

T-9-O

QUARRYMEN

CAR CLUB

BY-LAWS

T-9-O QUARRYMEN CAR CLUB
P.O. Box 342
TENINO, WASHINGTON 98589

BY-LAWS REVISED
January 15, 2019

MISSION STATEMENT

The founders of the T-9-O Quarrymen Car Club have put this club together to be a family oriented club; to get together with other car people and their families; to have fun with our vehicles; to help each other on our vehicles; to help other club associations if requested; and to promote a positive image in the community.

We welcome you to the T-9-O Quarrymen Car Club.

T-9-O Quarrymen Car Club
By-Laws Approved 1/15/2019

ARTICLE I: MEMBERSHIP:

SECTION I: To become a member:

- A. In order to become a member you must be sponsored by a member in good standing with the club.
- B. An official club application must be filled out completely and accurately; the application must be signed by the prospective member and their sponsor.
- C. Current year dues are payable at the time of joining the club.
- D. After all of the above criteria have been met, the President will introduce the new member at a general meeting.

SECTION II: Membership Rules:

- A. Yearly club dues are \$10.00 per person or \$15.00 per family, which includes children under 18 years old, couples or significant other.
- B. Only adult members, whose dues are current, are entitled to vote on any issue brought before the membership.
- C. Dues are payable at or before the Annual Meeting in January.
- D. Any member whose dues have not been paid by the last day of March will be removed from the Membership Directory and placed on an inactive roster.

SECTION III: Behavior:

- A. There will be absolutely no alcoholic beverages or recreational drugs of any kind consumed at any club meeting, function or event.
- B. There will be no profanity allowed at club meetings or functions.
- C. Members will be expected to drive in a respectful manner and to follow the traffic laws of the State of Washington while representing the club.
- D. When attending other club's functions or events, you will conduct yourself in a respectful manner.
- E. Members sponsoring a prospective member will be responsible for the guest.
- F. Sergeant-At-Arms has the right to ask any Member who is not conducting themselves properly to leave the meeting immediately. Members will support the actions of the Sergeant-At-Arms.

SECTION IV: Termination of Membership

- A. Any member may be terminated from club membership for any of the following acts:
 1. Theft.
 2. Malicious damage against anyone.
 3. Dealing in illicit drugs.
 4. Any felony conviction.
 5. Failure to pay dues per Article I, Section 11, Paragraph C.
 6. Violations of Club By-Laws are grounds for removal at the next general meeting by a silent majority vote.

ARTICLE II: ORGANIZATION

SECTION I: Board of Directors

- A. The Board of Directors shall consist of 8 members. Only one household member may serve on the board at a time. All board members will be voting members.
- B. At the Annual Meeting in July, vacancies on the Board of Directors will be filled by vote of the members. All Board of Directors will be elected for two (2) year terms.
- C. In the event a Board of Director leaves his/her position, for any reason, before their term is up, nominations will be accepted immediately. The vacancy will be filled at the next general meeting by a majority vote.
- D. The Board of Directors will meet, as needed, on the first Tuesday of each month, to conduct club business.
- E. The Board of Directors shall be elected as follows:
President, 2nd Member at Large. Treasurer every even year, starting in 2002; Vice President, Secretary, Sergeant-At-Arms and 1st Member at Large every odd year, starting in 2001.

SECTION II: Board of Directors

- A. The Board of Directors will be:
 - President
 - Past President is 2nd Member at Large
 - Vice President
 - Secretary
 - Treasurer
 - Sergeant at Arms
 - 1st Member at Large
 - Webmaster (to be a volunteer or appointed)

- B. Nominations for the Board of Directors will be accepted at the June general meeting and continue until the election at the Annual Meeting in July.
- C. The newly elected Board of Directors will begin their term in August.

SECTION III: Duties of Board of Directors

Board of Directors are expected to attend all board, general and special meetings.

A Board Member missing (3) three board meetings without prior notification to a board member may be subject to termination.

NOTE: All Board decisions are subject to review by the members at a General or Special Meeting. All decisions made by the Board of Directors may be reversed by qualified majority vote.

A. President

1. The President shall preside over all club meetings.
2. The President will follow a prescribed agenda as follows:
 - Call the meeting to order
 - Introduce new members or guests
 - Request the Secretary to read the minutes of previous meeting and ask for approval.
 - Request the Treasurer to give Treasurer's report and ask for approval.
 - Request discussion of reports on old and new business.
 - Ask for Committee reports.
 - Open the floor for discussion.
 - Announce the date of the next meeting and close the meeting.
3. The President will Co-Chair the planning of the annual car show.
4. Attend Board, General and Special Meetings.
5. Be familiar with and adhere to the By-Laws of the club.

B. Vice-President:

1. The Vice-President will assist the President and conduct meetings in the absence of the President.
2. Attend Board, General and Special Meetings.
3. Be familiar with and adhere to the By-Laws of the club.

