

# INDIANA CHAPTER GRAN SPORT CLUB OF AMERICA CONSTITUTION

## ARTICLE I

### NAME

This organization shall be known as the Indiana Chapter Gran Sport Club of America (herein after referred to as the Indiana Chapter GSCA or the Indiana Chapter or the Chapter or the corporation).

## ARTICLE II

### PURPOSE

A. This corporation is organized exclusively for charitable and educational purposes, the making or distributions to organizations that qualify and exempt organizations under Section 501 (c) (6) of the Internal Revenue Code of 1954 (or corresponding provisions of any future United States Internal Revenue Code of Revenue Law), such charitable and educational purposes to be within the following specific purposes.

This Indiana Chapter GSCA is dedicated to promote the maintenance, preservation, and restoration of performance Buicks including but not limited to the GS, Riviera, and Turbo Regal which collectively demonstrate that Buicks are second to none in terms of performance, aesthetics and quality engineering.

To conduct automobile shows, meets, runs, and related activities.

To publish a newsletter and related documents for the benefit of members.

To acquire by gift, legacy, devise, purchase, or otherwise, property of every kind, real or personal, and to lease, mortgage, improve, pledge sell, convey or otherwise dispose of such property.

To solicit and accept gifts and donations for the purposes aforesaid.

To invest, expend, borrow and loan funds for the purposes aforesaid.

B. No part of the net earnings of the corporation shall insure the benefit of, or be distributed to, its members, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in section (A) hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted.

(a) By a corporation exempt from Federal income tax under section 501 (c) (6) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law)

(b) By a corporation, contribution to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law)

(c) C. Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such origination or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall be at the time qualify as a exempt organization or organizations under section 501 (C) (6) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such set assets not so disposed of shall be disposed of by Circuit Court of the county in which the principle officer of the corporation is then located,

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exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE III

### MEMBERSHIP

Section 1. Membership in this Indiana Chapter GSCA shall be open to owners and enthusiasts of performance Buicks. Primary member is the payee, and membership includes payee's household.

Section 2. Members of the Indiana Chapter are encouraged to be members of the Gran Sport Club of America, but this is not a requirement, except for Directors of the Chapter.

Section 3. Any member may be removed from membership by a majority vote of the members, for conduct deemed prejudicial to the Chapter, provided member has been given notice of the accusations against him/her and to be heard at the meeting at which vote is taken.

## ARTICLE IV

### DUES

Section 1. The Indiana Chapter GSCA dues shall have an annual due per membership per fiscal year payable to the elected treasurer.

Section 2. Dues shall entitle member to the right to attend business meetings, the right to vote, and the receipt of the newsletter, priority to reservations for rooms at club events.

Section 3. Dues shall be payable at the beginning of the fiscal year. The fiscal year is September 1 thru August 31.

## ARTICLE V

### OFFICERS and DUTIES

#### Section 1. President

The President shall preside at all meetings of the members and shall perform, appoint or delegate the duties pertaining to the function of the Indiana Chapter. He/She may appoint committees. He/She shall be the Chief Executive of the Indiana Chapter.

#### Section 2. Vice-President

In the absence of the President, or in the case of his/her death, resignation or inability to act, the Vice- President shall perform the duties of the President. The Vice President shall be chairman of the Nominating Committee and responsible of sending out and collecting the ballots of an election and reporting result to the Secretary. The Vice President will be in charge of handling the club inventory.

#### Section 3. Secretary

The secretary shall record all minutes and votes and report such in the newsletter. He/She shall perform all duties incident to this office. He/She shall be responsible for a newsletter to be sent out every other month starting with October. He/She shall give all notices required by statute, by-law or resolution. He/She shall perform such other duties as may be delegated by the Board of Directors.

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The Newsletter shall be called the Gran Sport Report.

## Section 4. Treasurer

The Treasurer shall, subject to such conditions and restrictions as may be made by the Board of Directors, have custody of all monies, debts and obligations of the Chapter. He/ She shall record all monies of the Chapter and deposit it in the chapter account. He/She shall make all payments of Chapter debts upon approval of the Board of Directors. The treasurer shall give a report of the financial status of the Chapter at the meetings of the members and meetings of the Board of Directors. The Treasurer shall incur no obligation, debt or other liability without specific approval by the Board of Directors.

## Section 5. Board of Directors

The Board of Directors (herein after referred to as the board) shall consist of: a President, Vice-President, Secretary, and Treasurer.

## Section 6. Vacancies

Vacancies in the Board of Directors shall be filled by appointment made by the remaining Directors. The appointee shall remain in the office until a successor has been elected.

## Section 6. Election of Officers

Officers shall be elected to a one-year term by ballot with one ballot per primary member. New officers shall assume responsibility in September. No person shall hold office for more than four (4) years consecutively.

## ARTICLE VI

### MEETINGS and EVENTS

Section 1. Meetings shall be held at a minimum of Quarterly.

Section 2. Meetings may be conducted in conjunction with events or as their own entity.

Section 3. Events may consist of participation in meets in conjunction with other organizations or organized by our members.

## ARTICLE VII

### SALARY and REIMBURSEMENTS

Section 1. As a voluntary organization, no member, including officers shall receive any neither salary nor compensation for their time.

Section 2. Members may be reimbursed for direct expenses incurred in the execution of Chapter activities or projects, approved by majority of officers. They may be reimbursed only for direct expenses incurred in the promotion of approved projects, and only when approved by the officers.

## ARTICLE VIII

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## LIABILITY

If any accident, injury to pedestrian, driver or passenger injury, or property damage occurs during an Indiana Chapter event only the person incurring such incident shall be held responsible.

## ARTICLE IX

### PARLIAMENTARY PROCEDURES

Robert's Rule of Order, current edition revised shall govern all meetings.

## ARTICLE X

### AMENDMENTS

The Constitution may be amended only by the affirmative vote of the majority of the members.

## ARTICLE XI

### RATIFICATION

This Constitution shall become effective upon being satisfied by the affirmative vote of the majority of the members.

### AMENDMENTS

#### ARTICLE IV SECTION 1.

The Indiana Chapter voted at the 2000 Nationals meeting on June 29, 2000 to raise the dues to \$15.00 per membership per fiscal year payable to the elected treasurer.