

***By Laws of
Tri-County Microd Club***



Article I. Name

Section 1. The name of the club shall be Tri-County Microd Club (TCMC)

Article II. Purpose

Section 1. The purpose of the Tri-County Microd Club, shall be to promote and maintain interest in microd racing by children ages 5 to 18 years of age, under the control and supervision of adults. Our aim is to keep the cost of racing unfordable for families, while remaining competitive. The Tri-County Microd Club is a group interested in good clean, family fun. There will be no drugs, alcohol, swearing or fighting on the premises. Safety is our top priority for drivers, pit people and spectators.

Article III. Membership

Section 1. A person subscribing to the purpose set forth in Article II herein shall be eligible for membership.

Section 2. Members. Payment of annual membership fee and membership during the fiscal year.

Section 3. Competition Members. Eligibility for this membership consists of those who are drivers of registered microds, pit men, parents, and all others 18 years of age or over possess the right to vote or hold office, Only a registered car owner holds the right to vote

Article IV. Fiscal Year.

Section 1. The fiscal year of the club shall begin on the first day of January and end on the last day of December of each year.

Article V. Dues.

Section 1. Annual Dues. The Board of Directors will determine from race season to race season the amount of initiation fee, if any, and annual dues payable to the club by members. The payment of dues, and failure to pay dues, and the effect upon membership, may be determined from time to time by resolution of the Board of Directors.



Article VI. Meeting – General Membership.

Section 1. Off Season Meetings. A meeting or meetings may be scheduled as deemed necessary, during the months of October through April, inclusive, at such a place as shall have been selected by the officers and Directors of the club. These meetings are for the transactions of all business. Notice of the meetings, signed by the Secretary, should be announced to each member ten (10) days and not more than 25 days before the time appointed for the meeting. All notices of meetings shall set for the place, date, time and purpose of the meeting.

Section 2. Annual Awards Banquet. The Annual Awards Banquet shall be held after the completion of the regular racing season. There shall be at this Annual Awards Banquet an election of the Board of Directors and Officers. Notice of the Banquet should be mailed to the last recorded address of each member.

Section 3. Waiver. Not with standing the provisions of any of the forgoing sections, a meeting of the members of this Club may be held at any time and at any place within the State of New York, and any action may be taken there at, if notice and lapse is waived in writing by a Quorum of members having the right to vote at the meeting.

Section 4. Quorum. The presence in person of not less than 40% of the members of the club entitled to vote shall be necessary to constitute a quorum for the transaction of business. No action of any meeting shall be invalidated for lack of quorum unless the question of the lack of a quorum was raised before such action was taken.

Section 5. Order or business. The order of business shall be as follows at all the meeting of the Corporation:

- Agenda
- Roll Call
- Minutes of Previous Meeting – for approval
- Treasurer's report – Bills, Receipts
- Reports of Committees
- Unfinished and Miscellaneous Business
- Good of the Club
- Adjournment.

Section 6. Voting. All substantive decisions of the club at a meeting shall be by a majority of members present and voting unless otherwise provided by these By Laws

Article VII. Officer/Director Meetings
(To be known as the board)

Section 1. All meetings for the club business other than general membership meetings are to be a joint meeting or voting Officers and Directors. Each Officer and Director Present at such meeting shall have equal vote on every matter.

Section 2. Any one or more of the Officers eligible to vote or Directors may, at the discretion of the Board, be removed for missing three (3) meetings.

Section 3. No meetings will be conducted by way of a phone call.

Section 4. Regular meetings of the voting officers and Directors shall be held at least once a month during the months October through April. The time and place of the meeting shall be determined by the Board by resolution. The President or two members of the Board may, when deemed necessary, have the President issue a call for a special meeting of the Board.

Section 5. Quorum. Five (5) voting Officers and/or Directors shall constitute a quorum for the transaction of business. In the absence of the President and Vice President, the quorum is not present, a less number may adjourn the meeting to a later date, not more than ten (10) days later

Article VIII: Directors

Section 1. Number. The property, affairs, business, and concerns of the Club shall be vested in the Board of Directors, consisting of the three (3) Directors, or in absence including the one (1) alternate. The members of the Board of Directors shall, upon election, immediately enter the performance of their duties and shall continue in office until the successor shall be duly elected and qualified. Alternate board member will vote when any one of the three (3) elected Directors is not present for a meeting.

Section 2. Election of Directors and Term. At the Annual Awards Banquet, there shall be an election by ballot for Directors and one (1) Alternate of the Club. At each Annual Awards Banquet thereafter, a number of Directors equal to that at three (3) years, any Director may be re-elected. Officers and Alternates term is for one (1) year.



Section 3. Duties of Directors. The Board of Directors and Officers may:

- a. Hold meetings at such times and places as they think proper.
- b. Suspend or expel members by ballot.
- c. Appoint committees on particular subjects from the members of the Board of Directors or from other members of the club.
- d. Audit bills and disburse the funds of the association; Disburse of funds and purchases exceeding \$500.00 not related to general operating expenses require a membership vote.
- e. Directors will audit secretary and treasurers files once a year during the race season for the following:
 - 1. The integrity of the Tri County Microd Clubs financial statement.
 - 2. The Tri County Microd Clubs compliance with legal and regulatory requirements.
- f. Adverse and carry into execution such other measures as they deem proper and expedient to promote the objects of the Club and to best protect the interest and welfare of the members.

