



POCONO AREA CORVETTE CLUB

BY-LAWS

2017 By-Law Committee

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(Revised for PACC from TCV 9/5/18)

Pocono Area Corvette Club By-Laws

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PREAMBLE

This document is intended to formally codify the traditions, rules and operating procedures of Tri-County Vettes now Pocono Area Corvette Club as incorporated in Pennsylvania so that its actions may be conducted in a uniform manner from year to year. The CLUB shall be operated under the guidelines of the National Council of Corvette Clubs, Inc. (NCCC) By-Laws, Standing Rules, Policies and Procedures, and/or Competition Sanction Program handbook, in addition to the EAST REGION By-Laws and Standing Rules, Policies and Procedures. In the event of a conflict of organizational rules, the Club By-Laws and Standing Rules Policies and Procedures will apply first.

ARTICLE I

NAME AND LOGO

The name of this organization shall from this time forward be known as TRI COUNTY VETTES, INC. (dba) POCONO AREA CORVETTE CLUB commonly referred to as TCV now PACC and herein referred to as PACC, The Club, or The Corporation.

The club official logo/insignia may be modified or replaced by the Executive Board with the approval of the majority membership at a regularly scheduled club meeting.

ARTICLE II

OBJECT

The purpose of this organization will be to promote interest in Corvette automobile ownership and operation and other automotive activities and to show good sportsmanship to all motorists. Furthermore, the club will endeavor to promote safe driving, strengthen owner's interest in the Corvette, and organize various activities for its members. In addition, the club will collect, receive, learn, disseminate, and publish information relative thereto and further establish an organized effort to encourage others to participate in the ownership and enjoyment connected with the use of said automobile and to that end to hold meetings, affairs, rendezvous, and other gatherings, public or private in furtherance of said purpose. TCV now PACC is chartered as a non-profit organization.

ARTICLE III

MEMBERS

Section 1. Qualifications.

- A. **Membership:** Membership shall be limited to owners or operators of Chevrolet Corvette motor sports vehicles who are also members in good standing of The National Council of Corvette Clubs (NCCC) except as otherwise provided in these By-Laws. Applicants must be eighteen years of age or older (except youth members).

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B. New Member Qualifications:

1. The applicant provides proof of Corvette ownership.
2. The applicant attends at least four (4) PACC events (monthly meetings, cruise, car show, rallye, auto cross, breakfast, etc.) and one (1) NCCC sanctioned event (car show, rallye, etc.) held by another NCCC club.
3. Completed and signed NCCC application, all dues received, and applicants information is entered into the NCCC membership database by the club governor. A club check or money order for the NCCC member dues and the application shall be sent to the Region Membership Director within 20 days from the data entry.
4. The applicant receives a unanimous vote of approval at a regularly scheduled monthly meeting.
5. Applicants have the option of joining NCCC as a Member -at-Large before they are fully vetted into the club.
6. Applicants do not have the right to make motions, vote on club matters or hold office.

C. Existing Member Qualifications:

1. The club member maintains Corvette ownership.
2. The Member pays dues by November 30 each year.
3. Members renewing later than November 30 will revert to Applicant status, and must requalify as a new member.
4. Members renewing after November 30 due to special circumstance, may petition the Board to waive the Applicant status. (10-26-17)

Section 2. Definitions.

A. Individual Member: A member of the Club.

Section 3. Official Membership.

- A. Membership Date:** An applicant becomes an official member of the Club once they meet all conditions in Article III, Section 1 above, except as otherwise provided in these Bylaws.
1. A membership packet will be given to each new member, consisting of a membership card, copy of the By-Laws, and a letter of welcome with the club history.

Section 4. Membership Classification.

Once an applicant fulfils all necessary obligations in Article III, section 1 above, they will be classified as one of the following;

- A. Primary Members:** primary members shall be entitled to all Club privileges, which include:
1. All privileges and discounts provided by club sponsor/s (member must show valid club ID)
 2. The right to make motions, vote on club matters and hold office if elected.
 3. Receiving free literature or passes that the club may be given for events, shows or tours.
 4. Attend club meetings and functions and be on the club mailing and e-mail list.

