Eastern Idaho Chapter Vintage Motor Car Club of America (VMCCA)

#### **ARTICLE I**

### NAME & AFFILIATION

This non-profit membership organization shall be known as the Eastern Idaho Chapter as a result of the affiliation of the initial Snake River Vintage Auto Club with the Mountain & Plains Region of the Vintage Motor Car Club of America on the 1<sup>st</sup> of October 1966. In 1977 this national affiliate club's regional designation and its area boundaries were changed to that of the newly formed Bonneville Region.

#### **ARTICLE II**

#### **PURPOSE**

**Section 1.** The purpose of this chapter shall be the preservation of the antique and classic automobile in its original likeness and all materials pertaining to the history of the same; to provide a source and exchange of information and related material to same; to provide and regulate events, tours, and expeditions of same; and to own personal property incident to such purpose.

**Section 2.** To promote good fellowship on a family level and in close compliance with the purpose and best interests of the national club affiliate.

#### **ARTICLE III**

#### **MEMBERSHIP**

**Section 1.** Membership eligibility shall be stipulated by the VMCCA.

# **Section 2.** Classes of membership:

- A. Classes of membership shall be as provided for by the VMCCA.
- B. In addition, the local chapter shall recognize as "Charter Members" of the initial Snake River Vintage Auto Club those who attended the original organization meeting (March 2, 1963) and who participated in at least fifty percent of the club activities in 1963. They consist of the following ten individuals listed alphabetically: Stephen L. Bemount, Paul Bragg, George Christensen, John C. Dawdy, Robert Eddy, Joe Keller, Tom Keller, Charles Noyer, Larry Pratt, and Douglas Spencer.

#### Eastern Idaho Chapter Vintage Motor Car Club of America

## **ARTICLE III – MEMBERSHIP** continued

**Section 3.** The geographic area of the Eastern Idaho Chapter from which membership will be sought shall consist of the following seven Idaho counties: (Primary) Bonneville, Fremont, Jefferson, Madison, (Secondary) Bannock, Bingham, and Power. The club may allow members from nearby areas if no local clubs exist or with the formal consent of the Board of Directors at time of application.

## **Section 4.** Dues:

- **A.** The dues shall be as set by the national club affiliate and shall be payable in accordance to the rules of said national club affiliate.
- **B.** In addition, the national affiliate club president may request the payment of special assessment dues when its board of directors deems necessary.
- C. Local membership dues are assessed as required to provide operating capital for club functions to include newsletter, meeting rooms, and other expenses as deemed necessary by the Board of Directors.

#### ARTICLE IV

#### **MEETINGS**

- **Section 1.** Regular Meetings:
  - A. This chapter shall meet monthly in a regular, periodic manner.
  - **B.** The By-Laws shall be read and discussed at each January meeting.

# **Section 2.** Annual Meeting:

- **A.** The annual meeting of the members shall be held during the month of December of each year.
- **B.** The purpose of said meeting shall be the election of officers and the transaction of such other business as may come before the meeting.
- **Section 3.** Special Meetings: Special meetings of the members may be called either by the president, another club officer, or not less than one tenth of the chapter members.

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# (VMCCA) ARTICLE IV - MEETINGS continued

Section 4. Notice of Meeting: A written or printed notice Slating the place, the day. the hour. and the purpose of any meeting of the members, including special meetings. shall be mailed to each member's address as it appears on the chapter's mailing list not less than 5 days nor more than 10 days before each meeting.

Section 5. Order of Business: The order of business for the meeting of the members, except as stated in a notice of a special meeting shall be:

- **A.** Signing of attendance list
- **B.** Reading of minutes of previous meeting and approving of same.
- C. Treasures report.
- **D.** Reports of committees.
- **E.** Action upon communications.
- **F.** Unfinished club business.
- **G.** Election of officers if appropriate.
- H. New club business.

# Section 6. Voting:

- **A.** No proxy votes will be accepted.
- **B.** All voting is to done by a show of hands except where otherwise stipulated by these bylaws.
- **c.** Only VMCCA members are allowed to vote.

Section 7. Conduct at Meetings: In response to a national policy. "horseplay" is to be discouraged during all chapter meetings and functions.

