



"Corvette Trademark(s) used with the written permission of General Motors"

Constitution

Revised and updated
June 30, 2012

Article I Name, Location, and Insignia

- Section 1 The name of the club shall be "Monterey Peninsula Corvette Club, Inc.", hereinafter referred to as MPCC.
- Section 2 The principle location of the club shall be Monterey County, California.
- Section 3 The official club insignia shall include:
- a. A C6 Corvette Flag, pursuant to the express written permission of General Motors, may be used in close association with the club name and/or logo. The trademark identifier will be shown next to the emblem as appropriate. In keeping with permission to use the C6 emblem, the following notice shall appear on flyers, letterhead, etc., "Corvette Trademark(s) used with the written permission of General Motors".
 - b. A circle will be behind or around the C6 flag and the word Corvette will be centered in the circle above the flag. The word club will be placed inside the circle centered below the flag.
 - c. The words Monterey Peninsula will be placed center and above the circle following the arch of the circle.
 - d. Color combinations may vary depending upon the color of a member's car or the nature of the artwork the logo is to be used on.
 - e. The use of the insignia described in Section 3, a, b, c, and d, shall not preclude the membership from the development, design, and or usage of any other insignia or logo specific to the club's location, age, or designation for a specific event. However said insignia must have the majority vote of the membership for usage.

Article II Objectives

- Section 1 Bringing all those persons who are interested in Corvettes together.
- Section 2 Promote and encourage better understanding and acceptance of sport cars by participating in activities that involves the general public.
- Section 3 Sponsor, sanction and promote automotive events and social activities among members and other enthusiasts.
- Section 4 Improve and encourage skillful and safe driving.
- Section 5 Create events to acquire donations for local charities.

Article III Membership

- Section 1 Membership shall be one of four categories:
- a. Regular Member: Shall not exceed two people per Corvette and each shall be 21 years of age or older. At least one must own or lease a Corvette. If a regular member changes status (i.e. sells the Corvette or a divorce occurs) that person will be able to serve out the remaining portion of the fiscal year and be allowed to join one additional year as a regular member. If the person has not changed back to official owner status after the additional year, he or she may rejoin MPCC as an associate member. A regular member may sponsor only one associate member per fiscal year.

- b. Associate Member: Must be 21 years of age, a previous regular member and must be sponsored by a regular member, may not vote, hold office, or serve on the Executive Board of MPCC. Otherwise, they will have the same rights, benefits, and functions in the same capacity as a regular member.
- c. Sponsor Member: Will be the sponsor(s) of MPCC.
- d. Honorary Member: Those persons or organizations whose interests in, support of, or contribution to the club merit such recognition. Membership will be voted on by the general membership of MPCC and termination of this membership will be by vote of MPCC general membership.

Section 2 The Executive Board will review and rule on any extraneous circumstances.

Section 3 Acquisition of membership procedures and requirements shall be established in the By-Laws.

Section 4 Suspension or revocation of membership shall be in accordance with the By-Laws.

Article IV Dues

Section 1 Dues shall be payable in full before by the first business meeting of each calendar year, or at the time an applicant is accepted for membership. Dues are annual and for the period of January 1st through December 31st.

Section 2 The amount of, and the liability for payment of dues, shall be established in the By-Laws.

Section 3 There shall be no refund of dues as a result of resignation or change in membership category during the current year.

Article V Meetings

Section 1 General meetings shall be held once a month at a place and time designated by the Executive Board. Special (general membership) meetings may be called as needed by the President or a majority of the Executive Board.

Section 2 A minimum of 20% of the voting members, including a majority of the Executive Board, shall constitute a quorum for the conduct of business.

Section 3 Unless stated otherwise in the Constitution or By-Laws of the club, the order and conduct of business at a meeting shall be governed by "Roberts Rules of Order Newly Revised".

Article VI Voting

Section 1 All regular members in good standing shall be entitled to one vote.

Article VII Officers and Elections

Section 1 The elected officers of MPCC shall be the President, Vice-President, Secretary, Treasurer, and Members' Representative; each of whom shall be elected for a term of one year or until their successors are elected and shall be members of the Executive Board.

