared to be in Executive Session.

- d) In addition to any provisions of the bylaws Special meetings of the Board of Directors and of the membership may be called by the President.

ARTICLE IV

Section 1 – Officers

- a) Elected Officers shall consist of a President, Vice President, Secretary, Treasurer, NCCC Governor, Editor, Officer at Large, and Marketing Manager.
- b) Elected Officers for the offices of President and Vice President shall serve only two consecutive one year terms in the same office. In the event the Vice President replaces the President as called for in ARTICLE V, Section 1, Item b, the Vice President may be elected to two full additional 1 year terms. For the sake of continuity, the Secretary and Treasurer are not subject to term limits. Elected officers shall hold only one Office at the same time.

Section 2 – Board of Directors

- a) The Board of Directors shall consist of all of the elected Officers of THE CLUB.
- b) Members of the Board of Directors must have been an Active member for one (1) month prior to assuming office.
- e) The Board of Directors has the responsibility of calling for a membership vote by the Active members on any item.

ARTICLE V

Section 1 – DUTIES OF OFFICERS

- a) **PRESIDENT** – the President shall preside at all meetings of members and Board of Directors, shall perform all duties pertaining to this Office and may call special meetings of members under the provisions of ARTICLE III. The President shall also act as Chief Executive of THE CLUB and shall be signatory on THE CLUB checking and/or savings accounts.
- b) **VICE PRESIDENT** –The Vice President shall perform the duties of the President in the absence of the President or in the case of the Presidents death, resignation, or inability to act. At the next regularly scheduled business meeting there will be an election for Vice President by the Active members. If there is a vacancy in any other Office, Active members will vote to fill that vacancy at the next regular business meeting.
- c) **SECRETARY** – The Secretary shall attend all meetings of the members and the Board of Directors, and shall record all minutes and votes in a book for this purpose. A copy of the Minutes of the regular membership monthly meeting shall be provided to the Board of Directors and the Editor within one (1) week of the meeting. These Minutes will be read aloud at the beginning of the next scheduled regular business meeting. The Secretary shall give all notices of meeting of the members by law or these bylaws and shall perform all duties incident to this Office, required by law or majority vote of the Board of Directors. The Secretary shall have custody of THE CLUB records, Officer List and all insurance policy statements, except for Financial Records. In the absence of the Secretary a Secretary Pro Tempore shall be chosen by the President. The Secretary shall publish and provide applications for new members.

- d) **TREASURER** – The Treasurer shall be subject to such conditions and restrictions as made by the Board of Directors have custody of all monies, debts, and obligations belonging to THE CLUB. The Treasurer shall receive all monies of THE CLUB and deposit them in THE CLUB checking account and make all payments of THE CLUB debt upon approval of the Board of Directors. All contracts, checks, drafts, notes or other orders for payment of money shall be signed in the name of THE CLUB by any of the following Officers: President, Vice President, or Treasurer. The Treasurer shall give a bond at THE CLUB expense if required by the Board of Directors. The Treasurer shall give a financial report at each monthly business meeting, as well as an annual financial report, if so requested at the annual meeting, with ten (10) printed copies to be available for distribution to Active members present. No obligation, debt, or other liability shall be incurred by the Treasurer without specific approval of the Board of Directors. The Treasurer shall file all necessary tax forms applicable.
- e) **NCCC GOVERNOR** – The NCCC Governor shall be THE CLUB representative to any National Council of Corvette Club meetings or events. The NCCC Governor shall coordinate all THE CLUB activities with the NCCC Regional Governor and notify the NCCC, in writing if necessary, of upcoming Club events, especially if insurance coverage may be required. The NCCC Governor is responsible for keeping THE CLUB in good standing with the NCCC.
- f) **OFFICER AT LARGE** – The Officer at Large at the Presidents’ request be prepared to temporarily substitute for any other incapacitated or absent Board of Director Member. The Officer at Large shall be in charge of the “Half and Half” drawing at all CLUB meetings. The Officer at Large, or appointee, shall handle security at all of THE CLUB events.
- g) **MARKETING MANAGER** – The Marketing Manager shall act as a purchasing agent for THE CLUB. The Marketing Manager shall purchase shirts, pens, and any item THE CLUB can purchase and resell for profit. The Marketing Manager shall maintain an inventory on hand for resale. The Marketing Manager must make a report each month on the inventory on hand and the value of that inventory to the Board of Directors. The Marketing Manager has the authority to spend up to \$200.00 without Board of Director approval on any single purchase. Any amount above \$200.00, but not more than \$500.00 must have the approval of THE CLUB President. Any amount above \$500.00 must be approved by a majority vote of the Board of Directors. In the case of a tie vote, the vote of the Marketing Manager is void. Any amount above \$900.00 must be approved by a majority vote of the Active Members.
- h) **EDITOR** – The Editor, by definition, may share opinions and views representative of the Active members of THE CLUB so as to provide such opinions and views to all the Active members and to the general public. The Editor shall at all times present THE CLUB in a positive manner so there will not be any personal attacks, no obscenities, no profanity or images designed to hurt or damage THE CLUB, any person, active member, or the general public. The Editor shall be responsible for the development, maintenance and presentation of THE CLUB website. The Editor shall act as THE CLUB Historian and shall assemble and display pertinent memorabilia pertaining to THE CLUB and its activities on the Web Site. The Editor shall oversee THE CLUB Web Site to insure that it should entertain and inform in such a way to always present THE CLUB in a positive and acceptable manner. The Editor shall make sure that THE CLUB e-mail is for the use of Active members only for sharing information, opinions, ideas, and will give equal voice to all Active members. The Editor shall inform THE CLUB that no personal attacks, no obscenities or profanity will be permitted in e-mail messages.