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- B. Spouse / Companion Members:** The spouse or companion of any Primary member and whose mailing address is the same as the Primary member shall be entitled to all privileges of Primary membership. A Primary member may only have one spouse / companion member at a time.
- C. Charter Members:** Charter members are members belonging to the club prior to June 1, 1987. (Rick and Bonnie Serfass, John and Terry Crisman, and George and Tanny Rickert)
- D. Social Members:** Any NCCC member having a NCCC membership number that does not start with ER-323... Social members must pay club dues shall be entitled to all the privileges of Primary members, except the right to make motions, vote or hold office. Any requests for such status shall be directed to the club's Membership Director.
- E. Members-At-Large:** Any person who is not a member of a recognized NCCC club but who otherwise meets the requirements of membership set forth in Section 1 may become a Member -at-Large. Any requests for such status shall be directed to the Regional Membership Director or Vice President of Membership. Upon receipt and approval of application, payment of required dues, and the information entered into the membership database the applicant shall become a member -at- large. Members-at-Large shall not be entitled to make motions, vote or hold office in the Club.
- F. Honorary Members:** The Membership, at any duly organized meeting, may elect honorary members by unanimous vote of the members present. Honorary members shall be exempt from payment of club and NCCC dues and shall be entitled to all the privileges of Primary members, except the right to make motions, vote or hold office. Honorary members need not comply with the requirements of membership set forth in Section 1 of this article.
- G. Associate Member:** This membership is available to former PACC members only, who do not presently own a corvette. Any requests for such status shall be directed to the club membership director. Associate members need not comply with the Corvette ownership requirements set forth in Section 1 of this article. All other provisions of Section 1 of this article shall apply. An Associate member shall be entitled to all of the privileges of Primary members except the right to make motions, vote or hold office in PACC. Members may become an Associate member for no longer than one year, after ending their Corvette ownership.

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- H. Youth Members:** A person that is sponsored by a Primary member and who is between the ages of 16 and 21 years of age, or between the ages of 16 and 25 and also a Full Time Student and whose mailing address will be the same as the Primary. Youth members must meet the requirements set forth in section 3 except for ownership and attending club meetings. They shall be entitled to all rights and privileges of Spouse/companion membership, except the right to make motions, vote or hold any PACC office. (2) The upper age limit for Youth member may be extended for special circumstances Per NCCC bylaws.
- I. Enthusiast Member:** Per NCCC Bylaws This membership is available to anyone who is a Corvette Enthusiast. PACC is not accepting Enthusiast Members.

Section 5. Membership Application. All requests for membership shall be by written application directed to the Club Membership Director.

The Membership Director shall determine that each applicant complies with the membership requirements specified in Article III, Section 1.

Section 6. Membership Renewal: Renewal of membership shall be limited to valid members in good standing of the previous year. Renewal of membership shall be made by November 30 each year. Members failing to renew by November 30 will be transferred to NCCC Member -at-Large status and be required to meet the new member requirements set forth in section 1 above. In addition, they will have to pay late renewal penalties in order to get back into good standing.

Section 7. Transfer of Membership: Membership in the club is not transferable or assignable.

Section 8. Suspension, Expulsion, Resignation:

- 1. General Offenses:** Any individual member who shall violate any of the provisions of the By-Laws, rules, regulations, or edicts of the Club which have been properly approved or who shall be guilty of unbecoming conduct, or who shall be found to be in violation of sportsmanlike attitudes fostered by the Club, shall be guilty of an offense against the Club and shall be subject to fine, reprimand, suspension or expulsion.
- 2. Preferring Charges:** Any individual member may prefer charges against another member specifying the particular acts complained of. All charges must be made in writing and signed and sworn to by the complaining member. The complainant must issue a notice of the intent to prefer charges, along with a detailed copy of the charges with the Secretary at least three weeks prior to the next Club meeting.
- 3. Summons:** When charges are preferred against an individual member, the member shall be served with written notice by the President or the Secretary directing the member to appear before a hearing board which has been duly established for the purpose of hearing such

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charges. The Hearing Board provides a framework to resolve formal General Offense's charges. Such notice shall contain the time, date and place of such hearing and shall further contain a written specification of the charges, which have been preferred against the member. Such notice shall be mailed to said member at least two weeks prior to the date of the hearing.

4. **Creation of the Hearing Board:** The Club President will appoint a Hearing Board at the time an individual has notified the Club Secretary of their intent to bring charges against another Club member and specific charges have been received in writing. Charges must be detailed and identify the harm the defendant has caused PACC. Should the harm involve PACC assets or reputation, all subsequent time requirements in this section shall be reduced to the minimum time possible.
 - a. The Hearing Board shall be comprised of five members, The Club Governor, two Club officers, and two additional club members.
 - b. Any committee member with a prejudicial view of the charges will recuse themselves from the committee.
 - c. Hearing Board members will be confirmed by a majority of Membership.
 - d. Should an elected or appointed officer be charged, the highest ranking officer not involved in the charge shall appoint the Hearing Board members.
 - e. Any charged individual shall not have a vote in the confirmation of Hearing Board members.

