

**Corvette Club of Hawaii
Official By-Laws**

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BY-LAWS OF THE CORVETTE CLUB OF HAWAII

Revised December 2014

Article I

Section 1 Club Name and Colors

The name of the club shall be Corvette Club of Hawaii. The Club colors shall be red, white and blue.

Section 2 Purpose

The general purpose of the Club shall be to encourage planned trips, events and social activities for members of the Corvette Club of Hawaii, to provide and regulate events and exhibitions for Corvette owners, and to encourage careful and skillful driving on public highways.

Article II

Section 1 Membership

Membership of the Club is open to owners and principal drivers of Corvette cars and persons interested in Corvette cars and the purposes of the Club. Upon vote by the majority of the members present at the regular meeting, membership in the Club will be granted.

Section 2 Classes of Membership

Regular – Any person duly elected as provided in Section 1 of this Article and having paid such annual dues and fees required.

Associate – Any person duly elected as provided in Section 1 of this Article and living outside the State of Hawaii and having paid entry fee and annual dues required.

Lifetime - Any person elected by the majority vote of the members present at the regular meeting, after completing 25 continuous years, and having paid regular membership. Lifetime members are not required to pay dues.

NOTE: The choice to accept Lifetime membership will rest with the member. If the Member(s) accepts Lifetime membership, then member(s) must adhere to the rules as stated in Sections 3 and 4 of this Article.

Honorary – Any person elected by the majority vote of the members present at the regular meeting. Honorary members are not required to pay dues.

Section 3 Dues

All members except Lifetime and Honorary members shall pay annual dues as established by the Board of Directors and approved by a vote of the membership. New members shall pay an entry fee as established by the Board of Directors, plus prorated annual dues through the remainder of the calendar year. The annual dues shall be payable on or before the second meeting of the first month of the new calendar year.

Section 4 Privilege

Regular members are entitled to all Club privileges. Associate, Lifetime and Honorary members are entitled to all Club privileges except that they shall not have the right to vote or hold office.

Section 5 Expulsion

Membership automatically lapses for non-payment of dues at the end of sixty days after billing for the current year. Membership may be reinstated up to six months delinquent upon payment of the back dues plus a penalty as established by the Board of Directors. Any member delinquent for more than six months must reapply as a new member under Article II, Section 1. Any member may be expelled or suspended for any infraction of Club rules or such other causes as may be determined by the majority of the membership as being in the best interest of the Club. However, before such action is taken the member shall have an opportunity to submit in writing as to whether expulsion or suspension is warranted. Any member expelled for cause may reapply for membership in accordance with Article II, Section 1 after six months. An expelled member is not entitled to any refund of annual dues and will be required to surrender their membership card at the time of expulsion.

Section 6 Resignation

Any member may resign by writing a letter of resignation to the Secretary. Resignation shall be effective upon receipt.

Article III

Section 1 Annual Meetings

The annual meeting of the members shall be the first semi-monthly meeting in December of each year for the election of officers, report of officers and committees and other such business as lawfully may come before the meeting.

Section 2 Monthly Meetings

There shall be one business and one social meeting to be held the first and third Tuesday of each month, respectively.

Section 3 Special Meetings

Special meetings of the membership may be called by the Board or a majority of the members. Notice of the special meetings shall be given to the membership by the Club Secretary not less than seven days before such meeting.

Section 4 Voting

All voting actions shall be by majority of the voting membership present at the meetings. Absentee ballot may be used only for the election of officers and must be received by the Club Secretary prior to the vote being taken at the annual meeting. Proxy voting shall not be allowed for any Club business or elections.

Section 5 Rules of Order

Robert's Rules of Order will be used as a guide in conducting Club meetings.

Article IV

Section 1 Board of Directors

Election: The voting membership shall elect seven members from the membership to serve as the Board of Directors. They shall consist of President, Vice-President, Secretary, Treasurer, Master-at-Arms, Editor and Membership Officer. The length of term shall be one year.

