

BY-LAWS OF

THE CRUZIN' FEW UNIQUE VEHICLE CLUB

ARTICLE I - NAME AND PURPOSE

Section 1:

- A. The name of the organization is the Cruzin' Few Unique Vehicle Club.
- B. The purpose of the Cruzin' Few Unique Vehicle Club is to organize enthusiasts for the enjoyment of cruises and car shows and to promote appreciation and interest in unique vehicles.

ARTICLE II - MEMBERSHIP

Section 1:

- A. Active Membership - (vehicle owner in any stage of completion)
 - 1. A member unit shall consist of one (1) of the following;
 - a. Family - member & wife or significant other
 - b. Individual
- B. A Membership unit shall be limited to one vote.
- C. Limits on Membership
 - 1. Active membership shall be limited to 150 members.
 - 2. If membership drops below 150, new members will be accepted at anytime during the year until 150 is reached. Dues will be paid as if the prospective member joined in March.
- D. Dependents of members are entitled to participate in Club activities until the age of 18.

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Section 2:

A. Application for membership shall contain the following:

1. Name
2. Spouse or Significant Other
3. If Family Membership, a list of Dependent Names
4. Address
5. Telephone Number
6. Email Address
7. Make, Model and Year(s) of Vehicle(s)
8. Signature of Applicant
9. Picture of Vehicle(s) attached.

B. Completed membership with dues attached will be given to the Treasurer at the start of the March meeting. If there are more applications than available memberships, a drawing will be held to determine which application to accept. See Article II, Section 1, Subsection C.

ARTICLE III - MANAGEMENT

Section 1:

- A. The management of the club shall be invested in a Board of Directors.
- B. The Board of Directors shall have the authority to appoint any number of special committees that shall operate under the supervision and at the pleasure of the Board of Directors.

ARTICLE IV - BOARD OF DIRECTORS

Section 1:

- A. The Board of Directors shall consist of a total of eight (8) members. Four (4) Officers and four (4) Trustees each elected for a one (1) year term.
- B. Elections for the Board of Directors (and Officers - Article V) will be held at the February meeting.
- C. A majority of the members of the Board of Directors will constitute a quorum for conducting Club business.

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- D. In case of vacancies occurring on the Board of Directors by reason of death, resignation or otherwise, the remaining Board will appoint a member to fill the vacant position until the next election.

ARTICLE V - OFFICERS

Section 1:

- A. Officers shall consist of a President, Vice President, Secretary and Treasurer.
- B. Officers shall be elected from the membership at the February meeting.
- C. Newly elected Officers and Trustees will assume their duties immediately following the February elections. The Club's annual year will run from March 1st until the last day of the following February.
- D. A By-Laws Committee will be appointed by the President. The term for the Committee members will be the same as the Officers.

Section 2:

- A. Duties of Officers
 - 1. The President will be the Chief Officer of the Club and Chairman of the Board of Directors.
 - 2. The Vice President will act as the President of the Club in the absence of the President. The Vice President shall fulfill the office and term of the President should there be a death or resignation.
 - 3. The Secretary will:
 - a. Record all proceeding of the Club meetings and keep said records on hand at each meeting.
 - b. Shall handle all Club correspondence.

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4. The Treasurer will:

- a. Collect and maintain a dues record of all members.
- b. Shall have custody of all association monies and maintain a full and accurate account of receipts and disbursements and provide a Treasurer's report at the monthly meeting.
- c. Shall provide a copy of the Treasurer's monthly report to the Secretary at the monthly meeting to be attached to the minutes record.
- d. Shall see that all Club checks issued are signed by the President and the Treasurer.

