

THE CORVETTE MARQUE CLUB OF SEATTLE CONSTITUTION *

ARTICLE I

Section I: Name

The name of this non-profit organization shall be the **CORVETTE MARQUE CLUB OF SEATTLE**, hereinafter referred to as ***The Club***. The principle address of this corporation shall be located within the greater Seattle Metropolitan area.

Section II: Purpose

The purpose of this corporation shall be:

1. To encourage the promotion and preservation in the pride of the ownership of Corvettes and to further the interests of owners and drivers of Corvette cars;
2. To actively promote, sponsor, organize and supervise sport car competition, outings, meetings, exhibitions, and other sport car activities;
3. To provide technical information for Corvette drivers and owners and to promote the exchange of ideas and general and technical information relative to Corvettes;
4. To encourage safe and sportsmanlike driving habits on public highways;
5. To buy, sell, lease, own, mortgage, or otherwise deal in real and personal property for purposes incidental to the foregoing purposes;
6. To promote mutually beneficial relations between ***The Club*** and the community through voluntary activities and sponsorship;

Section III: Emblem

The emblem shall be of any satisfactory design which may be changed with the approval of two thirds of the general membership, but shall always contain the inscription CORVETTE MARQUE CLUB OF SEATTLE.

Section IV: Seal

The corporation seal shall be circular in form and shall be inscribed with the name of ***The Club***, the year of its incorporation and the word WASHINGTON.

ARTICLE II

Section I: Membership

Membership in this corporation shall be divided into four classifications: Full Membership, Associate Membership, Honorary Membership, and Affiliate Membership. Qualifications for membership and membership rights shall be specified in the Bylaws.

ARTICLE III - GOVERNMENT

Section I: Elective Officers

There shall be six elective officers of the corporation. They shall be the President, Vice President, Secretary, Treasurer, and two (2) members at large (elected on alternate years), plus the immediate Past President.

Section II: Board of Directors

Originally Ratified, January 11, 1997. Amended April 17, 2010; March 12, 2011; July 4, 2012

The government of this corporation shall be vested in the Board of Directors consisting of seven members, including the six elective officers of the corporation, plus the immediate Past President.

Section III: Committees

Those committees required for the effective operation of the corporation shall be as specified in the Bylaws of this corporation.

Section IV: Duties

The duties and election of the Board of Directors, elective officers and the committees shall be fully specified in the Bylaws of this corporation.

BYLAWS *

ARTICLE I - MEMBERSHIP

Section I: Classifications

Membership in this corporation shall be divided into four classifications:

- Full Membership
- Honorary Membership
- Associate Membership
- Affiliate Membership

Section II: Qualifications

A. **Full Membership** may be granted to any single person, or to two persons with one designated address. **Full Membership** qualifications in this corporation shall consist of (for new and former members rejoining):

1. Corvette owner. Person with purchase agreement for a Corvette is eligible for membership. Members in good standing no longer owning a Corvette may continue their membership until the end of the fiscal year.
2. All drivers must have a valid motor vehicle operator's license.
3. Automobile insurance that satisfies the Washington State Motor Vehicle Financial Responsibility Law.
4. Must be present at a General Membership Meeting at the time of nomination.
5. A membership application submitted to the Membership Committee.
6. Payment of initiation fee, annual dues and/or assessments.
7. Election by the membership at a general meeting upon the nomination and seconding of nomination and a two thirds vote of members present. Prospective members must be present at the general membership meeting at which their nomination is made. In case of an objection, the vote regarding the fitness of a member may be postponed for one meeting at the request of any two members present at said meeting, then membership shall be granted only upon a three-fourths vote by secret ballot of the members present.

B. **Honorary Membership** in this corporation shall be restricted to those persons who are not present or past Full Members of **The Club** and whose contributions to the Corvette Community are deemed to be of significant value to the corporation. Any Full Member may nominate a person for Honorary Membership through the Board of Directors. Upon approval of the nomination, the Board of Directors will present the nomination at a general membership meeting where the nominee may be selected by a two-thirds vote of attending membership at said meeting. The duration of Honorary Membership shall be for the remainder of the fiscal year.

