

BY LAWS OF THE McMinnville Auto Club

(Revised July 15, 2011)

PO Box 1682 McMinnville, Oregon 97128

(503) 474-3665

ARTICLE 1 – NAME & PURPOSE

Section 1 – NAME: The name of the club shall be the McMinnville Auto Club. For purposes of this document and others we abbreviate to “MAC”. Monthly News letter will be called “ROUTE 99”.

Section 2 – PURPOSE: The purposes for which the club is founded are: To provide and exchange information pertaining to all motor vehicles; To encourage the maintenance, preservation, and restoration of them; To promote social fellowship among club members through meetings, tours, car shows, or civic activities; To support and be involved in community help programs.

ARTICLE 11 – MEMBERSHIP

Section 1 – APPLICATION FOR MEMBERSHIP: Any person who is in agreement with the purposes of the club shall be eligible for membership. A membership application may be obtained following attendance at one meeting.

Section 2 – CHARTER MEMBERSHIPS: Charter members shall be those who formed the Club July 7, 2005.

Section 3 – OTHER MEMBERSHIPS: Associate, Honorary, or other special memberships may be granted upon approval by the Board of Directors.

Section 4 – MEETINGS: Membership meetings shall be held the second Thursday of each month or as otherwise specified with advance written notification by the Board of Directors. A quorum shall constitute those present.

Section 5 – EXPULSION: Any member, whose conduct is judged not to be in keeping with the purposes, aims, and best interest of the club may be expelled after a due hearing through the affirmative vote of a majority of the Board of Directors. A notice of the charge(s) shall be posted by registered mail to the member by the Secretary. The member will be given a period of thirty days after a charge has been posted to answer the allegations before expulsion can be in effect. All rights and privileges of an expelled member shall be terminated immediately after expulsion. Reinstatement of an expelled member cannot occur until at least one year has elapsed from the date of expulsion and the application for readmission has been approved by the Board of Directors.

ARTICLE 111 – DUES

Section 1 – DUES: Approved membership applications shall pay as follows. One-year dues shall be \$25.00. No pro-rate. If you join by September 1 you will be in good standing until June 1, of the following year. Dues will be reviewed each year by the board of directors. Club year is from June 1 to May 31.

Section 2 – Membership will be terminated if dues are more than 30 days delinquent.

Section 3 – Members who join after January 1 will pay ½ the annual rate.

ARTICLE 1V – OFFICERS

Section 1 – NUMBER: The officers of the club shall be President, Vice President, Membership Chairperson, Secretary, Treasurer, Tour Chairperson, Program Chairperson, (Editor, Historian, Librarian Chairperson), and Publicity Chairperson Sponsor Chairperson.

Section 2 – NOMINATION AND ELECTION OF OFFICERS: A nominating committee comprised of at least three club members shall be appointed by the President prior to the April general membership meeting. Nominations by this committee must be submitted to the membership by the May meeting. Additional nominations may also be submitted at that time, but must be accompanied by a letter of endorsement signed by at least five active members. Voting for the slate nominated by the committee may be done by acclamation at the May meeting. However, if additional nominations have been submitted, a ballot containing the names of all persons nominated must be mailed/mailed to all active members at least twenty days before the May meeting. To be valid, ballots must be returned to the Secretary by the May meeting.

Section 3 – DUTIES OF OFFICERS: The duties and powers of the officers of the club shall be as follows:

PRESIDENT: The president shall be the Chief Executive Officer of the club; shall preside at all meetings; shall appoint all committees; shall decide all questions of equal division and shall have all powers, authority, and duties usually accorded a president.

VICE PRESIDENT: In the absence of the President, the Vice President shall perform the duties of the President and shall perform such other duties as may be assigned by the Board of Directors or the President, also shall oversee and organize sponsorships.

MEMBERSHIP CHAIRPERSON: The Membership Chairperson shall keep an up-to-date register of the names, addresses, and motor vehicles of all club members; send membership applications upon request; process membership applications; receive dues to be turned over to the Treasurer; and shall perform such other duties as the bylaws prescribe or as the President or Board of Directors may direct.

SECRETARY: The secretary shall record all minutes of meetings of the Board of Directors and regular meetings of the members; and shall perform such other duties as the bylaws prescribe or as the President or Board of Directors may direct.

TREASURER: The Treasurer shall receive and disburse the funds of the club as directed by the Board of Directors; shall render a financial report quarterly to the Board of Directors and/or whenever the Board of Directors or President directs; shall prepare an annual report detailing the contents of each of the club's financial accounts covering the

fiscal year for publication in the June issue of the club's monthly publication; shall perform such other duties and possess such other powers as usually pertaining to the office of Treasurer or as may be directed by the President or Board of Directors. All club funds are to be deposited and/or invested as directed by the Board of Directors. One approved signature on all checks required. Three signatures will be recorded with the bank, which include the Secretary and/or Vice President and/or Treasurer.

TOUR CHAIRPERSON: The Tour Chairperson shall arrange and promote activities among the members involving their motor vehicles in outings, tours, parades, civic promotions, etc.

PROGRAM CHAIRPERSON: The Program Chairperson shall arrange informative, educational and entertaining programs for monthly membership meetings.

EDITOR, HISTORIAN & LIBRARIAN CHAIRPERSON: The Editor shall prepare and mail the monthly bulletin, "ROUTE 99", to the membership under the direction of the President and Board of Directors. The Historian shall maintain a permanent, chronological record of club activities. The Librarian shall obtain and maintain suitable materials for the benefit of members.

PUBLICITY CHAIRPERSON: The Publicity Chairperson shall promote and publicize activities and events of the club all of which will be approved the President and/or Board of Directors.

SPONSOR CHAIRPERSON: The Sponsor Chairperson shall keep an up to date list of all active Sponsors, their contacts, the amount of donations, and the club member who is responsible for the contact and the collection of the donation. Also to make sure that the correct Non-profit forms and Tax information is used and perform such other duties as the Bylaws prescribe or as the President or Board of Directors may direct.

Section 4 – TERM OF OFFICE: The term of office of elected officers shall be one year commencing on June 1. Officers are eligible for re-election, except for the President of the club who may not serve in that office for more than two consecutive terms.

ARTICLE V – CLUB MANAGEMENT

Section 1 – BOARD OF DIRECTORS: The club shall be governed by a Board of Directors who shall assume management and control of the affairs and property of the club; shall establish policy for the club not otherwise specified by the bylaws; shall perform all duties usually accorded a Board of Directors; and at all times shall act in the best interest of the club and its members. The Board of Directors shall consist of all elected officers plus all past Presidents who remain active members.

Signed: _____ Date: _____
Print Name: _____