5. **Arbitration:** The Hearing Board will arrange a meeting between the defendant(s) and plaintiff(s) prior to the next regularly scheduled club meeting. The plaintiff(s) shall identify each specific charge to the defendant(s) with sufficient documentation to describe the violation and the harm to PACC.
 - a. The Hearing Board will act as an arbitrator at this meeting with the objective of resolving any charges during this meeting. The plaintiff(s) may drop any charges resolved as a result of this meeting

6. **Resolution After unsuccessful arbitration of charges:** the Hearing Board will absent themselves from the plaintiff(s) and defendant(s) to determine the merit of any unresolved charges.
 - a. At the next scheduled club meeting, the Hearing Board shall identify the plaintiff(s) and defendant(s).
 - b. The outstanding charge(s), along with the specification of the harm caused to PACC, shall be read by the Hearing Board chair to the club members and shall be included in the minutes of such meeting along with the Hearing Board's assessment of the validity of each charge.
 - c. The Hearing Board's findings are final and not debatable or reviewable.

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- d. The Hearing Board will identify the penalties for each charge including suspension, expulsion, or any others commensurate with the violation as described in Article III Section 8, items 7, 8 and 9, below.
7. **Penalties:** The club's Executive Board may not modify the Hearing Board's report or recommended penalties.
 - a. Should the membership by a majority vote thereof, determine any member to be guilty of using the Club for personal gain, then, in that event, such member may be expelled.
 8. **Suspension:**
 - a. A member may be suspended for a period or expelled for violation of any By-Law or rule of the Club, or for conduct prejudicial to the best interests of the Club.
 - b. Suspension or expulsion shall be ordered only after complying with those procedures set forth in this Section.
 - c. Such individual shall have the right to appeal any such determination in person or in writing. The club's executive Board may thereafter continue the suspension for a definite term or terminate the suspension, or expel the member and its decision shall be final.
 9. **Suspension Penalties:** A suspended individual member shall be penalized as follows:
 - a. The member shall be removed from the organization.
 - b. The member shall be denied all organization privileges of the Club.
 - c. The member shall not vote, attend meetings, hold office, or have any voice whatsoever in the affairs of the Club.
 - d. The member shall not represent the Club in any capacity.
 10. **Reinstatement after Suspension:** When an individual member is suspended for a definite length of time, the member shall be automatically reinstated when such time has elapsed, provided that the member has paid all bills and back dues owed the Club. Further, any such suspended member shall be required to pay a reinstatement fee of \$5.00 to the Club Treasurer.
 11. **Expulsion:** Any individual member who has been expelled shall no longer be carried on the official rolls of the Club. The individual shall relinquish all financial claims against the organization and shall be prohibited from attending any function, social or otherwise, of the Club.
 12. **Voting:** Any votes required throughout Section 9 shall be by secret ballot.

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- 13. Resignation:** Any member may resign by filing a written resignation with the Membership Director and Club Governor, but such resignation shall not relieve the member of the obligation to pay dues, assessments or other charges theretofore accrued and unpaid.

ARTICLE IV

Executive Board

- A. **Executive Board members:** The Board members of the club shall be the President, the Vice President, the Secretary, the Treasure, and the Club Governor and others as appointed by the board.
- B. **General Powers.** The business and affairs of the Club shall be managed by its Executive Board.
- C. **Duties of the Executive Board:** The Executive Board may:
1. Hold meetings at such times and places as it thinks proper.
 2. Suspend or expel members;
 3. Print and circulate documents and public articles;
 4. Contract agents;
 5. Devise and carry into execution such other measures as it deems proper and expedient to promote the objectives of the Club and to best protect the interest and welfare of the members.
- D. **Removal of Officers:** Any officer or agent elected or appointed by the Executive Board may be removed by the Board by a two-thirds vote with just cause whenever in its judgment the best interest of the Club would be served. The board's decision in this regard shall be final.

ARTICLE V

FINANCE, DUES AND REIMBURSEMENT

- A. **Finances:** The funds, books, and vouchers controlled by the Treasurer shall at all times be under the supervision of the Executive Board and subject to its inspection and control.
- B. **Dues:** The Executive Board may determine the amount of initiation fee, if any, and all dues payable to the Club by its members. Motions to change dues shall be read by the President and lay on the table at least one meeting before voting by the members.
- C. **Payment of Dues:** Dues shall be payable in advance on or before November 30, for the following year.