C. **Associate Membership** shall be open to former Full Members in good standing who presently do not own a Corvette or who no longer reside within the state of Washington.

D. **Affiliate Membership**. Any Full Member of single status may sponsor one person to be a dues-paying Affiliate Member. Determination of qualification for applicants to Affiliate Membership shall be by majority vote of the

Board of Directors. Applicants approved by the Board of Directors shall be elected by the membership at a general meeting by a two-thirds vote of approval by members present. Prospective Affiliate Members must be present at the general membership meeting at which their nomination is made. Affiliate Membership shall extend to the end of the fiscal year or may be terminated upon written request of the sponsoring member to **The Club** Treasurer.

E. A former member in good standing may rejoin at any time with payment of full regular dues for that year if they meet all qualifications for membership per ARTICLE I, MEMBERSHIP, Section II, Qualifications, paragraph A, subparagraphs 1 through 6 above.

SECTION III: Membership Rights

A. Full members are entitled to all privileges of the corporation.

B. An honorary member, associate member or affiliate member is entitled to all privileges of the corporation except voting or holding an elected office. However, an honorary, associate or affiliate member may hold a committee chairmanship.

SECTION IV: Funding

A. Membership Dues:

The payment of annual membership dues in **The Club** for renewing members shall cover membership for the fiscal year and shall be payable within 30 days from the beginning of the fiscal year. The payment of dues by new members shall be comprised of an initiation fee component and a prorated annual membership dues component. The initiation fee and annual membership dues shall be determined by a two-thirds vote of the members present at the December general membership meeting, upon recommendation of the Board of Directors. Billing shall be by **The Club's** monthly official publication(s) at least twice before membership dues are due during the last two months of the fiscal year. Members will be terminated for nonpayment of dues in accordance with Section V of these Bylaws.

B. Assessments:

Special assessments shall be approved by a two-thirds vote of the members upon recommendation by the Board of Directors at any general meeting of the membership and shall be payable within 30 days from the date of billing.

SECTION V: Termination, Suspension, Expulsion

A. Termination:

Membership will terminate for non-payment of dues within 30 days from the due date. Reinstatement of membership may be secured by payment of the full dues.

B. Suspension:

A member may be suspended by vote of the Board of Directors for infraction of **The Club** rules or other cause for a period to be determined by the Board of Directors. Upon suspension, a member shall be informed in writing and shall be given a reasonable opportunity to be heard by the Board of Directors.

C. Expulsion:

Any member suspended as provided above may be expelled by a majority vote of the Board of Directors. The vote shall be by secret ballot. Any member so expelled shall have the right of appeal to the general membership.

SECTION VI: Resignation

Any member may resign by directing a letter of resignation to the Membership Chairperson. The member's resignation shall be effective upon receipt, provided all indebtedness to **The Club** is paid.

ARTICLE II - BOARD OF DIRECTORS

Section I

There shall be a Board of Directors composed of seven members, including the six elective officers of the corporation plus the immediate past president. The term of the office for the two members at large shall be two years of alternate terms. The term of office for other members of the Board of Directors shall be for one year. In case the Past President is unable to serve as a member of the Board of Directors, the last Vice President, then the last Secretary, then the last Treasurer shall serve. If none of these is able to serve an additional member at large shall serve (See Article IV; Section IV: Resignation, for clarification).

Section II: Duties

The Board of Directors shall determine the objectives, operating policies of the corporation and govern **The Club** subject to referendum of the membership. The Board of Directors shall decide the general government of the organization, the appointment of committees other than standing committees, **The Club's** general operating procedures, and audit the general operation of **The Club**.

ARTICLE III - OFFICERS

Section I: Titles

There shall be six elective officers of the corporation. They shall be President, Vice President, Secretary, Treasurer, and two (2) members at large (elected on alternate years), plus the immediate Past President.