ARTICLE VI - DUES

Section 1:

- A. The amount of yearly dues shall be determined from time to time by the Board of Directors.
- B. Dues cover the twelve month period from the February meeting to the February meeting of the following year. If a prospective member joins pursuant to Article II, section 1-c-2, the dues will cover acceptance into the Club until the February meeting.
- C. Membership in the Club will be terminated for non-payment of dues by the February meeting. If a member misses that date, dues may still be paid but the member will lose Club seniority.
- D. Membership in the Club can be terminated by a majority vote of the full Board of Directors for actions deemed detrimental to the Club after a hearing pursuant to written charges. The member will be given an opportunity to appear and contest the charges.
- E. Any member who serves the Club as an Officer (President, Vice President, Secretary or Treasurer) for five (5) consecutive years will be exempt from paying dues and will be awarded Life Membership status. This amendment is retroactive to the Club's inception and will cover any past Officer who is still an active member.

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ARTICLE VII - MEETINGS

Section 1:

- A. Meetings will be held on the first Tuesday of each month at 7:30 PM at a place determined by the membership.
- B. The number of members entitled to vote represented in person shall constitute a quorum.
- C. Any formal action taken at any meeting of the membership shall require a majority vote of those members present.

ARTICLE VIII - ELECTION PROCEDURES

Section 1:

- A. All nominations for the Board of Directors shall come from the floor at the January meeting. All nominees from the floor must be present at said meeting and indicate their willingness to serve on The Board of Directors.
- B. At the February meeting a tally Committee of three (3) members at large shall be appointed by the President to count ballots and announce the names of those elected to the Board of Directors. Members who are candidates for the Board of Directors shall not be entitled to serve on the tally Committee.
- C. Elections will be by secret ballot vote with one vote per membership unit as described in Article !!.
- D. Ties shall be settled by a second ballot vote to be conducted immediately following the first vote.

ARTICLE IX - AMENDMENTS

Section 1

- A. These By-Laws may be amended by any member proposing in writing and submitted to the By-Laws Committee any changes, additions, deletions or correction to the By-Laws. The proposed amendment(s) shall be presented to the Board of Directors. The amendment(s) shall be read at two (2) consecutive meetings. After reading said amendment at the second meeting, discussion and voting will take place.

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ARTICLE X - LIABILITY OF THE DIRECTORS

Section 1:

- A. No Director shall be personally liable for monetary damages of any action taken or any failure to take action unless the Director has breached or failed to perform the duties of his or her office under Section 8363 of the Pennsylvania Directors Liability Act, which relates to standards of care and justifiable reliance and that said breach or failure to perform constitutes self-dealing, willful misconduct or recklessness.

ARTICLE XI - DISSOLUTION

Section 1:

- A. The Club will use its funds solely to accomplish the objectives and purposes specified in the By-Laws and no part of said funds shall inure or be distributed to the members of the Club.
- B. Upon dissolution of the Club, any funds remaining shall be donated to an organization chosen by the remaining membership pursuant to a majority vote of the members present at the meeting.

ARTICLE XII - OPERATIONS

Section 1:

- A. The Board of Directors shall follow financial and Club policies as defined by the initial Board of Directors.
- B. The financial operations year will coincide with Article V, Section 1-C, which is March 1st to the last day of February of the following year.

Section 2:

- A. The accounts of the Club shall be examined annually at the end of each fiscal year by the Board of Directors. An annual report shall be completed within the first four (4) months and shall contain all necessary filings. This report shall be available to the members for examination.
- B. All monies generated by the Club and/or its events shall be deposited in the Club treasury.

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Section 3:

- A. The Club will keep a complete and correct copy of the books and records of accounts and will keep minutes of the proceedings of the membership meetings. A membership register including the members name, address and telephone number(s) along with a certified copy of the By-Laws, including amendments, will be kept on record at the address of the current Secretary.
- B. All books and records of the Club may be inspected by any member for a proper purpose at any reasonable time by written demand under oath stating the purpose of the inspection.

ARTICLE XIII - CERTIFICATION

It is hereby certified that this document is a true and correct copy of the By-Laws of the Cruzin' Few Unique Vehicle Club, read to the membership per Article IX, Section 1-A and therefore approved as presented.

(Last Revision 04/05/2016)