

**BY LAWS
OF
ALAMO AREA CORVETTE CLUB**

ARTICLE ONE – NAME

The name of the club shall be:

ALAMO AREA CORVETTE CLUB

The official colors of the Alamo Area Corvette Club will be: Red, White, Blue, and Gold.

ARTICLE TWO – PURPOSE

To provide a venue for Corvette enthusiasts who enjoy a friendly, casual atmosphere for discussion of Corvette interest, maintenance and activities. Activities will include but not limited to; meetings, car shows, parades, parties, cruises, road trips, and other events suggested by the membership.

ARTICLE THREE – MEMBERSHIP

Membership will be open to all Corvette owners and enthusiasts. There will be three (3) classes of membership:

1. **REGULAR MEMBER** – a member in good standing who, having paid dues to date, is a whole or part owner of a Corvette and a licensed driver in the State of Texas; and any person having paid dues to date who is a Corvette enthusiast without Corvette ownership.
2. **HONORARY MEMBER/SPONSOR MEMBER** – any person or organization that has earned the esteem of the Club and by a majority vote at a regular business meeting is bestowed this Honor. Dues for this class of membership are waved and no voting rights are granted.
3. **CHARTER/FOUNDING MEMBERS** - Members who were instrumental in the creation of this Club, and paid dues within thirty (30) days of the Club corporation filing status.

Founding Members:

The following people shall be known as Founding Members: Joyce Cruz; Bob Cruz; Dominic J. Locastro; Sue E. Locastro; Andy Oesterle; Karen Oesterle; Ron Watts; Nancy Watts; Steve Garner; Ardie Garner; Glenn Breitung; Mary Breitung. They are designated as Founding Members for their role in establishing this corporation.

ARTICLE FOUR

A. DUES

The annual dues will be determined by the board of directors and reviewed annually. Dues are non-refundable and will be prorated to the annual dues date.

Membership will lapse if dues are not paid in full after sixty (60) days from membership date.

B. EXPULSION

Any member can be expelled by a majority vote for the following reasons: conduct detrimental to the club, substantially failing to support the club through volunteer efforts as measured against the general efforts of others, acting in a criminal or reckless manner either in the operation of a Corvette during a club activity or willfully exposing the club or other members to legal action. The member in question shall have the right to explanation before the full membership. Expulsion shall occur only after review before the full membership and majority vote shall rule.

C. RESIGNATION

Resignation shall be accepted provided the resignee holds no club property. Letter notice to the secretary is appropriate. The club officers are responsible for legal action, if any, in the case of substantial loss of club property by a majority vote of the membership.

D. VOTING RIGHTS

One vote per member in good standing and having dues paid to date.

ARTICLE FIVE – NOMINATION OF OFFICERS

The club shall elect from its membership a President, Vice President, Secretary, Treasurer, Activity Director, Communications Director, and three (3) members to the Executive Committee. These members shall serve January 1 to December 31, except the Executive Committee, which shall serve two (2) terms.

A. OFFICER NOMINATIONS

All nominations shall be submitted at the regular October meeting for consideration of election.

B. ELECTION

Elections shall take place at the November regular meeting through a sealed ballot as collected by the Vice President, Recorded by the Secretary and witnessed by the Executive Committee and the President.

C. ELECTION TIEBREAKERS PROCEDURES

In the event of a tie, a re-vote shall be initiated for that office.

D. PROTEST AND FAILURE TO COMPLETE TERM

The Executive Committee and the President shall review all protests and conduct another vote as necessary. Failure to complete term will cause appointment to be filled by the choice of the President. Appointment must be ratified by the membership at the next regular meeting.

E. ELECTION TERM

All elected officers other than the Executive Committee will serve one-year terms. The Executive Committee will serve two-year terms.

ARTICLE SIX – DISCHARGE OF DUTIES

- A. The President shall be the Principal Officer and preside over all meetings and club activities unless empowered to the committee level director.
- B. The Vice President shall serve as membership chairman and assist the President as required. He will only vote to break a tie in the voting.
- C. The Secretary shall record all minutes and votes.
- D. The Treasurer shall receive and record, all monies and maintain appropriate accounting for the club accounts. Appropriate club accounts are those indicated in the club constitution. The Treasurer, President or Executive Committee shall sign all payables. The Treasurer shall report the financial status at all monthly meetings or additionally as requested by the President. The Treasurer shall also record and maintain the club's property inventory. The records are club property and shall be held by the Secretary and yielded upon demand of the President and for review by all members. All expenditures greater than \$500.00 requires approval of a majority of the Board of Directors and the check will be countersigned by an additional Board member.
- E. The Communications Director shall produce the monthly communications form (newsprint, internet posting- etc.). Additional articles that are of interest to membership, technical or otherwise, shall be printed and available to membership. This position will also be responsible for the club's internet site and also may enlist a support committee for any duties as required.
- F. The Activity Director shall coordinate all club events; social gatherings, excursions, auto expositions, or other activities for all official events. The Activity Director is responsible for leading the event or appointing a person to lead the event. All driving events will begin with a driver's meeting and safety orientation.
- G. The Executive Committee, with the President, shall oversee the overall direction of the Club regarding the status, direction, financial condition, constitution proposal amendments, and other such items for the well being of the Club.

ARTICLE SEVEN – VACANCY

If for any reason an office becomes vacant the succession is as follows: 1. Vice-President 2. Secretary, 3. Treasurer, 4., Activity Director, 5. Executive Directors.

ARTICLE EIGHT – BOARD OF DIRECTORS

The Board of Directors shall consist of ten (10) members: The President, Vice President, Secretary, Treasurer, Activity Director, Communication Director, immediate Past President, and Executive Directors.

ARTICLE NINE – APPOINTMENT AND STANDING COMMITTEES

The President shall appoint members to the following positions:

- A. Membership Committee
- B. Fundraising Committee
- C. Other Committee as the President sees fit for the orderly running of the Club.

ARTICLE TEN – LIABILITIES OF THE CLUB

All persons and corporations dealing with the Club or having a claim against the Alamo Area Corvette Club, or its Board of Directors shall only have claim against the funds and assets of the Club for remedy to their claim. The members of the Club, past, present and future shall not be liable personally for any such debt, judgments or decrees.

ARTICLE ELEVEN – MEETINGS

There may be a regular monthly business meeting established by a majority vote on a day consistent throughout the calendar year. The monthly activity meeting will follow the general meeting at the discretion of the Activity Director. The Directors' business meeting will be separate from the social/activity meeting.

ARTICLE TWELVE – CLUB FUNDS

The Treasure shall maintain separate funds as:

- A. A checking account for operations of the Club's business.
- B. Maintain any IRS reports as necessary.
- C. Have a fiscal year that starts on January 1, and ends on December 31 of each calendar year.

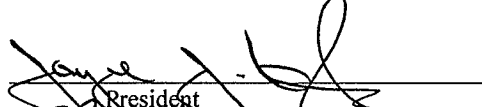
ARTICLE THIRTEEN – AMENDMENT TO THE BY-LAWS

The Board of Directors of the Club, or any ten (10) active members in good standing, may propose an amendment to the By-Laws. If two-thirds (2/3) of the members are present and are qualified to vote, vote in favor of the change at a regularly scheduled general meeting, the proposed amendment will be approved and adopted.

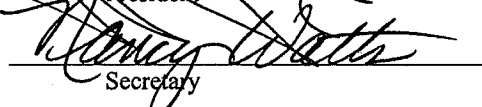
These By-Laws were approved at a meeting of the Board of Directors of the :

ALAMO AREA CORVETTE CLUB, on November 28, 2003.

Attest:



President



Secretary