# Eastern Idaho Chapter Vintage Motor Car Club of America

#### **ARTICLEV**

# **OFFICERS**

Section 1. Officers: The officers of the chapter shall be a President. a Vice-President. a Secretary, a Treasurer, (the secretary and treasurer positions can be combined if needed), and additional members of the Board of Directors as directed by this document.

#### Section 2. Election and Tenure of Officers:

- **A.** Nomination of officers shall be conducted at the regular meeting in October, which shall be two meetings preceding the annual meeting in December, and their acceptance and/or refusal presented at the November meeting; and there must be at least one name for any one office, except for that of the Board of Directors which shall be at least four.
- **B.** Officers of the chapter shall be elected at the annual meeting by a majority of the members in attendance using a ballot vote.
- **c.** Officers of the chapter must be active. or life members of the VMCCA. Officers shall serve for a period of 2 years based on the club fiscal year. January December
  - **D.** In the case of a vacancy in an office, the Board of Directors shall appoint a replacement for the

remainder of the calendar year.

Section 3. President: The president shall be the principal executive officer of the chapter and shall in general, supervise and control all of the business and affairs of the chapter. He shall preside at all meetings of the members and shall perform all duties incident to the office of president.

#### Section 4. Vice-President:

- **A.** The Vice-President shall serve as an assisting and advisory capacity to the president.
- **B.** In the absence of the president, the vice-president shall perform all duties incident to the office of the president.
- **c.** The vice-president shall be in charge of publicity for the chapter and its activities (notice & reports on functions in local newspaper, etc.)

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## ARTICLE V - OFFICERS continued

# Section S. Secretary:

- **A.** The secretary shall keep minutes of the meetings of the members. Those for the previous meeting shall be read at each meeting in order to give attending members a chance to make any additions and corrections. whereupon they shall be approved by a majority vote.
- **B.** The secretary-treasurer shall see that all notices are duly given in accordance with the provisions of these by-laws, shall keep a register of the mailing address of each member.

#### Section 6. Treasurer

**A.** Shall have charge, custody, and the responsibility for allocating of club funds, and shall make a brief financial report at each meeting.

#### Section 7. Board of Directors:

- **A.** The Board of Directors shall consist of the immediate past president (unless he is replaced by an elected member because the incumbent president was re-elected). the current president, the current vice- president, the current secretary-treasurer, and three other participants elected from the membership.
- **B.** The Board of Directors shall perform all duties incident to such a governing body and as otherwise herein provide, and shall meet as the occasion requires.

#### ARTICLE VI

#### **COMMITTEES**

Section I. The president may appoint committees as required, such as a "program committee" for the planning of a function, etc.

Section 2. Each committee shall be given an opportunity to make a report at each meeting.

## ARTICLE VI

## **PUBLICATIONS**

Any form of chapter publication, other than meeting notices are to be compiled on a voluntary basis.

#### ARTICLE VIII

## CHAPTER FISCAL YEAR.

The fiscal year of the chapter shall be the calendar year.

#### ARTICLE IX

# LIABILITY

Under no circumstances shall the individual member of this chapter or their property be responsible for any debts, damages or liabilities of any kind incurred by the chapter.

# Eastern Idaho Chapter Vintage Motor Car Club of America

## ARTICLE X

#### AMENDING THE BY-LAWS

These By-Laws may be amended by a three-fourths majority of the members present at any meeting of the chapter, provided the proposed amendment is stated in the written or printed notice of the meeting.

#### Article XI Dissolution

The dissolution process commences with a resolution developed by the officers and the of the board of directors. The resolution is voted on by the Eastern Idaho Chapter members. Once approved by the membership, the officers are required to settle all debts, distribute assets and terminate operations of the Eastern Idaho Chapter of the VMCCA. The resolution also directs the secretary of the corporation to file standard form dissolution documents with the secretary of the State of Idaho.

After the satisfaction of all debts, the distribution of assets occurs. Any assets that are not liquid (all equipment, merchandise and other club owned property) is to be sold and converted to cash. Liquidated assets (cash) will be distributed evenly to the scholarships funded by the Eastern Idaho Chapter of the VMCCA.

RATIFIED: 2 February 1983 REVISED: 12 February 1993 REVISED: 8 February 2002 REVISED February 2019