

MYRTLE BEACH CORVETTE CLUB

Amended and Restated CONSTITUTION AND BY-LAWS

Effective November 10, 2024

Myrtle Beach Corvette Club Constitution and By-Laws

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CONSTITUTION AND BY-LAWS OF MYRTLE BEACH CORVETTE CLUB

ARTICLE I – NAME OF CLUB

The club name shall be "Myrtle Beach Corvette Club," hereinafter also referred to as "the club" or "MBCC."

ARTICLE II – PURPOSE OF CLUB

The purpose of the club is to provide its membership with the opportunity to meet, plan and encourage Corvette related events and social activities, to promote fellowship among the members, to promote and participate in civic and other activities within the local community, to promote and conduct fund-raising activities for the benefit of local charities. Local charities by definition are those charities organized and operating in the counties of Brunswick in North Carolina, and Horry and Georgetown in South Carolina, (where the majority of club members reside full time) and shall be independent of any National Charity or Program and whose funds remain in the counties defined above.

Contributions to other causes may be made at the discretion of the Board of Directors and with membership approval.

ARTICLE III - TYPES OF MEETINGS

1. Regular Membership Meetings

Unless otherwise noted, regular membership meetings shall be held on the second Sunday of each month at 5:00 p.m. at a location designated by the Vice President. Should the designated date be a holiday or be unavailable for any other reason, an alternate date shall be designated by the Board of Directors. The Officers and Committee Chairpersons shall present monthly reports at each regular membership meeting.

2. Special Meetings

Special meetings of the membership may be called by the Board of Directors or a quorum of the members. Notice of Special Meetings, to include time and place, shall be sent by US Mail or E-Mail to each voting member, no less than one (1) week prior to the meeting.

3. Annual Membership Meeting

The annual membership meeting shall be held in November and will include the election of Officers for the coming year.

4. Board of Directors Meeting

A Board of Directors meeting shall be held at the discretion of the President and/or a majority of the members of the Board of Directors. A quorum of not less than five (5) Board Members must be present to conduct business at the meeting. In the event of a tie vote, the President shall cast the deciding vote; however, the President's vote shall not create a tie.

Any Past President and the current MBCC National Corvette Museum Ambassador may attend the Board of Directors meetings in a non-voting advisory capacity. He/She shall have remained in good standing from the time of their service.

Any member may attend a Board of Director meeting in a non-voting capacity with the prior approval of the President. Non Board Members will be required to leave the meeting in the event the President calls for an "executive session".

ARTICLE IV - GENERAL INFORMATION

1. Board of Directors

The words Director(s) and Officer(s) unless otherwise noted shall be one in the same. The Board of Directors shall consist of all Officers elected by the general membership and shall be comprised of nine (9) members; they being President, Vice President, Treasurer, Secretary, Activities Director, Membership Director, Vette Gazette Editor, Director-at-Large and Car Show Director. Each Director shall hold office for a term of two years from January 1st through December 31st of the year following the election, unless he/she tenders their resignation or becomes unable to serve.

The following Board of Directors positions shall expire on December 31st in the years ending with an even number. (EXAMPLE: 0-2-4-6-8)

1. President
2. Secretary
3. Activities Director
4. Vette Gazette Editor
5. Car Show Director

The following Board of Directors positions shall expire on December 31st in the years ending with an odd number. (EXAMPLE: 1-3-5-7-9)

6. Vice President
7. Treasurer
8. Membership Director
9. Director-at-Large

An elected Officer shall not hold the same office for more than two (2) consecutive terms, unless approved by a majority vote of the Board of Directors and a quorum of the membership in attendance, at a regularly scheduled meeting.

The fiscal year of the club shall be the traditional January 1st -December 31st calendar year.

If a situation arises whereby a Board decision is required but a meeting is impractical to convene due to time constraints, board member illness, board member out of town or any other reasonable circumstance, a vote by phone shall be acceptable followed by either an email or regular mail follow up to both the member initiating the request for a vote and the Secretary. This would then be reported at the next regular membership meeting under new business if so required.

2. Vacancies

A vacancy on the Board of Directors shall be filled by presidential appointment with the consent of the remaining Board members. Such appointment shall remain pro ten until approved by a simple majority vote of the membership at the next regularly scheduled membership meeting.

3. Quorum

A quorum required to conduct business shall consist of one fourth (1/4) of the membership to be present. Of those in attendance, a simple majority shall be required to pass any motions.

4. Compensation and Reimbursement

No officer or member of the club shall be compensated for their volunteer service When carrying out any club business. Any authorized expenditures must be documented with appropriate receipts and presented to the Treasurer for reimbursement. Any purchases in excess of \$100 for durable goods or services that is beyond the normal course of club business or activities shall be brought before the Board for approval.

