

HURON VALLEY CORVETTE CLUB

CONSTITUTION

ARTICLE I

Name and Purpose

SECTION 1: NAME

The name of the club shall be the Huron Valley Corvette Club, Inc., hereinafter referred to as HVCC and is incorporated as a non-profit corporation in the state of Michigan.

SECTION 2: PURPOSE

The purpose of HVCC shall be to:

- A. Provide fellowship among members of HVCC (hereinafter Members) with a common interest in Corvette automobiles.
- B. Plan and promote events, trips and social activities for Members and other Corvette owners.
- C. Demonstrate good citizenship of Corvette owners through community involvement and charitable activities.

SECTION 3: EMBLEM

An appropriate emblem for HVCC shall be established in the by-laws.

ARTICLE II
Membership

SECTION 1: CATEGORIES OF MEMBERSHIP

- A. Master Member. The membership category for a registered Chevrolet Corvette owner joining HVCC, a renewing Master Member from the previous year or a renewing Honorary Member.
- B. Honorary and Life Members: Honorary and Life Member(s) may be accepted as set forth in the by-laws.
- C. Associate Member: The membership category for a Spouse or significant other of a Master or Honorary Member.

SECTION 2: DUES

The annual dues of Members shall be established in the by-laws.

SECTION 3: EXPULSION

Membership shall automatically lapse for non-payment of dues. Membership may be suspended or revoked in accordance with the procedure set forth in the by-laws. There shall be no refunds or adjustments for expulsion.

SECTION 4: RESIGNATION

Any Member may resign by directing a letter of resignation to the secretary. The resignation shall be effective on receipt, providing all indebtedness to HVCC is paid. There shall be no refund or adjustments upon receipt of resignation.

SECTION 5: VOTING

All Members shall be entitled to participate in any vote except as provided for Board of Directors meetings.

ARTICLE III
Officers and Elections

SECTION 1: ELECTED OFFICERS

- A. Elected officers shall be the President, Vice-President, Secretary, Treasurer, Parliamentarian, and Officer at Large, each of whom shall be elected by secret ballot by mail for a period of two years by a majority vote of the Members. The election for President, Secretary, and Parliamentarian will be held in November of "odd-numbered" years. The election for Vice-President, Treasurer, and Officer at Large will be held in November of "even-numbered" years.
- B. Elected officers shall be installed at the December business meeting at a time and place designated by the Board of Directors.
- C. No person shall be permitted to hold the same office of either President or Vice-President for more than two consecutive terms or hold more than one elected office concurrently.
- D. In the event that any of the aforementioned officers shall resign or become unable to hold office before the end of the elected term, the Board of Directors shall appoint a Member to fill the vacancy.
- E. The general duties and responsibilities of HVCC officers shall be set forth in the by-laws.
- F. Elections shall be carried out as set forth in the By-laws.

SECTION 2: APPOINTED OFFICES

Appointed offices may be established in the By-laws. The President may appoint a Member to each such office. The Board of Directors must confirm appointments. Appointed officers shall become voting members of the Board of Directors by virtue of their office. The President may also, at his/her discretion, create committees and appoint chairpersons as required. Such chairpersons do not become members of the Board of Directors.

SECTION 3: IMPEACHMENT

A. Motions to impeach an officer of HVCC may be made by any Member and shall be presented in writing to the Board of Directors.

B. The Board of Directors shall make an investigation of the charges set forth in the motion for impeachment. The written findings of the Board of Directors and its recommendations shall be presented to the Members. The officer who has been charged shall not take part in the investigation but shall be permitted to respond to the charges set forth in the motion. Impeachment of an officer shall require 2/3 vote of the Members present at a regularly scheduled business meeting. Members shall be notified before such a meeting that a motion for impeachment will be voted on.

ARTICLE IV

Board of Directors

SECTION 1: BOARD OF DIRECTORS

A. There shall be a Board of Directors comprised of the elected officers of HVCC, the immediate past President of HVCC, and the appointed officers of HVCC established by the By-laws.

B. The Board shall be presided over by a chairperson who shall be the Vice-President of HVCC. In his/her absence, the Board shall be presided over by the vice-chairperson who shall be the President of HVCC.

C. The Board of Directors shall meet at least quarterly at a place designated by the chairperson or through electronic means. Special meetings may be called by the chairperson providing that notice is given to all Members. Minutes shall be presented to Members at the next regular meeting or published in the monthly newsletter or by electronic means. Board meetings shall be open to any Member of HVCC but without rights of motion or vote.

ARTICLE V
Property and Finance

SECTION 1: PROPERTY

All property of HVCC shall be in HVCC 's name. If HVCC dissolves, all property and assets shall be disposed of according to the wishes of the majority of the Members.

SECTION 2: FINANCE

All funds belonging to HVCC, other than working cash for events, shall be deposited in a bank or other financial instrument as directed by the Members. All checks shall be signed by the Treasurer or his/her designee. The treasurer shall receive monies of HVCC and make payments of club debts with prior approval of the Board. The Treasurer shall make a summary of itemized finances of HVCC at each business meeting.

HVCC 's Fiscal Year shall be December 1 through November 30. Annual membership is for the term January 1, through December 31.

An audit may be called for by any two Members. The President shall appoint a committee of at least two Members to perform the audit. Their findings in the audit shall be reported to the Board of Directors.

ARTICLE VI
By-Laws and Constitution

SECTION 1: AMENDMENTS TO THE CONSTITUTION

Any officer of HVCC or any ten Members by petition may propose an amendment to the Constitution by a written proposal submitted to the Secretary. Proposed changes shall be presented to the Members at a regularly scheduled business meeting and voted on at the following business meeting and shall require a 2/3-majority vote of those Members present for adoption. This procedure shall also be required to effect voluntary dissolution of HVCC.

SECTION 2: BY-LAWS

By-Laws shall be established to implement this constitution and to provide the effective prosecution of HVCC 's activities. Amendments to the By-laws shall be adopted through a majority vote of Members at any general membership meeting and by a 2/3-majority vote of the Board of Directors and may originate in either body.

ARTICLE VII
Personal Liability

SECTION 1: PERSONAL LIABILITY

All persons or corporations extending credit to, contracting with, or having any claim against HVCC or the officers , shall look only to the funds and property of HVCC for payment of any debt, damage, judgment, or decree, or any other money that may otherwise become due or payable to them from the corporation or the officers; so that neither the members of HVCC, the officers, present or future, shall be liable personally therefore.