

NORTHWEST REGION
SHELBY AMERICAN AUTOMOBILE CLUB

BYLAWS

ARTICLE I = NAME AND PURPOSE

Section 1 = Name

The name of the club shall be the Northwest Region Shelby American Automobile Club also to be known as SAAC-Northwest.

Section 2 = Purpose

The general purpose of the club shall be to encourage the preservation, ownership, operation and enjoyment of Shelby American and Ford – Mercury performance automobiles; to provide and regulate events and exhibitions for said automobiles and their owners; to encourage careful and skillful driving on public highways.

Section 3 = Government

The government of this club is vested in its members who exercise the right of control in all its affairs, subject to the laws of the state of Oregon regarding corporations not for profit.

ARTICLE II = MEMBERSHIP AND DUES

Section 1 = Membership Qualifications

Any individual interested in the sport of motoring who shows sufficient interest in Shelby American Automobiles is eligible to become a member of this organization.

Section 2 = Application Procedure

All applicants for active membership in SAAC – Northwest shall fill out our membership form and submit it to the club treasurer along with dues pro-rated for the remainder of the year, by the month. Anyone joining the organization during the

last quarter of the year (October through December) of the fiscal year (January through December) shall also pay the following years dues along with the pro-rated dues at that time also. Upon completing the above provisions said applicant shall be given active membership status.

Section 3 = Classes of Membership

(A) Active - refers to any person accepted as provided in Section 2 of this Article. Said person shall have the right to vote and hold office and is intitled to all club privileges.

(B) Honorary - refers to any non-members who have commended themselves to the club esteems or has performed an outstanding service to the club, may be elected as an honorary member by the majority vote of the membership. They will have all the privileged of an active member “for one year” except the right

to vote or hold office.

- (C) Charter - refers to any active member of one year standing who has commended him or herself to the club esteem and has contributed through outstanding service towards the establishing a higher level for the club as a whole. Such person shall have the right to vote and hold office and is entitled to all club privileges. After being elected by the Board of Directors, the Charter Member will be awarded exempt dues from paying any future membership dues.

Section 4 = Dues

- (A) Membership annual dues shall be established before the start of each fiscal year by the Board of Directors, with approval by the membership at a regular meeting.
- (B) Honorary and Charter Membership shall not require any dues.
- (C) Dues shall be payable on January 1st of each year and shall be prorated for new members as defined in Section 2 of this Article. Membership shall automatically lapse for non-payment at the end of 60 days. Dues are non-refundable, and payment entitles each member to vote.

Section 5 = Expulsion and Resignation

- (A) Any member may be expelled for infraction of club rules or such causes contrary to the best interests of the club by majority vote of the club officers. However, before such action is taken, the member shall have an opportunity to submit in writing or in person their position on any change of which they shall be notified, and shall have the right to appeal to the membership.
- (B) Any member may resign by directing a letter of resignation to the secretary. Their resignation shall be effective upon receipt of such letter provided all indebtedness to the club is paid.

ARTICLE III = OFFICERS AND DUTIES

Section 1 = Officers

The officers of the club shall be a President, Vice-President, Secretary, Treasurer, SAAC Representatives of the Northwest Region, and Newsletter Editor/Publisher. Term of office for officers of the club shall be one year, said year being from January through December.

- (A) The Board of Directors will consist of the six (6) elected officers.

Section 2 = Officer Nomination

Nomination of officers shall come from the floor of a regular meeting in September and October. Ballots will be mailed with the November Newsletter to all active and charter members. Ballots will be counted in December, with the announcement of the new officers by the year-end. And published in the January Newsletter.

- (A) In the event of a tie, a runoff election will be held by secret ballot of those members present at the January membership meeting.

Section 3 = Officer Resignation

Should any of the club officers resign or become unable to hold office before the end of their elected term, the highest-ranking officer shall call a meeting of the other officers and vote to fill the vacancy.

Section 4 = Officer Removal

Any officer may be removed from their office any time by a two-thirds majority vote of the regular active members present at any meeting of the membership called for that purpose.

