

# Crankin A's Model A Restorer Club, Inc.

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## By-Law's

### Article I Name

The name of this organization shall be Crankin A's Model A Restorer Club, Inc., and its principal office shall be in Daytona Beach, Florida known hereafter as Club.

### Article II Purpose

The purpose of the organization shall be to preserve and promote the History of the Model A Ford cars and trucks and to promote the use of the Model A Vehicles.

### Objectives

To promote and foster the study of the Model A Ford and to acquire, preserve, restore and make use of the Model A vehicles. To gather, preserve and exhibit the Model A Ford and to seek, discover and exhibit artifacts, documents, and historical materials. To promote exhibits and demonstrations on the changes made by the Model A society. To promote, educate and encourage the preservation of the Model A Ford.

### Article III Membership

**Section 1. Requirements.** Actual possession of a Model A Ford shall not be a requirement for membership. An interest in the objectives of the Club and a desire to take an active part in Club activities shall be primary requirements for membership. An applicant for membership must be of good character as to be of benefit to the Club and its functions and must display sincerity of purpose. Membership in the national MARC is required.

**Section 2. Dues.** Dues shall be payable in advance on the first day of January of each year and in arrears on March 1. Any new member whose dues are paid after October first shall be considered a paid up member for the rest of the current year and the following year. Any new member's dues that are paid after October 1<sup>st</sup> shall be considered a paid up member for the rest of the current year and the entire following year. Dues shall be set by the Board of Directors.

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### Article IV

#### Meeting of Members

**Section 1. Regular Meetings.** Regular meetings of the members shall be held monthly for the purpose of transacting business other than the November/December meeting which will be a combined meeting held in early December.

**Section 2. Special Meetings.** Special meetings of the members may be called by the President, another Officer or Director, or by three members of the organization.

**Section 3. Quorum.** Eight members present at any meeting shall constitute a quorum at such meeting. If a quorum is not present at any meeting of the members, a majority of the members present may adjourn the meeting without further notice.

### Article V

#### Officers

**Section 1. Officers.** The officers of the organization shall be President, Vice-President, Secretary, and Treasurer.

**Section 2. Election and Term of Office.** Officers of the club shall serve for one year commencing on January 1<sup>st</sup>, following the November/December Annual meeting at which they were elected. The President and Vice-President shall be elected to office for only 2 successive years.

**Section 3. President.** The President shall be the principal executive officer of the Club and shall supervise all the business and affairs of the Club with the consent of the Board of Directors. He shall preside at all meetings of the members and shall perform all duties incident to the office of the President. The President shall supervise plans for extending, unifying, and rendering efficient the work of the Club.

**Section 4. Vice-President.** In the absence of the President, the Vice President shall perform the duties of the President.

**Section 5. Secretary:** The Secretary shall keep minutes of the meeting of the members, see that all notices are duly given in accordance with the provisions of these Bylaws, keep a register of the Post Office addresses and Phone Numbers of each member, and perform all duties incident to the office of the Secretary.

**Section 6. Treasurer.** The Treasurer shall receive all monies due the Club and shall keep an accurate account thereof. The Treasurer shall deposit all monies in the name of the Club and pay all bills as directed by the Board of Directors.

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### Article VI

#### Board of Directors

**Section 1. Board of Directors.** The Board of Directors shall consist of the Officers and six elected Directors.

**Section 2. Directors.** Three members of the Club shall be elected from the General Membership every year for a two term in office. Directors who have been elected to two consecutive terms shall not be nominated to the same office unless one-year elapses between the end of his last term and the beginning of the term for which he is nominated.

**Section 3. Responsibilities.** The Board of Directors will assist in all phases of the club's activities. It will make recommendations for action during the year.

**Section 4. Vacancies.** Vacancies occurring during the term of office shall be filled for the unexpired portion of the term by appointment by the Board of Directors except in the case of President. Should there be a vacancy in the office of the President, the vacancy shall be filled by the Vice-President.

**Section 5. Quorum.** Five members of the Board of Director's shall constitute a quorum for the transaction of business.

**Section 6. Board of Directors' Meetings.** Meetings of the Board of Directors may be called by the President at any time. These meetings are open to all members of the Crankin A's Club.

### Article VII

#### Standing Committees

**Section 1. Standing Committees.** The President shall have the power to appoint, with the approval of the Board of Directors, all Standing and Special Committees including an Advisory Board.

### Article VIII

#### Elections

**Section 1. Time.** The elections of Officers and Directors shall be held at the November/December combined meeting. A plurality of those voting shall elect.

**Section 2. Nominating Committee.** The President shall appoint a Nominating Committee of three persons. The Nominating Committee shall present a single slate of candidates for the elected offices at the October regular meeting.

**Section 2. Nominations from the Floor.** At the time of the election of Officers and Directors, nominations from the floor shall be accepted provided the consent of the nominee has been secured.

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### **Article IX** **Audit**

The President shall appoint an audit committee of two people to audit the club books prior to the November/December regular meeting.

### **Article X** **Fiscal Year**

The Fiscal year of the Club shall begin on the first day of January and end on the last day of December of each year.

### **Article XI** **Amendments to Bylaw's**

These Bylaw's may be altered, amended or repealed and new Bylaws may be adopted by a two-thirds majority of the members present at any meeting of the members, provided at least 10 days written notice is given of the intention to alter, amend or repeal or to adopt new bylaws at such meeting.

### **Article XII** **Parliamentary Authority**

ROBERTS RULES OF ORDER, REVISED shall govern the proceedings of the Society except in such cases as are governed by the Articles of Incorporation or the Bylaws.

This is a True Copy of the Bylaws of the Crankin A's Model A Restorers Club, INC., amended and approved on November 9<sup>th</sup>, 2021.

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President

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Secretary