

Ozaukee Corvette Club, Incorporated

Amended Revised Bylaws

September 18, 2021

Article I

Section 1. Name

The name of this organization is "The Ozaukee Corvette Club, Inc.", hereinafter referred to as "OCC".

Article II

Section 1 Purpose

The purpose of OCC is to create a climate for meeting fellow Corvette enthusiasts, to enrich the ownership experience and give full enjoyment from driving the Corvette Sports Car in motor caravans, long distance cruises, parades, car shows, and attending competition events. OCC may organize and participate in car shows and exhibitions for Corvette enthusiasts. Members are encouraged to practice careful, and skilful driving on public highways. We will provide opportunities for dialogue and socializing with other clubs and individuals. OCC will encourage understanding and cooperation amongst members of OCC. OCC may provide financial support to worthwhile charities; and may also participate in community service activities.

Section 2. Official Sports Car

The Chevrolet Corvette is the only car officially recognized by the Ozaukee Corvette Club, Inc.

Article III

Section 1. Membership Eligibility

Any person over the age of 18, who has an interest in the Chevrolet Corvette is eligible for membership. Ownership of a Corvette is not a requirement for membership.

Section 2. Types of memberships

There are 2 types of membership: individual and joint. Individual members include one person. Joint membership includes a second person.

Section 3. Active Member

An active member is any member whose dues are currently paid, and has no indebtedness to OCC in the form of money or property.

Section 4. Annual Dues

Annual OCC dues rates are to be recommended by the board and approved by the membership. Annual club dues are to be paid to the OCC treasurer by December 31st of the preceding year. Members who are not current in paying their dues will not be considered "in good standing" and forfeit all privileges of membership. Additional assessments to cover costs of rallies, parties, other events, and unusual expenses will be made as deemed necessary by a majority vote of the OCC. New members who join OCC during the year, will have their dues prorated to the end of the year.

Section 5. Privileges

Members in good standing are entitled to all OCC privileges, including voting at membership meetings, receiving the OCC newsletter, OCC discounts at various businesses, the right to participate in all club social and driving events, plus the right to invite their spouse or a friend to all club activities.

Section 6. Expulsion

A member's membership will automatically lapse for non-payment of dues after January 31st, one month after they were due. A member may be expelled for infraction of club rules or other causes determined by the majority of the members to be in the best interest of OCC. However, before such action is taken, the member shall have an opportunity to submit, in writing or in person, his/ her position on any charge of which he/ she is accused and notified. The accused member has 30 days to submit his/ her position to the membership. At the next membership meeting following the 30 day period, whether or not the accused member has submitted his/ her position, the membership will take action to retain or expel the accused member.

Section 7. Insurance

Members must carry and maintain in force, State of Wisconsin minimum required insurance levels on their own vehicle to participate in OCC driving events. OCC also carries liability coverage to protect the assets of the club. This OCC owned insurance policy does not protect individual members. We encourage discussion of your personal insurance needs with your insurance agent.

Article IV

Section 1. Board of Directors

The Board of Directors consists of seven (7) members. The members include OCC officers- President, Vice President, Secretary, Treasurer; and three (3) other Directors. The board will be elected from the general membership. If a member of the board cannot fulfil their term for whatever reason, the President will appoint a member or call a special election to fill the vacancy. Officers and Directors will serve from the adjournment of the Annual Meeting until the adjournment of the next Annual Meeting.

Section 2. Powers and Duties of the Board of Directors

The Board of Directors has full charge of OCC property, and has the full authority and responsibility to manage and conduct OCC business. It will direct the activities it deems necessary to carry out the business and purpose of OCC. The Board of Directors may create and designate special committees as it requires. Each officer will, by mutual consent of the Board of Directors, lead and/or participate in at least one of the committees with the exception of the Elections Committee.

Section 3. The President

The President is the Chief Executive Officer of OCC, and will preside at all meetings. The President will serve as the official spokesperson of OCC. He/ She shall serve as an ex-officio member of all OCC committees. He/ She has the authority to sign and endorse OCC checks, drafts, and notes. The President will perform other duties designated by the Board of Directors.

