# THE GLACIER LAKES CHAPTER of "The Antique and Classic Boat Society, Inc. BY-LAWS Amended October 28, 2016

#### **ARTICLE I: MISSION STATEMENT**

- To bring people together with a common interest in historic, antique and classic boats, sharing fellowship, information, experience and exchange of ideas.
- To protect the heritage of boating by promoting, first the preservation and, secondly, the restoration of historic antique and classic boats.
- To promote, further and encourage a love and enjoyment of all aspects of historic, antique and classic boating.
- To serve as a communication channel for our membership, the public, and any other entities regarding information relating to historic, antique and classic boating. This includes serving as a clearing house and referral service for all information relating to historic, antique, and classic boating.
- To serve as the governing body and parent organization for such chapters as shall be formed and created under our auspices; this includes providing support for and communicating with these chapters.
- To inspire and support quality boat shows and related events among our chapters;
- To establish and maintain standards for classifying boats and conducting boat shows.
- To educate our membership and the general public concerning safety and protocol as it relates to historic, antique and classic boating.

#### ARTICLE I: OFFICERS

A: All Officers of the Chapter shall be at least twenty-one (21) years of age and be a member in good standing.

B: The Commodore (President) shall:

- 1: Be the chief executive officer of the Chapter
- 2: Preside at all meeting of the Chapter
- 3: Manage all business of the Chapter
- 4. Send out all notices of special meetings or events
- 5: Been a member of the Board of Directors for at least one year
- C: The Vice Commodore (Vice President) shall:
  - 1: Have the powers and functions of the Commodore in the absence of the commodore
  - 2: Been a member of the Board of Directors for at least one year
  - 3: Is the activity chairperson for the year
- D: The Secretary shall:
  - 1: Keep minutes of all Chapter meeting
  - 2: Maintain a current list of all members
  - 3: Maintain all the Chapter's file and records
  - 4: Update the By-Laws at the direction of the Commodore
  - 5: Be a Chapter member for at least one year
- E: The Treasurer shall:
  - 1: Be the main check writer for the Chapter
  - 2: Maintain an accurate record of all Chapter funds using a system that is approved by the Board of Directors
  - 3: Present a financial statement at all meetings and send a copy to the Chapter's newsletter editor for publication
  - 4: Deposit all monies received by the Chapter in the Chapter's checking account
  - 5: Pay all approved invoices and bills incurred by the Chapter
  - 6: Have all financial records available for audit
- F: The Membership Chairperson shall:
  - 1: Maintain and update a list of the membership and forward a revised copy to the Commodore.
  - 2: Maintain a current list of all members

- 3: Send out a Welcome Letter and name tags to new members
- 4: Be a Chapter member for at least one year

#### **ARTICLE III: DIRECTORS**

A: All Directors shall be at least 21 years of age and be voting Chapter member in good standing.

B: Be a Chapter member for at least one year.

C: Directors shall be responsible for all areas of activities assigned to them by the Commodore.

#### ARTICLE IV: MEMBERSHIP

A: Annual Membership: Members in good standing shall have full privileges to participate in all club activities but not limited to voting, holding office, working on committees etc.

# B: Revocation of membership

- 1: The Board of Directors may revoke an individual's membership for reasons deemed inappropriate upon a two-thirds vote of the entire Board of Directors
  - a: The member shall be notified of such pending action 30 days prior to the Board of Directors vote
  - b: The member shall have the irrevocable right and privilege of appearing before the Board of Directors to state their case prior to the vote
- 2: Any individual membership shall be terminated without any action by the Board of Directors for nonpayment of the Chapter's annual dues
- C: Any individual may resign their membership at any time upon notification in writing to any officer of the Chapter or by non-payment of Chapter dues

#### **ARTICLE V: ELECTIONS**

A: Election of the officers for the Chapter shall take place at the October general membership meeting B: Should any officer or director, except that of the Commodore, become vacant prior to the expiration of the term of office, it shall be filled by appointment of the Board of Directors until the next regular election. C: The Vice Commodore shall automatically succeed to the office of Commodore in the event that office shall become vacant.

# ARTICLE VI: DUES, FEES AND REINSTATEMENT

A: Annual dues of current members shall be Twenty dollars (\$20.00)

**B**: Reinstatement

- 1: A former member, who voluntarily resigned from the Chapter wishes to be reinstated, they may do so by payment of all monies that were in arrears and any monies that were assessed during the absence
- 2: Submit a letter requesting reinstatement of membership to the Board of Directors
- 3: The Board of Directors shall review the request and if payment of all monies that were owed where paid and there are no pending issues, the request shall be honored.

### **ARTILCE VII: MEETINGS**

A: Membership meetings. There shall be at least two general membership meetings annually.

B: Special meetings:

- 1: The Commodore or Board of Directors can call Special meetings of the Chapter at any time
  - a. A notice will be sent out by the Commodore to the membership at least 21 days prior to that meeting stating the date, time and place and the purpose of the meeting
    - 1: A special meeting must be called within 21 days of a written request from 7 or more members, specifying the purpose thereof. Notice of such meeting must be sent out by Commodore at least 21 days before date of said meeting, stating date, time, place and purpose of the meeting.

## **ARTICLE IX: APPOINTED COMMITTEES**

- A: Newsletter committee
- 1: The newsletter shall be published four times each year, January, April, July and October.
- 2: The editor/publisher shall have enough copies to be mailed out to the membership plus 20%

B: Auditing committee

- 1: Shall consist of two or more members in good standing
- 2: Perform an audit of the financial records of the Chapter yearly sometime just after the elections but before the tenth of November.
- C: Any other committee that is directed by the Commodore.

## **ARTICLE X: LOGO**

A: The logo shall be graphic of a boat looking forward from the stern making its way through water flying a flag the stern pole with the words "GLACIER LAKES CHAPTER" "ACBS" printed on the transom.

Approved by the Board of Directors of the "The Antique and Classic Boat Society, Inc." April 30, 2004 Amended and Approved by the Board of Directors of the "The Glacier lakes Chapter" May 16, 2004 **ARTICLE X: LOGO** Amended and Approved by the Board of Directors of the "The Glacier Lakes Chapter" March 1, 2010

Amended October, 2016. Membership Chairperson and term of Directors and Directors-at-large changed.