

CCCC Bylaws through Ammendment #4

BYLAWS
OF
CRESCENT CITY CORVETTE CLUB, INC.

ADOPTED: JANUARY 21, 2000

UPDATED THROUGH AMMENDMENT #4, DATED APRIL 19, 2002

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ARTICLE I

IDENTITY

Section 1: NAME

The name of this organization shall be:

CRESCENT CITY CORVETTE CLUB, INC.

herein referred to as "CCCC" or the "Club"

Section 2: PURPOSE

The general purpose of CCCC is as follows:

- a. to bring together those persons interested in Corvette sports cars.
- b. to encourage the preservation, ownership and operation of Corvette sports cars.
- c. to act as a source of technical and other information useful or interesting to Corvette owners.
- d. to advance and promote safe and skillful driving

Section 3: EMBLEM

The emblem of CCCC shall be the three-spoked Corvette steering wheel of the 1960 Corvette with one spoke pointing downward. The area inside the wheel and above the top two spokes shall have the words, "New Orleans, LA". The area inside the wheel and in the lower left shall have the words, "Crescent City". The area inside the wheel and in the lower right shall have the words, "Corvette Club". There shall be a yellow crescent moon on the left side of the wheel in the area between the hub and the wording and appearing to be below or behind the wheel. The center hub (horn button) shall be the horn button of the 1960 Corvette. The rim of the wheel and all wording shall be black. The spokes and hub shall be silver or chrome.

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Section 4: FISCAL YEAR

The fiscal year of CCCC shall be the calendar year. All terms of office, appointments and dues shall be per the fiscal year.

ARTICLE II

MEMBERSHIP

Section 1: ELIGIBILITY

Membership in CCCC shall be based upon a sincere and demonstrable desire to further the Corvette, America's oldest high performance sports car. Applicants must have a simple majority approval of the Board of Directors (defined later in this document), and meet the requirements set forth in this document, to be accepted into CCCC.

Section 2: CLASSIFICATION

Classifications of membership of CCCC with the requirements, rights and privileges of each outlined below:

- a. MEMBER
 1. Must legally own, co-own or be the principal operator of a Corvette.
 2. Must meet all state motor vehicle registration and licensing requirements.
 3. Must have a valid and current liability insurance policy on all street driven Corvettes.
 4. Must pay CCCC, MEMBER dues.
 5. Has full voting rights and all privileges of membership.
 6. May designate an ASSOCIATE MEMBER. Only one ASSOCIATE MEMBER per MEMBER may be contemporary.
- b. ASSOCIATE MEMBER
 1. Must be designated by a MEMBER.
 2. Must have a valid and current drivers license.
 3. Has full voting rights and all privileges of membership.

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- c. AUXILIARY MEMBER
 - 1. Does not have to legally own or co-own a Corvette.
 - 2. Must be over the age of 18 years.
 - 3. Must pay CCCC, AUXILIARY MEMBER dues.
 - 4. May not vote or hold elected office.
 - 5. May attend all CCCC activities and functionsprovided all other requirements for the function are met.

- d. JUNIOR MEMBER
 - 1. Must be a dependent or a family member of a MEMBER, ASSOCIATE MEMBER, or AUXILIARY MEMBER.
 - 2. Must not have reached their 18th birthday.
 - 3. Must pay JUNIOR MEMBER dues.
 - 4. May not vote or hold elected office.
 - 5. May attend all CCCC activities and functionsprovided all other requirements for the function are met.

- e. HONORARY MEMBER
 - 1. Must have a demonstrable interest in the Corvette and/or CCCC.
 - 2. Does not pay dues.
 - 3. May not vote or hold office.
 - 4. May attend all CCCC activities and functionsprovided all other requirements for the function are met.

