



DELTA MIATA CLUB BY-LAWS

PURPOSE

The purpose of this organization shall be to Think Fun, Plan Fun and Have Fun as a car club intended for enjoyment and fellowship whose focus is the Mazda MX-5 Miata.

COMMITTEES

All committees shall consist of a chairperson (director) and associated members and will be approved on a volunteer basis for the purpose of furthering the objectives of the club.

OFFICERS

The officers of this club shall consist of President, Vice-President/Secretary, Treasurer and Membership/PR.

VOLUNTARY POSITIONS

There will be voluntary positions of, but not limited to, Technical Director, Editor, Webmaster and Event Hosts.

BOARD MEMBERS

The board will be made up of the elected officers and the voluntary positions. One person may hold multiple positions but is allowed only one vote. The President will not vote unless necessary to break a tie.

ELECTIONS

Nominations for and election of the President, Vice-President/Secretary, Treasurer and Membership/PR shall be held in the last quarter of each year. The election process will be via e-mail and/or the website and/or direct written notice to the Secretary for those who do not have e-mail or website access. Said officers shall then be elected prior to the

annual holiday party by year-end by a simple majority of the membership and the results published prior to the party. The term of office shall run from January 1 through December 31. There shall be no restrictions on officers succeeding themselves in office, providing they are duly elected in accordance to the aforementioned election procedure.

Special nominations, elections and terms of office may be conducted if deemed necessary by the club membership.

The volunteer positions shall also be established at the Holiday Party and term of those positions (excepting the event host positions) will be from January 1 through December 31.

PRESIDENT

Shall have general supervision of the affairs of the Delta Miata Club (hereafter referenced as DMC) and shall preside at all business meetings of the club. The President has the power to establish committees and shall be a member, ex-officio, of all such committees. In the President's absence, those duties shall be empowered to the Vice-President.

VICE-PRESIDENT / SECRETARY

The Vice-President shall take over the duties of the President should the President be unable to perform them. In addition, the Vice-President/Secretary is responsible for taking minutes at all meetings and producing said minutes at subsequent meetings (chronologically, i.e., minutes taken at the March General Membership Meeting would be distributed at the April General Membership Meeting). The Secretary at the General Membership Meeting will read those minutes. Should the Vice-President be required to preside over a business meeting of the club, another officer/volunteer may take over the duties of secretary.

TREASURER

The Treasurer shall have charge of and be responsible for all monies belonging to the club, collect dues, pay bills, keep accurate records (being ready to display and explain such at any time) and provide new member information to the Editor and Membership/PR officers. All checks are to be signed by two officers. The Treasurer shall render a treasury report and membership status at each meeting and shall prepare special reports as requested by the President. The Treasurer will provide a list of all new members to the President, Membership/PR and Editor at each monthly meeting. The Treasurer is also responsible for the establishment and maintenance of the Tax Id. This includes filing a tax form at the end of each year if required.

MEMBERSHIP/PR

Shall be responsible for contacting Mazda dealers and Dealer Associations in regard to sponsorship, dealer given incentives, donations and contributions, etc. This position shall be responsible for new member recruiting programs and shall also be responsible for public relations work. All information obtained shall be provided to the Editor. This position is responsible for sending welcome letters and club decals (or other club items) to all new members.

INSURANCE

The Club shall maintain a liability insurance policy.

EDITOR

Shall be responsible for producing quality newsletters in a timely manner. This position is also responsible for maintaining membership labels copying and sending all newsletters to members who do not have access to Internet services and the electronic newsletter.

WEB MASTER

Shall be responsible for the establishment and maintenance of the DMC Web Site, ensuring that information on the site is current and relevant to the interests of the club.

TECHNICAL DIRECTOR

Shall be responsible for providing technical information to club members. Serves as coordinator for SCCA related events within the club.

EVENT LEADER

This is a temporary, voluntary position. Event Leaders may volunteer for a monthly event at the annual Holiday Party (in order to get a “start” at filling out the next year’s event calendar) or at any other time. DMC will strive to perform at least one activity or event per month. Event Leaders shall be responsible for planning, advertising, conducting, supervising and reporting on their activity or event. This position is encouraged to be held by each and every member (or a number of members on one event) on a rotating basis.

Each volunteer Activities Chairperson will be directly responsible for his/her particular planned activity or event from start to finish. Preliminary description of the event, maps

and any other needed information shall be provided to the Officers at least two months in advance of the event. The entire membership shall be notified by newsletter to assure maximum participation. Other forms of invitation, e.g., telephone calls, written invitations, etc., are also acceptable, at the Chairperson's discretion. As soon as possible, but at least within one week after the event, said chairperson shall be encouraged to provide a written account of that event (photos are encouraged) to the Editor so that an account of the event can be included in the next published newsletter.

Activities are intended for Miatas. Exceptions may be made under unusual or unforeseen circumstances. This does not limit activities with other car clubs.

Select activities may require additional fees

MEMBERSHIP DEFINED

Membership is restricted to those who pay dues. Membership is defined as a maximum of two people having one vote.

DUES

Dues shall be \$24.00 per calendar year, being payable on the first of each calendar year. Members who have not renewed their membership by February 15th of each year shall be dropped from the membership. After February 15th, new members' dues shall be prorated at \$2.00 per month left in the year (this includes those former members who have been dropped).

MEETINGS

The membership of this club shall meet on a schedule as agreed to by the members. Board Meetings will be held as deemed necessary by the majority of the board. A voting quorum will be a simple majority of the current number of board officers. Board Meetings should include all officers, who comprise the sole voting positions of the club and shall be open to the entire membership. The President at the start of each meeting shall present an agenda. Any club member may present items for inclusion in said agenda to the President. Meeting dates and locations shall be published to the membership.

NEWSLETTERS

A newsletter will be published on a monthly basis.

CLUB TREASURY

The club treasury is made up of funds received from membership dues, sales of club memorabilia and fund-raisers, such as 50-50 raffles, bug targets, etc. The funds in this treasury are to be used for club events or club give-aways, e.g., club picnic, club bar-b-que, etc. These events are usually in addition to the Activities Chairperson's monthly events and are voted on at a monthly Board Meeting by the Officers and attending members. However, these funds may be used for any club-related purpose or purchase if so voted on and approved at a Board Meeting.

REVISIONS TO BY-LAWS

Revisions to Club By-Laws may take place at any time in the following manner. Proposed changes should be presented to the Board Members for discussion at the board meeting. Said proposed changes shall be published either in the newsletter or via email/mail for general membership agreement/discussion. The revised By-laws will be made available via the club website (or in printed format if requested) and notification of such changes will be made via the newsletter.