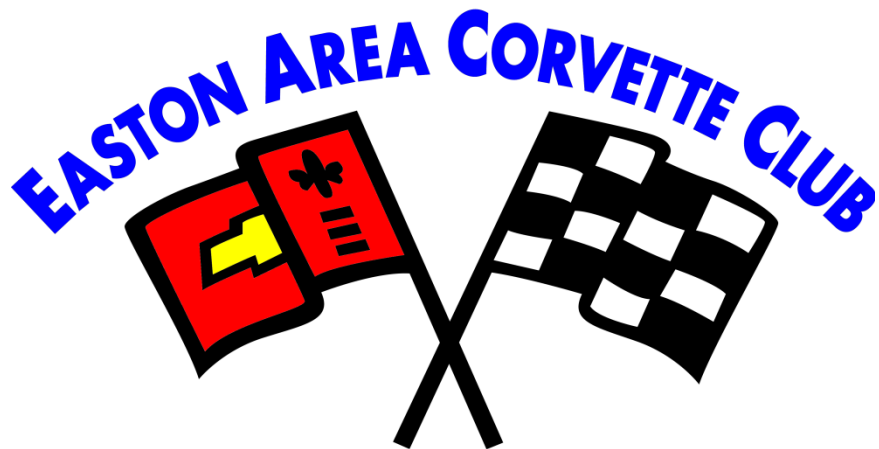




BY-LAWS OF THE



ESTABLISHED 1968

AS AMENDED For 2017



2017

JANUARY

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**2017
CLUB OFFICERS**

PRESIDENT

ELIZABETH GARNTO

VICE PRESIDENT

FRANK "BUD" LEAUBER

TREASURER

BRAD OREY

SECRETARY

LORRAINE LODICS

Meeting Dates For 2017

All meetings begin at 7:00 PM on the **FIRST** Thursday of each month.
 Meetings will be held at Nicolosi's Pizza in Forks Township.

Schedule subject to change.

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EASTON AREA CORVETTE CLUB, INC.

2017 BY-LAWS

ARTICLE I

SECTION 1 - NAME

The name of the Club shall be the Easton Area Corvette Club, Inc.

SECTION 2 - PURPOSE

The general purpose of the Club shall be to encourage planned trips, events, and social activities for the members of the Club. To provide and regulate events, and exhibitions for all Corvette owners or car enthusiasts in general and to encourage careful and skillful driving on public roads.

ARTICLE II

SECTION 1 - MEMBERS

A. Active membership in the Club shall be restricted to owners of Corvettes.

SECTION 2 - CLASSES OF MEMBERSHIP

- A. ACTIVE - Any person duly elected as provided in Section 1 of Article II and having paid all dues and fees required. Dues must be paid in advance for the fiscal year. If an active member sells or his/her Corvette is totaled by accident or stolen, he/she will have one year (12 months) to replace their Corvette. If by this time he/she does not purchase another Corvette, he/she is only eligible for associate membership in the club.
- B. LIFETIME – to be a Lifetime Member a member must have been an Easton Area Corvette Club active member in good standing for a period of 20 years of unbroken service. This member shall enjoy all of the privileges that are afforded an active member status. With the exception that lifetime members no longer pay a yearly renewal fee and their active status is good for as long as they live.
- C. ASSOCIATE - Any person who can not meet the requirements of active membership. Corvette ownership is not necessary to be an associate member.
- D. HONORARY - Any person who has commended himself to the Club's esteem and has been elected by a majority vote.
- E. CHARTER - All members who have belonged to the Club prior to January 7, 1973.

EASTON AREA CORVETTE CLUB, INC.

2017 BY-LAWS

SECTION 3 - DUES

- A. Membership fees (dues) for the first year will be waived. New membership in the Easton Area Corvette Club will require each prospective member to attend at least one club meeting or club event and be approved by a majority vote at the next club meeting. Annual renewals are \$30 for a single membership and \$50 for Husband & Wife or significant others. Dues shall be payable from October 1st through January 15th. The annual membership term is one year from January 1st through December 31st of that same year.
- B. Associate members pay \$10.00 per year to be paid in the month that they join and again in January for their next year of membership.
- C. New members who join after July 15th will include membership for the balance of that year as well as the next full year.
- D. Active members who fail to renew their dues by January 15th will be assessed a \$10.00 administrative fee. Any member who submits their renewal will be required to pay \$40.00 to retain his or her active status.
- E. Officers of the club will be exempt from paying dues for as long as they serve as officers.
- F. Honorary members pay no dues.

SECTION 4 - PRIVILEGES

Charter and active members of the Club shall be entitled to all Club privileges:

- A. All privileges and discounts provided by the Club sponsor.
- B. Voting on Club matters.
- C. Receiving free literature or passes that the Club may be given for events, shows, races or tours.