ARTICLE III

DUES

Section 1: GENERAL

- a. Dues must be submitted with an application for membership and are refundable only if the applicant is not accepted for membership.
- b. If a person is accepted to membership, after October 1st, all dues shall be applied to the following year.
- c. Dues are due annually with membership renewal for the following calendar year by October 1st.
- d. If a member's dues become delinquent (January 1st.), he/she may not be considered a member and may be dropped from the roster and club mailing list.

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e. Persons that have been dropped from the roster and club mailing list may be reinstated to their former status without further processing, provided their dues are paid by April 1st. After April 1st, they will be considered a new applicant.

Section 2: SCHEDULE

The dues schedule may be modified by the Board of Directors (defined later in this document) by a 2/3 majority vote.

- | | |
|---|-----------------------|
| a. MEMBER
designated Associate Member) | \$55.00 (includes one |
| b. AUXILIARY MEMBER | \$10.00 |
| c. JUNIOR MEMBER | \$ 5.00 |

ARTICLE IV

MEETINGS

Section 1: GENERAL MEMBERSHIP MEETINGS

Dates, Times and Locations of General Membership meetings, normally held monthly on the third Friday, at which any and all business of CCCC may be conducted, will be determined by a simple majority vote of the Board of Directors (defined later in this document), and shall be announced in the club newsletter.

Section 2: BOARD OF DIRECTORS' MEETING

a. Board of Directors' Meetings will be convened at the discretion of the President. Notice of a meeting shall be given to all Officers and Directors via any available means of communications at least one week prior to the meeting.

b. The one week notification requirement may be waived by a majority vote of the Board of Directors.

Section 3: SPECIAL MEETINGS

A meeting for a SPECIFIC PURPOSE may be called by the President.

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The Date, Time and Location of a SPECIAL MEETING must be approved by a simple majority of the Board of Directors (defined later in this document), and announced, detailing the SPECIFIC PURPOSE, in the club newsletter not less than one week prior to the meeting date.

Section 4: ANNUAL MEETING

The ANNUAL MEETING of CCCC shall be held on the third Friday of October each year or at such other time in October as shall be designated by 2/3 majority vote of the Board of Directors.

Section 5: QUORUM

A quorum shall exist at any meeting (as defined above) if more than 50% of the entitled voting body of said meeting is present.

Section 6: VOTING

a. Only MEMBERS and ASSOCIATE MEMBERS are allowed to vote on the issues of CCCC.

b. Voting will normally be done verbally. However, if any voting member requests a roll call vote, or secret ballot on any issue, the MEMBER or ASSOCIATE MEMBER presiding shall immediately honor the request.

c. The MEMBER or ASSOCIATE MEMBER presiding over any meeting will not vote on any issue unless the vote is tied or deadlocked.

d. Each voting MEMBER or ASSOCIATE MEMBER shall be entitled to cast one (1) vote, to be cast in person at the meeting of the General Membership, Board of Directors, or any committee of CCCC.

e. Except as otherwise provided by these By-Laws, or by action of the MEMBERS and ASSOCIATE MEMBERS assembled, a majority of the votes cast by MEMBERS and ASSOCIATE MEMBERS eligible to vote shall suffice for approval and adoption of all motions, resolutions and other matters at all general meetings of the members, the Board of Directors, or committees of CCCC.

f. There shall be no proxy or absentee voting in the conduct of the business of CCCC.

ARTICLE V

OFFICERS AND DIRECTORS

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Section 1: General

a. The Board of Directors of CCCC shall consist of the elected OFFICERS and the elected BOARD MEMBERS. The elected BOARD MEMBERS shall consist of not less than six (6) or more than 9 eligible MEMBERS or ASSOCIATE MEMBERS. The powers and management of CCCC shall be vested in and exercised by this board.

b. All MEMBERS or ASSOCIATE MEMBERS that have been members of CCCC for at least 12 months shall be eligible to hold office or be a director of the Club. All candidates for officer or directorship shall be currently a member in good standing with dues fully and timely paid. Any candidate for the office of PRESIDENT shall have served as director for a minimum of one year prior to being eligible to serve.