Section II: Duties of the President

The duties of the President shall be to manage the affairs of **The Club**, to preside at all meetings of the members and the Board of Directors, to call special meetings as required, to carry out the decision of the Board of Directors and of the membership, and to appoint Committee Chairpersons. The President shall be custodian of the corporate charter.

Section III: Duties of the Vice President

The duties of the Vice President shall be to preside at meetings with the President and represent the corporation in the absence of the President, to direct the activities of the standing committees of the corporation, and to assume the duties of the President if the President shall resign or be otherwise incapacitated to carry out the duties of the office until the President resumes the duties or until a new President can be elected. The Vice President shall maintain a current inventory of property owned by **The Club**.

Section IV: Duties of the Secretary

The duties of the Secretary shall be to take minutes at

1. Every regular meeting,
2. Special meetings of the general membership,
3. The Board of Directors meeting, and
4. Special meetings of the Board of Directors.

The secretary shall handle correspondence, and shall perform all duties incident to the office required by law. In the absence of the Secretary from any meeting, a Secretary pro tempore shall be chosen by the presiding officer. The Secretary shall have custody of the corporate seal.

Section V: Duties of the Treasurer

The duties of the Treasurer shall be subject to such conditions and restrictions as may be made by the Board of Directors or President, receive moneys of **The Club** and make payments of club debts; to keep accurate books on all financial transactions of the organization; to give a report on the financial status of the organization as required by law; to give a report on the financial status of **The Club** at each general and special meeting. The Treasurer shall turn over the books and complete financial records to an auditing committee composed of the President, one member of the Board of Directors, and one general member for an annual audit to be made within 30 days of the **Originally Ratified, January 11, 1997. Amended April 17, 2010; March 12, 2011; July 4, 2012**

end of the fiscal year. No obligations, debts or other liability shall be incurred by the Treasurer without the specific prior approval of the Board of Directors or the President. All contracts, checks, draft notes or other orders for payment of money shall be signed in the name of **The Club** by the Treasurer or the President.

ARTICLE IV - NOMINATION AND ELECTION OF OFFICERS AND DIRECTORS

Section I: Term of Office

An individual may hold only one elective office each year and be retained in office not more than two consecutive years. The term of office shall begin at the beginning of the fiscal year and end at the end of the fiscal year or until a successor is elected. Not more than one member of the same family shall hold an elective office or serve on the Board of Directors during the same fiscal year.

Section II: Nomination

The Board of Directors shall submit one nomination for each elective office to the membership at the February meeting. At least one additional nomination for each office may be made at the same meeting by any member in good standing, providing said nominee gives consent. The election of directors shall be by ballot if there are two (2) or more candidates for any one position and shall be decided by a plurality of the votes cast for each position. If all positions are unopposed, the presiding officer will call for a vote of acclamation by the members present. If the vote of acclamation fails, a full ballot will be mailed to the entire membership. To be eligible for nomination and election, an individual must be a full member of **The Club** for at least one year. The one year requirement may be waived by a two-thirds vote of the members present at the February General Membership Meeting.

Section III: Ballots

If an election is required for the Board of Director positions, official ballots bearing the corporate seal shall be mailed by the Secretary to all members at their last known address on **The Club** records on or before seven days after the February meeting. These ballots shall be returned to the Secretary within fourteen days, to be opened and counted by the Secretary in the presence of the Board of Directors. Candidates and / or Spouse's shall not be part of the ballot counting process. The presiding officer shall appoint other Board Members past or present and / or any full member in good standing may take part in the ballot counting process in lieu of the Secretary. Officers and Directors shall be declared elected upon receipt of a majority of the votes cast. In the event of a tie, a vote shall be taken at the next general membership meeting. Results of the election shall be announced by the Secretary by written notification of said results in **The Club** official publication following election.