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- D. **Compensation:** No Executive Board member shall receive any compensation from the Club for services as a board member, except for reimbursement of out-of-pocket expenses as are approved by a majority of the membership.

Reimbursement of Expenses:

1. **Governor.** The club governor will receive mileage reimbursement based on the miles from the regional Governors' meeting to their residence for attendance of any regularly scheduled Governors' meeting (with the exception of the annual meeting) or special meetings. Reimbursement shall not exceed the amount which shall be established by the Executive Board and approved by the membership. Mileage rate will be based on published Standard Mileage Rates for business miles.
2. **Executive Board:** Members of the Executive Board shall be entitled to reimbursement by the Club for out-of-pocket expenses incurred in the execution of the duties of their office or expenses incurred pursuant to the conduct of other club affairs and such other sums as may be established and approved by the Executive Board.
3. **Appointed Officers:** Appointed Officers shall be entitled to reimbursement by the Club for out -of-pocket expenses incurred in the execution of the duties of their office or expenses incurred pursuant to the conduct of other club affairs and such other sums as may be established and approved by the membership.

Article VI

CORPORATE LIABILITY.

- A. **Corporate Liability:** All persons, corporations, partnerships, groups or associations extending credit to, contracting with, or having any claim against the Club or officers thereof, shall look only to the funds and property of the Club for the payment of any judgment, contract, claim, payable to them from the Club or its officers and, unless specifically otherwise provided by law, the present, past or future officers shall not in any manner be personally liable therefore.
- B. **Indemnification of Officers:** The Executive Board may indemnify and reimburse from funds of the Club, each agent or officer of the Club and their heirs, executors, administrators, and assigns for any judgment against them and for expenses necessarily incurred by them in connection with the defense or reasonable settlement of any such action, suit or proceeding to

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which they are a party by reason of any authorized conduct in such capacity. Further, the Corporation may indemnify any such agent, or officer of the Club for any act or acts which the Club could lawfully indemnify any such agent or officer under the provisions of the Business Corporation Act of the State of Pennsylvania.

- C. **Fiscal Year:** The fiscal year of the Club shall begin on the first day of January and end on the last day of December in each year.

ARTICLE VII OFFICERS

The membership at large shall elect five (5) PACC active club members to serve as Executive officers of the club for a one-year term. The elected officers are: President, Vice-President, Secretary, Treasurer and Governor. Officers may not hold the same office for more than two consecutive terms with the exception of the Governor. In the event that a position has no nominees, the present officer may continue in that position.

Section 1. Elected Officers:

- A. **The President:** Shall be the chief executive officer of the Club, and in the recess of the membership shall have the general control and management of business and affairs, subject however, to the right of the Executive Board to delegate any specific power, except as such may be by statute exclusively conferred upon the President, to any other officer or officers of the Club.

1. The President's duties shall include:

- a. Preside at all meetings of the general membership, unless otherwise determined by the Executive Board.
- b. The President shall be responsible for the care and custody of all club property, and shall maintain an up-to date record of all corporate property, which shall include the name of any individual member charged with temporary custody thereof.
- c. Call and preside at a minimum of one meeting per month for the purpose of conducting club business.
- d. Assist the event chairperson in coordinating their/club event.
- e. The President will appoint a committee for the audit. This audit shall take place before the December meeting and a written report given at the December meeting.

- B. **The Vice President:** shall be the second executive officer of the Club.

1. The Vice President's duties shall include:

- a. In the absence or disability of any officer, the Vice President shall perform the duties and exercise the powers of that office or supervise and assign the

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responsibility until the next regularly scheduled meeting or a special election can be held.

- b. Assist the event chairperson in coordinating their/club event.

C. **The Secretary:** Shall have custody of the club's records and shall be responsible for all correspondence.

1. Duties of the Secretary.

- a. Attend all general membership club meetings, executive board meetings and special meetings and record the minutes of such proceedings.
- b. Record votes.
- c. Perform such other duties as may be prescribed from time to time by the President or executive board.
- d. Be responsible for all club correspondence.
- e. Assist the event chairperson in coordinating their/club event.

D. **The Treasurer:** The Treasurer shall have custody of all monies, debts and obligations belonging to the club. No obligation, debt, or other liability shall be incurred By the Treasurer without the specific approval of the officers. The club Treasurer shall be audited annually or whenever there is a change in the office of treasurer.

