



## **Tucson Corvair Association Bylaws**

Effective March 1, 1982

As amended May 25, 1983, February 23, 2000, October 26, 2011, and June 15, 2024

### **Article I - Name and Purpose**

#### 1. Name

- a) The name of the organization shall be the Tucson Corvair Association and may be referred to herein as TCA.

#### 2. Purpose

- a) The TCA shall provide an organization that satisfies the common needs of individuals interested in the history, operation, preservation, restoration, and enjoyment of the Corvair automobile and its derivatives, and to engage in such activities which are exclusively in furtherance of these purposes within the meaning of Section 501(c)(7) of the Internal Revenue Code of 1986, as amended.

#### 3. Restrictions

- a) The TCA shall be a nonprofit, nonpolitical and nonpartisan organization.
- b) The TCA shall maintain chartered chapter membership in the Corvair Society of America (CORSA) and abide by the requirements thereof.

### **Article II - Membership and Dues**

#### 1. Membership

- a) Membership shall be extended to any person intending to further the purposes of the organization.

#### 2. Dues

- a) Dues are to be delivered to the TCA Treasurer by January 1<sup>st</sup> of each year.
- b) Payment shall be by personal check (no cash) made out to 'Tucson Corvair Association'.
- c) Upon receipt of dues, members will be entitled to attend all member meetings, events, and enjoy all benefits of TCA membership.

#### 3. Suspension for Nonpayment of Dues.

- a) The Treasurer will notify members electronically in the month of December that dues are due. The notification will be repeated in the months of January and February.
- b) If dues are not received by March 1, membership shall expire, and the member removed from the TCA roster.

4. Membership Reinstatement.
  - a) A member suspended for nonpayment of dues shall be reinstated upon receipt of dues. There shall be no prorating of dues.

### **Article III - Officers and Board of Directors**

1. Board of Directors
  - a) The policy making body of the TCA shall be a Board of Directors. The Board of Directors shall consist of the officers identified in paragraph 2 below, the *Corvairsation* Editor, and the Webmaster
  - b) A quorum of the Board of Directors shall consist of a majority of the Board of Directors.
2. Officers
  - a) Officers of the TCA shall be the President, Vice President, Secretary, and Treasurer.
3. Co-Titles
  - a) It is preferred that each club title be filled by a single person however, when required a member may serve multiple positions concurrently.

### **Article IV - Elections**

1. Nominating Committee
  - a) Each year no later than the September meeting, the President shall appoint a Nominating Committee of at least two rank and file members to select nominees for election as officers of the TCA.
  - b) It shall be the Vice President's responsibility to confirm proposed members' acceptance of nomination and bring forth viable candidates.
  - c) The Vice President shall deliver names of the nominees to the TCA President by October 31. The TCA President shall announce the nominees for officers at the November meeting.
  - d) Nominations will be accepted from the floor prior to voting at the November meeting.
2. Voting
  - a) Voting for the Board of Directors and officers shall take place during the November meeting of the TCA.
  - b) Voting shall be via a written ballot submitted electronically or in person at a members' meeting.
  - c) Each paid TCA member is permitted one vote when voting is required.
  - d) Votes shall be tabulated by the Secretary. If the Secretary is a subject of the vote the *Corvairsation* Editor shall tabulate the vote.
  - e) The new Board and officers shall assume their duties on the first day of January of the following year.
3. Vacancies
  - a) Vacancies on the Board of Directors will be filled by appointment by the President and confirmed by a majority vote of the membership at the next regular meeting.

## Article V - Duties

1. President
  - a) The president shall preside at all meetings of the TCA and the Board of Directors. The president shall perform the duties pertaining to the office and described elsewhere in these bylaws.
2. Vice President
  - a) The Vice President shall assume the duties of the president in the absence of the President.
3. Secretary
  - a) The Secretary shall maintain an accurate record of the chapter meetings. Minutes of the membership meetings shall be distributed to all members electronically. The Secretary shall coordinate and maintain electronic copies of all TCA correspondence and meeting minutes.
4. Treasurer
  - a) The-Treasurer shall maintain an accurate record of all monies received and disbursed.
  - b) Report to the membership at each regular meeting current account balances.
  - c) At the regular March meeting, provide an annual financial report to be published in the next published newsletter. This reporting period will cover the previous March through February transactions.
  - d) Hold checkbook and debit card and monitor and reconcile the TCA bank account.
  - e) Make on-time payments or reimbursements to vendors, members, or compliance entity (AZ Corporate Commission) as approved by the president.
  - f) Receive and track annual dues.
  - g) Maintain club membership roster.
5. Directors
  - a) It shall be the responsibility of the Board of Directors to assist in formulating chapter policy and operational decisions. Directors may serve on committees and shall assist the President as he/she directs.
6. *Corvairsation* Editor
  - a) The *Corvairsation* newsletter editor shall solicit input for the *Corvairsation* newsletter and publish the *Corvairsation* newsletter. The *Corvairsation* editor shall maintain electronic copies of all published *Corvairsation* newsletters.
7. Webmaster
  - a) The Webmaster shall maintain the TCA's website by posting current information for the membership.

## Article VI - Meetings and Activities

1. Membership Meetings
  - a) The TCA shall hold regularly scheduled membership meetings and club activities.
  - b) The TCA monthly meeting schedule can be changed at the discretion of the TCA membership.

- c) The November meeting shall include the election of officers for the following year.
- d) Board of Directors meetings shall be held no less than quarterly or at the direction of the President.
- e) A quorum shall consist of those members present at a scheduled membership meeting.

#### **Article VII - Newsletter and Website**

- 1. The TCA newsletter shall be named the *Corvairsation*.
- 2. The *Corvairsation* shall be published no less than quarterly and distributed to each member.
- 3. The *Corvairsation* editor shall be appointed by the President with concurrence of the Board of Directors.
- 4. A Webmaster shall be appointed by the President with concurrence of the Board of Directors.

#### **Article VIII - Amendments**

- 1. Member amendments to these bylaws may be made by written electronic submission to the Board of Directors.
- 2. The Board of Directors may propose bylaws amendments.
- 3. Proposed amendments to these bylaws are required to be published on the website and transmitted electronically to the membership a minimum of 14 days in advance of a vote.
- 4. Bylaws amendments require a 2/3 vote of the received ballots in favor of the change for implementation.

#### **Article IX - Committees and Appointees**

- 1. Appointees
  - a) The President may appoint individuals, with majority concurrence from the Board of Directors, to lead specialized activities within the TCA. These activities may include but are not limited to publicity, technical coordination, and judged or competitive events. Appointees will be responsible for reporting status of their activities to the Board of Directors, financial requests to support their activities, and reporting on financial expenditures.
- 2. Committees
  - a) Committees shall be established as needed and disbanded when no longer required.
  - b) The President may appoint committee chairpersons, with majority concurrence from the Board of Directors, to lead committees within the TCA.
  - c) Committee chairpersons will be responsible for reporting status of their activities to the Board of Directors, financial requests to support their activities, and reporting on financial expenditures.