

**MISSISSIPPI STREET ROD ASSOCIATION
CONSTITUTION AND BYLAWS**

Reviewed by the Board of Directors July 10, 2014

- ARTICLE I**
- NAME AND EMBLEM**
- SECTION 1 The name of the club is Mississippi Street Rod Association of Jackson, Mississippi.
- SECTION 2 The unofficial emblem of the club is a yellow 1928 Ford Tudor Sedan Surrounded by an outline of the State of Mississippi. Printed below the car is MISSISSIPPI STREET ROD ASSOCIATION, Est. 1971.
- A. The club emblem may be used and displayed by any club member.
- B. The emblem is the property of the club.
- ARTICLE II**
- OBJECTIVES**
- SECTION 1 The general purpose of the club shall be:
- A. To preserve, maintain, and drive street rods defined as pre 1949 cars and trucks or replica thereof.
- B. To promote interest in various forms of street rodding activity.
- C. To conduct club functions and activities in a manner befitting the street rodding activity as a constructive sport among members of the public, press and law enforcement agencies.
- D. To promote safety in driving, automobile maintenance, and overall vehicle operation.
- ARTICLE III**
- MEMBERSHIP**
- SECTION 1 Any person of good character interested in street rodding activities and owning or planning to buy or build a pre-1949 car or truck or replica thereof is eligible for membership.
- SECTION 2 Application for club membership shall be in writing, filed with the club Secretary On the proper form.
- SECTION 3 Applications must have a signed sponsorship by a club member in good standing.
- SECTION 4 Applicants must attend two official club meetings and one outing, to be voted on at next official club meeting by a majority vote of the members present after two official club meetings and one club outing have been completed.
- SECTION 5 Members will have a valid drivers license and will pay the club dues on time.
- SECTION 6 Club membership covers husband and wife with each entitled to all club privileges including one vote per membership and hold club offices.
- SECTION 7 A Charter Member is a person who became affiliated with this club on or before September 1, 1971.
- SECTION 8 The Board of Directors shall have the power by vote of majority of its members to suspend or expel and terminate the membership of any member of the Mississippi Street Rod Association for conduct which in its opinion, disturbs the order, dignity, business, or harmony, or impairs the good name, popularity, good will or prosperity of the club, or is likely to endanger the welfare, interest or

character of the club. The recommendation of the Board of Directors shall be brought before the membership at the following meeting for a majority vote.

ARTICLE IV

DUES

- SECTION 1 The fee for membership application is twenty-five (\$25.00) payable when the prospective member is voted into the club.
- SECTION 2 Dues for membership in the club are twenty-five dollars (\$25.00) per year, payable to the club Treasurer on or before February 1 of each year, unless that individual became a member after September 1 of the prior year.
- SECTION 3 Husband and wife may join the club for one fee of \$25.00. Husband and wife will be entitled to all club privileges, with one vote per membership, either or both may hold club offices. However, the initial fee covers the cost of only one club shirt. Additional shirts may be purchased for family members at club cost.
- SECTION 4 Any member whose dues are not paid by March 1st will be dropped from the club mailing list and roster. Members will be notified of delinquent dues by Treasurer by phone, e-mail, or mail. Full membership privileges can be reinstated upon payment of all delinquent dues within the first two years. After two years said party would need to complete the same requirements as a new member as stated in Article III above.

ARTICLE V

OFFICERS

- SECTION 1 The elected officers of the club include President, Secretary, and Treasurer. In addition, two members of the club, other than an officer and the immediate past club president, will be named to meet with the officers and together form the club's Board of Directors.
- SECTION 2 A majority of the Board of Directors constitute a quorum at any meeting of the Board of Directors.
- SECTION 3 Removal and resignation: Any officer may be removed for cause by a three-fourths majority vote at a regular or special meeting of the Board of Directors. Any officer may resign at any time by giving written notice to the Board of Directors or to the President of the club. Any such resignation shall take effect on the date of receipt of such notice.
- SECTION 4 Vacancies in any office because of death, resignation or removal shall be filled by a member duly elected at a regular club activity meeting to serve in that office until the next regular club election.
- SECTION 5 No officer of the club shall succeed himself in office more than once. Club voted to remove this section, because any officer may choose to hold office as long as they choose to hold said position. (Rev. April 17, 2014).
- SECTION 6 All officers shall have the right to vote with assembly and to debate questions the same as any other member.
- SECTION 7 Officers and board members will not be liable for any debts incurred by the association or liable or subject to any litigation against the association from members or outside parties.