Section 4. The Vice President

The Vice President will, in the absence of the President or in the event the President is unable to serve, assume all the responsibilities and authority of the President. The Vice President may also assume other duties as designated by the Board of Directors (e.g.: maintain Membership Roster, Advertising, etc.).

Section 5. The Secretary

The Secretary will record the attendance and minutes of all meetings of OCC. The Secretary will give proper notice of all meetings. The Secretary shall be the custodian of OCC records. The Secretary will perform other duties as designated by the Board of Directors. In the absence of the Secretary at any meeting, the presiding officer will appoint a Secretary pro tempore.

Section 6. The Treasurer

The Treasurer, subject to any conditions and restrictions made by the Board of Directors, has custody of all OCC monies, debts, and obligations. The Treasurer shall receive all OCC income, and make deposits in OCC accounts. The Treasurer shall make payments of OCC debt in accordance with these bylaws or upon approval of the membership. The Treasurer is authorized to sign and endorse OCC checks, drafts, and notes. The Treasurer will report on the financial status of OCC at all membership meetings. The Treasurer will perform other duties as designated by the President or the Board of Directors.

Article V

Section 1. Board of Directors Meetings

The President and/or a majority of the Board of Directors may call meetings of the Board of Directors at any time they deem necessary. Minutes of the Board of Directors meetings will be recorded by the Secretary and shared with club members. A quorum, which consists of a majority of Board members, must be present to conduct business at a Board of Directors meeting. Any member of OCC may attend a Board of Directors meeting.

Section 2. Membership Meetings

Regular membership meetings will be held quarterly. A quorum, which consists of ten percent of the membership in good standing including a majority of Board members must be present to conduct business at a membership meeting. [Board members are part of the ten percent requirement](#). Special meetings of the membership may be called by the President or a majority of the Board members. Notice of special membership meetings must be made to OCC members at least 5 days prior to the meeting.

Section 3. Annual Meeting

The Annual Membership meeting will be held in November each year for the election of officers, directors, and any other business that may lawfully be presented. Notice of the Annual Membership meeting will be sent to OCC members at least 15 days prior to the meeting. A quorum, which consists of ten percent of the membership in good standing including a majority of Board members must be present to conduct business at the Annual Membership meeting. [Board members are part of the ten percent requirement](#). The President shall give a summary of the past year's activities.

Section 4. Parliamentary Procedure during Meetings

All meetings will be conducted according to Robert's Rules of Order, revised to which they are applicable and consistent with OCC bylaws. Voting on any order of business will be done by the members present.

Article VI

Nominations and Elections

Section 1. Qualifications for Elected Office

A person desiring to hold elected office in the OCC, must be a member in good standing for a minimum of one (1) year continuous membership, and regularly attend meetings in order to qualify for nomination to elected office. Officers and Directors must retain their active status or forfeit their position.

Section 2. Election Committee

By or before October an Elections Committee will be formed. This committee is unique in that it needs to be composed of non-directors. The elections committee will solicit nominees. If a member of the elections committee becomes a nominee, they will remove themselves from the Election Committee. The Election Committee will prepare ballots and receive all absentee votes. Absentee votes must remain sealed until all ballots at the election are turned in to the committee.

Section 3. Nominations

A member in good standing may nominate another member or themselves by communicating the nomination to the Election Committee not later than 15 days prior to the election. Nominees must be willing to accept their nomination and must communicate their acceptance to the Election Committee at the time of the nomination.

Section 4. Elections

Elections will be held at the Annual Meeting. Absentee votes, either written or by email, must identify the voting member and be received by the Election Committee one (1) day before the Annual Meeting in order for them to be counted. Voting at the Annual Meeting will be done by secret ballot. A candidate will be elected by a plurality vote of the active members of OCC. The order of positions held for election will be President, Vice President, Secretary, Treasurer, and three (3) Directors.

Section 5. Term of Office

All Officers and Directors will serve a term of one (1) year commencing at the adjournment at the Annual Meeting. {We discussed making this a two year term}. Officers and Directors will remain eligible to serve successive terms, without limit, as long as they remain Active Members of OCC.

