

# ***SHELBY BREAKFAST CLUB***

## **BYLAWS**

### **1. PURPOSE OF CLUB:**

- A. This corporation is organized exclusively for pleasure, recreation, and other similar nonprofit purposes, in the context of a social and recreational club as defined in Section 501(c) (7) of the Internal Revenue Code, or any corresponding section of any future federal tax code.
- B. The specific purpose of this organization are to: a) promote a Social Automotive Club as a hobby and recreational activity, b) develop a fellowship of individuals who enjoy gathering periodically in a social setting to have breakfast and talk about cars, and c) organize and conduct events and activities for the purpose of pleasure, recreation, and fun.
- C. Promote the sport and hobby of owning Shelby Automobiles, and encourage family participation in such sport.

### **2. MEMBERSHIP:**

- A. Any person or persons, 18 years or older, who own a Shelby Automobile are eligible for membership in said club.
- B. Membership consists of Member and Spouse and all children of Member and Spouse under the age of 18 years. A member shall have but one vote which may be cast by either the member or the member's spouse, but not both.

### **3. BOARD OF DIRECTORS AND OFFICERS:**

- A. The number of directors of this corporation shall be not less than two or more than five, and the Board of Directors shall manage the business of the corporation.
- B. Directors shall be elected by a majority of the members present at any annual meeting, or special meeting called for that purpose.
- C. The officers of the corporation shall consist of a president, vice president, secretary, and treasurer. Any two (2) of the offices may be held by the same person. All officers shall serve as directors.

### **4. OFFICERS' RESPONSIBILITY:**

- A. **PRESIDENT:** The President shall be the chief executive officer of the corporation and shall exercise general supervision over all its affairs, officers, and agents and management of the corporation, subject to these By-Laws. He shall, when present, preside at all of the meetings of the officers and of the Board of Directors, and act as an ambassador to any functions or activities held by the club or any other club he is asked to attend. He shall execute all contracts and instruments in writing when authorized by the Board; have authority to sign checks drawn upon the funds of the corporation; and have the power and perform the duties which, by general usage, appertain to the office of president.
- C. **SECRETARY:** The Secretary shall be responsible for the minutes for all meetings, and handling all correspondence brought forth by the club and its members. A complete list of members shall be maintained by the secretary.

D. TREASURER: The Treasurer shall be responsible for all monies received and disbursed by the club, have authority to sign checks drawn upon the funds of the corporation, and must keep a complete account of all such matters. At the annual meeting, upon request by a member, or for the yearly audit, the Treasurer shall provide financial statements to the club, and any other documentation to substantiate revenues and expenses. The audit committee will consist of the Treasurer, and two (2) members from the club who volunteer, or are appointed by the President.

6. MEMBERSHIP RESPONSIBILITY:

A. Members must operate vehicles in such a manner that will not cause embarrassment to said club and members. If such a case arises, the offending member will be removed from the club.

B. All club members who drive while involved in club functions or are traveling with said club going to or from a club function, shall abide by the laws of the State of Colorado, or any other State when representing the club.

C. Any club member, while driving and representing the club shall have a valid driver's license.

7. DUES:

Membership dues are \$25.00 per family, per Calendar year. If a member does not pay their dues by January 31st, the member will be dropped from membership.

8. MEETINGS:

A. The annual meeting of the members, for the election of directors, shall be held in November.

B. Meetings will be announced as to location and time via email and/or social media.

9. VOTING:

Voting on all issues at club meetings will be by majority vote of present members.

10. CHANGES IN THE BY-LAWS:

These Bylaws may be altered, amended, added to, or repealed at the annual meeting or at any special meeting called and noticed for that purpose, by the vote of a majority of the full Membership.

ADOPTED as the Bylaws of the corporation this 9th day of November, 2013.

Mick Yelvington

Director - President

Marsha Lessar

Director- Secretary