

# Crown Point Corvette Club

## CONSTITUTION & BYLAWS

### ARTICLE I

#### SECTION 1.1 CURRENT PRESIDENT

P.O. BOX 94  
Crown Point IN. 46308

#### SECTION 1.2 HUMAN RIGHTS LAW

The CPCC and its members shall at all times observe all federal, state, and local human rights laws, regulations and ordinances applicable to any CPCC activity, procedure, or practice. No person may be refused membership, denied office, or be prevented from participating in any activity because of any fact or circumstances which would identify that person as one of a protected class of individuals under the human rights laws, regulations or ordinances of any governmental jurisdiction where that person resides or in which that CPCC conducts business.

#### SECTION 2 CLUB NAME

The name of the club shall be the Crown Point Corvette Club. (CPCC)

#### SECTION 2.1 PURPOSE

The purpose of the club is to encourage planned excursions, events, social activities, exhibitions and charity events for Corvette owners and honorary members. Activities committee may be appointed by the president. Each Activities committee will elect a chairperson to coordinate the event.

#### SECTION 2.2 DURATION

Perpetual

#### SECTION 2.3 MEMBERSHIP

Membership in this club shall be open to Corvette owners. Classes of memberships are:

**2.3.1** Regular member: A member in good standing who, having paid dues to date, is a whole or part owner of a Corvette and who holds a valid driver's license and at least 21 years of age.

**2.3.2** Honorary member: Any person who has earned the esteem of the club and by majority vote at a regular business meeting is bestowed this honor. Dues for an honorary member will be the same as a regular member but with no voting rights. Honorary members may not hold an office in the CPCC.

**2.3.3** Charter member: Any member who has paid dues within 30 days of the formation of the club and has no break in membership.

#### SECTION 2.4 DUES

The dues for membership will be set forth annually, voted upon and approved by a majority of members at the regular meeting. Dues are non-refundable and not prorated. New members joining on or after October first shall be considered paid for that year and their dues will be applied to the following year. Dues are paid on a calendar year basis.

#### SECTION 2.5 REMOVAL OF MEMBERSHIP

**2.5.1** Membership will lapse if dues are not paid in full after 60 days from the beginning of the calendar year.

**2.5.2** Any member may be removed from club membership for the following offenses: conduct detrimental to the club, substantially failing to support the club through volunteer efforts as measured against the

general effort of others, acting in a criminal or reckless manner either in the operation of a Corvette during a club activity or willfully exposing the club or other members to legal action.

**2.5.3** A request to remove for conduct unbecoming an officer or member will be presented in writing to the board members of the club.

**2.5.4** Removal will only be accomplished by a majority vote of the Membership. This removal will be permanent.

**SECTION 2.6 RESIGNATION:** Resignations shall be accepted provided that the resignee holds no club property. Letter notice to the secretary is required.

### **SECTION 2.7 VOTING RIGHTS**

One vote per member in good standing and having paid dues to date.

#### **Section 2.7.1 ABSENTEE MEMBER VOTING**

Absentee Member voting may ONLY occur in the form of a SIGNED/DATED handwritten vote OR from members email address to any member of the Board. Other methods are invalid!

## **ARTICLE 3**

### **SECTION 3.1 ELECTED OFFICERS**

The club shall elect from its membership, members in good standing, president, vice-president, secretary and treasurer. Webmaster, 50/50 coordinator, and photographer will also be selected from the membership. Other committees may be appointed by the president and voted on by the membership. Those committees will report to the board of directors and any action will be voted on by the membership.

### **SECTION 3.2 EXECUTIVE COMMITTEE**

The Executive Committee will be comprised of the past president and vice president (if available), the current president and the vice president. Each retiring president / vice president shall accede to a one year Executive Committee term. The senior past president shall act as the chairman of this committee.

### **SECTION 3.3 OFFICER NOMINATIONS**

Nominations shall be submitted by members to any officer at any time within 2 months of the scheduled November meeting.

### **SECTION 3.4 ELECTIONS**

Election shall take place at the November regular meeting by a show of hands and counted by the vice president and secretary.

### **SECTION 3.5 FAILURE TO COMPLETE TERM**

Office vacated for any reason will be filled by the executive committee appointing a past president for the remainder of that year.

