



AUTO RESTORERS CLUB, INC
BY-LAWS
Revision E 5/2024

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AUTO RESTORERS CLUB, INC

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ARTICLE I - NAME AND OBJECTIVES

SECTION 1. Name:

The name of the organization is the AUTO RESTORERS CLUB, INC.
(Hereinafter referred to as the CLUB).

SECTION 2. Objectives:

The objective of the CLUB is to enjoy antique autos, classic cars, street rods, trucks and special interest vehicles and to socialize with others that have the same interests. All makes of cars are welcome in this family oriented club.

ARTICLE II - POWERS AND CONSTRAINTS

SECTION 1. Powers:

The powers of the CLUB reside in its members. These powers are exercised by the elected Board of Directors in behalf of the membership body.

SECTION 2. Constraints:

The CLUB is operated as a nonprofit organization. Funds collected or received from any and all sources cannot be used for the sole benefit of any group of members or individuals. Officers and Directors of the CLUB will receive no form of compensation for services performed as an Officer or Director of the CLUB.

SECTION 3. Use of Name:

The CLUB name, AUTO RESTORERS CLUB, INC., may be used only by persons so authorized by the Board of Directors and then only for the purpose of promoting the CLUB.

ARTICLE III - MEMBERSHIP AND DUES

SECTION 1. Membership:

All persons eighteen (18) years of age or older are eligible for membership in the CLUB (one cannot own a car or get insurance before the age of 18). We reserve the right to reject or cancel any applicants of membership. Ownership of a vehicle(s) is not a requirement of membership eligibility. Memberships are available as single (one voting right) or family (two voting rights). Members must be present to exercise voting rights. Proxy voting is allowed per guide lines set by the Board of Directors.

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ARTICLE III - MEMBERSHIP AND DUES (cont'd)

SECTION 2. Dues:

Annual dues, an amount as approved by the Board of Directors, is payable prior to January 1st. Members who dues are not paid by this date will be dropped from the current membership roster. If postage goes up in the future the membership may go up as well.

SECTION 3. Standing:

A member(s) is considered in good standing, if dues are paid for the current calendar year. If you cancel your membership and are gone for one year or more, membership will start over again.

ARTICLE IV - OFFICERS

SECTION 1. Composition:

The Officers of the CLUB will consist of a President, Vice President, Secretary, Treasurer, Editor, one Board Members at Large and Past President. Members in good standing as defined in ARTICLE III, SECTION 3, are eligible for nomination to serve as a CLUB officer.

SECTION 2. Terms of Office:

The Officers of the CLUB will serve a **two** (2) year term. All offices can continue to be served consecutively as so voted by the membership body.

Newly elected Officers will begin serving their respective terms immediately following conclusion of the annual election meeting. All officers must attend a majority of meetings including the Board meetings. In case of vacancy, positions will be served by an appointment by the Board of Directors for the remainder of the term.

ARTICLE V - BOARD OF DIRECTORS

SECTION 1. Composition of Board:

The Board of Directors of the CLUB will consist of a body of **up to nine** members. This board will be made up of the Officers of the CLUB as set forth in ARTICLE IV, SECTION 1. and the immediate Past President.

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ARTICLE V - BOARD OF DIRECTORS (cont'd)

SECTION 2. Quorum:

Five (5) members of the Board of Directors, present in person, will constitute a forum. A quorum must be met before business can be conducted at a Board of Directors meeting.

ARTICLE VI - DUTIES OF OFFICERS

SECTION 1. Officers:

President - Presides over all meetings of the CLUB and the Board of Directors. Appoints chairperson of all committees (with the exception of the nomination committee) and supervises directly or indirectly the activities/objectives of the committees.

Vice President - Succeeds to the Office of President in case of vacancy in that office. Performs the duties of the Office of President in the absence of the President. Undertakes other duties and responsibilities as the President may assign.

Secretary - Maintains a record of the proceedings of all CLUB meetings and Board of Director meetings. Maintains meeting attendance records and current membership roster. Provides the Editor with accurate and legible meeting records on a timely basis for publication in the CLUB newsletter.

Treasurer - Assumes right of authority for disbursement of CLUB funds as necessary. Maintains a complete and accurate account of all funds received and disbursed. Reports on CLUB finances at all CLUB meetings. Presents a detailed written financial report listing all accounts receivable/payable by category including remaining balance of CLUB funds at the annual election meeting.

Bank Information: Will have **three** board member signatures non-related and checking the accounts.

Editor - Manages the publication of the CLUB newsletter. At a minimum, the CLUB newsletter must contain all previously unpublished meeting minutes and other information pertinent to the ongoing functions of the CLUB. Newsletter will be mailed to all members in good standing, keeping the membership mailing list and e-mail list current, no later than one (1) week prior to the next CLUB meeting. The Editor may reserve the right to alter the presentation of any material; however, the content of submitted articles/information must be preserved.

Board Members at Large - Serves as a liaison between general membership body and the Board of Directors. Performs other duties as directed by the Chairman of the Board of Directors. Co-chairs with the Club clothing orders.

Past President - Serves as mentor to the current president and Board of Directors.

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ARTICLE VII - COMMITTEES

SECTION 1. Possible Committees:

Committees in support of ongoing CLUB functions and activities will be lead by a chairperson as appointed by the CLUB President or by volunteer as approved by the CLUB President. These committees maybe as follows:

- a. Membership
- b. Activity
- c. Hospitality
- d. Nomination
- e. Car Show/Swap Meet
- f. Misc.

Committees may be combined under the chairperson of similar committees at the discretion of the CLUB President.