Section IV: Resignation

An Officer may resign by submitting a letter of resignation to the Board of Directors. The resignation shall be effective upon receipt, provided all indebtedness to **The Club** is paid. The position of an Officer who fails to attend three consecutive meetings (which shall include both general membership and board meetings) without offering an excuse acceptable by the remaining members of the board, may be declared vacant by a unanimous vote of the remaining members of the board. When an Officer resigns or the office is declared vacant, a special election shall be held to fill the vacancy at the next general meeting.

Section V: Impeachment

A request for vote of impeachment of an Officer must be submitted in writing to the general membership. A committee of three taken from the general membership shall be selected by the general membership and shall review said request for impeachment and allow the Officer a hearing before the said committee. After review, the committee shall present the matter to the general membership at the next regular meeting. Upon completing of discussion, a two-thirds vote of the attending membership will be sufficient to impeach the Officer in question.

ARTICLE V – COMMITTEES

Section I: Titles

Standing committees of the corporation such as: Membership, Publicity/Community Service, Activities/Program, Newsletter and Historian. The Board of Directors shall appoint other special committees as required.

Section II: Committee Chairperson

There shall be a Committee Chairperson who may or may not be an officer for each of the standing committees of the corporation. The Committee Chairperson shall direct the activities of the committees. All Committee Chairpersons, except the Activities/Program committee chair (who is the newly elected Board member at large), shall be appointed by the President. Committee Chairpersons shall select their own committee members.

Section III: Membership Committee

The duties of the Membership Committee shall be to check for qualifications of new members per ARTICLE I, Section II, and process membership applications, and to maintain an updated membership roster. A roster shall be available to the members.

Section IV: Publicity/Community Service Committee

The duties of the Publicity/Community Service Committee shall be to further the image and purposes of the corporation to the general public through available communications media. This committee shall be responsible for the organization and execution of community service activities approved by the Board of Directors.

Section V: Activities/Program Committee

The duties of the Activities/Program Committee shall be: (1) to prepare a calendar of events to be approved by the Vice President, (2) to plan suitable programs for, and location of, monthly meetings, special meetings, and the annual meeting, and (3) to arrange for the publication of meeting notices as required in Article VI, Section V. The Chairperson of this committee shall submit to the Vice President, the schedule of activities one month prior to the month of the activity. The Chairperson of this committee shall be the newly elected member at large.

Section VI: Newsletter

The duties of the Editor shall be to publish the official publication and to give notice of all meetings to the members as required by law. The newsletter shall be entitled "On Your Marque".

Section VII: Nominating Committee

The duties of the Nominating Committee shall be to submit at least one nomination for each elective office to the Board of Directors, providing the Committee already has the consent of said nominee.

Section VIII: Responsibility of Committee Chairpersons

The Constitution and Bylaws will define the responsibilities of the Committee Chairpersons.

ARTICLE VI – MEETINGS

Section 1: Board of Directors Meetings

There shall be at least one meeting of the Board of Directors each month at a time and place to be specified by the President. Notice of the meeting shall be presented to each Director and Committee Chairperson by the Secretary at least seven days prior to said meeting. The notice shall contain the date, place and hour of the meeting. The quorum required to conduct business shall be four Directors. Regular board meetings are open to the general membership.

Section II: Annual Meeting

The annual meeting of the members shall be held in March of each year, at which time there shall be an installation of Officers and Board of Directors and such other business as may be proper.

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Section III: Special Meetings

Special meetings may be called by the President as deemed necessary. A seven day notice is required for a special meeting of the general membership.

Section IV: Monthly Meetings

There shall be at least one general membership meeting per month at a time and place specified by the Activities/Program Chairperson.

Section V: Notice of Meetings

A written notice of each annual and monthly meeting of the members stating the place, day, hour and purpose of the meeting shall be published in the official publication not less than seven days or more than thirty days before such meeting.

Section VI: Voting

All action except as noted in these Bylaws shall be by a simple majority vote. Matters requiring vote-by-mail ballot shall be determined by the Board of Directors who shall specify a reasonable time limit for the return of the ballots.

A member may vote by executing in writing a proxy. A proxy shall be valid for one meeting as executed in the proxy. Every proxy shall be revocable at the pleasure of the person executing it.