1. Duties Of The Treasurer:

- a. Shall receive all monies of the club and deposits same in the club account.
- b. Shall make all payments of the club debts upon approval of the officers.
- c. All contracts, checks, drafts, notes or other orders for payment of money shall be signed in the name of the club Treasurer or by the President.
- d. The Treasurer shall give a report on the financial status of the Club at each monthly meeting, or when called upon by the President or the Board.
- e. The financial records of the corporation shall be maintained, using general accepted accounting principles, and all reports shall be presented in that manner.
- f. At the expiration of the term of office, the Treasurer shall deliver over to a successor all books, monies and other properties, or in the absence of a Treasurer-Elect, to the President

E. **The Governor:** The club members shall elect one individual member to serve as Club Governor on the East Region NCCC Board of Governors. A governor may serve more than one term in office. In the event the elected governor cannot fulfill their duty, he/she must appoint a proxy to attend the Regional Governor's meetings.

1. Duties Of The Governor:

- a. The club governor shall represent PACC at all meetings of the NCCC East Region Board of Governors.

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- a. Submit a full report including Competition and Membership discussions and decisions outlined at the East Region Board of Governors meeting at each club meeting.
- b. Shall be responsible for posting PACC club events in the NCCC Competition database including flyers and participant results,
- c. Manage the club membership in the NCCC Membership database.
- d. Perform all duties as outlined by the By-laws and Standing Rules for the National Council of corvette clubs as well as the East region and PACC.
- e. Maintain all official PACC - NCCC sanctioned results and standings for the club members.
- f. Perform other and more specific duties as assigned.
- g. The Governor shall have general responsibility for all competition events sanctioned or unsanctioned by the Club involving the use of motor vehicles.

Section 2. Appointed Officers: Appointed officers of this Club as may be deemed necessary may be elected or appointed by the Executive Board. These positions may include but not limited to; Membership Director, Director of Public Relations (Web Master), NCM Ambassador, Director of charities, Etc.

- A. **Immediate Past President:** The Immediate Past President shall serve on the Executive Board in an advisory position. The Immediate Past President shall perform other duties as designated by the President and/or the Executive Board for a term of one year.
- B. **Webmaster:** The Webmaster shall be responsible for all matters concerning the PACC website and will work directly with the Executive Board to ensure that the membership is kept informed of matters of concern to the club.
- C. **Event Chair and Co-Chair persons:** The event Chair and Co-Chair persons shall be the responsible for the following with help from all club members:
 1. Organizing the event.
 2. Assigning task for other club members,
 3. Advertising,
 4. Collecting sponsorship goods and monies,
 5. Budget for awards and services such as music, food, porta potties, etc.
 6. Selecting a suitable venue,
 7. Selecting the 401 (c) charity or charities donations will go to,
 8. Running the event,
 9. Dispersing monies to the selected charity/s.

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- D. Nominating Committee:** Shall be appointed by the Executive Board, subject to the approval of the club membership. The Nominating Committee shall present a list of names for the executive offices of the club.
1. Any of the suggested nominees may be placed in nomination from the floor of the general club meeting.
- E. Membership Director:** Shall be appointed by the Executive Board, subject to the approval of the club membership. The Membership Director shall:
1. Present all persons applying for membership to the club.
 2. Ensure each member receives a club Membership card.
 3. Provide membership packets to new members.
 4. Coordinate with the club governor to insure each club member is an active member in NCCC.
 5. Provide other duties as assigned by the Board.

Section 3 Elections:

- A. Nominations for officers:** will be opened at the September meeting prior to the end of each officer's term.
- B. Election of officers:** shall be held at the November meeting. Officers must be voted in by majority vote of those in attendance and by absentee ballots.
1. Election of officers shall be conducted at the conclusion of the officers' reports as the first order of business at the first meeting in November Absentee ballots in writing or electronically (e-mail) shall be provided to the Governor or President by members who cannot attend the meeting at which voting takes place. The absentee ballots must be submitted/receive two days before the November meeting.
- C. Election and Term of Office:** Officers of the Club are to be elected for a two-year term. The ballot procedure used will be the preferential voting method, as prescribed in the Robert's Rules of Order. If the election of officers is not held at such meeting, such election shall be held as soon thereafter as is convenient. Election precedence shall be in the order stated in this paragraph. A spouse or companion of the same relationship or domicile shall not serve at the same time on the Executive Board. The officers shall take office on January 1 of the following year. Each officer shall hold office until his successor has been duly elected and qualifies or until his death or he resigns or is removed in the manner hereinafter provided.