ARTICLE VI

ELECTIONS

- SECTION 1 All nominees for any office must be active members in good standing.

- SECTION 2 All elected and/or appointed officers and members of the Board of Directors must remain active members in good standing for the duration of their terms of office.
- SECTION 3 All officers and directors are elected at the September club Activity meeting, and will assume office at the October club activity meeting to hold office for twelve months, or until their successors are duly elected and qualified.
- SECTION 4 Nominations must be made from the floor during the August club activity meeting; all voting will be by secret ballot.
- SECTION 5 Elected officers and members of the Board of Directors will be decided by a majority vote of all active members in good standing present at the September club activity meeting.

ARTICLE VII DUTIES OF OFFICERS

- SECTION 1 The president will preside over all meetings in the club, serve as chairman of the Board of Directors, and act as an ex-officio member of all committees, issue the call for regular and special meetings of the Board of Directors, schedule regular elections and be sure they are held in accordance with the constitution , and carry out the directives of the Board of Directors.
- SECTION 2 The Vice-President will perform all duties of the President in his absence and such duties as from time to time may be prescribed by the Board of Directors, and shall attend all their meetings.
- SECTION 3 The Secretary will record and maintain the minutes of the club; maintain membership records; maintain the club incorporation book; give notice of all club activity meetings and Board of Directors meetings, based on directives from the President; and supervise all records of the club. The Secretary will certify and file amendments and revisions to the Bylaws with the official copy kept in the Incorporation Book. In the absence of the Secretary , the presiding officer shall appoint a Secretary pro tempore.
- SECTION 4 The Treasurer will collect dues; collect all other income due to the club; maintain the club accounting books; make payment from the club funds when so ordered by the Board of Directors; countersign all club checks (the President's signature is also required); and make regular reports of the club's financial status to the club membership.
- SECTION 5 The Board of Directors constitutes the executive Board of the club, responsible for the execution, through its officers, of the authorized policies; and submits to the club, during regular meetings, any recommendations affecting the policies of the club which have been previously approved.
- SECTION 6 The Bylaws are to be reviewed every three years or as needed by the Board of Directors.

ARTICLE IIIV MEETINGS

- SECTION 1 A majority of the active members in good standing constitutes a quorum.
- SECTION 2 Club activity meetings shall be held on the second Thursday of each month at 6:30 p.m. for the purpose of conducting club business.
- SECTION 3 Meetings of the Board of Directors will be held at a time and place to be set forth by the President of the club.
- SECTION 4 Special membership meetings and special meetings of the Board of Directors

can be called by the President.

SECTION 5 The Bylaws may be amended by a two-thirds majority vote of the membership present after a review by the Board of Directors.

SECTION 6 Roberts' Rules of Order will be applied during meetings to effect parliamentary proceedings unless otherwise amended and provided for in the Bylaws.

SECTION 7 The order of business for all members of the club and the Board of Directors is as follows:

- A. Call to Order
- B. Roll Call
- C. Introduction of Visitors
- D. Reading and Approval of the Previous Meeting Minutes
- E. Reading of Correspondence
- F. Treasury Report
- G. Committee Report
- H. Unfinished Business
- I. New Business
- J. Announcements
- K. Setting Place for Next Meeting
- L. Adjournment

Submitted, amended and approved by the club membership by two-thirds majority vote on

July 10, 2014

Mike Summerlin, President

Gene Robertson, Vice President

Barbara Summerlin Secretary

John Pepper Treasurer

Jimmy Creel Board Member

Marshall Ainsworth Board Member

Eric Knight Board Member