Associate and Honorary members are only entitled to attend Club meetings and functions and be on the Club mailing list. They are not entitled to vote on Club matters or hold any office in the Club.

SECTION 5 – CLUB PARTICIPATION

- A. In order to enhance the experience of membership, it is suggested that all members participate in as many club activities as possible throughout the year. These activities include but are not limited to club meetings, club cruises, serving on club committees and the annual car show.

EASTON AREA CORVETTE CLUB, INC.

2017 BY-LAWS

SECTION 6 - EXPULSION

- A. A member may be expelled from the Club, by majority vote, for misconduct at any Club function.
- B. A member may be expelled for infraction of Club rules or other such reasons determined by the officers of the Club. The member shall have the opportunity to defend the charges brought against him.
- C. If an officer misses two consecutive meetings for unacceptable reasons, he may be expelled from office by a majority vote of the board of directors and someone else appointed to the position for the remainder of the year.

SECTION 7 - RESIGNATION

Any member may resign by direction of a notice of resignation.

ARTICLE III

SECTION 1 - ANNUAL MEETING

The annual meeting of the members shall be held the last meeting of November each year for the election of officers, reports of officers and committees, and such other business as lawfully may come before the meeting. Nominations for officers will be opened in October of each year.

SECTION 2 - GENERAL MEETINGS

- A. All regular general meetings shall be held on the first Thursday each month at 7:00 PM unless this conflicts with an event or holiday.
- B. Start time of general meetings may be changed for special exception by the board of directors.

SECTION 3 - BOARD OF DIRECTORS MEETINGS

The Board of Directors shall meet as they feel it is required.

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 the majority of the officers.

EASTON AREA CORVETTE CLUB, INC.

2017 BY-LAWS

SECTION 5 - NOTICE OF MEETINGS

Notice of meeting date, time and location and up coming events, plus the general purpose of the meeting shall be sent by the Newsletter Editor to all members.

SECTION 6 - QUORUM

At all stated meetings of the members, five (5) active members in addition to the officers present shall constitute a quorum. Voting may only take place at a meeting when a quorum is present. All action except emergency situations shall be by majority vote. If a situation arises that requires immediate action before a Club meeting can be called, the officers may act in what they believe to be the best interest of the Club.

ARTICLE IV

SECTION 1 - OFFICERS

- A. The membership at large shall elect four (4) active members to serve as officers of the Club for a one-year term. The elected officers are: President, Vice President, Secretary and Treasurer.
- B. At no time may a husband and wife, significant other, siblings or other relative serve as an officer in the club at the same time.

SECTION 2 - BOARD OF DIRECTORS

The Board of Directors shall consist of the officers of the Club and the Past President.

SECTION 3 - ELECTION

- A. Candidates for office in the Club must be an active member of the Club for at least one year and must and may be nominated by any active member of the Club.
- B. An active member of the club that is nominated for more than one office must decide which one office he or she wishes to pursue in the election. No nominee may run for two (2) or more offices at the same time.
- C. Election of officers shall be held at the annual meeting in November. Officers must be voted in by majority vote. Voting will be done in person by a member on the night of the election. An absentee ballot may be issued to a member only if it is not possible to make the election because of work, attending school, or any instance that the B.O.D's feel warrants an absentee ballot. The officers will have the final word on the issuance of absentee ballots.

EASTON AREA CORVETTE CLUB, INC.

2017 BY-LAWS

SECTION 4 - FILLING OFFICE VACANCY

In the event that any of the officers shall resign or become unable to hold his/her office before the end of his/her term, the remaining officers shall appoint someone to fill the vacancy. If the President resigns or cannot fulfill his/her duties, the Club shall be run by the Vice President until the next annual meeting.

ARTICLE V

SECTION 1 - DUTIES OF THE PRESIDENT

The President shall preside at all Club meetings. He/she shall be chief executive of the Club. In addition, he/she will assist the event chairman in coordinating their events. The President shall be responsible for the preparation and distribution of membership materials in a timely manner.

SECTION 2 - DUTIES OF THE VICE PRESIDENT

In the absence of the President or any other officer, the Vice-President shall take over. He/she is also in charge of membership and is to welcome all prospective members. He/she will take roll at each meeting, serve notice of meetings to all members and maintain the sign-in sheets from meetings and events. The Vice President shall serve as chairperson of the cruise committee. In his/her absence, the President will chair the cruise committee.

SECTION 3 - DUTIES OF THE SECRETARY

The Secretary shall record all meeting minutes and votes in a book. He/she shall have custody of the Club's records and shall be responsible for all correspondence. In the absence of the Secretary and the Vice President, the presiding officer shall appoint a member to act as Secretary pro-temporary.

