

BYLAWS OF THE PIKES PEAK CHAPTER OF THE MODEL A FORD CLUB OF AMERICA

ARTICLE I NAME

The name of this organization shall be the Pikes Peak Chapter, Model A Ford Club of America (sometimes hereinafter referred to as "PPMAFC" or "Club"), and its principal office shall be in Colorado Springs, Colorado.

ARTICLE II PURPOSE

The purpose of the Club shall be:

SECTION 1. To serve as a medium of exchange of ideas, information and parts for admirers of the Model A Ford vehicle (cars, trucks, pickups), and to aid members in their efforts to restore and preserve the vehicle in its original likeness. This Club will exercise general direction and assistance by its members in the restoration of their Model A Ford.

SECTION 2. To unite in a central organization all owners of Model A Fords who are interested in restoring and maintaining the automobile in a manner to attract prestige and respect within the community, it shall further be the purpose of this Club to help these owners become better acquainted, encourage and maintain among its members the spirit of good fellowship, sociality, and fair play through the sponsored activities including the use of the Model A Ford and family participation.

SECTION 3. The Club shall be non-commercial, non-sectarian, and non-partisan.

ARTICLE III MEMBERS

SECTION 1. Requirements:

Eligibility for membership DOES NOT REQUIRE THE POSSESSION of a Model A Ford. Interest in the purpose of the Club and a desire to take an active part in activities shall be the primary requirement for membership. An applicant for membership must be of good character as to be of benefit to the Club and its functions and objectives and must display sincerity of purpose. Membership in the national Model A Ford Club of America is a prerequisite for local membership.

SECTION 2. Dues:

Local dues shall be \$25.00¹ per year per family, shall be payable December 2, shall be due January 1, and shall be delinquent February 1. Membership shall

¹ Approved General Membership Meeting November 17, 2000 by unanimous vote to be effective January 1, 2001.

be terminated for nonpayment of dues by March 1. Members shall pay national dues directly to the Model A Ford Club of America.

SECTION 3. Family Membership:

The family is defined as a principal plus those persons, including dependents under the age of 21, living in the same household. A family can consist of an individual, an individual acting as a single parent, a couple, married or unmarried; or some combination of persons living together in good faith as a family.

SECTION 4. Associate Membership:

Associate Memberships shall be \$10.00 per year and shall be payable December 1, and shall be delinquent January 1. Associate members must belong to another Model A Ford Club Chapter. Associate Members will be non-voting members.

SECTION 5. Honorary Membership:

Honorary Memberships are reserved for exemplary service or assistance to the club by an individual or individuals. Recommendations for Honorary Memberships are made by the board of directors or a member or members of the PPMAFC. **This membership is for one year, and may be renewed for an additional year or years by recommendation of the board, and final approval by vote of the membership at a regularly scheduled meeting.** Honorary Members are non-voting members.

SECTION 6. Lifetime Membership:

Recommendations for Lifetime Membership are made by either the board of directors, or a member or members of the PPMAFC, in recognition of long-term and outstanding devotion and service to the club. For Lifetime Members, only local dues to the PPMAFC will be waived. **This membership is for lifetime, after final approval by vote of the membership at a regularly scheduled meeting.** Criteria to be considered for this award are:

- A. Member of the national MAFCA and PPMAFC for over fifteen (15) years.
- B. Exceptional contributions to PPMAFC and/or MAFCA in time and effort over several years.
- C. Over seventy (70) years of age, or health issues that cause a financial burden or a physical impairment.
- D. Past PPMAFC officer (President, Vice President, Secretary or Treasurer), editor or other appointed positions such as special committees that directly benefit PPMAFC and/or MAFCA.

SECTION 7. Special Membership:

Special memberships shall be identified by listing separately on the membership roster, and should be identified by the type of special membership that is applicable. Special memberships shall be recorded in the minutes of the meeting in which the recommendation is presented.

SECTION 8. Rights:

Family Memberships and Lifetime Memberships are entitled to two (2) votes on all matters submitted to the members for decision or action by the members, a welcome packet upon joining, assignment of a Mentor, published copies of the Club newsletter (Model A Times) through email (pdf file) and/or paper copy upon request, two (2) membership cards, a copy of the membership roster, notice of the Club's activities, and the right to participate in Club competition for awards.

SECTION 9. Transfer of Membership:

Membership in the Club is not transferable or assignable.

**ARTICLE IV
MEMBERSHIP MEETINGS**

SECTION 1. Regular Meetings:

Regular meetings shall be held as scheduled by the Board, each month, January through May and September through October, unless otherwise decided by the Board.

SECTION 2. Annual Meeting:

The annual meeting shall be held during the month of November and shall include the election of officers and such other business as may come before the members.

SECTION 3. December Meeting:

The December meeting shall be the Christmas party unless otherwise decided by the board. The officers and chairpersons will assume office for the coming year at this meeting.

SECTION 4. Special Meetings:

Special meetings may be called by the President and two members of the Board of Directors or by any seven members.

