

BUCKEYE MIATA CLUB, INC. CONSTITUTION

ARTICLE I-NAME

This organization shall be called the Buckeye Miata Club, Inc. This organization, hereinafter referred to as the Club, was originally chartered as a local chapter of the Miata Club of America on May 1, 1991. The Club was incorporated as a not for profit corporation by the State of Ohio as BUCKEYE MIATA CLUB, INC. on July 31, 1997.

ARTICLE II-AREA OF OPERATIONS

The area of operation of the Club is based in Columbus, Ohio and includes Franklin County, Ohio and adjacent counties.

ARTICLE III-CHARTER OBJECTIVES

The objectives of the Club are to provide an opportunity for Miata owners and aficionados to exchange ideas and information, and to participate in group events involving their Miatas.

ARTICLE IV-MEMBERSHIP

Ownership of a Miata is encouraged, but is not a requirement.

ARTICLE V-OFFICERS

A. General

All officers shall be Club members in good standing. Elected officers of the Club shall consist of President, Treasurer, Secretary, Competition Director and Social Director. If an office becomes vacant, the membership votes for a new officer to fill the unexpired term. An officer who fails to attend two consecutive Club meetings may be recalled by the membership by majority vote.

B. Nomination, Election and Tenure

1. Officers will be elected by majority of Club Members in attendance at the meeting held in November of each year. Officers serve from January 1"through December 31".
2. Trustees shall be immediate Past President, Secretary, and Treasurer as needed.

C. Responsibilities of Officers and Trustees

1. Oversee all operations of club.

President

1. Preside over Club Meetings.
2. Work with officers and Club members in setting meeting agendas.

3. Assign duties of members.
4. Serve as Trustee upon expiration of term as needed.

Competition Director

1. Co-ordinate competition events.
2. Make sure entry fees meet or exceed insurance and expenses.

Social Director

1. Co-ordinates social events.
2. Make sure income meets or exceeds expenses (unless club contributes, i.e. Christmas Party)

Treasurer

1. Administer the financial matters of the Club.
2. Serve as Trustee upon expiration of term as needed.

Secretary

1. Record minutes of Club meetings.
2. Administer Club correspondence.
3. Serve as Trustee upon expiration of term as needed

Responsibilities of Voluntary Officers

Newsletter Editor

1. Distribute newsletter once a month to members and other interested parties.

Historian

1. Collect and maintain archives of Club memorabilia, pictures, newsletters, etc.

Membership Director

1. Promote membership.
2. Maintain Club roster.
3. Distribute membership packets.

ARTICLE VI-FINANCIAL

Dues shall be paid as a condition of membership to be used for the support of Club operations. Dues shall be waived for elected and volunteer officials.

ARTICLE VII-AMENDMENTS

Amendments to this Constitution shall be proposed by a member at a regular meeting. Approval by 60% of those members present at a regular scheduled meeting is necessary for adoption. The date of the meeting to vote on a change in the Constitution shall be published in the newsletter and announced at least one meeting in advance of the voting meeting. Changes to the constitution shall be added or deleted as: specific word, phrase, sentence or paragraph changed within the text of the constitution document.