

CONSTITUTION

CHAUTAUQUA LAKE REGION

ANTIQUA AUTOMOBILE CLUB OF AMERICA, INC.

21 March 2018

ARTICLE I – NAME

The name of this organization shall be known as the Chautauqua Lake Region Antique Automobile Club of America, thereafter referred to as the CLRAACA.

ARTICLE II - PURPOSE

The purposes of the CLRAACA shall be to supplement the activities of the Antique Automobile Club of America (AACA), encourage the acquisition, preservation, restoration, use and exhibition of antique, vintage and classic automobiles, and all materials relating to the hobby, through the promotion of meets, tours, exhibitions of automobiles and the exchange of information and to provide mutual enjoyment for the members.

ARTICLE III - MEMBERSHIP

The qualifications for Membership are: Any member in good standing in the Antique Automobile Club of America (AACA) may apply for membership in the CLRAACA. Ownership of an antique, vintage, or classic automobile is not a requirement of membership. Upon receipt of a properly executed application and upon submission of a current AACA membership card, new members shall be accepted or rejected by the Board of Directors or membership committee.

Membership shall be:

1. Individual Member – Any person interested in the purposes of the CLRAACA shall be eligible.
2. Joint Member – An individual who is married to a full member and who resides at the same address shall have all rights and privileges of a Full Member
3. Life member – Any member in good standing or any person qualified for membership may apply for life membership by making a one time, lump-sum dues assessment in such amount as set by the Board.
4. Honorary membership is bestowed upon a person for exceptional service to the CLRAACA. An honorary membership shall be conferred by a two-thirds vote of the board of trustees, followed by a two-thirds vote of the members at a regular meeting of the CLRAACA. Honorary members are entitled to all the privileges of individual membership, and are exempt from paying dues.

ARTICLE IV – ANNUAL MEETING

The annual meeting of the CLRAACA shall be held on the third Wednesday in January

ARTICLE V – BOARD OF DIRECTORS

Section 1. The Board of Directors shall consist of a president, vice-president, secretary, treasurer, activities director, publicity chairman, tour director, and newsletter editor. The offices of secretary and treasurer may be held by one person.

Section 2. The president, secretary, activities director, and newsletter editor are elected on even numbered years for a period of two years. The vice-president, treasurer, publicity chairman, and tour director are elected to serve in odd numbered years for a period of two years. The board members may succeed themselves for a second term if re-elected. Board members completing their second term will not be eligible for a third term until the period of one year has expired. An office may be held by a board member for more than two years, but shall not exceed four successive years.

ARTICLE VI – ELECTION OF OFFICERS

Section 1. All officers shall be elected by a plurality of votes cast by secret ballot at the annual meeting.

Section 2. Not less than three months prior to the annual meeting, the secretary shall provide to each member of the Board of Directors a blank upon which such member may nominate up to two people for each office open to election. Nominations shall be returned not less than one month before the annual meeting. A nominating committee, appointed by the president, shall select the candidates from a list of all nominees.

Section 3. Nominations may also be made by any member of the CLRAACA at any time prior to balloting at the annual meeting. Any nomination made after the deliberation of the committee on nominations shall be added to the slate of candidates upon affirmative vote of a majority of members present at the annual meeting. A candidate for election shall be an active member.

Section 4. A person who has been elected to the Board of Directors for two consecutive terms, or elected as president or vice-president for two consecutive terms shall not be nominated to the same office unless no other qualified candidate can be found to fill the position, in which case they can be nominated for another term.

Section 5. Officers shall be installed at the close of the annual meeting at which they are elected and shall serve until their successors have been duly elected and installed. In the event of resignation or incapacity of any officer except the president, the vacancy may be filled by a vote of the Board of Directors for the unexpired term of office.

ARTICLE VII – DISTRIBUTION OF ASSETS UPON DISSOLUTION

In the event of dissolution, all of the remaining assets and property of the CLRAACA shall, after necessary expenses thereof, be transferred to the AACA, unless otherwise required by law.

ARTICLE VIII - AMENDMENT

This constitution may be amended, repealed, or altered in whole or in part by a majority vote (51%) of the members present at any duly constituted meeting, provided notice was given at the previous meeting to the members of the CLRAACA.