Section 2 Nominations Committee

The appointment of a nominations committee, consisting of three voting members and two members of the Board of Directors shall be made by the President two months prior to the general election. The purpose of the committee is to solicit those members demonstrating exceptional interest in the purpose and well-being of the Club.

Section 3 Resignations

Any Director may resign his/her office at any time by giving written notice of such resignation to the Board of Directors.

Section 4 Vacancies

In the event that any of the Board of Directors shall resign or become unable to hold office before the end of the elected term, the remaining members of the Board of Directors shall appoint a member to fill the vacancy until the next election.

Section 5 Incentive Awards

Members that successfully serve one year on the Board of Directors will be eligible for incentive awards provided they have met the following requirements:

Served a complete term (12 months)
Attended a minimum of 6 monthly Board meetings during the term
Successfully completed all duties of the position held. Refer to Article V.

Member's eligibility for incentive awards will be determined by the Board of Directors at the November Board Meeting and presented to the Membership at the December General Membership Meeting for confirmation by majority vote of the members present at the meeting.

Upon confirmation by the General Membership the eligible Board Members will have their Annual Membership Dues waived for the following year and the Club will bear the cost of the meals for the eligible Board Members and 1 Guest each at the Corvette Club of Hawaii Annual End of the Year Banquet.

This amendment is effective upon completion of the 2014 term and will commence with the 2015 Board of Directors forward.

Section 6 Ineligible Members

- a. Club members that are also joint members in any other organized Car Club on Oahu are ineligible to run for any position on the Board of Directors. This rule may be waived by a majority vote of the members present at a General Membership meeting.
- b. Persons joining the Club that have tentatively tendered their resignation either voluntarily or involuntarily from an organized Car Club on Oahu will not be eligible to run for the Board of Directors for a minimum of two years after joining the Club.
- c. Members that resign from an organized Car Club on Oahu while also being members of CCOH will have to wait a minimum of two years before being eligible to run for the Board of Directors. In order to be eligible a copy of a letter of resignation addressed to the respective Car Club shall be submitted to the CCOH Club Secretary and held on record until such time the two years has expired.

Article V

Section 1 Duties of the President

The President shall preside at all meetings of the members and Board of Directors and shall perform the duties pertaining to this office. The President may call special meetings of the members under the provisions of Article III. The President shall be the Chief Executive of the Club and shall see that the By-Laws set forth are carried out.

Section 2 Duties of the Vice President

In the absence of the President or in the case of the President's death, resignation, or inability to act, the duties usually appertaining to that office shall be performed by the Vice-President. The Vice-President shall also serve as Chairman of the Activities Committee and shall appoint members to the committee.

Section 3 Duties of the Secretary

The Secretary shall attend all meetings of the members and the Directors and shall record all minutes and votes in a book kept for this purpose. The Secretary shall give notice of all meetings to the members as required by the law or these By-Laws and shall perform all duties incidental to this office, or by the majority vote of the Board of Directors. The Secretary shall have custody of the Club's records. In the absence of the Secretary from any of the said meetings, a Secretary pro tempore shall be chosen by the presiding officer.

Section 4 Duties of the Treasurer

The Treasurer shall, subject to such condition and restrictions as may be made by the Board of Directors, have custody of the monies, debts, and obligations belonging to the Club. The Treasurer shall receive all monies of the Club account. The Treasurer shall make all payments of the Club debts upon approval of the Board of Directors. All contracts, checks, drafts, notes or other orders for payment of money shall be signed in the name of the Club by the Treasurer and countersigned by the President or Vice-President. The Treasurer shall give a report on the financial status of the Club at the Annual Meeting and the monthly business meetings and if requested, any other meeting of the Board of Directors. An annual audit will be conducted by a member appointed by the President or at any time deemed necessary by the Board of Directors.

