

NEW SOUTH CRUISERS BY-LAWS

ARTICLE I

Name

The name of this organization shall be New South Cruisers, and its principal office shall be in Dothan, Alabama. The club shall be incorporated as 501-C (Internal Revenue Service non-profit status) and shall file appropriate IRS form and corporate forms each year.

ARTICLE II

Purposes

The general purposes shall be to encourage the members to acquire, preserve, restore, exhibit and make use of antique and collector automobiles and all things pertaining to antique and collector automobiles; to promote the introduction of ideas, fun and fellowship among its members; and to promote family activities that teach the enjoyment of working these automobiles to children and young people.

ARTICLE III

Members

Section 1: Requirements

- Requirements for membership shall not insist upon the actual possession of an antique automobile.
- A new member must be sponsored by a member in good standing. His/Her application must be unanimously approved by the Board of Directors Prior to the Board considering the prospective member, he/she must attend (3) club functions (meetings, shows, cruise-ins.)
- All prospective members will sign that they have read, understand, and agree to abide by the by-laws.
- Charter membership will last for six months following the organizational meeting (August 12, 2008).
- Membership can be terminated by a majority vote of the Board of Directors for any reason it deems necessary. Dues will be prorated and returned within thirty days from the time of termination.

Section 2: Dues

The dues payable by members shall be in the amount established by the Board and shall be payable no later than the first meeting in September of each year.

Section 3: Personal Liability

All persons or corporations extending credit to, contracting with, or having any claim against the corporation or the Board of Directors shall look only to the funds and property of the corporation for payment of any such contract or claim.

ARTICLE IV

Meetings of Members

Section 1: Annual Meeting

The annual meeting of the members shall be held during August in each year.

Section 2: Regular Meetings

Regular meetings of the members shall be held monthly.

Section 3: Special Meetings

Special meetings of the members may be called either by the President, another officer, or not less than one-tenth of the members.

Section 4: Notice of Special Meetings

A written or telephone notice stating the place, day, and hour of any special meeting shall be delivered to each member of such meeting, and the purpose for which the special meeting is called shall be stated in the notice.

Section 5: Quorum

The members holding one-tenth of the votes that may be cast at any meeting shall constitute a quorum at such meeting.

Section 6: All meetings shall be conducted under *Robert's Rules of Order* (Revised).

Section 7: The Board of Directors shall meet each month to conduct the club's business prior to the regular meetings.

ARTICLE V

Section 1: Officers

The officers of the club shall be a President, an Internal Vice-President, an External Vice-President, a Secretary, and a Treasurer.

Section 2: Election, Term of Office

Officers of the club shall be elected at the annual meeting and shall serve for the period following the annual meeting at which they were elected through the following annual meeting. Officers may serve for a maximum of two consecutive terms an officer may serve longer than two consecutive terms by consent of the officer and two-thirds vote of membership.

Section 3: Vacancies

A vacancy in office during the year shall be filled by appointment from the Board of Directors.

Section 4: Removal from office

Any elected or appointed officer or committee member may be removed from office for malfeasance, misfeasance, or nonfeasance of his duties.

Section 5: President

The President shall be the principal executive officer of the club and shall in general supervise and control all of the business and affairs of the club. He shall preside at all meetings of the members and shall perform all duties incident to the office of President.

Section 6: Internal Vice-President

In the absence of the President, the Internal Vice-President shall perform the duties of the President. The Internal Vice-President shall act as Program Coordinator, and be responsible for the planning of all programs and activities for all regular meetings.

Section 7: External Vice-President

The External Vice-President shall be in charge of the outside activities of the clubs (shows, etc.).

Section 8: Secretary

The Secretary shall keep minutes of the meetings, and in general perform all duties incident to the office of Secretary.

Section 9: Treasurer

The Treasurer shall have charge and custody of and be responsible for all funds of the club. The Treasurer shall be required to prepare and present a financial report at each scheduled monthly meeting.

ARTICLE VI

Standing Committees

Section 1: Activities and Technical Committee

The External Vice-President shall serve as the chairman of this committee.

Section 2: Membership Committee

This committee shall compile and publish a directory of membership when directed to do so by the Board. The committee chairman shall be appointed by the President and approved by the Board of Directors.

Section 3: Publication Committee

This committee shall have the responsibility for publishing the monthly newsletter for the club and distributing it to the active membership. The committee chairman shall be appointed by the President and approved by the Board of Directors.

ARTICLE VII

Official Board

Section 1: Official Board

The Official Board shall contain nine members. These members are the five club officers, the Membership and the Publication Committee chairmen, the immediate Past President, and one person elected at large each year. (Upon formation of the club, the Board shall contain two members elected at large until there is an immediate Past President.)

Section 2: Responsibilities

The Official Board is responsible for all phases of the club's activities.

Section 3: Vacancy

A vacancy on the board will be filled by appointment by the remaining members of the board.

ARTICLE VIII

Elections

Section 1: Time

The election of officers shall be held during the annual meeting in August.

Section 2: Re-election of Officers

A Person may be re-elected to a given office for a maximum of two consecutive terms. An officer may serve for longer than two consecutive terms by consent of the officer and a two-thirds vote of membership.

Section 3: Nominating Committee

The President shall appoint a nominating committee of three persons to present a slate of candidates for the elected offices at the annual meeting.

Section 4: Nomination from the floor

At the time of the election of officers, nominations from the floor shall be accepted, provided the nominee has previously agreed to serve in that office if elected.

ARTICLE IX

Audit

The President shall appoint an auditing committee of two people to audit the club books prior to the annual meeting. The results of the audit shall be presented to the Board and also made available to the members.

ARTICLE X

Fiscal Year

The fiscal year of the club shall begin on the first day of August and end on the last day of July in each year.

ARTICLE XI

Amendments to the By-Laws

These by-laws may be altered, amended, or repealed, and new by-laws may be adopted by a two-thirds majority of the members present at the meeting of the members, provide at least ten days written notice is given of intention to alter, amend, or repeal, or to adopt new by-laws at such meeting.

New South Cruisers, Dothan AL

New South Cruisers Operating Guidelines

1. A policy booklet with the club's Operating Guidelines will be updated as necessary and published yearly by the chairman of the Publications Committee.
2. Club dues will be recommended by the Board and *approved by the membership.
3. Initial dues will be \$20/year (with the year beginning in August of 2008). A spouse will be included in the \$20 membership fee.
4. Meetings will be held on the second Tuesday of the month at a time and place to be set by the Board.
5. Shows and cruise-ins will be recommended by the Board and voted on by the club membership.
6. In cases where necessary, the NSC President will have the discretion to send up to \$50 without approval of the Board.
7. Club colors will be recommended by the Board and approved by the membership.
8. Board of Directors meetings will be at a time and place to be set by the Board.
9. 50-50 money from the cruise-ins will be used to purchase door prizes for the next cruise in(s).

*“approved by the membership” throughout this document will mean approved by a majority of the members present at a regular or called meeting.

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