

**FT THOMAS  
CORVETTE CLUB, INC.  
Revised January, 2010.**

**ARTICLE I**

**Section 1 Name**

The name of the Club shall be the Ft. Thomas Corvette Club. Inc.

**Section 2 Purpose**

The general purposes of the Club shall be to encourage planned trips, events and social activities for members of the Ft. Thomas Corvette Club , to provide and regulate events and exhibitions for Corvette owners, and to encourage careful and skillful driving on public highways.

**ARTICLE II**

**Section 1 Members**

Membership in the Club shall be restricted to owners of Corvette cars and to persons actively seeking purchase of a Corvette.

**Section 2 Classes of Membership**

- a. **Active**-Any person having paid such annual dues and fees as required.
- b. **Honorary**-Any person who has commended himself to Club esteem or who may be elected by the majority vote of the members present at the annual meeting.
- c. **Charter**-All active members who pay their first year dues on or before December 31, 1995.

**Section 3 Dues**

- a. **Honorary** .None
- b. Dues for Charter and Active members shall be established by the Board of Directors annually.
- c. **Payment of Dues** .The dues for the next Fiscal Year are due on October 1<sup>st</sup> of each year and shall be considered delinquent ninety (90) days after billing by the Treasurer of the club.

**Section 4 Privileges**

Active members are entitled to all Club privileges.

Honorary members are entitled to all Club privileges, except that they shall not have the right to vote or hold office.

**Section 5 Expulsion**

Membership will automatically lapse for non-payment of dues at the end of ninety (90) days after being billed for the current year.

Any member may be expelled for infraction of the Club rules, or such other causes as may be determined by the majority of the officers as being in the best interests of the Club. 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 be notified.

**Section 6 Resignation.**

Any member may resign by directing a letter of resignation to the Secretary. His resignation shall be effective on receipt, provided all indebtedness to the Club are paid.

**ARTICLE III**

**Section 1 Annual Meeting**

The annual Meeting of the members shall beheld the second Tuesday in November of each year for election of officers, reports of officers and committees and such other business as lawfully may come before the meeting.

**Section 2 Monthly Meetings.**

Regular monthly meeting shall be held on the second Tuesday of each month.

**Section 3 Special Meetings**

In addition to any provisions of the Law, special meetings of the members may be called by the President or by a majority of the officers.

**Section 4 Notice of Meetings**

Notice of Meetings. stating the place, day, hour and purpose of any meeting of the members, including special meetings, shall be given by the Secretary and sent not less than seven days before such meetings to each member.

**Section 5** At all slated meetings of the members, twenty (20) percent of the active members shall constitute a quorum.

**Section 6** All action except election of officers and amendment of the by-laws shall be by majority of those present voting. Except as hereafter provided, voting by proxy or absentee ballot shall not be allowed except with the approval of the majority of the Board of Directors in accordance with the rules they prescribe and with notice to all members.

## ARTICLE IV

### **Section 1 Board of Directors**

The membership at large shall elect four (4) active members to serve as a Board of Directors; they shall serve for one (1) year.

### **Section 2 Officers**

The membership shall elect from its body a President. Vice President. Secretary and Treasurer

### **Section 3**

Nominations for officers shall be held at the annual October meeting.

### **Section 4**

Election of officers shall be held at the November meeting with newly elected officers assuming their duties in January..

## ARTICLE V

### **Section 1 Duties of the President**

The President shall preside at all meetings of the members and Board of Directors and shall perform the duties pertaining to his office. He may call special meetings of the members under the provisions of Article III. He shall be the Chief Executive of the Club.

### **Section 2 Duties of the Vice President**

In the absence of the President or in the case of his death, resignation or inability to act, the duties usually appertaining to that office shall be performed by the Vice-President. He shall also serve as Chairman of the Activities Committee and shall appoint two other members to his committee.

### **Section 3 Duties of the Secretary**

The Secretary shall attend all meetings of the members and Directors and shall record all minutes and votes. He shall keep an up-to-date roll of all Club Members. He shall give all notices of meetings of the members required by law or these by-laws and shall perform all duties incident to this office, required by law or by the majority vote of the Board of Directors. He shall have the custody of the Club's records. In the absence of the Secretary from any of the said meetings, a Secretary pro tempore shall be chosen by the presiding officer.

### **Section 4 Duties of the Treasurer**

The Treasurer shall, subject to such conditions and restrictions as may be made by the Board of Directors, have custody of all monies, debts, and obligations belonging to the Club. He shall make all payments of Club debts 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 the Treasurer. 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 Board of Directors. The Board of Directors will audit the Treasurer's financial records quarterly. No obligation, debt or other liability shall be incurred by the Treasurer without the specific approval of the Board of Directors.

## ARTICLE VI

### **Section 1 Appointment of Committees**

The President shall appoint such committees as he finds desirable 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 by a majority of the entire committee. In addition to the authority granted above, certain standing committees, as set forth, shall be appointed annually by the Vice- President.

### **Section 2 Activities**

The activities of the Club shall consist of planned trips social gatherings, and events for Corvette owners as planned by the Activities Committee and other members appointed by them.

## **ARTICLE VII**

### **Section 1 Fiscal Year**

The fiscal year of the Club shall be from January 1 to December 31 .

## **ARTICLE VIII**

### **Section 1 Personal Liability**

All persons or corporations extending credit to, contracting with, or having any claim against the Club or its Board of Directors, shall look only to the funds and property of the Club for payment of any such contract or claim or 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 or the Board of Directors, so that neither the members of the Club, the Board of Directors, present or future, shall be liable personally there for.

## **ARTICLE IX**

### **Section 1 Amendment to the By-Laws**

The Board of Directors of the Club, or any ten active members in good standing, by written proposals submitted to the Secretary, may propose an amendment to the by-laws. Upon such proposal being made, a copy there of shall be included in the notice of the next meeting of the members. If two-thirds of the members in good standing in attendance, vote in favor of the proposal at the meeting, the proposed amendment shall thereby be approved and adopted.