SECTION 2. Duties:

- a. **Membership** - Actively pursues registration of new members through the use of advertisement, promotions, invitations, demonstrations, and other means as acceptable.
- b. **Activity** - Schedules and coordinates CLUB activities such as cookouts, picnics, cruises, parties, etc.
- c. **Hospitality** - Arranges for meeting times and places throughout the year considering cost, quality, atmosphere, and locations suitable to the membership majority.
- d. **Nomination** - Secures nominations for candidates to be potentially elected to hold positions as Officers or Board Members of the CLUB.
- e. **Car Show/Swap Meet** - Organizes and coordinates the efforts for hosting the annual car show and swap meet held on the third Sunday in September.

SECTION 3. Terms of Committees:

Terms of all committees, will expire at the close of the annual election meeting.

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ARTICLE VIII - ELECTIONS

SECTION 1. Nomination Committee:

There may be a Nomination Committee composed of three (3) members of the membership body as recommended by the Board of Directors. The membership body will then elect by majority vote, one, as Chairperson of the Nomination Committee.

SECTION 2. Nominations:

The Nomination Committee will recommend a slate of candidates for election as potential Officers/Board Members of the CLUB including consent of all nominees to serve if elected. Nominations will also be encouraged from the floor. A seated member of the Board of Directors can and must resign the currently held position if elected to another office. All nominees, whether nominated by committee or from the floor, must be members in good standing per ARTICLE III, SECTION 3. and have given consent to their name being entered in nomination.

SECTION 3. Voting:

Votes for Officers and Board Members will be cast by secret ballot. Three (3) CLUB members at large will be appointed by the CLUB President to tally votes. Voting order for elected offices will be as follows:

- 1) President, Secretary and Board Member at Large
on odd numbered years.
- 2) Vice President, Treasurer and Editor
on even numbered years. Voting results will be announced immediately after all ballots have been counted.

ARTICLE IX - MEETINGS

SECTION 1. Membership:

All indoor membership meetings and gatherings will be conducted in a smoke-free environment. Meetings will be held monthly at a time and place as set forth by the Board/Membership. **Last meeting of the year** will be reserved for Annual Election of Officers and Charities. All meeting notices to be mailed at least one (1) week prior to the meeting, stating time and place of meeting. All membership meetings will be conducted under a standard format to include, but not limited to, approval of previous meeting proceedings, old business, new business, finance report, and other business as necessary. Unless otherwise determined by the CLUB President, voice voting will be the preferred method of casting votes at membership meetings.

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ARTICLE IX - MEETINGS (cont'd)

However, the CLUB President will have authority to approve or deny requests for secret ballot voting. In the event that secret ballot voting will be conducted, three (3) CLUB members at large will be appointed by the CLUB President to tally votes. Voting results will be announced immediately after all ballots have been counted.

SECTION 2. Donations:

Donations will only be given away once a year after the car show by club vote at last meeting of the year.

SECTION 3. Board of Directors:

All Board of Directors' meetings will be held in a smoke free environment. The new Board of Directors will meet as necessary prior to the Annual Business Meeting in February to formulate a business plan for the coming year. Business plan will be presented to the membership body in presence for discussion, possible changes, and approval. Additional Board of Director meetings will be scheduled throughout the year as determined by the President.

ARTICLE X - BY-LAW AMENDMENTS

SECTION 1. Approval/Rejection:

Proposed amendments must be submitted in writing to the Board of Directors. Board of Directors must approve or reject amendment(s) as written. Upon approval by the Board of Directors, amendment(s) must be presented to the membership body for approval by majority vote. In the event of amendment(s) being rejected by the Board of Directors, the Board of Directors must present an acceptable explanation to the membership.

SECTION 2. Notification of:

As much as practical, all members must be notified of proposed amendments to the CLUB by-laws including time and place of voting. Such notice of time and place will be published in the Club newsletter the month immediately following the meeting at which by-law amendments were proposed.

SECTION 3. Ratification:

Voting results will be announced immediately after votes are counted. A two thirds (2/3) majority of members in attendance is required for ratification of amendments. The current CLUB President and Secretary will sign and approve the amended CLUB by-laws.

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ARTICLE X - BY-LAW AMENDMENTS (cont'd)

SECTION 4. Access:

The current CLUB Secretary will retain the original and current copy of the CLUB by-laws. Current copies of by-laws will be made available at all CLUB meetings.

ARTICLE XI - PARLIAMENTARY AUTHORITY

SECTION 1. Rules:

Roberts Rules of Order will govern the conduct of business in all cases in which they are applicable and not in conflict with these by-laws.

These are the current by-laws for the AUTO RESTORERS CLUB, INC.
Approved and adopted by the membership on this day of May 19, 2024.



President



Secretary

AMENDMENTS:

Articles of Incorporation of Auto Restorers Club, Inc.	P 835	9/20/1977
Richard Carlson	Marlin Kenwood	Ed Roberts
Bessie Bertilson (Notary)	Calvin Johnson (Notary)	Joan Anderson Growe (Secretary of State)
Dan Davis	Tamara Ditch	

<u>Revision:</u>	<u>Proposed:</u>	<u>Passed:</u>	<u>President:</u>	<u>Secretary:</u>
	4/82	8/82	Jim Ries	Jo Snow
A	2/96	4/96	Bruce Stauffer	Karen Burg
B	2/99	4/99	Glenn Vogler	Karen Burg
C	12/03	1/04	Chris Griffith	Ginny Eastvold
D	11/11	11/11	Susan Krueger	Carrie Pfeiffer
E	12/23	5/24	Chris Just	Sal Alsaker

BY-LAWS COMMITTEE:

Christopher Just
Raymond Schmidt
Sal Alsaker
Dawn Michels
Paul Michels
Roderick Lorentz
Myra Jongbloedt