

Country Roads T & A Club

Chapter of

The Model T Ford Club International

Approved on May 19, 2001

Amended on January 21, 2016

ARTICLE I – NAME

The name of this chapter of The Model T Ford Club International shall be:
“Country Roads T & A Club Chapter of The Model T Ford Club International.”

ARTICLE II – PURPOSE

Section 1. The purpose of this chapter is to promote the interest of the public in the preservation and restoration of antique autos of the pre-war era, particularly the Model T and Model A Ford, their accessories, lore, and literature.

Section 2. To unite owners of early Fords who are interested in restoring and maintaining the automobile in a manner to attract prestige and respect within the community.

Section 3. To serve as a medium of exchange of ideas, information and parts for admirers of the early Ford cars, and to aid them in their efforts to restore and preserve the car in its original likeness.

ARTICLE III - MEMBERS

Section 1. Qualifications for Membership. Members in good standing of the Model T Ford Club International may become members of this Chapter. They shall be designated as Active Members. Spouses of Active Members, in good standing in The Model T Ford Club International and members of this Chapter, shall be granted membership status and shall have all rights of Active Members except they shall not receive copies of the parent club’s publication, *Model T Times*, and their spouse membership status shall continue only so long as the Active Members remains on active status in both clubs.

Section 2. Acceptance of Members. Members shall be accepted by unanimous vote of the Board of Directors of this Chapter.

Section 3. Dues of Members. The amount of annual dues for chapter members shall be fixed by the Board of Directors of this Chapter, or in its discretion, no due need be assessed.

Section 4. Membership. Membership will be on a twelve (12) month basis starting January 1st of each year. Dues renewal notice will be mailed two months prior to expiration of annual membership.

Section 5. Termination of Membership. The membership of any Chapter member may be terminated by unanimous vote of the Chapter Board, after an appropriate hearing, for conduct unbecoming a member of The Model T Ford Club International and this Chapter; may, by a majority vote of those present at any regularly constituted meeting, terminate the membership of any members who become ineligible for membership; may suspend or expel any member who shall be in default in payment of dues for the period fixed in Article XIII of the Bylaws of The Model T Ford Club International.

Section 6. Resignation of Membership. Any Chapter member may resign by submitting his/her resignation in writing to the Chapter Board, but such resignation shall not relieve the member from payment of any dues which may be in arrears, or any other charges or assessments.

ARTICLE IV - MEETINGS OF MEMBERS

Chapter members shall hold one (1) annual meeting for the election of officers and directors, and the transaction of the business of the Chapter. The purpose of said annual meeting shall be the reporting of the previous year's activities, discussion and vote upon any business properly to come before the general membership, make such awards as may be called for or prescribed by the Chapter, and the installation of new officers and directors. Each such annual meeting shall be conducted by the Chapter President in office for the year immediately passed, and just prior to the conclusion of such meeting, he/she shall conduct the installation of the newly elected officers and directors and after the installation, turn the annual meeting over to the newly elected Chapter President. Special meetings of the Chapter members may be called from time to time either by the Chapter President, the Board of Directors, or not less than one-tenth (1/10) of the Chapter members having voting rights, Place and date of any and all Chapter meetings shall be designated by the Chapter Directors, providing that written or printed notice stating the place, day, and hour of any and all meetings of members shall be delivered, either personally or by mail, to each Chapter member entitled to vote at such meeting. If mailed, the notice of a meeting shall be deemed delivered when deposited in the United States mail addressed to the member at his address as it appears on the Chapter records, with postage paid provided such notice is delivered five (5) days prior to the meeting.

ARTICLE V - QUORUM

A quorum for the transaction of club business shall consist of at least 50% of the Board of Director must be present.

ARTICLE VI- BOARD OF DIRECTORS

Section 1. Powers. The affairs of the Chapter shall be managed by its Board of Directors. The Board of Directors shall consist of the Officers and Directors.

Section 2. Number and Tenure. The number of directors shall be not more than seven (7) and not less than three (3). The Board of Directors shall be elected by the Chapter members for a two (2) year term and each director shall hold office until his successor shall be elected and shall qualify. The first year of start up, the Club will have 2 Directors for 1 year terms and 2 Directors for 2 year terms. After the first year, the term for the first 2 Directors will go to 2 years.

Section 3. Election of Directors. The Chapter Directors shall be elected by the Chapter members at a designated meeting. Upon vote of the Chapter Board, the Chapter President may be empowered to appoint a Nominating Committee to nominate a slate of director candidates to be voted upon by the Chapter members at a designated meeting.

