## **Mission Statement**

(as registered with the State of Maine)

It is the intent of "Wicked Good" Vintage Racers to provide a forum and environment in which the racing of vintage automobiles can re-emerge and once again flourish within the State of Maine. This association of vintage racing enthusiasts is established as a medium for communication, sharing, and mutual support of its members, and those others sharing an appreciation of vintage race cars. It is a goal of this organization to locate and/or establish facilities providing for regularly scheduled vintage racing events. It is further the intent of this organization to cultivate positive and respectful relationships among all participants, in order that vintage automobile racing provide an exceptional degree of family fun and enjoyment.

## The specific purposes of Said Organization shall be:

- I. To promote the concept of vintage automobile racing.
  - I A. Also, for the purpose of this section, the term "vintage" shall refer primarily to pre-1980 race vehicles, but shall not exclude race automobiles of other eras as determined by the membership.
  - I B. Definition of "vintage" shall be determined by individual divisions.
- II. To establish connections with race facility owners, vintage car clubs, media, and others, in a cooperative effort to promote vintage racing activities;
- III. To establish relationships with owners and promoters in a cooperative effort to establish facilities offering scheduled racing events for vintage race cars;
- IV. To promote the restoration of vintage race cars for display and/or racing purposes;
- V. To promote the conversion of vintage automobiles suitable for vintage racing activities;
- VI. To assist members with the acquisition of vintage race cars and/or vintage automobiles suitable for conversion to racing configuration;

- VII. To support; cooperate and coordinate with other vintage race car/racing associations and groups, for the good of all;
- VIII. The Board of Directors shall ensure the establishment of a Rules and Safety Committee to establish and enforce safety rules, classes of racing cars, rules of design and operation, etc., as becomes necessary for safe and successful operations;
  - VIII A. The Rules and Safety Committee shall include the directors of each division, and each division will determine their own rules;
- IX. To promote fun, enjoyment, fellowship, and family participation in vintage automobile racing and its related activities;
- X. To provide for the good and welfare of all members and their families, as well as such other and further purposes as may be permitted under Title 13-b, Maine Revised Statutes Annotated, so long as such activities are in compliance with I.R.S. 501-C3 regulations.

## **Election of Officers and Duties**

I. **President:** Shall be nominated and elected biannually at the December meeting for a two-year term, and automatically serves on the Board of Directors.

Duties: Conduct meetings and represent the organization as the spokesperson for the general body.

II. Vice President: Automatically moves to position from president.

Duties: Conducts the business of the organization if president is absent. Also serves on Board of Directors.

III. **Treasurer and Vice Treasurer:** Shall be nominated and elected from the general body biannually at the December meeting. Automatically serves on Board of Directors.

Duties: Conducts and keeps records of oganization's finances, and reports at monthly meetings when in session. Keeps vice treasurer informed of changes and financial status. Vice treasurer assumes responsibility of tresurer in his/her absence but does not sit on Board of Directors.

IV. **Secretary:** Shall be nominated and elected from the general body biannually at the December meeting. Automatically serves on Board of Directors.

Duties: Keeps neat and orderly records of organizational and Board of Directors meetings. Addresses the general body with last month's report at montly meeting. Sends out previous month's draft meeting minutes to all club officers in a timely manner before the next monthly scheduled meeting.

V. **Club Adminstrator and Historian:** Appointed by the organization to oversee functions of general body. Position is permanent until individual feels it's time to step down, or unless the Board of Directors determines that the administrator's conduct is not becoming of this position, and both the Board and the general membership vote to remove the individual from the Administrator/Historian position.

Duties: Facilitate club functions such as the annual banquet, assist at club meetings and Board of Directors meetings, club historian, assist all club appointees (newsletter editor, safety teams, website, division directors, track liaison, etc.)

## **Duties of the Board of Directors**

- I. The Board of Directors shall conduct the normal and routine business of the corporation, in accordance of any policies or directives voted by the membership. Propose policies, directives, changes to articles of organization, or establishment of bylaws and subsequent changes in those bylaws, shall be presented to those active members in attendance for such action as they deem fit by a vote.
- II. The Board of Directors shall consist of seven members, as follows: The club officers (President, Vice President, Secretary, and Treasurer, Club Adminstrator) as well as two members elected from the general membership.
  - II A. Rotation of Board members shall be by the following process: Biannually the elected incoming Club President shall automatically assume a seat on the Board. The outgoing Club President, who by previous vote of the club becomes Vice President, will remain on the Board. The outgoing Vice President will remain on the Board, moving down one seat, the Secretary and the Treasurer, including Club Administrater will remain as permanent Board members. One of the two elected board members will step down after a two year rotation which provides the opening for the incoming President. This process will continue biannually.
  - II B. As of January 2011, the Board will then consist of members who are serving, or have served, as club officers. In the event that a member cannot or chooses not to assume the duties and responsibilities of that position, or fails to pay his or her dues by the end of the 30-day grace period, that member relinquishes their seat and a new member will be elected by the body from the general membership.
- III. The Board of Directors shall meet a minimum of twice annually, to review and verify that present rules, guidelines, bylaws, and overall organization are remaining on track and in accordance with established mission statement.

### III A. QUORUM

All decisions reached by vote of the Board of Directors must have a quorum of no fewer than four Board members.

#### III B. COMPLAINTS

If a member has a problem with any other member, any incident that may have taken place, or other type of issue within the club, that member has 30 days to present his complaint, in writing, to the Board of Directors for review and action as they deem appropriate. The Board of Directors shall have 10 days to address the complaint. The judgment of the Board of Directors will be final.

# **Membership**

- I. Anyone may join the organization by filling out the application and paying the annual dues as stated on the application. All membership renewals and payment of dues shall be done annually, in December. (There is a 30-day grace period.) If dues are not paid by the end of that period, the member's name will be removed from the club's mailing list and contact list.
  - I A. Dues rate will be voted on by the general body annually.
  - I B. Memberships can be single or family. A wife or significant other and any children under the age of 18 living in the same household can be included in a family membership for the same annual fee as a single membership.)
  - I C. Any person 80 years and older is entitled to a lifetime free membership. Current members are eligible for free membership when they reach 80 years of age.
  - I D. The Board of Directors retain the right to accept or reject any individual or family membership by majority vote.

#### II. RULES and SAFETY

The Division Directors or the Board of Directors have the authority to prohibit any member's car and/or any driver from going out on the track should any condition or circumstance present itself as a potential problem at that time or place.

#### III. CONDUCT

Consumption of alcohol, or any other mind-altering substances, is strictly prohibited before or during racing, or any other time when our cars are on public display. Any actions and or behavior detrimental to the club, any of its members, or any facility we may be at will be addressed by the Board of Directors. Any invited guest attending or participating at a club function will be expected to follow the same safety and conduct criteria.