

ARTICLES OF ASSOCIATION

(AMMENDED November 17, 2016)

CLUB NAME: BAYSHORE FINE RIDES

OBJECTIVE:

To bring together a group of people whose common interest is motor vehicles which are classified as various and unique to the club members as well as to members of the public. Club members shall at all times show good character and exhibit fellowship and sportsman-like conduct to each other as well as those which they may come in to contact with during all club functions. Safety and promotion of vehicular activity will be of the highest priority while a club member. Therefore, no alcoholic beverages or illicit or illegal drugs will be allowed at any club function.

MEMBERSHIP:

Member shall be defined as anyone that makes application and maintains dues for active membership who share a common interest in the collection, restoration and recreational use of antique, custom and sport vehicles and to promote public interest and enjoyment and are willing to follow the rules for the objective of the club, and are willing to participate and help during club functions. Members shall include self, spouse and any children living at home and unmarried. Club cars shall be defined as vehicles that are a minimum of 10 years or older, or has a body style of 10 years or older, that will promote public interest and enjoyment of same. Proof of liability insurance for all vehicles used in club functions is required and will be indicated on the application.

* **NOTE:** Voter rights: To vote in any decision making process active members must be 18 years of age.

* **NOTE:** Membership is a privilege and may be revoked by vote of a majority of active members in good standing present at a regular meeting for conduct deemed detrimental to the objectives of the club by the Board of Directors.

DUES:

Current membership has elected to assess dues for club members in the amount of \$20.00 (twenty dollars) per year. Any additional expenses incurred shall be paid from donations received at club functions, sales of club materials at said functions, and from the general membership. Dues for active members are to be paid within 60 days of January 1ST of each year. If dues are not received member will be dropped from the active membership roster and call list. This action does not require voting on by the general membership.

* **NOTE:** Initial dues for new members shall be assessed by date of application:

January 1 ST - April 30 TH	\$20.00
May 1 ST - August 31 ST	\$15.00
September 1 ST - December 31 ST	\$10.00

* **NOTE:** Active members inducted as Lifetime Members for their long term support and outstanding dedication to the club, as approved by vote of the majority of members in good standing present at a club meeting, shall be exempt from paying dues for life.

OFFICERS:

Officers are to be elected by the general membership and shall consist of a President, Vice President, Secretary, Treasurer, News Correspondent, Activities Director, Historian and two or more Board of Directors. The outgoing President will also be considered a Board Member for the following year. These elected officials constitutes as the Board of Directors.

DUTIES OF OFFICERS:

1. **PRESIDENT:** The President shall preside over all meetings of the club, serve as Chairman of the Board of Directors, act as an official member of all committees, issue the call for regular meetings, schedule regular elections and be sure they are held in accordance with this constitution, carry out the objectives of the Board of Directors and maintain a copy of membership records.
2. **VICE PRESIDENT:** The Vice President is to assist the President and shall perform all duties of the President in his absence and will be responsible for maintaining order at all club meetings and functions.
3. **SECRETARY:** The Secretary shall record minutes of all meetings and shall be responsible for keeping the Articles of Association current and distributed to the members.
4. **TREASURER:** The Treasurer shall maintain bank accounts and provide current financial status at all club meetings, receive all monies from donations, club dues and sales of materials at club functions and shall make disbursements of funds as approved during club meetings by a majority of club members in good standing that are present at such meetings.
5. **NEWS CORRESPONDENT:** The News Correspondent shall see that all club functions are communicated to the various clubs, news media, newspapers and magazines while coordinating this information with the Activities Director and send club correspondence to active members.
6. **ACTIVITIES DIRECTOR:** The Activities Director shall be responsible for forming a list of various club activities, dates and times, occurring throughout the area including but not limited to any Bayshore Fine Rides cruise nights, yearly car show and swap meet and monthly meeting schedule. To initiate and maintain participation rosters for all club events. To work closely with the News Correspondent so that information is communicated to the public and active members. Activities Director will also be responsible for the organization of all shows and events and notifying the phone committee of upcoming events and meetings.
7. **HISTORIAN:** The Historian shall provide and share a thorough knowledge of historical relevance pertaining to club and automotive history and to preserve acquired artifacts associated with such.