C. Secretary:

1. Record the minutes of each meeting and have them available at the next meeting for club approval; minutes will be available to all members via regular mail or by e-mail.

2. Provide a sign in sheet for members and guest(s) at meetings.
3. Maintain and update the Membership Directory.
4. Receive and send all club correspondence and report on it at the general meetings.
5. Notify the members of the Annual Meeting at least 15 days prior to the meeting date: notification will include date, time, location, agenda, proposed By-Laws changes, and election nominations for the Board of Directors.
6. Provide all members with:
 - Membership Directory and updates.
 - List of Board of Directors, committee members and their phone numbers.
 - Stay in contact with the Webmaster, providing updates and list of social events.
 - Update membership by placing new members on email.
7. Attend Board, General and Special Meetings.
8. Be familiar with and adhere to the By-Laws of the club.

D. Treasurer

1. Collect all club dues and maintain a record of current paid up members.
2. Pay club bills; amount above petty cash (\$200.00) shall be approved for payment by the Board of Directors. All annual bills (i.e. LLC renewal, post office rent, insurance, and meeting place) will be paid when due. Checks will be signed by the Treasurer and one other designated signee.
3. Maintain a petty cash fund not to exceed \$200.00; receipts must be available to account for expenditures and records readily available for audit.
4. Provide new members with a membership card.
5. Make reservations and payment to City of Tenino each January for the annual August Quarrymen Car Show.
6. Attend Board, General and Special Meetings.
7. Be familiar and adhere to the By-Laws of the club.

NOTE: The Treasurer's records will be audited annually between the January and February General Meetings by an Audit Committee which will include three (3) members.

E. Sergeant-at-Arms

1. Maintain order during club meetings.
2. Attend Board, General and Special Meetings.
3. Be familiar with and adhere to the By-Laws of the club.

F. First Member at Large

1. Be liaison to club members.
2. Attend Board, General and Special Meetings.
3. Be familiar with and adhere to the By-Laws of the club.

G. Past President of Second Member at Large

1. Assist the President and/or Vice President when requested.
2. Be a Co-Chairperson of the annual car show.
3. Be familiar with and adhere to the By-Laws of the club.

SECTION IV: Committees

- A.** When the need arises for a committee, the President will ask for volunteers and choose the members from that group.
- B.** The committee will choose the chairperson.
- C.** All committee chairperson(s) will report to the Board of Directors who will review the ideas or suggestions prior to presentation by the committee chairperson to the members.
- D.** Standing committees are as follows:
 - Audit
 - Apparel
 - Activities
 - Car Show
 - Scholarship
 - Website
- E.** The function of committee chairperson(s) and committee member(s) will be provided, in writing, by the President and Board of Directors.
- F.** Chairperson(s) shall attend Board and General Meetings.
- G.** Committee chairperson(s) serve at the pleasure of the President and Board of Directors.

ARTICLE III: MEETINGS

SECTION I: General Meetings

- A.** The Annual Meeting will be held in conjunction with the July General Meeting.
- B.** The Secretary will notify all members via current and verified e-mail addresses, US Mail or phone of the meeting at least 15 days prior to the meeting date.
- C.** The meeting will be conducted by the current President.
- D.** The President will give a report highlighting the last year's activities.
- E.** The Treasurer will give a complete report for the year and have copies available for members who request them.

- F. The new Board of Directors will be elected at the Annual Meeting and take office in August.

ARTICLE IV: MISCELLANEOUS

SECTION I: Club Colors, Wearing Apparel and Logos

- A. Club coats will be Black or Royal Blue with the club crest embroidered on the back.
- B. The club will make apparel, jackets, hats, and club license plates available with the club crest at a reasonable cost to members.
- C. Club approval will be required to use the club logo or crest in any other application.
- D. The official club colors are Black and Royal Blue.

ARTICLE V: ORGANIZATIONAL STRUCTURE

SECTION I: Dispersing Net Earnings

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes described in section 501(c)(3). No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

SECTION II: Dissolution clause.

- B. Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or

corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE VI: BY-LAWS CHANGES

SECTION I: Procedures for Changes

- A.** Any proposed changes to the By-Laws must be brought to a General Meeting prior to the next Annual Meeting.
- B.** The proposed changes will be discussed and a copy of the proposed changes sent to every member prior to the Annual Meeting.
- C.** At the next Annual Meeting, proposed changes will be voted upon by the members; a simple majority "yes" vote is required to make a By-Laws change.
- D.** Voting on the proposed By-Laws changes will be conducted prior to the election of the Board of Directors during the Annual Meeting.

Revision January 19, 2005
Revision February 16, 2010
Revision January 16, 2019

President: _____

Vice President: _____

Treasurer: _____