Section 4. Vacancies. Whenever any vacancy occurs in the Board of Directors for any reason, it should be filled for the remainder of that year without undue delay by a majority vote of the remaining members of the Board of Directors. If a two-year term is vacated in the first year, then the remaining year of the term will be filled at the Annual Awards Banquet election.

Section 5. Removal of Directors. Any one or more of the Directors may be removed with just cause, at any time, by a vote or two-thirds of the members present at any special meeting called for that purpose.

Section 6. Age. All members of the Board of Directors must be 18 years of age or over.

Article IX. Officers.

Section 1. Number. The Officers of this Club shall be a President, Vice President, Treasurer, Secretary, Head Scorer and Head Inspector. The Head Scorer and Head Inspector do not hold the power to vote as an officer.

Section 2. Method of Election.

- a. The election of officers shall be secret ballot at the Annual Awards Banquet.

B No officers/Board members shall be from the same household Or family, except for the Head Scorer or Tech inspector as they do Not hold a vote.



- c. Only those members who have been competitive members for at least one (1) complete race season are eligible for nomination to all Officers.
- d. Nominations start first race of August and ending at the end of Championship race program.
- e. After the close of nominations, the President shall appoint an Election Committee composed of one (1) Judge and two (2) Tellers, to conduct the election, and honesty of the election, prepare and count the ballots, and announce the results. After the ballots have been counted, the Judge shall enclose the ballots in a sealed marked package and said package shall be delivered to the Board of Directors and Officers, who shall preserve them intact for a period of 60 days or until recorded in the Minutes of the next meeting.
- f. In case of an election complaint, the complaining member or candidate shall submit his or her complaint in writing and signed to the Secretary within 72 hours after the election results have been announced. Such complaints shall be heard and determined promptly by the Board of Directors. A new election may be ordered only if it is determined that the matter complained about might have reasonably changed the result of the election.
- g. The ballots and votes may be reviewed only in the case of an election complaint as stated above.

Section 3. Duties of Officers. The duties and powers of the Officers of the club shall be as follows:

President:

- A. Preside at all meetings.
- B. Call special meetings whenever he/she shall think proper; and, or at the request of Five (5) general members or two (2) directors of the club.
- C. Examine the records and the state of finances.



- D. See that the duties of the other officers are faithfully performed.
- E. Shall make an annual report to the club.
- F. He shall only vote in case of a tie vote.

Vice President:

- A. Assist the President in the discharge of his many duties.
- B. In the absence of the President, officiate in his capacity and fulfill all duties required of the President.
- C. Act as the Club's property clerk, have charge of all property, and maintain an accurate account of the Club's inventory. Must deliver within ten (10) days to his successor all paper and property entrusted to him.
- D. See that all equipment of the Club is properly secured after each race and at the end of season. He shall have general supervision and custody of said equipment. It shall be his duty to see that same are kept in proper working order.

Head Scorer:

- A. See that there are a minimum of two scorers per race event, but may add more as deemed necessary.
- B. Take charge of line-ups.
- C. Have charge of the scoring for each race.

Head Inspector:

- A. Take charge of inspection of all cars. He may appoint at least two (2) assistants to assist him in carrying out this duty.

Treasurer:

- A. Receive all money and keep a correct account of same.
- B. Deposit all money in the Club's name (account) as soon as possible
- C. Pay all bills approved by the Board of Directors.



- D. Make a report of the State of Finances at each Club or Officers and Directors meeting.
- E. Keep records up to date and ready for inspection by the President or any three (3) members appointed by the President.
- F. Turn complete records over to successor at designated turn-over meeting.
- G. Three (3) officers are eligible to write checks for the Club. They are: President, Secretary and Treasurer. Two signatures are required to write checks.

Secretary:

- A. Take roll call at all general meetings.
- B. Keep all records of the proceeding of all meetings.
- C. Hold all the books and papers of the Club subject to the inspection of the President or any three (3) members of the club appointed by the President.
- D. Conduct all correspondence.
- E. Notify each member verbally or in writing whenever directed by the presiding officer.
- F. Do all writing of the Club for newspapers, etc.

Section 4. Vacancies. All vacancies in any office shall be filled by the Board without undue delay, at its regular meetings, or at a meeting specially called for that purpose.

Section 5. Age: All officers of the Club must be 18 years of age or over.

Article X. Amendments

Section 1. These By Laws must be amendment, repeal, or whole or in part of these By Laws must be submitted in writing by three (3) members or by a member of the Board of Directors at a duly organized meeting which then will be tabled to be voted upon at the next regular meeting.

Section 2. A proposed amendment, repeal, or alteration in whole or in part of these By Laws must be submitted in writing by three (3) members or by a

member of the Board of Directors at a duly organized meeting which then will be tabled to be voted upon at the next regular meeting.

Section 3. There will be no By Law changes during racing season.

Article XI: General Rules

The Directors may adopt general rules pursuant to the Club purposes with the majority vote of its voting members present.