Section 2 Officers shall be elected at the November business meeting. The nomination and election process will be as set forth by the club By-Laws. Newly elected officers shall govern effective the 1st day of January of each new term.

- Section 3 No person shall be permitted to be elected to the same office of either President or Vice-President for more than two consecutive terms.
- Section 4 No person shall be permitted to hold more than one elected office concurrently.
- Section 5 Only regular members shall be qualified to hold an elected office.
- Section 6 In the event any elected office is vacated during the year, the Executive Board shall appoint any regular member to perform the functions of the vacated office for the remainder of the calendar year.
- Section 7 Rules and procedures of nominating and electing the elected officers of the club shall be established in the By-Laws.
- Section 8 The general duties and responsibilities of the club officers shall be set forth in the By-Laws.

Article VIII Impeachment

- Section 1 Motion(s) to impeach an officer of the club may be made by any member and shall be presented in writing to the Executive Board. Such motions shall set forth the basis for impeachment.
- Section 2 The Executive Board shall make an investigation of the charges set forth in the motion for impeachment. The written finding of the Executive Board and its recommendations based thereon shall be presented to the charged member.
- Section 3 If the Executive Board findings do not indicate further action, the motion for impeachment shall be considered disapproved. If further action is indicated by the Executive Board findings, they will present the entire motion to the general membership for action.
- Section 4 The officer sought to be impeached shall not take part in the investigation; however, he shall be permitted to respond to the charges set forth in the impeachment motion prior to presentation to the general membership.
- Section 5 Impeachment of any officer shall require a two-thirds vote of the voting members present at the regularly scheduled business meeting. Members shall be notified by the Executive Board at least ten days prior to such meeting that the motion for impeachment will be voted upon. The Executive Board may use any means of communication available to advise the membership that a motion for impeachment will be voted upon.

Article IX Executive Board

- Section 1 The Executive Board shall be comprised of:
- a. Elected officers of the club (i.e. President, Vice-President, Secretary, Treasurer, and Members' Representative.
 - b. Past President.
- Section 2 The Executive Board shall be presided over by a chairman, who shall be the President of the Club. In his absence, the Board shall be presided over by a Vice-Chairman who shall be the Vice-President of the club.

Section 3 The Executive Board shall meet at a time and place designated by the Chairman, and minutes shall be made by the Secretary. Such minutes shall be subject to discussion and review by the members if so proposed, by a motion from the floor and supported by a majority of the general membership present at a regular business meeting.

Section 4 Board meetings shall be open to any member of the club but such attendance shall be without the right of motion or vote

Section 5 The Executive Board is authorized to and shall perform the functions as set forth in the By-Laws.

Article X Committees

Section 1 The Executive Board has the authority to establish committees and appoint committee chairmen at their discretion.

a. A committee chairman shall be a regular member, and they shall appoint at least one other member, unless directed otherwise by the Executive Board.

b. Each committee shall meet on call of the chairman and shall report at regular meetings and/or Board meetings as directed.

Section 2 The general functions and responsibilities may be assigned to such committees as the Executive Board deem necessary and appropriate.

Section 3 Standing committees shall appointed as the Executive Board as deem necessary and appropriate.

a. A standing committee chair shall be a member in good standing.

b. A standing committee chair shall be a position appointed by the Executive Board, serving until such time that he or she is removed from the position by the Executive Board, or until such time that the chairman removes himself/herself from the position.

c. A standing committee chair shall make committee reports as requested by the Executive Board.

d. Standing committees shall include, but not be limited to:

1 Web-Site Coordinator

Article XI Property & Finance

Section 1 All property of the club shall be in the club's name.

Section 2 If the club disbands, the property and assets of the club shall be disposed of in accordance with the wishes of the majority of the regular members in good standing.

Section 3 All funds of the club shall be deposited in a bank of the Executive Board's choice.

Section 4 Checks and orders for payment of monies in the name of the club shall be signed by the Treasurer or the President.

Section 5 The Treasurer shall make a summary of finances to the general membership each month.