Section 6. Vacancies

If an Officer or Director is unable to serve or complete his/ her term of office, the Board of Directors, may appoint an Active Member or call for a special election to complete the unexpired term of office.

Article VII

Committees

Section 1. Appointments

All committee members and chairpersons will be appointed by the President with the approval of the Board of Directors. All committee members and chairpersons will serve at the discretion of the Board of Directors.

Section 2. Authority

All committees will meet, as necessary, to conduct their business. Committees involved in the expenditure of OCC funds will seek approval for their budget at the Membership meeting prior to spending any OCC money. Committees will present a report on their activities and progress at membership meetings and, if required, at meetings of the Board of Directors.

Section 3. Standing Committees

The following are considered standing committees of OCC:

Membership- the Membership Committee will actively seek new members for OCC. It will prepare information packets and distribute them to every new member.

Newsletter- the Newsletter Committee will prepare and distribute OCC newsletter, The Ozaukee Glass.

Advertising- The advertising committee will organize the annual sales of advertising space in OCC's newsletter, The Ozaukee Glass, as well as OCC's website. They will be responsible to provide graphics of the ads, and to provide prepared advertising pages for OCC newsletter and website.

Parade- the Parade Committee will organize OCC participation in area parades. It will have custody of any equipment related to parade participation.

Car Show- The car show committee will plan, organize, and supervise all aspects of OCC sponsored car shows.

Road Trip - the Road Trip Committee will organize OCC Road Trips.

Sunshine – the purpose of the Sunshine Committee is to recognize life events of members such as illness or major family events.

Webmaster- the Webmaster will oversee OCC website with input from all members of OCC. The Webmaster(s) will do those things directed from time to time by the President or the Board of Directors.

Historian – The Historian maintains club photos and records.

Ad Hoc- Ad Hoc committees may be appointed from time to time as needed

Article VIII

Fiscal Year, Expenses, and Personal Liability

Section 1. Fiscal Year

The fiscal year for OCC is January 1st to the following December 31st.

Section 2. Expenses

Any member of the Board of Directors is authorized to spend up to three hundred dollars (\$300) with the approval of the President. Expenditures which are more than three hundred dollars (\$300) must have prior approval of the membership.

Section 3. Personal Liability

All persons or corporations extending credit to, contracting with, or having any claim against OCC or the Officers and Directors, shall look only to the funds and property of OCC for payment of any debt, damage, judgement, decree, or any other money that may otherwise become due and payable to them from the Officers, Directors, and the Corporation otherwise known as the Ozaukee Corvette Club; so that neither the members of OCC, the Officers and Directors past, present, and future, shall be held personally responsible.

Article IX

Amendment of the Bylaws

Section 1. Amendment of the Bylaws

The Officers of OCC, or any active member in good standing, by written proposals submitted to the Secretary, may propose an amendment(s) to the bylaws. Upon such proposal(s) being made, a copy thereof shall be included in the notice of the meeting of members. A quorum, which consists of ten percent of the membership in good standing including a majority of Board members must be present to conduct business. [Board members are part of the ten percent requirement.](#) If two thirds (2/3) of the quorum vote in favor of the proposal(s) at any regular or special meeting, the proposed amendment shall thereby be approved and adopted.

Article X

Dissolution

Section 1. Dissolution

If for any reason, the corporation known as the Ozaukee Corvette Club, Inc. is disbanded or dissolved, any property held in the name of the corporation shall be liquidated and converted into cash in accordance with the decisions of the majority of the active members of OCC. After all corporation liabilities and obligations have been met and/ or paid, the remaining cash shall

be donated to OCC's designated Charity. Dissolution of the corporation shall be made in accordance with all applicable Federal and State of Wisconsin Laws.

These Bylaws were revised by the members of

The Ozaukee Corvette Club, Inc

on this 18 Day of September 2021

OCC Officers:

Pat Murray, President

Bruce Post, Vice President

Jim Nowlen, Secretary

Richard Witkowski, Treasurer

Directors:

Gregg Goetz

Dave Burkhardt

Ron Giese