

## TARHEEL T'S

### ORGANIZATION BY-LAWS

As Revised Jan.,2003

#### ARTICLE I -NAME

This organization shall be called *Tarheel T's* Chapter of the Model T Ford Club of America

#### ARTICLE II-PURPOSE

The principal purpose of this club, incorporated as a non-profit corporation under North Carolina Law, shall be to present and maintain Model T or earlier Fords in their original manufactured state or of accepted period design or with period accessories. Questions regarding the eligibility of an automobile will be referred to the Board of Directors whose decision will be final. Such decision must be agreed to by a majority of the board members. The specific purpose of the club is to hold meetings and tours and to promote good fellowship, recreation, and pleasure for the members.

#### ARTICLE III -MEMBERSHIP

##### Section 1 Full Member

Full members shall be considered any currently paid up person interested in promoting the purposes of this club who owns a Model T or earlier Ford automobile. All full members are entitled to all club privileges, including the right to hold office if said member is also a member of the Model T Club of America. Voting privilege shall be limited one vote per individual membership. A full member who sells his car can finish out the year as a full member.

##### Section 2. Associate Member

Associate members are considered any currently paid up person interested in promoting the purpose of this club but who doesn't own a Model T or earlier Ford. Associate members are not entitled to hold office or to have voting privileges. Dues will be the same as full member. They are entitled to participate in all club tours and activities, however, only "Model T or earlier Fords" are allowed in club organized public exhibitions or shows.

Ownership of a Model T is defined as owning at least a Model T engine and chassis.

##### Section 3. Dues

The annual dues for the next calendar year shall be determined by a majority vote of the members meeting during the general meeting. Dues will be on a calendar year basis beginning August, 2002. However, any new member enrolled after June 1st will be responsible for the following years membership. Members whose dues are not paid by November 1st. of the current year will have their membership terminated.

#### ARTICLE IV - OFFICERS

##### Section 1. Election of officers

The elected officers of the club shall be a President, a Vice-president, a secretary, and a treasurer. All officers shall be active members of both the Tarheel T's and the Model T Club of America in good standing.

##### Section 2. Election and Term

Election of officers for the ensuing year shall be held at the August chapter meeting. Results shall be determined by a majority vote of all active members present at the August general meeting. All members are afforded only one opportunity to vote. All officers shall hold office for a term of one year, commencing with the August meeting and be eligible for reelection in the subsequent year.

### Section 3. Nominations

A list showing all eligible members will be presented to the membership prior to or at the August meeting.

### Section 4. Duties of the officers

(A) President: presides over all general meetings and board meetings and represents the club publically.

(B) Vice-president: undertakes presidential duties in the absence of the president and oversees all standing and special committees appointed by the president.

(C) Secretary -: keeps the minutes of all meetings and handles club correspondence. The secretary shall submit the minutes of the meetings to the general membership at the next general meeting. The secretary keeps and maintains club records and oversees public relations efforts in the name of the club.

(D) Treasurer: Collects and keeps accounts of all monies collected and spent and take vouchers for payment of the expenses incurred by the club or any committees. The treasurer may, upon authorization of the president or his designee, pay bills of twenty-five (\$25) or less. Expenditures over \$25.00 shall not be contracted or paid without the approval of the majority of the general membership at the meeting. Treasurer shall on a monthly basis make a detailed financial report to account for all incomes or expenditures since the last general meeting. The club's financial records shall be audited and approved by the board of directors by January 1st. each year. All funds shall be deposited in a bank in the name of the club.

### Section 5. Removal of Officers

Any officer may be removed by an affirmative vote of four directors, and any member may be expelled from club membership by an affirmative vote of four directors.

## ARTICLE V - BOARD OF DIRECTORS

The board of directors shall consist of the current president, immediate past president, (except during the first year when the vice president shall serve in the place of the past president) and three other elected members from the membership on a staggered three year basis. One new board member shall be elected each year at the August election for a three year term.

No member shall hold the office of vice president, secretary, or treasurer and board position simultaneously (except during the first year). A resignation or termination from active club standing of a board member shall require an immediate election of a new board member at a special general meeting called by the president to fulfill the remainder of the vacated term.

## ARTICLE VI- MEETINGS

### Section 1. General meetings

The general meeting shall be held on a regularly scheduled bi- monthly basis at a time and place to be determined by the board.

### Section 2 Board Meeting

Board meeting shall be held annually in December or at the call of the president

## ARTICLE VII- COMMITTEES

### Section 1. Terms of office

Terms of all standing committee chairperson shall run for one year from the time established by the president. Standing committees shall be determined by the president.

### Section 2. Special Committees

The president shall be empowered to appoint such special committees as he deems needful at any time or at the direction of a majority vote of the board members at any meeting the president shall appoint such committees as they direct.

ARTICLE VIII- AMENDMENTS

These bylaws may be amended or revised by a majority vote of the membership attending a meeting called for that purpose. The board of directors will formulate and submit all proposed changes one month prior to a general membership vote.

ARTICLE IX - PARLIAMENTARY AUTHORITY

Robert Rules of order shall be the parliamentary authority on all matters, not covered by the by laws of the club.

Article X - VEHICLE INSURANCE

Any vehicle operated in any club activity by any individual must be covered by the current North Carolina State vehicle liability insurance codes. Each member shall furnish evidence of such insurance on demand, including name of carrier, policy number and expiration dated of policy applicable.

The club shall maintain club liability insurance through membership in the Model T Club of America.

ARTICLE XI -ASSETS

Upon dissolution of the corporations, the Board of Directors shall pay or make provisions to pay all bona-fide outstanding liabilities. Assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements. The remaining club assets, if any, shall be donated to a charity or charities which qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code. The charity/charities selected shall be by majority vote of the Board of Directors.

Any assets not so disposed of shall be disposed of by the Superior Court of Guilford County exclusively for public purposes or to such organizations, such as the court shall determine which are organized and operated exclusively for such purposes or to such governments for such purposes.

These by laws accepted by the general membership of the Tarheel T's Chapter of the Model T Ford Club of America on this 11th day of August, 2002 at Mt. Hope, North Carolina. Revised by membership Feb. 9<sup>th</sup> 2003.

President



Don Ellis

Secretary



Bill Aber

Treasurer



John Dimling