

SO-CAL SPRINTERS BY-LAWS

ARTICLE 1

PREAMBLE

Section 1. NAME

The name of this organization shall be the "So-Cal Sprinters Kart Club".

Section 2. OBJECTIVE

So-Cal Sprinters Kart Club, a non-profit organization is dedicated to the promotion of Karting, as a friendly competition sport for the pleasure and enjoyment of the entire family.

Section 3. STATUS

The So-Cal Sprinters Kart Club shall exist and operate as a non-profit, non-political organization and shall not discriminate as to sex, race or creed.

Section 4. PRINCIPAL OFFICE

The principal office of the club shall be located at the residence of the duly elected President of this club, or at said place as may be designated by the Board of directors.

ARTICLE II

MEMBERSHIP

Section 1. CLASSES OF MEMBERSHIP

There shall be three (3) classes of memberships.

- a. Racing Member - The Kart driver.
- b. Non-racing member - Family member(s) in the same household as the racing member.
- c. Associate Member - Member not qualifying for the other classes of membership.

Section 2. MEMBERSHIP YEAR

The membership year shall coincide with the calendar year, i.e., January through December.

Section 3. MEMBER DUES

Yearly dues shall be established by the Board of Directors. Renewals must be received no later than 1 March of each year in order to maintain membership privileges.

Section 4. MEMBER SUSPENSION

If an incident occurs that is deemed to warrant suspension or expulsion of a member, such member shall be notified in writing of pending Board action. Such member shall be allowed to present evidence to the Board about the alleged misconduct. Upon 2/3 vote of the Board members present a member can be suspended or expelled.

ARTICLE III

BOARD OF DIRECTORS

Section 1. BOARD MEMBERS

Any club member may submit a request in writing to be on the Board of directors. The request shall be submitted to any existing Board Member. Acceptance of each request shall be by simple majority of attending Board Members at the next scheduled meeting. There shall be no limit to the number of Board Members.

Section 2. POWERS OF BOARD

- a. The Board of Directors shall constitute the officials of the club. The Board shall be responsible for determining all matters of club policy.
- b. Unless otherwise specified, a majority vote of a quorum of the Board of Directors is required for Board action.
- c. At regularly scheduled Board Meetings the general membership can vote on club issues unless prohibited by these By-Laws or by a majority vote of attending Board Members.

Section 3. TERM OF OFFICE

The term of office shall be the calendar year i.e., January to December.

Section 4. DUTIES OF THE BOARD

The duties of the Board of Directors shall be to elect club officers for the day-to-day operations of the club, insure proper conduct of members, set club policy, and resolve disputes on race days.

Section 5. NEXT YEARS BOARD

Board Members for the next calendar year shall be voted upon starting two meetings before the annual banquet. Board members not voted upon by the annual banquet may apply at any time during the year.

Section 6...REMOVAL OF BOARD MEMBERS

A call for removal shall be by petition of not less than forty (40) club members in good standing, or by petition of not less than three (3) Board Members or by the President acting alone. A Board Member may be removed from office by the affirmative vote of two-thirds (2/3) of the Board of Directors present, less the Board Member in question. Proxy votes are not allowed.

ARTICLE IV

CLUB OFFICERS

Section 1. OFFICERS

Club officers shall be Board Members chosen by the Board of Directors. This shall be done at the meeting prior to the annual awards banquet.

Section 2. TERM IN OFFICE

The term of office shall be the calendar year starting in January and ending in December.

Section 3. NUMBER AND TITLE

There shall be seven (7) club officers.

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer
- e. Membership
- f. Editor
- g. Technical Director

Section 4. POWERS

The Club Officers shall have the same powers as the other Board Members.

ARTICLE V

FINANCES

Section 1. AUTHORITY TO INCUR

OBLIGATIONS

Duly elected officers can incur an obligation not to exceed \$5.00 in behalf of the club without prior approval of the Board of Directors, except this limit does not apply to the following:

- a. Printing and mailing expenses for the newsletter.
- b. Awards and trophies.

All obligations in excess of \$50.00 must have prior approval of the Board of Directors. A simple majority vote is required.

Section 2. CLUB MONIES

The Club money shall be kept in an account separate from any other funds. All checks written on the Club account shall require the signature of two (2) persons. Signature authority shall reside with the treasurer and not more than three (3) other Club Officers. No two persons authorized signature authority shall reside in the same household. All Club money must be used for achieving the objectives of the Club. The name of monies or the Club cannot be used for the personal benefit of any individual or commercial enterprise.

Section 3. FINANCIAL REPORTS

At least quarterly, the Treasurer shall provide a statement of the Club financial status.

Section 4. DISSOLUTION

In the event of dissolution of the Club, after payment of all liabilities, any remaining assets shall be given to a charitable organization designated by the President.

ARTICLE VI

BY-LAWS AMENDMENTS AND DISTRIBUTION

Section 1. AUTHORITY

These By-Laws establish the policy by which the Club shall be operated. They are the final authority.

Section 2. AMENDMENTS

Proposed amendments may be considered at any time upon either recommendation by a two-thirds (2/3) vote of the Board of Directors or by a written petition signed by at least forty (40) Club Members.

Section 3.....APPROVAL OF AMENDMENTS

The following procedure shall be used to amend these By-Laws.

- a. The proposed change(s) shall be printed in the ensuing issue of the newsletter, together with an explanation of said change(s).

b. Within one (1) month of the date that the proposed change(s) are received by the Secretary of the Club, the Secretary shall prepare a copy of each Article containing the proposed change(s) and mail these copies to all Club Members for their review.

c. A ballot shall accompany the proposed By-Law change(s). Such ballot shall clearly state the nature of the change(s) to be voted on, and the date by which the returned ballot must be postmarked, said date to be fifteen (15) days after the mailing date.

d. Within seven (7) days of the ballot postmark due date, the Club Secretary and two (2) Club Members appointed by the President shall open, count and tally all ballots, and announce the results.

e. To be incorporated in these By-Laws, the proposed change(s) must be accepted by a simple majority of the Members who cast a ballot. The results of the balloting shall be read into the minutes at the next meeting of the Board, and published in the next issue of the Club newsletter.

ARTICLE VII

• MEETINGS •

Section 1. ... REGULAR BOARD MEETINGS

Regular meetings of the Board of Directors shall be held monthly at such time and place as may be convenient for the Board Members. Regular board meetings are open to all club members. At any meeting of the board of Directors a quorum shall be required to conduct club business. A quorum shall consist of at least 30% of the Board Members, but in no case less than five (5).

Section 2. ... SPECIAL BOARD MEETINGS

Special meetings of the Board of Directors may be called at any time by the President or by a majority of the board members. Each board member shall be notified of such meeting at least forty-eight (48) hours prior to the time of such meeting.

Section 3. ANNUAL MEETING

The annual meeting of the membership shall be held at the end of each competition year. This meeting shall be held for the purposes of installing newly elected club officers, awarding year-end trophies and other business deemed necessary.

ARTICLE VIII

• OPERATING PROCEDURES •

Section 1. PROCEDURES

The Board of Directors shall establish "Standard Operating Procedures" for the conduct of races including: trophies, points, protests and other subjects not specifically covered by these By-Laws. In case of conflict, these By-Laws shall take precedence.

Section 2. CLUB PROPERTY

The Board of Directors shall designate an officer to maintain a list of all club property. A list of club property shall be published in the club newsletter semi-annually.