Section VII: Order of Business

All meetings of *The Club* shall be conducted in accordance with Robert's Rules of Order.

ARTICLE VII - REFERENDUM OF DECISIONS

Section I

Referendum of action of the Officers and the Board of Directors may be initiated by any member at the next general meeting following written notification of the action to the Secretary. Upon a motion from the floor, the action in question shall be confirmed or denied by a two-thirds vote of the membership present.

ARTICLE VIII - BOOKS AND RECORDS

Section I

The corporation shall keep correct and complete books and records of accounts and shall also keep minutes of the proceeds of its members, Board of Directors, and shall keep at the registered or principle office a record giving the names and addresses of the members entitled to vote. All books and records of the corporation may be inspected by any member or his agent or attorney for good purpose at a reasonable time.

ARTICLE IX - FISCAL YEAR

Section I

The fiscal year of *The Club* shall extend from the first day of April through the last day of March.

ARTICLE X - INDEMNIFICATION

Section I

The Board of Directors shall indemnify and reimburse from the funds of *The Club* each Director/Officer of *The Club*, and their heirs, executors or administrators for any judgment against them and for expenses necessarily incurred by that person in connection with the defense or reasonable settlement of any action, suit or proceeding to which that person is made a party by reason of being a Director/Officer of *The Club* or by reason of his conduct as such, unless such Director/Officer is finally adjudged in such action, suit or proceeding to be liable for willful

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malfeasance or malfeasance in the performance of the duties as such Director/Officer. The foregoing right of indemnification shall be in addition to and not exclusive of any and all other rights of any such Director/Officer.

ARTICLE XI - PROTECTION CLAUSE

Section I

No recommendation, representation, or report of any Officer, committee, or member of **The Club** shall be binding upon **The Club**, or be considered as representing the opinion or policy of **The Club**, unless the same shall be submitted to and approved by the Board of Directors.

ARTICLE XII - PERSONAL LIABILITY

Section I

All persons or corporations extending credit to, contracting with or having claim against **The Club** or the Officers shall look only to the funds and property of **The Club** for payment of any such contract or claims or for the payment of any debt, damage, judgment, or decree, or any other money that may otherwise become due or payable to them from **The Club** or the Officers, so that neither the member of **The Club**, the Officers, present or future, shall be personally liable therefore.

ARTICLE XIII - AMENDMENTS

Section I: Proposed Amendments

The Board of Directors of **The Club** or any ten members by written petition submitted to the President may propose an amendment to the Bylaws and upon such proposal being made, a copy thereof shall be included with the notice of the next meeting of the members.

Section II: Quorum

A quorum for the purpose of voting on Amendments shall be one-fourth of the Full Members of **The Club**.

Section III: Ratification

Voting shall be by Full Members present at a meeting of the general membership held after publishing of the proposed Amendments. Full Members who do not attend said meeting may vote by proxy through written notice of their vote choice given to any member of the Board of Directors prior to the general membership meetings at which votes will be taken. Proxy votes may be given by hand delivery, U.S. Postal Service, or verifiable e-mail. Proxy voters will be added to the number of Full Members in attendance at said meeting to be considered part of the quorum. Proxy voters may designate that the Board Member to whom the proxy is granted must vote according to the choice(s) of the voter granting the proxy. Proxies are valid only for the issues specified in the proxy. Each Full Member is entitled to one vote. These Bylaws as amended shall become effective when ratified by a two-thirds majority of all Full Members present at said General Meeting and proxy ballots combined.

*Originally ratified on January 11, 1997

Appendix

This appendix is informational only, and is not an official part of the Constitution or Bylaws. This appendix documents changes that were made to the previously existing Constitution and/or Bylaws.