c. The OFFICERS and DIRECTORS of CCCC shall be elected annually by a simple majority vote of the members present at the Annual Meeting of the membership held during the month of October. Newly elected officers and directors shall assume office on January 1st, following election.

d. Any vacancy on the Board of Directors, excluding the office of President shall be filled by appointment by the President with the concurrence of a 2/3 majority vote of the remaining Board of Directors. Said appointment shall be for the unexpired term remaining for the office.

e. Each elected Board Member shall accept appointment, by the President, to the chair of or membership on one of the Standing Committees of CCCC.

Section 2: OFFICERS

a. The PRESIDENT shall:

1. Preside at all meetings, act as Chairman of the Board of Directors, appoint committees and perform all duties normally reserved for the office of President, including, but not limited to, being an ex-officio member with the right to vote, of all committees, maintain the image of the Club and serve as liaison to the general public.

2. Upon completion of the elected term of office, the President will automatically serve in the capacity of PAST PRESIDENT on the Board of Directors until replaced through the election process.

b. The VICE PRESIDENT shall:

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1. Assume all the duties of the PRESIDENT in the event the PRESIDENT is unable or unwilling to perform his duties.
2. Be the CCCC liaison and/or delegate to the Confederation of Corvette Clubs of Louisiana (CCCL) and shall represent CCCC at all meetings of CCCL with the power to vote on all issues on behalf of CCCC.

b. The SECRETARY shall:

1. Record the minutes of all Board of Directors and General Membership meetings, maintain the minutes in an appropriate permanent form and have same available at all meetings for reading and review.
2. Shall be responsible for receiving and tabulating all votes taken by the Board of Directors or the membership and reporting same to the President.
3. Shall keep an attendance roll at all meetings.
4. Shall be the official recipient of all correspondence.
5. Shall sign and issue memberships cards annually to all eligible members on behalf of the Club.
6. Shall be responsible for maintaining the official Post Office address for the Club, which shall be:
P. O. Box 50553
New Orleans, LA 70150
7. Shall, with the concurrence of the President, select assistants or delegate the duties of office as appropriate or necessary.

d. The TREASURER shall:

1. Keep an account of all monies received or expended by the Club.
2. Collect all dues and other income of the Club.
3. Deposit all income in a bank and account approved by the Board of Directors.
4. Pay all liabilities of the Club, as authorized by the Board of Directors and/or the President.
5. Maintain a checking account at a bank approved by the Board of Directors and require that all checks be signed by not less than two (2) Officers of the Club.
6. Shall assure that all persons authorized to sign checks on behalf of the Club shall be approved by the Board of Directors and no more than one (1) person in any family shall be authorized to sign checks at any one time.

e. The IMMEDIATE PAST PRESIDENT shall:

1. Provide the President and the Board of Directors with advice and counsel.
2. Accept such duties and appointments that shall be necessary and beneficial to the Club.

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ARTICLE VI

ELECTIONS

Section 1: NOMINATING COMMITTEE

a: The Nominating Committee shall consist of the IMMEDIATE PAST PRESIDENT as Chairman, the PRESIDENT, and either one (1) or three (3) additional MEMBERS of CCCC, appointed by the PRESIDENT not later than August 1st each year.

b: The Nominating Committee shall deliver to the BOARD OF DIRECTORS the list of their recommendations not later than September 1st., for their approval, and to the General Membership at the September meeting.

c: Nominations from the floor will be allowed at the General Membership Meeting during the month of September, after which the nominations will be closed.

Section 2: Voting Procedure

a: The election of OFFICERS and MEMBERS of the BOARD OF DIRECTORS will be held at the General Membership Meeting during the month of October.

b. Voting shall be by secret ballot.

c. Each MEMBER or ASSOCIATE MEMBER, in good standing at the time of the election, shall be entitled to cast one vote for each Officer or Director to be elected.

