

BUCKEYE MIATA CLUB, INC. BY LAWS (as Revised, June 7, 2012)

ARTICLE I-MEETINGS

A. The Club shall meet monthly. These meetings will be conducted to carry out the objectives of the Club.

B. Business announced in the Club newsletter may be voted on at the next meeting. No quorum is required.

C. Only meetings and events listed in the Club newsletter are considered official Club events.

ARTICLE II-FINANCE

Change to the dues structure shall be made by a vote of the membership. Annual dues shall be paid for the year, due on the month of induction as a member. Either the Treasurer or the President shall have signatory authority for Club financial matters. Expenses over \$25 must be approved in advance by a simple majority of members at a regularly scheduled meeting or by two officers.

The Treasurer will maintain one checking account, and account for the funds as follows:

1. "General" Fund: that will be used to record dues and other monies received, other than "Autocross" related funds, and record all expenses of the club, other than "Autocross" expenses. Expenses are approved according to the procedure stated above.
2. "Autocross" Fund: that will be used to record cash receipts from autocross events, and payments for related expenses. The expenses and equipment expenditures from the "Autocross" Fund will be determined by the "Competition Committee", which consists of a total of four Club members that autocross on a regular basis, plus the Competition Director as chairperson. The Competition Director is to be elected along with the Club officers at the General Club elections, and the Committee members shall be elected annually, at a meeting of members that autocross on a regular basis. This meeting would be conducted by the Competition Director.

ARTICLE III-MEMBERSHIP

Ownership of a Miata is encouraged but is not a requirement. Payment of dues is also required. Any behavior of a member that is judged unsuitable by 60% of the membership may result in termination of membership.

ARTICLE IV-PUBLICATIONS

A newsletter shall be published monthly (other than December) to publicize Club events and objectives. The minutes of the previous meeting are also printed in the newsletter. The constitution and bylaws shall be included in the membership packet.

ARTICLE V-ELECTIONS

Nominations for officers shall be submitted at the October Club meeting. The election of Officers shall be at the November Club meeting. Officers shall be elected by majority vote of those members present and voting.

ARTICLE VI-AMENDMENTS

Amendments to Club By-Laws shall be proposed by a member at a regular meeting. Approval by 60% majority vote of those members in attendance at a regularly scheduled voting meeting needed for approval. Changes to the by-laws shall be added as specific word, phrase, sentence or paragraph changed within the body of the original by-laws.

ARTICLE VII-INDEMNIFICATION OF OFFICERS AND MEMBERS

To the fullest extent not prohibited by any provision of applicable law, the Buckeye Miata Club, Inc. shall indemnify each trustee, officer and member against any, all costs, and expenses (including amounts paid in settlement, and other disbursements) actually and reasonably incurred by or imposed upon such person in connection with any action, suit or proceeding, whether civil, criminal, administrative or otherwise in nature with respect to which such person is named or otherwise becomes or is threatened to be made a party by reason of being at any time having been a trustee, officer, administrator or member of the Buckeye Miata Club, Inc.

ANNUAL DUES SCHEDULE:

- Family \$ 30.00
- Single \$20.00
- Newsletter Only \$10.00