Change History Date	Original	Amended
At the November 1998 Board of Directors meeting a proposal to modify the new member requirement of the Bylaws was voted on and approved to be submitted to The Club's general membership. At the December 1998 General Meeting the proposal was submitted, voted on and was passed.	Article I, Section –A -4 Previously read: <i>“Attendance of at least three Club activities within the past year prior to nomination.”</i>	Was revised to read: <i>“Must be present at a General Membership Meeting at the time of nomination.”</i>
April 17, 2010 General Meeting. There were 3 proposed changes to the By-Laws to be voted on. It was noted that there were enough members at the meeting to constitute a quorum. Proposal 1. Reason: The Club transacts almost all business using a fiscal year beginning April 1. Managerial control of The Club passes to the new Board on April 1. Taxes are filed with the IRS using April 1 as The Club's fiscal year. This change was meant to bring the Bylaws into alignment with the reality in which The Club operates and reports to the IRS. When the vote was taken, it passed.	Article IX, Section I, Fiscal Year: Previously read: The fiscal year of The Club shall extend from the first day of March through the last day of February.	Was revised to read: The fiscal year of The Club shall extend from the first day of April through the last day of March.
April 17, 2010 General Meeting. Proposal 2. Reason: It is fairer to new members to charge membership dues on a prorated basis. The change also changes the language to address possible multiple official publications of The Club . There was much discussion by the meeting attendees regarding Proposal 1. When the vote was taken, it passed.	Article I, Membership Section IV Funding Part A Membership Dues Previously Read: The annual membership dues shall be determined by a two-thirds vote of the members present at the December general membership meeting, upon recommendation of the Board of Directors. The payment of membership dues in The Club shall cover membership for the fiscal year and shall be payable within 30 days from the beginning of the fiscal year. Full dues shall be charged to and	Was revised to read: The payment of annual membership dues in The Club for renewing members shall cover membership for the fiscal year and shall be payable within 30 days from the beginning of the fiscal year. The payment of dues by new members shall be comprised of an initiation fee component and a prorated annual membership dues component. The initiation fee and annual membership dues shall be determined by a two-thirds vote of the members present at the December general membership meeting, upon recommendation of

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	<p>including December. Members accepted in January and February will be given full membership for the following fiscal year. Billing shall be by The Club's monthly official publication at least twice before membership dues are due. This billing is to be published in the January and February newsletters. Members will be terminated for non-payment of dues in accordance with Section V of these By-Laws.</p>	<p>the Board of Directors. Billing shall be by The Club's monthly official publication(s) at least twice before membership dues are due during the last two months of the fiscal year. Members will be terminated for nonpayment of dues in accordance with Section V of these Bylaws.</p>
<p>March 12, 2011 General Meeting. There were 3 proposed changes to the By-Laws to be voted on. It was noted that there were enough members at the meeting to constitute a quorum. Proposal 1 Reason: A quorum may be required at other times than any specific (said) meeting. When the vote was taken, it passed.</p>	<p>Article XIII, Amendments Section II: Quorum Previously Read: At said meeting of the members, a quorum shall be one-fourth of the full members of The Club.</p>	<p>Was revised to read: A quorum for the purpose of voting on Amendments shall be one-fourth of the Full Members of The Club.</p>
<p>March 12, 2011 General Meeting. Proposal 2 Reason: Because quorums are difficult to attain at meetings it is necessary to facilitate voting on amendments at times other than when membership is at low ebb. Also, it is expedient that we allow Full Members to vote by proxy so that they may have their voices heard if they wish. We considered using only mail-in ballots, but that would present some problems other than hampering discussion of the proposed amendments: 1) The cost and labor to mail and receive, then count the ballots, would be wasted if a quorum of Full Members did not vote. That would necessitate another mailing of the ballots and another recount, who knows how many times until a quorum has responded. Unless a quorum is met, any proposed amendment is still in the proposal state; it is not automatically discarded. Thus it would have to be resubmitted until that quorum has been met. By</p>	<p>Article XIII, Amendments Section III: Ratification Previously Read: These Bylaws as amended shall become effective when ratified by a two-thirds vote of the attending full membership at said meeting.</p>	<p>Was revised to read: Voting shall be by Full Members present at a meeting of the general membership held after publishing of the proposed Amendments. Full Members who do not attend said meeting may vote by proxy through written notice of their vote choice given to any member of the Board of Directors prior to the general membership meetings at which votes will be taken. Proxy votes may be given by hand delivery, U.S. Postal Service, or verifiable e-mail. Proxy voters will be added to the number of Full Members in attendance at said meeting to be considered part of the quorum. Proxy voters may designate that the Board Member to whom the proxy is granted must vote according to the choice(s) of the voter granting the proxy. Proxies are valid only for the issues specified in the proxy. Each Full Member is entitled to one vote. These Bylaws as amended shall become effective when ratified</p>

