

CAR CLUB CHALLENGE ASSOCIATION
CONSTITUTION AND BY-LAWS Adopted
-15 November 2000 -REV. 1

Revised 11/11/2012 - Separated Sec/Treas position. Treasurer to be appointed permanent position until officer decide otherwise or person resigns. Reason - for annual consistency.

NAME AND PURPOSE

1. The name of this organization shall be "Car Club Challenge Association" with the acronym "CCCA". It shall be incorporated under the provisions of the Nonprofit Corporation Code of the State of Washington.
2. The purpose of this organization shall be; To promote the street legal drag racing between car clubs in the Northwest. To conduct an organization for the purpose of providing for the entertainment and diversion of its member clubs.
3. The net income and principal of this organization, in the event of dissolution or liquidation will be applied to these purposes by being paid over to Children's Hospital and Medical Center, Seattle Washington and shall not inure to the private benefit of or be distributed thereto any private individual or person.
4. Any matter not provided for in this constitution or by-laws, shall be governed by the Revised Code of Washington.

MEMBER CLUBS AND DUES

1. Any car club who has submitted a properly executed application becomes a member club of this organization upon submission of the application. No application shall be denied unless the car club applying has been previously expelled from CCCA in accordance with this constitution and by-laws. No person shall be denied member clubs in CCCA because of age, sex, race, or religion.

2. The dues for member clubs shall be fixed by a majority vote of the member clubs at a regular monthly meeting.

3. A member club may be expelled for unbecoming conduct only after a written complaint has been delivered to the President, a reasonable hearing has been allowed giving the member club an opportunity to appeal any charges against that club, and the member clubs have voted for expulsion at a regular monthly meeting. The President and/or the board of directors will review and try to resolve any complaints before referring them to the member clubs. Expelled clubs may re-apply for membership after one year.

4. An active member club is any legitimate car club who has paid its dues.

5. Members of active clubs are entitled to all CCCA privileges including the right to vote and hold office.

OFFICERS AND REPRESENTATIVES

1. CCCA, at its September meeting shall elect officers by a majority vote from among its member club representatives present. Exception, the Treasurer position shall be an appointed position not up for election. Appointed is permanent until a majority of officers should decide to make a change or the Treasurer resigns. The current Secretary and Vice-President shall receive, count and tabulate the ballots. Officers shall take office at the next scheduled meeting.

2. Officers shall be President, Vice-president, Secretary, Treasurer, and Race Director. Officers shall not serve in the same office more than two successive one-year terms, except the Treasurer position, which is a permanent appt.. No more than two officers may be represented by one club unless no other volunteers are available.

3. A Representative shall be appointed by each member club. Representatives are not restricted in the number of terms they may serve.

BOARD OF DIRECTORS

1. The "Board of Directors" or board shall consist of elected officers and representatives.
2. The Board of Directors will define the goals of CCCA.
3. The President may appoint a Representative to fill the term of any officer unable to complete his or her term of office.
4. The Board of Directors shall have general managerial authority over all affairs and property of CCCA. The board may make recommendations on any matter they feel necessary. All expenditures shall be within the annual budget as prepared by the Treasurer and approved by the member clubs or as approved at a regular meeting by the Board of Directors. In the absence of the Treasurer, the President may pay approved items as required.

DUTIES OF OFFICERS

1. The President shall preside at all general and board meetings. He or she shall form committees and appoint members as he or she may deem appropriate. In addition, the President shall be responsible for providing an agenda for meetings, keeping contact with other clubs and providing a "President's Page" to the club newsletter or web page on a regular basis. The President will support officers and representatives in completing the goals of CCCA. The President shall not have the right to vote at a meeting except:
 - i. In the event of a tie,
 - ii. On a motion to amend the constitution or by-laws,
 - iii. At an election of officers.
2. The Vice-President shall perform the duties of the President in the latter's absence. He or she shall perform any other duties the President deem necessary. The Vice-President will edit and

publish the club newsletter and web page and focus on communication inside and outside of CCCA.

The Vice-President will help the President support officers and representatives in completing the goals of CCCA.

3. The Secretary shall take and keep minutes of all meetings. He or she shall receive all member clubs applications; maintain the master member clubs list and mailing lists; route mail; and send out renewal notices, member clubs cards and applications,

4. Treasurer shall purchase all Association supplies such as stationary, postage, jackets and T-shirts etc. He or she shall collect and disburse all funds of CCCA. He or she shall render a financial report to the member clubs in the association publication and web page. He or she shall file the necessary tax statements as required by law for the year he or she is in office.

5. The Race Director shall oversee all competition, race rules, maintain point standings and race schedules.

CLUB POLICY

1. The name of Car Club Challenge Association, CCCA, or any subdivision thereof shall not be associated with any commercial enterprise in a manner implying sponsorship of Car Club Challenge Association without written permission.

AMENDMENTS

1. A proposed amendment to this constitution shall be submitted in writing to the President or made as a motion at a scheduled meeting. It shall be published in the club publication and web page before it is voted on. It shall become effective if passed by a majority at the next scheduled meeting.

Member clubs whose representative cannot attend said meeting may vote on amendments by mail prior to the meeting.

End