ARTICLE V – OFFICERS AND CHAIRPERSON DUTIES

1. President

The President shall be Chief Executive Officer of the club. The President shall preside at all meetings of the members and Board of Directors and shall perform such other duties that normally pertain to this office. The President, with the advice and consent of the Board of Directors, may appoint Committees to plan activities, research topics and report to the membership as required. The President may exercise special authorities noted elsewhere in the Constitution and By-Laws

2. Vice President

The Vice President shall in the absence of the President assume the duties and authorities of the President. In the absence of a Director, the Vice President shall obtain and present that absent Director's report at the regularly scheduled monthly general membership meeting. The Vice President shall also function as the General Membership Meeting Coordinator, secure adequate meeting locations, assigning meeting host/hostess and ensuring they have all necessary materials for registration.

3. Treasurer

The Treasurer shall assume the responsibility for collection of dues and custodial care of all club monies. The Treasurer shall disburse club monies at the discretion of the club President and the Board of Directors, keep a record of all transactions, balance any accounts and provide a financial report at each membership meeting, or as requested by the Board of Directors. The Treasurer shall prepare annual financial statements consisting of an annual income statement for general operations in March, a financial report on car show income and expenses in July and an annual budget due in September of the service year.

4. Secretary

The Secretary shall attend all meetings of the membership and the Board of Directors, take notes and record minutes of the meetings, keep a record of attendance and record it with the minutes of the meetings. The Secretary shall be responsible for receiving and distributing the club's US Mail. The Secretary shall be responsible for correspondence and any other duties deemed necessary on behalf of the club. The Secretary shall be responsible for preparing and providing the membership with nominee lists and ballots for annual elections.

5. Activities Director

The Activities Director shall be responsible for planning, organizing and overseeing events sponsored by the club and/or the coordination with other clubs and organizations. The Activities Director shall be responsible for establishing, maintaining and keeping a current calendar for monthly meetings and events, at the direction of the Board of Directors. The Activities Director is responsible for the planning, preparation and coordination of official club sponsored events. These events are listed on the club website, www.myrtlebeachcoryetteclub.com under the calendar.

6. Membership Director

The Membership Director shall be responsible for processing membership applications, ordering new member name tags, providing a copy of the club By-Laws and calendar to new members and promoting the club to the general public so as to attract new members. The Membership Director shall be responsible for providing the membership with an updated membership roster quarterly.

7. Director-At-Large

The Director-at-Large shall attend all Board of Directors meetings and act as a representative of the general membership. The Director-at-Large shall work with the Membership Director developing, conducting and updating new member orientations. Additional responsibilities include the overall promotion of the club by publishing activities and events sponsored by the club on local TV, radio, internet and other media.

8. Vette Gazette Editor

The Vette Gazette Editor shall be responsible for creating a club newsletter published monthly via E-Mail to the membership or at the discretion of the President and approval of the Board of Directors.

9. Sergeant-At-Arms (Not a Voting Board Member)

This is an appointed position by the President and performs the duties of Sergeant-at-Arms at membership meetings, activities and functions. He/She shall be responsible for maintaining a safe, friendly and reasonable attitude at such events.

10. Car Show Director

The Car Show Director shall be responsible for overseeing the general organizing, planning and coordination of committees of any MBCC sponsored car show. The Car Show Director shall report directly to the MBCC President. In addition, the Car Show Director shall prepare a pro forma budget for the car show by September of the preceeding year.

ARTICLE VI – ELECTIONS

The election of officers shall take place at the November membership meeting. Officers will be elected by a majority vote of the membership in attendance. All elected officers are members of the Board of Directors. Nominations, either by ballot or nomination from the floor will be accepted at the September and October membership meetings. Nominations will be closed at the close of the October membership meeting. All nominations must receive a second from the floor and be accepted by the nominee. Any member who cannot be present for nominations may have their name placed on the ballot for the office they wish to pursue by submitting a letter or email accepting the nomination to the Secretary. A list of candidates shall be made available to the membership in time to review prior to the election. Newly elected officers shall assume their duties on January 1st of the year following the election.

ARTICLE VII - MEMBERSHIP QUALIFICATIONS

1. A prospective member must be at least twenty-one (21) years of age and own a Corvette. A prospective member shall present a membership application to the Membership Director together with the appropriate dues and fees. The Membership Director shall present the prospective member to the general membership at the next available opportunity after all of the qualifications are complied with.

2. Types of Membership

Active Members: Membership in the club shall be restricted to adults who have met membership qualifications and paid dues and fees as required.