Section 5 Duties of the Master-at-Arms

The Master-at-Arms shall bring the meetings to order and shall be responsible for the order during the meeting. The Master-at-Arms shall also serve as Parliamentarian for the Club and shall act in an advisory capacity to the President.

Section 6 Duties of the Editor

The Editor shall be responsible for the publication of *Ka Leo O Corvette*, the official monthly publication of the Corvette Club of Hawaii. The Editor shall serve as public relations chairperson, having the privilege to appoint any associate as the Editor deems necessary.

Section 7 Duties of the Membership Officer

The Membership Officer shall keep an up-to-date list of all Club members, and make the list available to the Newsletter Editor and/or other Directors to pursue their respective duties. The Membership Officer shall maintain an attendance sheet of all meetings; greet

all members and introduce visitors and guests at meetings and events; provide application forms and other assistance to prospective members and new members; and perform other membership services as assigned by the majority vote of the Board of Directors. It will be the responsibility of the Membership Officer to keep track of all longevity of the membership and to bring to the table, the considerations for Lifetime membership, the names of any members who are approaching the 25-year anniversary.

Article VI

Section 1 Fiscal Year

The fiscal year of the Club shall commence as of January 1 of each year and end on December 31 of the same year.

Article VII

Section 1 Personal Liability

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

Article VIII

Section 1 Amendments to the By-Laws

The Board of Directors of the Club or any ten active members in good standing, by written proposals submitted to the Secretary, may propose an amendment to the By-Laws. Upon such proposal being made, a copy therefore shall be included in the notice of the next meeting of the members. Ballot voting shall be controlled by the rules set forth in Article III, Section 4, relating to the election of the Board of Directors. If two-thirds of the members vote in favor of the proposal, the amendment shall be accepted.

By-Law Updates effective as of 01/15/24 to follow:

Article IV

Section 1 Board of Directors UPDATE

Election: The voting membership shall elect nine members from the membership to serve as the Board of Directors. They shall consist of President, Vice-President, Secretary, Treasurer, Master-at-Arms, Editor, Membership Officer, Club Historian, and the National Corvette Museum Liaison. The length of term shall be one year.

Section 2 Nominations Committee UPDATE

The appointment of a nominations committee, consisting of at least, two voting members and one member of the Board of Directors shall be made by the President two months prior to the general election. The purpose of the committee is to solicit those members demonstrating exceptional interest in the purpose and a well-being of the Club.

Sections 3 and 4 are left unchanged

Section 5 Incentive Awards **UPDATE** This section has been withdrawn. It is no longer applicable and valid.

Section 6 Ineligible Members UPDATE

Members with the desire to be on the Board must meet the following requirements:

Physically live on the Island of Oahu for duration of 12 months a year. Must be Regular dues paying members. Note: Associate and Lifetime members and all other non-dues paying members are ineligible to be on the Board.

Club members that are also joint members in any other organized Car Club on Oahu are ineligible to run for any position on the Board of Directors. This rule may be waived by a majority vote of the members present at a General Membership meeting.

Persons joining the Club that have tentatively tendered their resignation either voluntarily or involuntarily from an organized Car Club on Oahu will not be eligible to run for the Board of Directors for a minimum of two years after joining the Club.

Members that resign from an organized Car Club on Oahu while also being members of CCOH will have to wait a minimum of two years before being eligible to run for the Board of Directors. In order to be eligible a copy of a letter of resignation addressed to the respective Car Club shall be submitted to the CCOH Club Secretary and held on record until such time the two years has expired.

Section 7 Removal of a Board Member ADDITION

Any member may be expelled or suspended for any infraction of Club rules or such other causes as may be determined by the majority of the board membership as being in the best interest of the Club.

However, before such action is taken the member shall have an opportunity to submit in writing as to whether removal from the board is warranted and offered a chance to resign from their post.