<p>adding proxy ballots to the ballots at the meeting, those members voting by proxy would be part of the quorum under this new amendment. When the vote was taken, it passed.</p>		<p>by a two-thirds majority of all Full Members present at said General Meeting and proxy ballots combined.</p>
<p>March 12, 2011 General Meeting. Proposal 3 was to eliminate the Telephone Committee. A vote was taken and the amendment passed. Reason: With the advent of <i>The Club's</i> Web presence and e-mail for communication by <i>The Club</i>, the Telephone Committee has become obsolete.</p>	<p>Article V, Committees Section VII: Telephone Committee Previously read: The duties of the Telephone Committee shall be to notify members by telephone of meetings and club activities as directed by the Vice President or President.</p>	<p>Action Taken: Removed the Telephone Committee from the bylaws Remaining sections will be renumbered accordingly.</p>
<p>July 4, 2012 General Meeting. There were 6 proposed changes to the By-Laws to be voted on. It was noted that there were enough members at the meeting to constitute a quorum. Proposal 1 Reason: This has not been spelled out previously in the Bylaws, but it has been a practice of <i>The Club</i> for some time.</p>	<p>Article I, Membership Section II: Qualifications A. Full Membership Previously Read: Full Membership qualifications in this corporation shall consist of (for new and former members rejoining): 1. Corvette owner. Person with purchase agreement for a Corvette is eligible for membership. Members in good standing no longer owning a Corvette may continue their membership until the end of the fiscal year.</p>	<p>Was revised to read: Full Membership may be granted to any single person, or to two persons with one designated address. Full Membership qualifications in this corporation shall consist of (for new and former members rejoining): 1. Corvette owner. Person with purchase agreement for a Corvette is eligible for membership. Members in good standing no longer owning a Corvette may continue their membership until the end of the fiscal year.</p>
<p>July 4, 2012 General Meeting. Proposal 2 Reason: A quorum may be required at other times than any specific (said) meeting. When the vote was taken, it passed.</p>	<p>Article I, Membership Section II: Qualifications B. Honorary Membership Previously Read: Honorary Membership in this corporation shall be restricted to those persons who have commended themselves to the corporation's esteem through outstanding service to the corporation. Honorary members may be selected by a two-thirds vote of attending membership at a general membership meeting. The duration of membership shall be for the remainder of the fiscal year.</p>	<p>Was revised to read: Honorary Membership in this corporation shall be restricted to those persons who are not present or past Full Members of <i>The Club</i> and whose contributions to the Corvette Community are deemed to be of significant value to the corporation. Any Full Member may nominate a person for Honorary Membership through the Board of Directors. Upon approval of the nomination, the Board of Directors will present the nomination at a general membership meeting where the nominee may be selected by a two-thirds vote of attending</p>