### **SECTION 3.6 ELECTION TERMS**

All elected officers will serve a one-year term or until their successors have been elected, not to exceed three consecutive terms. No active member shall hold more than one elected officer position.

## **ARTICLE 4**

### **SECTION 4.1 DISCHARGE OF DUTIES**

Duties of the officers will include, but not be limited to:

#### **4.1.1 Elected Positions**

##### **4.1.1.1 President**

Preside over all business and board meetings

Appoint committees, as necessary, to meet the needs of the club

Maintain and develop relationships with appropriate sponsors, other car clubs and the community

Provide planning and strategies that support and further the club's welfare and future success.

Keep an up to date list of members and their information.

##### **4.1.1.2 Vice-President**

Preside at the board and business meetings in the absence of the President  
Help arrange and schedule monthly business and board meetings with the President.  
Work with the membership on new meeting locations, events & cruise ideas and any other suggestions by the members.

#### **4.1.1.3 Secretary**

Shall record all minutes and votes of the general business meeting. Minutes shall be approved by majority vote present.

Keep the minutes of the business and board meetings and will submit same to the officers.

Maintain all officers' job descriptions. Maintain the clubs by-laws.

#### **4.1.1.4 Treasurer**

Responsible for all payments and deposits of funds.

Keep said funds on deposit in a financial institution.

Insure club liability Insurance coverage is accurate and up to date

Provide a monthly summary update of the club's finances at the monthly general meeting

Make available for review to the club's membership the financial status

Maintain all financial records within the treasurer's possession at all times

Shall maintain AND REPORT:

1) General/Fund/Expenditures

2) 50/50 Fund

3) Christmas Funds

Above shall be reported separately and the GENERAL SUM Total shall NOT include items 2) or 3).

Expenditures over \$50.00 shall be reported in DEPTH per line expenditure at next monthly meeting.

#### **4.1.1.5 Appointed Positions**

##### **4.1.1.6 Activities Director**

Any member suggesting a activity and is agreed upon by the board may act as director and Coordinate the events: i.e. Excursions, auto expositions or shows, dinner cruises and all other sanctioned activities for official club events

##### **4.1.1.7 Hospitality Director**

Any member suggesting a restaurant for a club outing and is approved by the board of directors may act as Director for that event.

Secure restaurant selection and reservations for after monthly meetings or Holiday Celebrations.

##### **4.1.1.8 Webmaster**

Responsible for maintaining the club's website i.e. club meeting dates, events, any pictures submitted by members, and current news of interest to the club.

## **ARTICLE 5**

### **Section 5.1 Meeting Definition, Time and Content**

**5.1.1** Club meetings shall be the third Sunday of each month during the summer season. Meetings may change to the third Wednesday of the month for the winter season.

**5.1.2** The business meeting shall include the activities meeting

**5.1.3** Meetings will be held at Buddy & Pals in Crown Point Indiana unless changed by the board of directors.

## **ARTICLE 6**

### **Section 6.1 Expenditure of Club Funds over \$100.00**

**6.1.1** All expenditures of \$100.00 or less shall be by the authority of the president.

**6.1.2** Expenditures greater than \$100.00 will require a vote by the membership.

## **ARTICLE 7**

### **SECTION 7.1 CHARITABLE ASSOCIATIONS**

The membership shall be responsible for identifying which charitable organizations will receive donations for benevolence. This will be voted on at a regular meeting.

## **ARTICLE 8**

### **SECTION 8.1 INDEMNITY**

The club shall indemnify all elected officers and directors against expenses, which arise from any legal action, civil or criminal, for his or her good faith actions on behalf of the club.

## **ARTICLE 9**

### **SECTION 9.1 AMENDMENTS TO THE BY-LAWS**

Amendments to the by-laws will be by a 2/3 vote of the voting members present at a regular meeting. Amendments to the by-laws will not be voted on until the meeting following publication Of the proposed amendments.

## **ARTICLE 10**

**10.1** Members **are not to market** items through the club via mass e-mail of member's information. Items may be listed on the "For Sale" section of the website. They may contact the webmaster for listing their items.

**SECTION 10.2** E-mail to club members.

All members' e-mails **pertaining** to club business must be submitted to the President for club distribution. This does not include **personal** e-mail between individual club members.

REVISED December 2016

REV: 4 01/29/17

GMD