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Section 4 Filling Office Vacancy:

Vacancies:

1. In the event that any of the officers shall resign or become unable to hold their office before the end of their term, the remaining officers shall appoint someone to temporarily fill the vacancy.
2. If the president resigns, or cannot fulfill his/her duties, the club shall be run by the Vice-President until a special election can be held.

Special Elections:

1. If appointment is not made or appointee is not approved by the club members, the position will be filled by the Executive Board for the unexpired portion of the term.
2. Nominations to fulfill vacancies for the unexpired portion of the term of any elected office may be made by the Executive Board at the next regularly scheduled club meeting.
 - a. Nominations from the floor will be heard at that time as well.
3. Voting by written ballot using preferential voting method will be used to fill the position. Club members with voting rights shall be eligible to vote.

H. Consecutive Terms of Office. No elected officer shall be eligible to serve more than two consecutive elected terms in the same office.

ARTICLE VIII MEETINGS

Section 1. Notice of Meetings. A notice of each regular and special club meetings stating the time, place, date and purpose shall be posted on the PACC website at least twenty-one (21) days prior to the date of such meeting.

Section 2. Regular Meetings Regular meetings shall be held the 1st Thursday of each month or as often as determined by the Board unless this conflicts with events or holidays. Meetings will start at 7:30 PM

Section 3. Meetings of the Board. The Executive Board shall meet as they feel it is required. The date, time and location shall be determined at that time.

Section 4. Special Meetings Special meetings may be called by the President or the majority of the officers. The date, time and location shall be determined at that time.

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Section 6. Quorum. One-third of club members with voting rights constitutes a quorum for the transaction of business. If a majority of the club members consent in writing to any action taken at a meeting without a quorum present, or without a meeting being called, such action shall be a valid corporation action as though it had been duly authorized at a meeting of the Executive Board.

ARTICLE XII CLUB PROPERTY

If, for any reason, this Club is disbanded or dissolved, all property held in the corporate name, shall be liquidated and turned into cash in accordance with the decisions made by the Primary members. After All Club liabilities have been paid, the remaining cash shall be donated to a Non-Profit, charitable organization chosen by the Primary members of the organization.

ARTICLE XIII OFFICIAL LOGO

The emblem of the Club shall always contain Pocono Area Corvette Club and "National Council of Corvette Clubs, Inc." and/or "NCCC".

ARTICLE XIV PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the proceedings of PACC in all cases not provided for in these By -Laws.

ARTICLE XV AMENDMENTS

SECTION 1. Amendments: These By-Laws may be amended, repealed, or altered in whole, or in part, by the membership. All motions to amend these By-Laws shall first be submitted in writing to the By-Laws committee 2 weeks prior to the February regularly scheduled club meeting, and if deemed worthy, shall be read and ordered by the President during the February meeting to lie on the table for the March meeting. The membership shall vote on the amendment during the April meeting. A two-thirds vote of valid ballots received shall be necessary to pass any such motion of amendment.

SECTION 2. Advance Notice: The amendment shall be posted on the PACC website and each member shall be advised of the proposed amendment not less than twenty-one days in advance of the meeting at which such vote will take place.

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SECTION 3. PACC Absentee Voting Procedure:

A or B as detailed below:

A. An electronic ballot (email) submitted to the Secretary by the Club Member and received by the date specified by the Executive Board shall be valid.

B. A sealed absentee ballot, contained in an envelope affixed with the Club members name and signature, postmarked by the date as specified by the club Secretary, shall be valid on matters requiring written ballots.

SECTION 4. Tie Breaking Procedure: In the event of a tie generated by the club general membership, the presiding Club President, Vice President, Governor, Secretary, and Treasure shall break the tie.

ARTICLE XVI Waiver of Notice

Whenever any notice is required to be given to any member of the Club under the provisions of these By-Laws or under any provision of the Articles of Incorporation or under any other provision of law, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

Amended 12-03-93

Amended 05-03-95

Amended 10-26-95

Amended 04-21-96

Amended 12-08-99

Amended 12-08-99

Amended 05-04-01

Amended 03-06-08

Amended 02-06-14

Rewritten and proposed 8-3-17

Rewrite amended 10-26-17

Article III Members -Section 1. Qualifications. C - Existing Member Qualifications:

Added text: 4. Members renewing after November 30 due to special circumstance, may petition the Board to waive the Applicant status. (10-26-17)