ARTICLE VI

Section 1 – APPOINTMENT OF COMMITTEES

- a) The President of THE CLUB may appoint certain Chairmen from the Active membership from time to time as the President sees fit and charge them with the responsibility of certain CLUB events, functions or responsibility. These chairmen can then form committees to carry out activities associated with these events. These chairmen may be required to report directly to the President at one of the monthly meetings

or at a regularly scheduled business meeting regarding any progress, questions, monetary requirements, or limitations associated with their task,

- b) Committees may include, but shall not be limited to any of the following: Meeting Host, advertising, sergeant at arms, trophies and plaques, photographer, chili cook off, Palm Springs road races, official apparel, charity contact, social dinners, annual Christmas party, and auto cross.

Section 2 – ACTIVITIES

- a) The activities of THE CLUB may include, but not limited to all of the following: planned trips or fun runs, social gatherings, sporting events, car shows, races, or other events as approved by the Board of Directors.

ARTICLE VII

Section 1 – FISCAL YEAR

- a) The fiscal year for THE CLUB shall be from January 1st to December 31st.

ARTICLE VIII

Section 1 – PERSONAL LIABILITY

- a) All persons, corporations or partnerships extending credit to, contracting with , or having any claim against THE CLUB or Board of Directors shall look only to the current funds and/or property of THE CLUB for payment of any such contract or claim or for payment of any debt, damages, judgment or decree, or any other money that may otherwise become due and payable to them. All members, including the Board of Directors, past, present or future shall not be personally or collectively be liable for any debt or other awards.

ARTICLE IX

Section 1 – VOTING MEMBERSHIP

- a) All decisions, with the exception of ARTICLE XI, shall require a majority vote of Active members present at that CLUB business meeting.

ARTICLE X

Section 1 – SPONSORS AND ADVERTISERS

- a) Advertising fees and sponsorship fee for THE CLUB shall be determined by the Board of Directors at a regularly scheduled Board of Directors meeting.

ARTICLE XI

Section 1 – AMENDMENTS TO THE BYLAWS

- a) The Board of Directors of THE CLUB, or three (3) Active members in good standing may propose an amendment or amendments to the Bylaws only upon written proposal to the Board of Directors. Upon such a proposal having been made Active Members shall have at least 60 days prior to the vote to review any proposed amendments. If 2/3 of the Active members present vote in favor of the proposal, the proposed amendments shall thereby be approved, adopted and inserted without changes into the Bylaws.