SECTION 4 - DUTIES OF THE TREASURER

The Treasurer shall have custody of all monies, debts, and obligations belonging to the Club. He/she shall receive all monies of the Club and deposit same in the Club account. He/she shall make all payments of the Club debts upon approval of officers. All contracts, checks, drafts, notes, or other orders for payment of money shall be signed in the name of the Club Treasurer and countersigned by any other officer. Any and all club apparel including shirts, hats, sweatshirts, etc. are to be considered assets of the club as they have been paid for by club monies. The Treasurer shall be responsible for the financial inventory of the apparel. Physical inventory will be the responsibility of an officer of the club appointed by the President. The Treasurer shall give a report on the financial status of the Club at the annual meeting and, if so requested, at any other meeting of the officers or members. The Treasurer without the

EASTON AREA CORVETTE CLUB, INC.

2017 BY-LAWS

specific approval of the officers shall incur no obligation, debt, or other liability. The Club treasury shall be audited annually or whenever there is a change in the office of Treasurer. The President will appoint a committee for the audit.

SECTION 5 - DUTIES OF THE NEWSLETTER EDITOR

The Newsletter Editor is not part of the Board of Directors or an officer. The position of Newsletter Editor can be filled on a voluntary basis or if more than one individual would like the position it will be voted on by the club membership, at the same time as elections for club officers. This position will be brought up for renewal once a year at the same time as club officers. The Newsletter Editor will serve notice of meetings and all upcoming Club events.

ARTICLE VI

SECTION 1 - APPOINTMENT OF COMMITTEES

- A. The President shall appoint committees as he sees fit from time to time and shall outline the duties and responsibilities of the committee. All reports for action taken by a committee must be voted on by a majority of the entire committee.
- B. Committees include but are not limited to: Membership, Cruise, Vettes for Pets, Apparel, Picnic, Christmas Party, Events and Nomination Committee.

SECTION 2 - ACTIVITIES

The activities of the Club shall consist of planned trips, social gatherings, and events for Corvette owners and all other car enthusiasts as planned by the Club.

ARTICLE VII

SECTION 1 - FISCAL YEAR

The fiscal year of the Club shall be from December 1st to November 30th. Officer's terms will be from January 1st to December 31st.

ARTICLE VII

SECTION 1 - PERSONAL LIABILITY

All persons of corporations extending credit to, contracting with, or having any claim against the Club shall look only to the funds and property of the Club for payment of such claims, debts, damages, judgments or decrees, or any money that may otherwise become due them from the Club. Neither the members nor the officers of the Club, present or past or future, shall be personally liable thereof.

EASTON AREA CORVETTE CLUB, INC.

2017 BY-LAWS

ARTICLE IX

SECTION 1 - CLUB POINT STANDINGS

As voted on and passed at the December 6, 2007 meeting, the point system has been eliminated.

ARTICLE X

SECTION 1 – DISSOLVING THE EASTON AREA CORVETTE CLUB

- A. Should the Easton Area Corvette Club (hereafter referred to as the Club) find that it can no longer continue to operate under the terms and conditions of the Constitution and By-Laws set forth in 2011, the following steps must be followed.
- B. The president shall call for a special meeting in accordance with Article III sections 4, 5 and 6, to discuss and/or vote to dissolve the Club.
- C. Should the membership decide to dissolve the club then the following steps must be followed.
 - 1. The current officers shall remain in office until final action is taken.
 - 2. All current members will have their membership extended until final action is taken.
 - 3. All fund raising shall be discontinued.
 - 4. All bills shall be presented to the membership for their approval for payment.
 - 5. No further purchase can be made on behalf of the Club.
 - 6. All sponsors must be notified by the recording secretary as to the intentions of the Club.
 - 7. No further donations can be accepted.
 - 8. Any and all banking institutions that the Club may have dealings with must be notified by the recording secretary of the Club's intention.
 - 9. The president shall appoint a special committee of no less than 5 or more than 7 members in good standing to take a detailed inventory of all club assets, to include but not limited to cash, apparel, trophies, trailers and contents, etc. and report these findings at the next special meeting.
 - 10. The special inventory committee shall call for as many special meetings as they see fit to complete their report. This will include recommendations for the sale of any and all sellable goods.

EASTON AREA CORVETTE CLUB, INC.

2017 BY-LAWS

11. Upon receipt of the special inventory committee report the president shall schedule a special meeting of the membership to decide just how the club assets, if any, will be distributed to local charities. This will constitute the final order of business and a final vote to dissolve will be taken.
12. All votes in these special meetings require a two thirds majority to pass.
13. If however if it is determined that the Club has found the means to continue operations, this process can be halted at any time at a duly called special meeting.

ARTICLE X

SECTION 1 - AMENDMENTS TO THE BY-LAWS

An active member in good standing, by written proposal submitted to the Board of Directors, may propose amendments to the By-laws. The Board of Directors shall review the proposal, and if deemed worthy, the proposed amendment shall be presented to the membership for approval by majority vote.

