

**CONSTITUTION AND BY LAWS
OF
THE BOEING EMPLOYEE'S STREET ROD AND COLLECTABLE CAR CLUB**
3July2003 -Rev3.0

PREAMBLE: We, the members of the Boeing Employees' Street Rod & Collectable Car Club, do organize for the mutual recreation and pleasure in Car Shows & related activities.

CONSTITUTION

ARTICLE I

NAME

- Section 1* A. The club will be known as "Everett Stratocruisers"
- Section 2* B. The Club hereinafter referred to as the Boeing Employees Car Club
- Section 2* The Club shall function in accordance with the terms of the Boeing Company Procedure GB -ACC-201 (Employee Recreation)

ARTICLE II

MEMBERSHIP

- Section 1* Membership shall be open to the following without regard to race, color, sex, age, religion, national origin, status as a disabled veteran or the presence of a disability.
 - A. Boeing employees, former employees and retirees and their family members.
 - B. Spouse and dependent children of Boeing employees and retirees.
 - C. Government, customer, vendor and contract personnel stationed at or exclusively serving The Boeing Company, their spouse and dependents.
 - D. Certain limitations may be imposed by the Boeing Company on participation for other than Company employees based on available staff, facilities and budgets.
- Section 2* Annual dues shall be established by the Executive Board on a year-to-year basis and subject to approval by quorum of the membership.

**CONSTITUTION AND BY LAWS
OF
THE BOEING EMPLOYEE'S STREET ROD AND COLLECTABLE CAR CLUB**
3July2003 -Rev3.0

ARTICLE III OFFICERS

Section 1 The officers of the Boeing Employees Car Club shall consist of a President, Vice President, Secretary and Treasurer. Officer election is limited to the following rules:

A. The President of the Boeing Employees Car Club must be an active Boeing employee. The remaining officers (Vice President, Secretary and Treasurer) do not have to be active Boeing employees.

B. Limited to one family member at a time.

C. Shall receive no wage or salary.

D. Can be elected to the same office for no more than one successive term

1.

E. Cannot hold more than one elective office at a time.

F. Officer vacancy determined by:

1. Resignation in writing to Executive Board
2. Miss 3 consecutive meetings without approval of Executive Board
3. Debilitating injury or death

G. No vacancies for more than 60 days of any officer position.

H. Term of office for all elected officers is two (2) years.

I. Removal of elected officers shall be recommended by the executive board and approved by a 2/3 vote of the attending members. Notice of removal must be published to the members a minimum of two weeks before the vote.

**CONSTITUTION AND BY LAWS
OF
THE BOEING EMPLOYEE'S STREET ROD AND COLLECTABLE CAR CLUB**
3July2003 -Rev3.0

ARTICLE IV DUTIES OF OFFICERS

Section 1 Presidents shall:

- A. Preside at all business meetings.
- B. Be chairperson of the Executive Board.
- C. Call extra business meetings and appoint committees not otherwise provided for.
- D. Perform other such duties as the officer may require.
- E. Perform the duties of the Vice President in the absence of that officer.
- F. Attend all meetings of the Boeing Employees Recreation Council.
- G. Review the monthly bank statement with the treasurer.
- H. Fill vacant elected officer position with any club member including previous office holders by appointment and approval of Executive Board.
- I. Appoint committee chairpersons with approval of Executive Board.

Section 2 Vice Presidents shall:

- A. Oversee and coordinate the efforts of all major committees.
- B. Perform the duties of the President in the absence of that officer.

Section 3 Secretary shall:

- A. Keep minutes of all Executive Board and general meetings.
- B. Maintain an up to date roster of all members.
- C. Notify members of all club meetings as specified.
- D. Maintain all required documents of the club.

CONSTITUTION AND BYLAWS
OF
THE BOEING EMPLOYEE'S STREET ROD AND COLLECTABLE CAR CLUB
2 July 2003 - Rev 3.0

Section 4 Treasurers shall:

A. Keep an accurate account of all financial transactions of the organization.

B. Be responsible for all funds of the organization, receive and disburse all money, subject to the will of the Executive Board.

C. Disbursements shall be made by check only. A checking account will be set up and no check will be honored by the bank for payment, unless signed by the Treasurer.

D. Maintain accounts and render monthly financial statements of the organization.

E. Submit an annual financial report to Boeing Recreation as required.

F. All financial records shall meet specifications set by Boeing Recreation.

G. Review the monthly bank statement with the President.

H. Shall disclose current activities (income, expenses and overall treasury balance) at each stated meeting.

I. A fiscal year - end audit of the club's financial records will be presented by the Treasurer to the President and at least one non-board club member, for review, and noted into the next Executive Board meeting's minutes.

I. Expenditures of club funds by the President or Treasurer, without prior approval of the executive board, is limited to \$50.00 per purchase and not to exceed \$100.00 per quarter.

J. All other expenditures of club funds shall be initiated by submittal of an expenditure form to the treasurer by the requesting club member. Approval of the expenditures will be granted by vote of the club members. Authorization for the expenditure of funds requires signature of the treasurer and two additional elected officers on the submitted form.