Single Membership: Shall be defined as an unmarried individual, whether single, widow, widower, separated or divorced.

Family Membership: Shall be defined as husband & wife or significant other of whom will have one equal and separate vote each. Should a family status change, the remaining member may change to a single membership at the end of the current dues' year, after meeting qualifications according to article VII: QUALIFICATIONS, of the Constitution and By-Laws.

Social Membership: A social membership may be held by persons who have been members in good standing for one (1) or more years, but they can no longer keep a Corvette. They may continue to renew annually with a Social Membership at the prevailing dues rate and take part in all activities of The Club except voting and holding office. Social membership must be approved by the Board of Directors.

Any member that sells their Corvette may retain their membership until the end of the current dues year.

3. Honorary Members

Honorary Members shall be appointed by the Board of Directors, ratified by the membership but shall not hold office, pay dues or vote on club matters.

4. Dues and Fees

Membership dues and fees are due and payable no later than December 31st of each year. After a 15-day grace period, all club privileges shall be revoked and they shall be considered a new member on January 16th subject to initiation dues.

Membership Initiation Dues/Renewal Dues are as follows:

NEW SINGLE MEMBER	\$50.00
NEW FAMILY MEMBER (2 PERSONS)	\$80.00
ACTIVE SINGLE MEMBER	\$40.00 (Renewal Dues)
ACTIVE FAMILY MEMBER	\$60.00 (Renewal Dues)

Any new member(s) joining the club in the last quarter of the calendar year will have their dues prorated accordingly, plus be required to pay the next calendar year's dues/fees in full as follows.

OCTOBER- DECEMBER (plus following year initiation dues)	
SINGLE MEMBER	\$57.50
FAMILY - 2 PERSONS	\$87.50

The Board of Directors approved forgiving one year's subsequent dues for Officers and Directors successfully completing their term of office of one or more terms beginning in 2020.

5. Resignation of Membership

Members may resign their membership in the club by submitting a letter or E-Mail of resignation to the Secretary. The resignation shall become effective upon receipt. All club property shall be returned to the club prior to resignation. It is the responsibility of the club member to notify the Membership Director if he/she

disposes of their Corvette or becomes ineligible for membership in the club for any reason. No refund of dues or fees shall be granted.

6. Reasons for Expulsion

- **Non-Payment of Dues:** Membership shall automatically lapse for non-payment of dues or fees.
- **Inappropriate Behavior:** A member may be expelled for conduct unbecoming a lady or gentleman or conduct likely to endanger the good order and welfare of the club as determined by the Board of Directors and ratified by a quorum of the membership and in the best interest of the club. Before such action may come to a vote, the member in question must be notified of the charge of infraction and afforded the opportunity to submit in person an answer to the charge(s).

In the event of expulsion, no rebate of dues shall be granted.

7. Club Property

All club logos and insignia shall remain the sole property of the club. Members who resign from the club may keep all articles of clothing bearing the club logo and insignia. In the event of resignation or expulsion, all club property in the possession of the former member shall be returned to the club immediately.

ARTICLE VIII – VOTING

Each dues paying member in good standing shall have an individual vote on all club issues. Voting by absentee ballot shall be allowed if any of the following conditions apply:

- The member is working out of town or medically unable to attend the meeting.
- The absentee ballot, signed by the member, is returned and received by the Secretary prior to the November meeting.
- With the approval of the President.
- Any member whose status is pending shall be ineligible to vote or participate in any club event/function until the matter is resolved by the Board of Directors.

Voting by proxy shall not be allowed.

ARTICLE IX – GOVERNING

The rules contained in Roberts' Rules of Order, Revised, shall govern all Club Meetings in all cases to which they are applicable, and where they are not inconsistent with the Constitution and By-Laws of the club.

ARTICLE X – AMENDMENTS TO CONSTITUTION AND BY-LAWS

The Board of Directors and/or one fourth (1/4) members present in good standing, by written petition to the Secretary, may propose an Amendment to this Constitution and By-Laws. A copy thereof shall be provided to each member no later than the next regularly scheduled meeting. A quorum is required to bring a proposed amendment to a vote and three-fourths (3/4) majority is needed for adoption of the proposed amendment into the By-Laws.

I, the undersigned Secretary of Myrtle Beach Corvette Club do hereby certify that the foregoing is a true and correct copy of the Constitution and By-Laws of the Myrtle Beach Corvette Club, which have been amended and restated, to take effect on November 10, 2024 and reflect the agreed upon changes approved by the Myrtle Beach Corvette Club during 2024.

Sue DelCostello

Name: Sue DelCostello

Title: Secretary