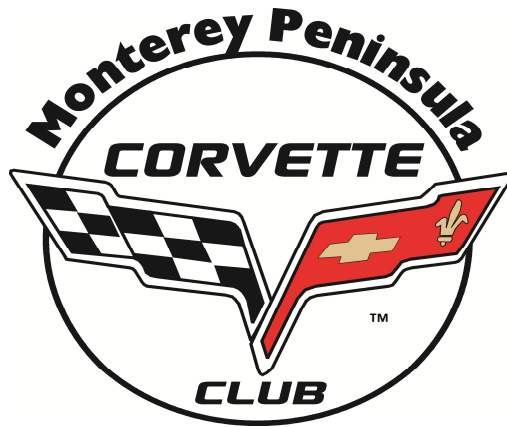
Section 6 The Treasurer's book and the club property shall be audited annually, or whenever the office of the Treasurer is vacated, or at a time as deemed necessary by the Executive Board, by a person or persons of its choice.

Article XII By-Laws

- Section 1 By-Laws shall be established to supplement this Constitution and to provide for the effective operation of the club's activities.
- Section 2 Motions to amend the By-Laws shall be submitted in writing to the Executive Board for approval or disapproval.
- Section 3 A two-thirds majority vote of the Executive Board shall be necessary for passage of amendments to the By-laws.
- Section 4 Amendments to the By-Laws must be presented to the general membership.
- Section 5 If challenged, a vote can be requested by a member and Executive Board rulings on By-Laws can be over-turned by a majority vote of the general membership present at a regular business meeting.

Article XIII Amendments to the Constitution

- Section 1 Motions to amend this Constitution shall be submitted in writing to the Executive Board and general membership for discussion prior to the voting meeting. The voting meeting date will be discussed and announced at that time.
- Section 2 A two-thirds majority vote of those present shall be necessary for passage of amendments to this Constitution.



"Corvette Trademark(s) used with the written permission of General Motors"

By-Laws

Revised and updated
June 30, 2012

Pursuant to the authority of Article XII of the Constitution of the Monterey Peninsula Corvette Club, Inc., the following By-Laws are established to supplement the provisions of the Constitution to provide for the effective operation of the Club's activities.

Section 1 Code of Conduct and Grievance Policies

- a. The Code of Conduct expected to be followed by all members is described in Article II, Sections 1 thru 4 of the Club Constitution: That which encourages responsible and safe driving, promotes public awareness and encourages group activities among sport car enthusiasts.
- b. Grievance Policy: Any and all grievances by members concerning the club or another member's conduct shall be presented to the Executive Board. The Executive Board will review the grievances and within 30 days in writing, deem the grievance invalid or act on it in accordance with Section 2 of the club By-Laws. Members are not allowed to act on a grievance independently of the Executive Board.

Section 2 Suspension or Termination of Membership

- a. Membership shall be terminated by failure to pay dues pursuant to Article IV Dues, Section 1 of the MPCC Constitution, and any member whose membership has been terminated, shall be required to rejoin the club as stated in Article III, Section 1 of the Constitution.
- b. Membership may be suspended or terminated for conduct or action of a kind, which upon investigation and recommendation by the Executive Board and a two-thirds majority vote of the membership, is determined to be such so to bring discredit upon the club and its members or illegal. Such conduct or action tending to bring discredit upon the club and its members shall include actions by any member, or their guest(s), at any club event or meeting.
- c. Prior to suspension or termination meeting, member charged with conduct or actions which could result in suspension or termination of their membership in the club shall be permitted an opportunity to respond to such charges.

Section 3 Event Coordination and Fees

- a. Every event shall be assigned to an event coordinator -- a club member able and willing to assume the following duties for that event:
 - 1 Plan and execute the event.
 - 2 Ensure that all members have been notified and are aware of the event and the event schedule.
 - 3 Establish and collect the event fees, if applicable.
 - 4 Choose a recognized charity to which a portion of the event fee will be donated (optional).
- b. Event Fees will consist of:
 - 1 Any overhead costs for the event not covered by the club's general fund.
 - 2 An amount agreed upon by the event coordinator and the Executive Board, to be donated at the option of each member to the charity recognized by that event.