SECTION 5. Quorum:

A quorum for the transaction of business shall consist of 30% of the current membership.

**ARTICLE V
OFFICERS**

SECTION 1. Officers:

Elected officers shall be a president, a vice-president, a secretary, and a treasurer. These officers shall assume office at the close of the meeting in December and shall serve a term of one (1) year.

SECTION 2. Vacancies:

A vacancy in the office of president shall be filled by the vice-president. A vacancy in any other office shall be filled by election at the next board meeting.

SECTION 3. Duties of Officers:

Detailed duties and responsibilities shall be outlined in the PPMAFC Policies and Procedures Handbook.

- A. The President shall preside at all meetings of the membership and Board of Directors, shall in general supervise all of the business and affairs of the club and shall perform all duties incidental to the office.
- B. The Vice-President shall perform the duties of the president in the absence of the president, shall automatically succeed to the presidency upon the vacancy of that office and shall be responsible for securing interesting and informative programs for membership meetings.
- C. The Secretary shall keep the minutes of the membership and board of directors' meetings, maintain an up-to-date roster of the membership, and in general perform all duties incidental to the office.
- D. The Treasurer shall collect dues and proceeds from club fund raising activities, maintain the club financial business records, and in general perform all duties incidental to the office.

ARTICLE VI NOMINATIONS AND ELECTIONS

SECTION 1. Nominating Committee:

A nominating committee of at least three members shall be appointed by the president and announced at the September membership meeting. The nominating committee shall act as the equivalent of a "Primary Election," determining a single nomination for each elected position (except that of President). The nominating committee shall report at the October meeting, submitting one name for each elected office except that of President, as the Vice-President shall assume the office of President. At the October meeting, after the nominating committee has announced the nominations, additional nominations can then be accepted "from the Floor," from the general membership (members may nominate themselves). In all cases (whether through the nominating committee or from the Floor), each nominee must be provided a copy of the PPMAFC Policies and Procedures Handbook. Further, the nomination must be accepted by the nominee in order to be placed on the ballot. The full ballot (the results of the nominating committee and nominations from the Floor) shall be provided to the editor for publication in the November newsletter.

SECTION 2. Elections:

Officers shall be elected at the November membership meeting. Election shall be by ballot except that if there is only one candidate for an office, election for that office may be by voice.

ARTICLE VII BOARD OF DIRECTORS

SECTION 1. General Powers:

The President, Vice-President, immediate Past President, Secretary, Treasurer, and chairpersons of Standing Committees shall constitute the Board. They shall:

- A. Have general supervision of the affairs of the Club.
- B. Make recommendations to the club membership.
- C. Perform duties as agreed by the club membership.

SECTION 2. Board Meetings:

Board meetings shall be at the call of the president or at the request of any three board members.

SECTION 3. Quorum:

A quorum for the transaction of business shall consist of a majority of the filled positions on the Board.

SECTION 4. Immediate Past President:

The immediate past president shall act as an advisor to the current board of directors and shall function in a capacity as appointed by the current President or the Board of Directors.

ARTICLE VIII COMMITTEES

SECTION 1. Standing Committees:

Standing committees shall be: Chapter Coordinator, Membership, Historian, Tour Coordinator, Newsletter Editor and Webmaster.

SECTION 2. Duties of Committees:

- A. Chapter Coordinator: The Chapter Coordinator shall act as liaison to other organizations which share a common interest.
- B. Membership: The Membership Chairperson/Committee shall contact all prospective members as they are known, and shall act as “greeter” at all membership meetings and events.
- C. Historian: The Historian shall collect and preserve items of historical interest to the club. Such items may include, but not be limited to the club newsletter, photos, movies, video and audio recordings, newspaper articles, trophies and other memorabilia.
- D. Tour Coordinator: The Tour Coordinator is responsible for coordinating club tours, parades, and special activities, and shall maintain the “Master Calendar” of club events for the year.

- E. Newsletter Editor: The Newsletter Editor shall publish a newsletter at least six times a year, with board approval for the months not to be published.
- F. Webmaster: The Webmaster shall maintain a current website for the Club, to include general information to promote the Club to the public, information on how the public can contact the Club, and upcoming club activities that may be of interest to the public.

SECTION 3. Special Committees:

Special Committees shall be appointed by the President with the approval of the Board. Specific duties and responsibilities shall be outlined in the PPMAFC Policies and Procedures Handbook.

**ARTICLE IX
FISCAL YEAR**

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

**ARTICLE X
PARLIAMENTARY AUTHORITY**

Robert's Rules of Order Newly Revised shall govern proceedings in all cases not specified in these bylaws.

**ARTICLE XI
AMMENDMENT**

These bylaws may be amended by a two-thirds vote of members present at any regular meetings provided notice has been given at the preceding regular meeting, or has been sent to each member at least ten (10) days prior to the meeting at which it is to be acted upon.

BYLAWS AMENDED:

February, 1974	October, 1992	October, 1993
April, 1994	May, 1998	January, 2001
November, 2001	February, 2008	November, 2011
October, 2018		

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