Section 5 = Officer Duties

- (A) The President shall preside at all meetings of the membership and of the

Board. In the name of the club and with the secretary the President shall sign all written contracts and obligations of the club. The President shall also be ex-officio member of all committees of the club, and may appoint members to committee service when deemed necessary. The President is encouraged to appoint a membership director who shall be responsible for club elections, maintaining a current roster, publishing membership forms in the January newsletter, and perform other functions to help maintain an informed, orderly membership. With approval of the Board of Directors, the President may authorize a vote by mail election of officers. Such Ballots to be distributed by means of the newsletter or special mailing. Deadline for receipt of the ballots is “will be noted on the ballot”. The Board will appoint an election chairman who shall have charge of counting and tabulating of the votes cast

- (B) The Vice-President in case of the absence, incapacity or inability of the

President to perform the duties of his/her office, or any thereof, shall perform the duties of the President. The Vice-President shall also assume any such duties as necessary to aid the President in running the club more efficiently, and shall assume such duties as are determined in conference with the President to be most complimentary to his/her talents: Such as; Show chairperson, Public relations, Events coordinator, ect.

- (C) The Secretary shall be responsible for keeping the minutes of all meetings; shall have the custody of all club records other than finical records; shall with the President sign all written contracts and obligations of the club; shall maintain the official correspondence of the club.

- (D) The Treasurer shall be responsible for the collection and disbursement of all

club funds in accordance with the instruction of the Board; shall be responsible for the financial records of the club. Any expenditure over two hundred ninety

nine dollars and ninety cents (\$299.99) will be subject to a vote by the general membership at a regular meeting.

(E) The Newsletter Editor/Publisher shall be responsible for the collection of written information, artwork, photos, etc., of interest to the membership. Content of the newsletter will be edited by this person under the direction of the Board of Directors. Publication and circulation are also his/her duty, which is normally carried out on a monthly basis at least seven days before the regular meeting date. Club funds from the treasury will be used when available for production thereof and circulation through the U.S. mail, for the Newsletter and minutes from club meetings are the primary documents of the club. After twenty-four consecutive mailings of the newsletter and with two thirds majority vote by the Board of Directors he/she will be granted Charter Membership status for outstanding service to the club. He/she will remain on the Board of Directors only for the term elected as the Newsletter/Publisher.

ARTICLE IV = MEETINGS

Section 1 = Meetings

The regular meeting of the club membership shall be held on the third Sunday of each month unless otherwise determined by Board. Special meetings may be scheduled and held at the discretion of the President.

Section 2 = Meeting Notices

Special meeting notices shall be mailed or telephoned to all members not less than three days prior to such meeting. If telephoning is used, at least three attempts will be made to reach each member by phone, in the event of no answer on the first try. Notice of any such meeting shall contain the time, place, date, and agenda.

Section 3 = Quorum

Nine (9)-voting members shall constitute a quorum at a regular meeting

ARTICLE V = FISCAL YEAR

Section 1 = Fiscal Year

The fiscal year shall be from January 1st to December 31st of each year.

ARTICLE VI = AMENDMENTS

Section 1 = Bylaws

A two thirds vote of the active members present at any regular meeting of the club is required to change the bylaws. Written notice is required before a meeting to change the bylaws as stated in Article IV, Section 2.

ARTICLE VII PARLIAMENTARY AUTHORITY

Section 1 = Robert's Rules

Robert's Rules of Order and Robert's Parliamentary Law shall apply on all questions, procedures and parliamentary law not specified in these bylaws.

ARTICLE VIII = DISOLUTION OF ORGANIZATION

Section 1 = Asset Distribution

Upon dissolution of the organization, all funds and any assets remaining will be donated to a charitable organization decided upon by a majority vote of the active membership, at a regular meeting.

STANDING RULES

1. Club Publication
Name – SAAC Northwest Express
Frequency – Monthly
2. Perpetual Trophies:
Bent LeMans Rod
2. Annual Events:
(A)

This is a conformed copy of the Shelby American Auto Club – Northwest Region Bylaws.

Bylaws Committee Chairman

April 29, 2002