Section 4. Vacancies. Any vacancy occurring on the Chapter Board of Directors shall be filled by vote of the remaining directors, the director so elected to serve for the remainder of the term of his/her predecessor.

Section 5. Compensation. Chapter members making up the Board of Directors as such shall not receive any stated salaries or compensation for their services.

ARTICLE VII - OFFICERS

Section 1. Offices to be Filled. The officers of the Chapter shall be a President, a Vice President, a Secretary, a Treasurer, and an official *Model T Times* Correspondent. The offices of the Secretary and Treasurer may be held by the same person. Additional offices may be created by the Chapter Board of Directors as the need may arise.

Section 2. Election and Term of Office. The officers shall be elected by the general membership. The term of office for every and all officers shall be for a period of one (1) year. A vacancy in any office shall be filled by the Board of Directors. No Officers shall serve in a position more than 3 consecutive years.

Section 3. Duties of Officers.

A. President. The Chapter President shall preside at all meetings of the

- Chapter members and of the Chapter Board. In the absence of the President, the Vice President or any duly elected member of the Board of Directors (in the event both the Chapter President and Vice-President are absent) may be designated as a temporary chairman to preside at any such meeting. The President shall be the principal executive officer of the Chapter and shall be general supervisor and control all of the business and affairs of the Chapter.
- B. Vice Presidents. The Chapter Vice President shall, in the absence of the Chapter President or in the event of inability or refusal to act, perform all stated duties of the office of Chapter President, and when so acting, shall have all the powers of and be subject to all the restrictions placed upon the President. The Vice President shall perform such other duties as from time to time may be assigned by the Chapter President or by the Chapter Board of Directors.
 - C. Secretary. The Chapter Secretary shall handle all official correspondence of the Chapter and shall keep minutes of meetings of the Chapter members and of the Chapter Board of Directors.
 - D. Treasurer. The Chapter Treasurer shall manage the financial affairs of the Chapter and shall be the custodian of funds.
 - E. Model T Times Correspondent. The Chapter Model T Times Correspondent shall report regularly and in normal respect at least every sixty (60) days to the Editor of Model T Times, official publication of The Model T Ford Club International, all matters of interest with respect to Chapter activities and new of Chapter members.
 - F. Membership Chairman: The Chapter Membership Chairman shall manage and track club memberships.

ARTICLE IX – COMMITTEES

Section 1. Committees. The President of the Chapter shall be a member of all committees without regard to limit of number of members on each committee under these Bylaws or further action other than this Bylaws.

Section 2. Other Committees. The Board of Directors may appoint ad hock committees to study, plan, and make recommendations to the Board of Directors. All recommendation from the Committees much be approved by the board before acted upon.

ARTICLE IX - RELATIONS WITH THE MODEL T FORD CLUB INTERNATIONAL

The affairs of this Chapter shall be conducted at all times in such manner as to coincide with the purposes, aims, and the Bylaws of The Model T Ford Club International. No Chapter member, Chapter officer, or Chapter Director shall act in the name of The Model T Ford Club International nor be deemed as its agents in any manner whatsoever unless specifically authorized to so act by the affirmative vote of the Board of Directors of The Model T Ford Club International. Further, the Board of Directors of The Model T Ford Club International shall have the right for good cause shown and/or upon failure of the Chapter or Chapter members to comply with the Bylaws of The Model T Ford Club International to revoke the Chapter Certificate issued by The Model T Ford Club International.

ARTICLE X - CHAPTER MEETS

The Chapter shall hold such local antique automobile meets each year as shall be determined by the Chapter Board of Directors.

ARTICLE XI- PROCEDURES

All manner of Chapter business, meetings, activities and procedure shall be guided according to the concepts, principles, and premises of *Robert's Rules of Order Newly Revised*.

ARTICLE XII

These Chapter Bylaws may be amended from time to time subject to the majority approval of the Board of Directors of The Model T Ford Club International, who shall be duly notified of any and all contemplated amendments. Amendments may be originated by a majority vote of the Chapter Board of Directors at any regular or special meeting provided that at least two (2) days written notice is given of intention to alter, amend, repeal, or to adopt new Bylaws at such meeting. Further, to all such alterations, amendments, repeals, or adoptions shall in addition to the approval of the Board of Directors of The Model T Ford Club International be subject to the approval of the Chapter Membership entitled to voting status at such Chapter meetings duly called upon at least ten (10) days written notice which properly states – place, day, and hour of such meeting.

Board Approved: May 19, 2001
Revised and Approved: January 21, 2016