ATTESTED TO:

Charles Telford

Charles Telford
Secretary

BY-LAWS

CHAUTAUQUA LAKE REGION

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- Supplement the activities of the Antique Automobile Club of America (AACA)
- Encourage the acquisition, preservation, restoration, use and exhibition of antique, vintage and classic automobiles, and all materials relating to the hobby
- Promote the club through meets, tours, exhibitions of automobiles and the exchange of information
- Provide mutual enjoyment for the members.

ARTICLE II – BOARD OF DIRECTORS

Section 1. The Board of Directors shall consist of a president, vice-president, secretary, treasurer, activities director, publicity chairman, tour director, and newsletter editor. The offices of secretary and treasurer may be held by one person.

Section 2. The Board of Directors shall have the power to proceed in any manner which, in their judgment, serves the best interest of the club. At any meeting of the Board of Directors, five officers shall constitute a quorum. The decision of a majority of the Board of Directors on any question shall be binding until the next regular or special meeting of the club, when such decisions may be approved, nullified or amended by a two-thirds majority vote of those members present.

ARTICLE III – OFFICERS

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members may succeed themselves for a second term if re-elected. Board members completing their second term will not be eligible for a third term until the period of one year has expired. An office may be held by a board member for more than two years, but shall not exceed four successive years.

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Section 5. A person who has been elected to the Board of Directors for two consecutive terms, or elected as president or vice-president for two consecutive terms shall not be nominated to the same office unless no other qualified candidate can be found to fill the position, in which case they can be nominated for another term.

Section 6. Officers shall be installed at the close of the annual meeting at which they are elected and shall serve until their successors have been duly elected and installed. In the event of resignation or incapacity of any officer except the president, the vacancy may be filled by a vote of the Board of Directors for the unexpired term of office.

ARTICLE IV – DUTIES OF THE OFFICERS

Section 1. The president shall have executive supervision over the activities of the CLRAACA within the scope provided by these by-laws and shall preside at all meetings. In his absence the Vice-President shall preside. The president shall report annually in November on the activities of the society. Unless otherwise specified in these By-Laws the President shall appoint all Committees with the endorsement of the Board of Directors.

Section 2. The vice-president shall assume the duties of the president in the event of absence, incapacity, resignation, or removal of the president.

Section 3. The Secretary shall keep the minutes of meetings of the CLRAACA and of the Board of Directors, maintain a list of members, and render an annual report. The secretary will maintain an inventory of all legal documents and records belonging to the CLRAACA. The secretary will handle the mail and any correspondence of the CLRAACA.

Section 4. The Treasurer shall be responsible for the safekeeping of the club funds, for maintaining adequate financial records, and for depositing all monies with a reliable banking company in the name of the CLRAACA. The treasurer will receive all monies from dues and projects. The treasurer will provide a financial report at each meeting, and present the financial records for audit within 60

days after the end of the fiscal year. An annual audit of the accounts of the Treasurer shall be conducted by an audit committee appointed by the President.

Section 5. The Activities Chairman shall function as a liaison officer between the club and all other clubs, to obtain active participation, in ours, and other area club events. He shall coordinate and supervise all club events and submit an activities schedule to the Secretary for the members. He shall also be responsible for organizing non-business (i.e. Entertainment portion of the wintertime indoor meetings). He shall have the power to appoint an Assistant.

Section 6. It shall be the duty of the Safety/Publicity Chairman to work with the Awards Committee in the area of press relations and also undertake other assignments relating to Club publicity as approved by the Board of Directors.

Section 7. The Tour Chairman shall work with club members to develop tours of interest throughout the year.

Section 8. The Newsletter Editor shall maintain an address files for all active members and publish a newsletter on a monthly basis.

ARTICLE V – MEMBERSHIP AND DUES

Section 1. Any member in good standing in the AACA may apply for membership in the CLRAACA. Annual dues include the spouse, if applicable. Upon receipt of a properly executed application and upon submission of a current AACA membership card, new members shall be accepted or rejected by the Board of Directors or membership committee.

