LONE STAR REGION VINTAGE CHEVROLET CLUB OF AMERICA BY-LAWS *(Rev. 11/97, 2/10/13, 7/13/14, 9/13/15)

Article I - NAME & PURPOSE

Section 1 – This Region shall be known as the Lone Star Region of the Vintage Chevrolet Club of America.

<u>Section 2</u> – The Lone Star Region is a family oriented group whose purpose is to promote interest in the preservation, restoration, and enjoyment of Chevrolets.

Article II – EXECUTIVE BOARD

<u>Section 1</u> – The Executive Board shall consist of all elected officers of the Region, the immediate Past Director, and Advisor (s) Emeritus (Any member who has served as an elected LSR and /or VCCA officer for 20 years).

<u>Section 2</u> – The Executive Board shall have the power to proceed in any manner as may, in their judgment, serve the interests of the Region. The decision of a majority of the Executive Board on any question shall be binding until the next regular or special meeting of the Region, when a majority may approve, nullify, or amend such decisions.

<u>Article III – OFFICERS</u>

<u>Section 1</u> – The elected officers of this Region shall be: Region Director, Assistant Director, Executive Secretary, Treasurer, Membership Secretary, Newsletter Editor and four Board Members.

<u>Section 2</u> – Said officers shall hold office for January 1 through December 31 after election or until their successors are duly elected and qualified. The Region Director, Assistant Director, Executive Secretary, Membership Secretary and Newsletter Editor shall be elected for one year terms. The Treasurer and Board Members shall be elected for two year terms with the election of the Treasurer and/or two Board Members each year.

*AMENDMENT TO BY-LAWS APPROVED ON 9/13/2015:

The Executive Board recommends that we amend the Bylaws to have only two elected Board Members instead of four.

We would not elect any Board Members at the November 2015 meeting since we already have two Board Members with a remaining year to serve. The following year in 2016, we would elect one Board Member to serve two years and another to serve one year. Thereafter, we would elect only one board member each year for a two-year term.

<u>Section 3</u> – The manner for the election of officers may be prescribed by the Executive Board. All members of the Region in good standing shall be given the proper notice and opportunity to vote.

<u>Article IV – DUTIES OF EXECUTIVE BOARD</u>

Section 1 - REGION DIRECTOR

The Region Director shall preside at all meetings of the Region members and of the Executive Board. The Region Director shall appoint all committee chairmen. The Region Director shall have the power to decide all questions of equal division and have all powers and duties usually vested in the President of an organization.

Section 2 – ASSISTANT DIRECTOR

The Assistant Director shall serve in the absence of the Region Director. If the Region Director and Assistant Director are absent, the Executive Board may appoint a temporary Director to officiate.

Section 3 - EXECUTIVE SECRETARY

The Executive Secretary shall handle all official correspondence of the Region and shall keep minutes of all meetings of the members and the Executive Board. The Executive Secretary shall perform such other duties as may be prescribed by the Executive Board and those that pertain to the office.

Section 4 - TREASURER

The Treasurer shall collect and disburse the funds of the Region as may be ordered by the Executive Board. The Treasurer shall render a financial report of the Region at the annual meeting of members and whenever the Region Director or the Executive Board may require the same. The Treasurer shall give bond, at the expense of the Region, if required to do so by the Executive Board. The Region fiscal year shall be from January 1 through December 31.

Section 5 - MEMBERSHIP SECRETARY

The Membership Secretary shall receive all dues, record Region memberships, prepare membership list and keep membership list current throughout the year. The Membership Secretary shall turn in all monies collected to the Treasurer.

Section 6 – NEWSLETTER EDITOR

The Newsletter Editor shall publish a newsletter including current events and reports of club interest plus any other information beneficial to the entire membership. The Newsletter Editor shall be responsible for printing and mailing of the newsletter.

Section 7 – BOARD MEMBERS

The Board Members shall serve the interest of the Region as directed by the Executive Board.

Section 8 – IMMEDIATE PAST DIRECTOR

The immediate Past Director shall function as a Board Member with the special purpose of assuring continuity of Region progress.

Section 9 - ADVISOR (S) EMERITUS

Advisor (s) Emeritus shall function as a Board Member with the special purpose of assuring long term continuity of Region progress. (Any member who has served as an elected LSR and /or VCCA officer for 20 years).

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Article V - MEMBERS

<u>Section 1</u> – Members in good standing of the Vintage Chevrolet Club of America may become members of this Region.

<u>Section 2</u> – Upon receipt of a properly completed application, and upon submission of a current National Membership Card, new members may be accepted.

Section 3 - DUES

The amount of dues payable to the Membership Secretary shall be fixed by the Executive Board. All payments of dues shall be made to the Membership Secretary. The dues are for membership January 1 through December 31 and become due January 1 of each year. New member dues paid in the last quarter of a year shall also be considered paid for the following year.

*(Updated 2/10/2013)

The Board may waive the LSR VCCA annual membership fees for members whose spouses pass away, as long as they maintain their membership with the national VCCA.

Section 4 – TERMINATION OF MEMBERSHIP

The membership of any Region member may be terminated by unanimous vote of the Executive Board of the Region for conduct unbecoming a member of the Vintage Chevrolet club of America or other cause upon giving the member in question full opportunity to hear and to reply to the charges or reason for such action. Any member whose Region dues are more than 90 days in arrears shall be dropped from the Region roll.

Section 5 - REMOVAL OF ELECTED OFFICERS

Any officer elected by the membership or appointed by the Executive Board may be removed from office by ¾ majority of the Executive Board whenever in its judgment, the best interest of the Region would be served by such action.

Article VI – MEETING OF MEMBERS

<u>Section 1</u> – Region members shall hold at least one meeting annually for the election of officers and the transaction of the business of the Region. Special meetings may be called by the Region Director or upon the signed request of three members of the Executive Board or six members of the Region. At least two weeks written notice shall be given to all Region members of all meetings of members.

*(Updated 7/13/2014)

The Pledge of Allegiance to the U.S. Flag will be recited at the opening of each regular meeting.

Article VII - REGION REQUIREMENTS BY VCCA

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<u>Section 1</u> – The members of any region shall not, individually or as a group, use the name of the Vintage Chevrolet Club of America in connection with a commercial or charitable project, for profit or personal gain.

<u>Section 2</u> – A Region shall not hold any activity in conflict with a National event of the Vintage Chevrolet Club of America.

<u>Section 3</u> – Correspondence of Region activities and requests must be sent to the Area Director (Middle West South #6).

<u>Section 4</u> – An organizational report, membership list, financial report and charter renewal fee must be sent to the National VCCA through the G & D Editors by January 31 of each year (copy to the Area Director).

<u>Section 5</u> – The Vintage Chevrolet Club of America is a nonprofit organization; the members thereof shall not be entitled to any individual or collective interest, participation, share, right and/or property right in and to the assets of the club or Region; but such assets shall be the individual property of the club thereof; no dividends, or payments of like number shall ever be declared or paid to the members of this club or Region thereof.

<u>Section 6</u> – If the L one Star Region ceases to exist, any monies remaining after payment of Region obligations shall be remitted to the National VCCA Treasurer.

Article VIII – AMENDMENTS OR ADDITIONS TO BY-LAWS

<u>Section 1</u> – No amendments shall be made that nullify or alter any part of the National Constitution or By-Laws.

<u>Section 2</u> – Other amendments may be made by a majority vote of the Region members in good standing upon at least two weeks written notice to all Region members stating the proposed changes.