		membership at said meeting. The duration of Honorary Membership shall be for the remainder of the fiscal year.
July 4, 2012 General Meeting. Proposal 3 Reason: This has been awkwardly stated. Also, it expands qualifications to include former Full and Affiliate Members who have moved out of Washington State. Also, dues are not relevant to this section, so there is no need to mention them. The significant change is that of giving validity to the way out-of-state former full or Affiliate members have been handled for many years. This makes it legal.	Article I, Membership Section II: Qualifications C. Associate Membership Previously Read: Associate Membership paying dues in this corporation shall be open to those former full or affiliate members in good standing who presently do not own a Corvette.	Was revised to read: Associate Membership shall be open to former Full Members in good standing who presently do not own a Corvette or who no longer reside within the state of Washington.
July 4, 2012 General Meeting. Proposal 4 Reason: There have been no definitive rules as to how an Affiliate Member may be accepted into The Club . This will clear up any vagaries.	Article I, Membership Section II: Qualifications D. Affiliate Membership Previously Read: Affiliate Membership. An unmarried full member of The Club may sponsor one person who has participated in at least three club activities as a dues-paying affiliate member. Affiliate Membership shall extend to the end of the fiscal year or may be terminated upon written request of the sponsoring member to The Club Treasurer.	Was revised to read: Affiliate Membership. Any Full Member of single status may sponsor one person to be a dues-paying Affiliate Member. Determination of qualification for applicants to Affiliate Membership shall be by majority vote of the Board of Directors. Applicants approved by the Board of Directors shall be elected by the membership at a general meeting by a two-thirds vote of approval by members present. Prospective Affiliate Members must be present at the general membership meeting at which their nomination is made. Affiliate Membership shall extend to the end of the fiscal year or may be terminated upon written request of the sponsoring member to The Club Treasurer.
July 4, 2012 General Meeting. Proposal 5 Reason: When all officer candidates are running unopposed, no election is necessary.	Article IV, Nomination and Election of Officers and Directors Section II: Nominations Previously Read: The Board of Directors shall submit one nomination for each elective office to the membership at the February meeting. At least one additional nomination for each office may be made at the	Was revised to read: The Board of Directors shall submit one nomination for each elective office to the membership at the February meeting. At least one additional nomination for each office may be made at the same meeting by any member in good standing, providing said nominee gives consent. The election of

	<p>same meeting by any member in good standing, providing said nominee gives consent. To be eligible for nomination and election, an individual must be a full member of The Club for at least one year. The one year requirement may be waived by a two-thirds vote of the members present at the February General Membership Meeting.</p>	<p>directors shall be by ballot if there are two (2) or more candidates for any one position and shall be decided by a plurality of the votes cast for each position. If all positions are unopposed, the presiding officer will call for a vote of acclimation by the members present. If the vote of acclimation fails, a full ballot will be mailed to the entire membership. To be eligible for nomination and election, an individual must be a full member of The Club for at least one year. The one year requirement may be waived by a two-thirds vote of the members present at the February General Membership Meeting.</p>
<p>July 4, 2012 General Meeting. Proposal 6 Reason: Candidates and /or their spouses should not be part of the ballot-counting process.</p>	<p>Article IV, Nomination and Election of Officers and Directors Section III: Ballots Previously Read: Official ballots bearing the corporate seal shall be mailed by the Secretary to all members at their last known address on The Club records on or before seven days after the February meeting. These ballots shall be returned to the Secretary within fourteen days, to be opened and counted by the Secretary in the presence of the Board of Directors. Officers and Directors shall be declared elected upon receipt of a majority of the votes cast. In the event of a tie, a vote shall be taken at the next general membership meeting. Results of the election shall be announced by the Secretary by written notification of said results in The Club's official publication following election.</p>	<p>Was revised to read: If an election is required for the Board of Director positions, official ballots bearing the corporate seal shall be mailed by the Secretary to all members at their last known address on The Club records on or before seven days after the February meeting. These ballots shall be returned to the Secretary within fourteen days, to be opened and counted by the Secretary in the presence of the Board of Directors. Candidates and / or Spouse's shall not be part of the ballot counting process. The presiding officer shall appoint other Board Members past or present and / or any full member in good standing may take part in the ballot counting process in lieu of the Secretary. Officers and Directors shall be declared elected upon receipt of a majority of the votes cast. In the event of a tie, a vote shall be taken at the next general membership meeting. Results of the election shall be announced by the Secretary by written notification of said results in The Club's official publication following election.</p>