Section 2 Membership Dues and Requirements

- a. First year club dues are as follows:
 - 1 Regular member: \$60.00

- 2 Associate member: \$60.00
- 3 Honorary member: No dues
- 4 Sponsor member: No dues
- 5 These dues may be pro-rated at 1/12th the total per month.

b. Reactivation of membership club dues are as follows:

- 1 Regular member: \$60.00
- 2 Associate member: \$60.00
- 3 Honorary member: No dues
- 4 Sponsor member: No dues
- 5 Members renewing late or reactivating membership mid-year will be responsible for full year's dues.

c. Dispersion of membership fees:

- 1 Membership dues will go into the Club's General Fund.

Section 3 Nominations and Elections

- a. Nomination forms shall be provided to all members and must be returned to the Executive Board prior to the October general meeting.
- b. At or prior to the October general meeting, Nominees' acceptance to run will be notified verified by the Executive Board.
- c. Nominees accepting their nominations will be listed on a ballot and provided to all members prior to the 1st day of November.
- d. Completed ballots must be returned to the Executive Board prior to the November general meeting.
- e. The results of the election will be made known at the November meeting.
- f. Newly elected officers shall govern as of the 1st day of January as per the club Constitution.

Section 4 Duties of Club Officers

- a. The duties of the President shall be:
 - 1 Preside over all regular and special meetings of the club except that he may relinquish the chair to engage in debate.
 - 2 Conduct all meetings in accordance with the Constitution and By-Laws.
 - 3 Vote in case of a tie vote at a regular meeting.
 - 4 Serve as Chairman of the Executive Board, but vote only in case of a tie.
 - 5 Sign and direct signing of all orders or acts necessary to carry out the operations of the club.
 - 6 Act as or appoint a club representative to outside persons or other organized bodies whenever necessary.
- b. The duties of the Vice-President shall be:
 - 1 Assume the duties of the President in his or her absence.
 - 2 Act as ex-officio member of all committees.
 - 3 Serve as Vice-Chairman of the Executive Board.
 - 4 Assume additional duties as assigned by the President.
 - 5 Serve as Events Chairman. Have available at each meeting a chairman and membership list of all committees.

- c. The duties of the Secretary shall be:
 - 1 Manage all official correspondence of the club.
 - 2 Keep authentic records of the meetings of the club.
 - 3 Have available at each meeting a current membership roster, chairman and membership lists of all committees, and a copy of the Constitution and By-Laws.
 - 4 Call meetings to order in the absence of the President or Vice-President.
 - 5 Provide for the typing and duplication of records of committees.
 - 6 Serve on the Executive Board.

- d. The duties of the Treasurer shall be:
 - 1 Act as custodian of all properties of the MPCC.
 - 2 Keep the funds of the club in a FDIC bank approved by the Executive Board.
 - 3 Keep an accurate record of receipts and vouchers for each expenditure.
 - 4 Pay all bills, warrants, and requisitions upon which payment is authorized by the club or by the Executive Board.
 - 5 Serve on the Executive Board.
 - 6 Submit a summary of the finances of the club at the monthly general meeting or upon request of the Executive Board, and provide a complete report annually if requested.
 - 7 Handles all income from the sales of items as may be purchased from the club.
 - 8 Collect all dues.
 - 9 File on time, State and Federal taxes for the year in which he or she served.
 - 10 Handles ordering of plaques and trophies.

- e. The duties of the Members' Representative:
 - 1 Represent members of the club at the executive board level.
 - 2 Serve on the Executive Board.
 - 3 Meet with and welcome all new members to the club, providing them with a "New Member" packet of information to include the most current membership list, a copy of the current Constitution and By-Laws, an annual MPCC calendar if available, a list of current and upcoming events, and or any other information which may facilitate a welcoming transition into the club.

Section 5 Duties of Standing Committees

- a The duties of the Web-Site Coordinator:
 - 1 Duties of the Web-Site Coordinator shall include maintaining the club's web-site to include layout and presentation, as well as posting of events, minutes, and other information relative to the club's interests and objectives.
 - 2 Excluding the announcement of net funds collected for local charities, no other MPCC financial reports or recaps, or documents with personal member information unless such information is redacted from the document to be posted for public viewing.
 - 3 Does not serve on the Executive Board.