



By-Laws

Arizona Modlite Association

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November 2006

PART I

ARTICLE I

ORGANIZATION

Section 1: NAME – The name of the organization is Arizona Modlite Association.

Section 2: PURPOSE – The purpose of this organization is to create and maintain a clean, safe, healthy sport, which may be enjoyed by the entire family. in relationship with better Sportsmanship.

Section 3: NON-PROFIT – This organization is organized for non-profit purposes and no profits or earnings of any kind will be distributed to the members of this organization unless as directed by the Board of Directors.

Section 4: PROPERTY – The property of the organization is irrevocably dedicated to social welfare purposes and no part of the net income or assets of this organization shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private persons.

Upon dissolution or winding up the organization, its assets remaining after payment, or provision for payment, of all debts and liabilities of this organization shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for social sports purposes and which has established its tax exempt status under Section 501(c)(7) of the Internal Revenue Code.

Section 5: OWNERSHIP - All equipment pertaining to, used by, donated to, or purchased for the organization, shall be sole and exclusive property of the organization. No property shall be loaned to any person or organization without prior Board approval. Items shall only be loaned with a hand receipt that states the item loaned shall be returned in good, working condition or shall be replaced.

ARTICLE II

BOARD OF DIRECTORS

Section 1: POWERS – All business affairs shall be controlled by the Board of Directors, and the BOD shall have the power to act in all situations with the best interest of the club. The BOD shall have the power to call for a quorum vote of the voting membership on the rules pertaining to engines, tires and suspensions. This shall occur a maximum of one time per racing season. All proposed changes to be submitted by September 1 of the current race season with the vote to be held at the general meeting 30 days after the regular point season. The Board of Directors shall have the power to appoint an executive committee to handle the affairs of the club under the direction of the Board of Directors.

Section 2: NUMBER OF DIRECTORS – The number of directors shall be established at Five. All elected officers must hold a current membership in the association.

Section 3: ELECTION AND TERM OF OFFICE – The term of office for each director shall be one year, from January 1 to December 31.

Section 4: VACANCIES – Vacancies on the Board of Directors will be filled within 20 days by vote of the voting membership as defined in the membership section of the by-laws.

Section 5: SPECIAL MEETINGS – A Special meeting of the Board of Directors for any purpose, at any time, may be called upon the order of any two members of the Board.

Section 6: QUORUM – Four members of the Board of Directors shall constitute a quorum for the transaction of any business of the club. Every act or decision made by the quorum of the Directors present as a duly held meeting, and at which a quorum is found, shall be regarded as an act of the Board of Directors.

Section 7: REMOVAL OF DIRECTORS – The entire Board of Directors, or any individual Director may be removed from office by the quorum of the Voting Membership. Any member of the Board of Directors who misses two consecutive general membership meetings, unless due to emergency matters, shall be dropped from the Board of Directors.

ARTICLE III

OFFICERS

Section 1: NUMBER OF OFFICERS – The number of officers of this club shall be established at three Board-appointed positions. An officer may hold one, no more than two of the following positions. They are Secretary-Treasurer, Technical-Safety Director and Race Director.

Section 2: SECRETARY- TREASURER– The Secretary-Treasurer shall keep full and accurate minutes of all meetings, both regular and special, of the BOD and/or the membership at large. The Secretary shall take roll call at all meetings. The Secretary is in charge of distribution of all membership materials. The Secretary-Treasurer shall not have full control of all expenditures made by the club, and shall not have full custody of all funds belonging to the club. All checks that are not monthly incurred operating expenses must be signed by the Treasurer and/or one of the following: Any one person designated by the BOD at the beginning of each new term. The organizations bank account will require 2 signatures for withdrawals. Bank statements will be sent to the Treasurer. The Treasurer or designate shall ensure that sign ins are completed as per the racing series rules.

Section 3: TECHNICAL/ SAFETY DIRECTOR – The Technical Director shall have sole authority in all matters pertaining to the inspection and application of AMA rules. Safety Director shall have authority in all matters pertaining to the safety conditions of the track, driver equipment and cars. Safety director or Designee is responsible for pre-race safety inspection of cars according to the most recent rulings of The Arizona Modlite Association.

Section 4: RACE DIRECTOR – The Race Director shall be in complete charge of all matters pertaining to race track operations.

ARTICLE IV

MEMBERSHIP

Section 1: MEMBERSHIP IN GENERAL – The membership of this club shall be open to anyone desiring to become a member, and to assist in furthering the purposes of the club, subject to approval of the board.

Section 2: APPLICATION FOR MEMBERSHIP – Application forms may be obtained from the club secretary.

Section 3: QUORUM – Quorum shall consist of 2/3 majority of the eligible voting membership.

Section 4: DUES – All membership dues are payable on January 1st of each year, and any dues paid after November 1 shall carry over into the following racing season. All members, including the Board of Directors shall pay dues in the amount as set forth in Section 5. If Club dues have not been paid prior to the election of officers, member will forfeit his/her voting rights for the election of board.

Section 5: VOTING RIGHTS –

A. VOTING MEMBERSHIP- To be eligible for a voting membership the member shall have ownership rights to a registered and approved car number, participated in a minimum of three regular scheduled races prior to September 1 of the current racing season. There shall be no more than one vote per registered car number. The cost of this membership to be set at \$50 per year.

B. DRIVER MEMBERSHIP – To drive a car in a Arizona Modlite Association sanctioned event the driver must be a member of Arizona Modlite Association. The cost of Driver Membership to be set at \$20.00 per year and shall have no voting privilege.

C. ASSOCIATE MEMBERS - An Associate Membership shall pay club dues of \$20.00 per year and shall have no voting privilege.

ARTICLE V

AMENDMENTS

The By-Laws Articles I-V may be amended at any Board of Directors meeting with a unanimous vote. Amendments to the track procedures may be made by the Board of Directors or by a consent actually signed by the Directors.

The Board of Directors and Members of Arizona Modlite Association have approved these By-Laws on this _____ day of _____ 2006.