* **NOTE:** Officers can initiate committees to help organize and perform their various responsibilities and are encouraged to do so.

ELECTIONS AND TERM OF OFFICE:

1. All nominees for any office must be an active member in good standing.
2. Nominations must be made from the floor during the regular October meeting.
3. Elections will be held at the regular November meeting.
4. All Officers/Board of Directors are elected by a majority vote of all active members in good standing prior to the beginning of the new term and will assume offices at the first regular meeting of the new term and to hold office for 12 months or until successors are duly elected and qualified.
5. All elected and/or appointed Officers and Board of Directors members must remain active members in good standing for the duration of their terms of office.
6. In the event that any Officer/ Board of Director member is unable to serve the full term of office, for reasons other than negligence of duties, the Board of Directors shall appoint a member in good standing to fill the vacated office and the appointed Officer shall serve the remainder of the term of office.

IMPEACHMENT:

1. Any Officer/Board of Director member who is negligent in his/her duties over a period of two(2) months may be impeached.
2. A Board of Directors meeting will be held to decide if negligence has occurred and in the event that negligence is found to have occurred, a new Officer will be appointed by the Board of Directors to serve the remainder of the term of office.

MEETINGS:

1. A majority of active members in good standing present at a club meeting constitutes a quorum.
2. Regular membership meetings will be held on the fourth Thursday of each calendar month and shall begin at 7:00pm(CST) at the location announced in the activities letter. In the event the location and/or time of the announced meeting changes after the activities letter has been sent, the phone committee shall inform all members of such changes.
3. A majority of Board of Directors present at any special meeting(s) consisting only of Board of Directors members shall constitute a quorum.

ORDER OF BUSINESS:

1. The order of business for all meetings of the club and the Board of Directors shall be as follows:
 - A. Call to Order.
 - B. Attendance roll sheet shall be circulated to record the members present. Please have sheet signed individually.
 - C. Acknowledgement / Welcome / Introduction of visitors and new members.
 - D. Reading and approval of minutes of previous meeting from Secretary. For approval: Motion shall be made by member (name recorded) followed by a 2nd from another member (name recorded) followed by call for all in favor, all opposed, from members present. Motion carries as read by majority vote of all in favor.
 - E. Treasurer: Reading of correspondence on financial report to include:
 1. Previous balance from last meeting.
 2. Report on deposits and disbursements.
 3. Ending balance.
 - F. Directors / Committee Reports on Old Business:
 1. Board of Directors report.
 2. Activity Directors report.
 3. News Correspondent report.
 4. Historian report.
 5. Any additional old or unfinished business.
- * **NOTE:** Move for motions, 2nd's and vote on above reports if needed.
- G. New Business:
 1. Treasurers report on new business.
 2. Activities Director report on current and future months schedule of events.
 3. News Correspondent activities.
 4. Additional new business.

5. Complete or table unfinished business from above reports.

***NOTE:** Move for motions, 2nd's and vote on above reports if needed.

H. Announcements by Officers, Committee's and General Membership.

Announcements to include subjects such as: Special reports from guests, Sales Committee, Phone Committee, Special Awards / Trophies won by club members, birthdays, anniversaries, illnesses, and announcements from the general membership.

I. Have drawing.

J. Adjournment.

AMENDMENT OF ARTICLES OF ASSOCIATION

1. The Articles of Association may be amended at any regular or special meeting of the membership in attendance to which there is a quorum provided the Board of Directors has previously approved the merits of the proposed amendment/s. An announcement will be presented to the members at the next meeting.
2. Approval and accepted amendments take effect immediately.

DELEGATES

1. Delegates will be appointed by the President, but are subject to the approval of the Board of Directors, to represent the club at any convention, meetings, or assembly that may be deemed necessary. All delegates are authorized to exercise only those powers specifically vested in them by the Board of Directors.

BANKING ACCOUNT & DISTRIBUTION OF FUNDS

1. Transactions over \$50.00 will require approval from officers and board members and or club members vote.
2. Three officers will need to be on the banking account and two of the three persons cannot be related.
3. Two persons must sign each check issued by the club.
4. Officers and board members will receive an itemized banking statement each month or meeting.

DISSOLUTION

1. Upon dissolution of this club all assets will be donated to an agency chosen by the Board of Directors of the club.