ARTICLE VII

COMMITTEES

Section 1: Standing Committees

a. Designation and Duties

1. The CAR SHOW COMMITTEE shall oversee all activi-

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ties of all CCCC Car Shows, including, but not limited to:
Advertisement, Registration, Parking, Awards, and Prizes.

2. The MEMBERSHIP COMMITTEE shall:
a. Maintain a current club roster, publishing same not less than quarterly.
b. Prepare a display to be used at each activity to acquaint new and potential members with the activities of CCCC.
c. Greet each new and/or prospective member as they arrive at an activity and introduce them to several club members.
d. Select a Mentor for each new member from the pool of volunteer Mentors.

3. The NEWSLETTER EDITOR shall prepare, publish, and distribute the monthly club newsletter.

4. The INTER-CLUB ACTIVITIES COMMITTEE shall:
a. Coordinate any and all activities with other Corvette Clubs.
b. Solicit event calendars from other Corvette Clubs and disseminate all necessary and appropriate information to the Club.

5. The SOCIAL ACTIVITIES COMMITTEE shall:
a. Oversee all club social activities.
b. Assist the INTER-CLUB ACTIVITIES COMMITTEE with the coordination of social events with other clubs.

6. The MERCHANDISE COMMITTEE shall be responsible for procurement, acquisition and distribution of all items and materials that contain the club logo, including, but not limited to: shirts, caps, and jackets, etc.

7. The DRIVING EVENTS COMMITTEE shall:
a. Be responsible for planning, organizing and directing all, non-show competitive events, including but not limited to, all Rally, Funkhana, Drag Race, Road Race, and Economy Run.
b. Be responsible for the maintenance and storage of all Club property associated with the activities of the committee.

8. The SPONSOR RELATIONS COMMITTEE shall act as club liaison to the official Club Sponsor and shall maintain open communications between the club and the sponsor.

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9. The MUSEUM AMBASSADOR shall be the official Club liaison to the National Corvette Museum (NCM).

Section 2: Ad-Hoc Committees

Special Ad-Hoc Committees may be established by the President at any time and for any purpose pertaining to the interest of CCCC. The President shall determine the size, duties, duration of the duties and chairperson of the committees.

ARTICLE VIII

PARLIAMENTARY AUTHORITY

Section 1: Roberts Rules of Order

The rules contained in "Roberts Rules of Order, Revised" shall be the authority in all matters of procedure to which they are applicable and which they are not inconsistent with the by-laws of CCCC or such special rules as may be authorized by the Club.

Section 2: Special Rules

a. Special rules of order may be adopted by a 2/3 vote of the membership present at a General Membership meeting, provided that previous notice of the special rule(s) of order is given at the previous meeting or previously published in the Club newsletter.

b. No previous notice is required if the special rule(s) of order apply to a single session.

ARTICLE IX

AMENDMENTS

Section 1:

a. These By-laws may be amended at any regular General Membership meeting of the Club by a 2/3 majority vote of a quorum present and voting.

b. Proposed amendments must be presented to the membership at the previous General Membership meeting and in writing in the Club newsletter prior to the voting meeting.

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Section 2:

a. In the event of an emergency, these By-laws may be amended by a UNANIMOUS vote of the Board of Directors.

b. Special notice will be given each member of such action prior to the next regular General Membership meeting.

ARTICLE X

ADOPTION

These Bylaws of Crescent City Corvette Club, Inc. are hereby adopted by action of the General Membership as of January 21, 2000.

William B. Matthews
PRESIDENT

Mary D. Berkowitz
SECRETARY

ARTICLE XI

AMENDMENTS

Amendment #1: Removed all references to membership in NCCC.
Adopted: August 15, 2000

William B. Matthews
PRESIDENT

Mary D. Berkowitz
SECRETARY

Ammendment #2: Increased annual Membership dues to \$55.00 and included dues for one Associate Membership.
Adopted: November 10, 2000