Section 2. Annual dues which coincide with the calendar year shall be due by the first of January of each year. The dollar amount of dues payable to the Treasurer shall be fixed by the Board of Directors from time to time at its discretion. An e-mail notice or phone call will go out in January to those members who have not renewed. A \$ 5.00 service charge will be added to the annual dues for anyone who pays after January 1st. Members who are in arrears two months after payment is due may be dropped from membership. Dues should be made payable to the CLRAACA.

Section 3. Annual membership entitles the member and spouse; if applicable, to one vote each at the regular meetings. Members must renew their membership yearly in the AACA to remain a member in good standing in the CLRAACA.

Section 4. Lifetime members are those individuals who meet the requirements of individual membership and pay one lump sum fee equal to twenty times the annual individual membership fee. The application must be approved by a majority vote of the Board of Directors. Individuals 65 years and older who wish to apply for lifetime membership are required to pay a lump sum fee equal to ten times the annual individual membership fee. The application must be approved by a majority vote of the Board of Directors. Lifetime members must renew their membership yearly in the AACA to remain a member in good standing in the CLRAACA.

Section 5. Honorary membership is bestowed upon a person for exceptional service to the CLRAACA. An honorary membership shall be conferred by a two-thirds vote of the board of trustees, followed by a two-thirds vote of the members present at a regular meeting of the CLRAACA. Honorary members are entitled to all the privileges of individual membership, and are exempt from paying dues. Honorary members must renew their membership yearly in the AACA to remain a member in good standing in the CLRAACA.

ARTICLE VI – SCHEDULE AND QUORUM FOR MEETING

Section 1. Regular meetings of the CLRAACA shall be held on the third Wednesday of each month

Section 2. One-sixth of the active members of the CLRAACA shall constitute a quorum.

Section 3. Special meetings may be called by the president, by signed written request of any three board members, or by signed written request of fifteen regular club members. All regular members must be informed by mail at least two weeks in advance of any special meeting.

Section 4. The Board of Directors shall meet on the second Thursday of the month. Special meetings of the Board of Directors may be called by the president or by written request of any three board members. All board members must be informed by mail or phone at least two weeks in advance of any special meeting.

Section 5. Any club member in good standing may attend the board meeting(s).

ARTICLE VII – MISCELLANEOUS REQUIREMENTS

Section 1. The members of the CLRAACA shall not, as a group, use the name of the Chautauqua Lake Region Antique Automobile Club, Inc in connection with a commercial or charitable project.

Section 2. The members of the CLRAACA shall not, as a group, use the name of the Antique Automobile Club of America in connection with a commercial or charitable project.

Section 3. The CLRAACA shall not hold any activity in conflict with a National event of the Antique Automobile Club of America.

Section 4. Announcements of club activities must be sent to the AACA Vice President – National Activities.

Section 5. The names and address of all officers and members must be sent to the AACA National Secretary-Treasurer each year after the local elections.

Section 6. The Chautauqua Lake Region Antique Automobile Club, Inc in conjunction with the Antique Automobile Club of America are nonprofit organizations; the members thereof shall not be entitled to any individual or collective interest, participation, share, right and/or property right in and to the assets of the Club or Region; but such assets shall be the indivisible property of the Club or

Region thereof; no dividends, pecuniary profits, stock dividends or payments of like manner shall ever be declared or paid to the members of this Club or Regions thereof.

Section 7. The rules contained in the current edition of *Robert's Rules of Order* shall govern the proceedings of the club except in such cases as are governed by the by-laws.

Section 8. The CLRAACA will have two individuals who are authorized to sign checks. They will be the President and the Treasurer.

ARTICLE VIII – AMENDMENTS OR ADDITIONS TO THE BY-LAWS

Section 1. These by-laws may be amended at any regular meeting or special meeting by a majority (51%) vote of those members voting, provided notice was given to the members at the previous meeting. All proposed amendments shall be submitted in writing.

ARTICLE IX – SEAL

Section 1. The seal of the Corporation shall consist of a circle having a diameter of one and a half inches with the name of the corporation within the confines of the circle together with these additional words: “CORPORATE SEAL, NEW YORK 1992”

ARTICLE X – CLRAACA SPONSORED EVENTS

Section 1. There are certain events such as a dinner where the club pays half of the bill. As dues paying members you are entitled to this along with your spouse or invited guest.

ATTESTED TO:

Charles Telford

Charles Telford
Secretary