Section 5 The Boeing Company shall assign a Recreation Advisor who shall serve as an ex-officio member of the Executive Board.

**CONSTITUTION AND BY LAWS
OF
THE BOEING EMPLOYEE'S STREET ROD AND COLLECTABLE CAR CLUB**
3July2003 -Rev3.0

ARTICLE V COMMITTEES AND BOARDS

Section 1 There shall be an Executive Board and major committees.

Section 2 Executive Board

A. The President, Vice President, Secretary, Treasurer, prior club Presidents whomaintains membership and desire to serve on the board, committee chair persons and other members appointed by the Board. The Executive Board will meet as required to address club issues.

B. The Executive Board shall decide on all expenditures, promotion of activities, appointments of committees and the general government of the organization.

C. The Board may form committees and sub-committees at any time to carry out activities of the club. Committee Chair persons shall direct the committee activities and report to the executive board.

D. Executive Board meetings shall be announced a minimum of one week in advance.

E. An Executive Board quorum will be a minimum of 4 members, two (2) of which are elected officers

F. Committees shall be appointed by the executive board as needed.

Section 3 Web Site Committee

A. The Web Site committee shall decide on the context and requirements for the club web pages

ARTICLE VI MEETINGS

Section 1 General membership meetings shall be held monthly as determined by popular vote of the membership.

Section 2 Executive Board and special meetings may be called at any time as determined by the President with a one (1) week notice.

Section 3 Meetings will be conducted in compliance with the Roberts Rules of Order.

**CONSTITUTION AND BY LAWS
OF
THE BOEING EMPLOYEE'S STREET ROD AND COLLECTABLE CAR CLUB**
3July2003 -Rev3.0

ARTICLE VII AMENDMENTS

Section 1 This constitution may be amended by the submission in writing of a proposed amendment at any general or special meeting of the club. The proposal shall be received and acted upon at the next succeeding general meeting of the club. A two-thirds majority of the quorum present at the meeting, shall be required to adopt an amendment.

Proposed amendments shall be submitted to the club's Executive Board for review and recommendations.

Section 2 Written notice of the meetings shall be given three weeks prior to the meeting at which the amendment is voted upon.

Section 3 All proposed amendments to this constitution and by-laws, shall be submitted for review by the Executive Board for approval before a vote by the membership. The Executive Board will accomplish the proposal reviews at six-month intervals in December and July of each year.

**CONSTITUTION AND BY LAWS
OF
THE BOEING EMPLOYEE'S STREET ROD AND COLLECTABLE CAR CLUB**
3July2003 -Rev3.0

BY-LAWS

ARTICLE I QUORUM

Section 1 A. A quorum shall consist of a minimum of nine (9) voting members present at the general meeting.

B. A voting member in good standing is one whose dues are recurrent.

ARTICLE II GENERAL PROVISIONS

Section 1 Property or equipment purchased by the Boeing Employees Car Club and funds from same club shall be considered club property and not the property of any individual member or group of members.

A. As Boeing Employees Car Club property it may be entrusted to the custodial care of Boeing Recreation.

B. In the event of The Boeing Employees Car Club disbanding, all club property shall be surrendered to Boeing Recreation, to be handled in accordance with Boeing Recreation Regulations.

Section 2 Acquisition of any property, real, personal, or interest therein, in excess of \$100 valuation, shall receive approval by a vote of attending members at a stated meeting.

A. Real property shall be defined as land or buildings.

C. Personal property shall be defined as any property, which is movable (i.e., table, chairs, bandsaw, typewriter, etc.).

D. Interest therein property shall be defined as that property which is leased or rented.

Section 3 The fiscal year for Boeing Employees Car Club shall be from January 1 to December 31 inclusive. All budgeting and financial accounting shall be rendered on this basis.

A. Constitution and By-Laws shall be reviewed annually by the Executive Board at the beginning of each fiscal year.

Section 4 Elections - a special committee will be appointed to conduct annual elections.

**CONSTITUTION AND BYLAWS
OF
THE BOEING EMPLOYEE'S STREET ROD AND COLLECTABLE CAR CLUB
2 July 2003 - Rev 3.0**

A. Nominations accepted at the Oct general meeting.

B. Election by secret ballot conducted at the Nov general meeting by those voting members present.

C. Absentee ballots will be issued by election committee only upon written request (includes E-Mail) to election committee chairman with cc to the Secretary.

D. All newly elected officers will be installed in office at the January general meeting.

Section 5 When the President is absent at a business meeting, the next highest officer in attendance as listed in Article I will preside. In the absence of any other officer necessary to conduct the business of the meeting, the President or Vice President shall appoint a member at large to fill the absence.

Section 6 Any member who disputes any actions of the club as a violation of the Constitution shall submit a written protest to the Executive Board for resolution. Decisions of the Executive board may be appealed to the Boeing Company Recreation Advisor whose decision is final. All disputes submitted to the Executive Board must be resolved within two (2) calendar months of submission.

APPROVAL

Sam Roberts
Stratocruisers President

Date

John Lato
Stratocruisers Secretary

Date

Mike Burks
Stratocruisers Vice President

Date

Cecelia Joyce
Stratocruisers Treasurer

Date