Article V

Section 1 Duties of the President UNCHANGED

Section 2 Duties of the Vice President UPDATE

In the absence of the President or in the case of the President's death, resignation, or inability to act, the duties usually appertaining to that office shall be performed by the president by the Vice-President. The Vice-President shall be responsible for coordinating all club activities including, but not limited to both general membership and dinner meetings, cruises, Corvettes in Paradise, etc. The VP can also appoint a regular club member to assist him with setting up of events. The VP will also appoint a regular member on the Island of Hawaii to be the go between club members on the IoH and the BoD. This position will not be a regular Board position. i.e. Island of Hawaii Rep.

Section 3 Duties of the Secretary UNCHANGED

Section 4 Duties of the Treasurer UPDATE

The Treasurer shall, subject to such condition and restrictions as may be made by the Board of Directors, have custody of the monies, debts, and obligations belonging to the Club. The Treasurer shall receive all monies of the Club account. The Treasurer shall make all payments of the Club debts upon approval of the Board of Directors. All contracts, checks, drafts, notes or other orders for payment of money shall be signed in the name of the Club by the Treasurer and countersigned by the President or VicePresident. The Treasurer shall give a report on the financial status of the Club at the Annual Meeting and the monthly business meetings and if requested, any other meeting of the Board of Directors. An annual audit will be conducted by a member appointed by the President or at any time deemed necessary by the Board of Directors. Along with the Treasurer's assigned duties he responsible for submitting the annual Form 990(N) and all pertinent State of Hawaii tax forms and related materials.

Sections 5, 6, and 7 UNCHANGED


Section 8 Duties of Club Historian ADDITION

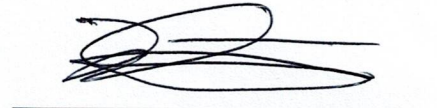
The Club Historian reports directly to the President is responsible for with aiding the Board in making decisions based on prior history in the club, aides with collecting data and performs any duties as assigned by the President.

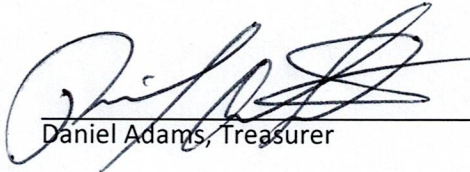
Section 9 Duties of the National Corvette Museum Liaison ADDITON

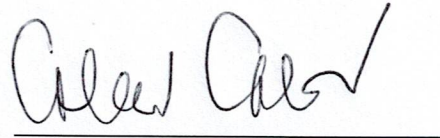
Advises the Board regarding upcoming NCM events, coordinates NCM events and assists members with participation, and aides in recruiting members to the NCM.

Adopted: January 14, 2024

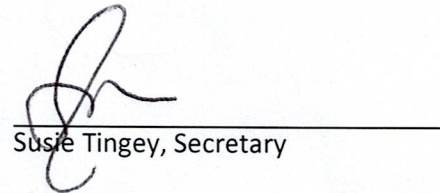

Matt Suhar, President

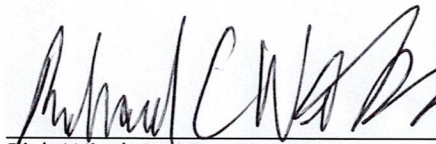

Mark Kutsy, Vice President

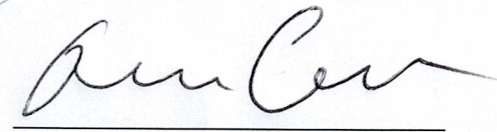

Daniel Adams, Treasurer

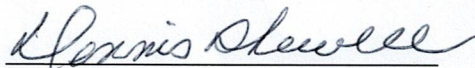

Colleen Cambra, Membership

NOT APPLICABLE
Contracted, Editor


Susie Tingey, Secretary


Rich Witek Jr, Master-at-Arms


Tom Cambra, NCM Ambassador


Dennis Shewell, Club Historian